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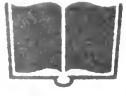
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Vol. 80 No. 1

MONDAY, JANUARY 7, 1985—2:00 P.M.
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Journal of Proceedings Board of Supervisors

City and County of San Francisco

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[Government Funding]
Ordinance appropriating $1,315,000, Clean Water Program, for capital project budget (Great Highway Redesign and Shoreline Erosion Study). (Controller)

File 101-84-49, Ordinance No. 7-85

Finally passed.

[Government Funding]
Ordinance appropriating $8,400, County Clerk, for overtime and rescinding $8,400 from permanent salaries-miscellaneous and mandatory fringe benefits. (Controller)

File 101-84-50, Ordinance No. 8-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Denice Mims against City and County, et al., by payment of $3,000. (City Attorney)

File 45-84-69, Ordinance No. 2-85

(Superior Court No. 878-409.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Munzer A. Dajani against City and County by payment of $7,171. (City Attorney)

File 45-84-70, Ordinance No. 3-85

Finally passed.

Adopted

[Settlement of Claim]
Resolution approving settlement of the unlitigated claim of Margaret Crabtree by payment of $3,641.47. (City Attorney)

File 48-84-22, Resolution No. 23-85

Adopted.

Finally Passed

[Airport - Concession Agreement]
Ordinance approving "Modification to Concession Agreement for Operation of Automobile Rental Services at San Francisco International Airport" between Hertz Corporation, Avis Rent-A-Car System, Inc., National Car Rental, Budget Rent-A-Car Corporation and Dollar Rent-A-Car, and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 27-84-4, Ordinance No. 1-85

Finally passed.

[Fees]
Ordinance amending Fire Code relating to schedule of permits and filing fees, and setting an effective date. (Fire Commission)

File 117-84-3, Ordinance No. 11-85

(Amends Section 5.24.)

Finally passed.

[Loudspeaker Permits]
Ordinance amending Police Code relating to fees for loudspeaker permits. (Police Commission)

File 121-84-22, Ordinance No. 12-85

(Amends Section 2.26.)

Finally passed.

[Fees]
Ordinance amending Part III, Municipal Code, relating to permit procedure and license fees; and establishing an effective date. (Fire Commission)

File 127-84-15, Ordinance No. 13-85

(Amends Sections 27, 90, 93, 93(A), 94, 143, 149, 236, 237, 238, 239, 240, 241, 242, 242(A), 243, 244, 245, 246 and 247; adds Section 247.1.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $495,585, Airports Commission, for equity transfers to general fund, contributed revenue reserve. (Controller)

File 101-84-55, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $68,800, Public Works - Engineering, for capital project budget (Dixie Alley Stairways). (Controller)

File 101-84-56, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $70,688, Superior Court, for capital project budget (courthouse construction). (Controller)

File 101-84-57, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $200,000, Airports Commission, for judgment and claims. (Controller)

File 101-84-58, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jane McCorkindale against City and County, et al., by payment of $42,500. (City Attorney)

File 45-84-71, Ordinance No.

(Superior Court No. 823-479.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Joann Porter against City and County, et al., by payment of $4,500. (City Attorney)

File 45-84-72, Ordinance No.

(Superior Court No. 800-468.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert A. Pardini against Mark Sewell, City and County, intervenor by acceptance of $4,529.23; and authorizing dismissal of said litigation. (City Attorney)

File 46-84-29, Ordinance No.

(Municipal Court No. 863-305.)

Passed for second reading.

[Nursery School Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Grattan Playground Recreation Building, located on Stanyan and Alma Streets. (Recreation and Park Commission)

File 439-84-1, Ordinance No.

Passed for second reading.

[Nursery School Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Laurel Hill Playground Recreation Building, located on Euclid Avenue and Collins Street. (Recreation and Park Commission)

File 439-84-2, Ordinance No.

Passed for second reading.

[Nursery School Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Peixotto Playground Recreation Building, located on 15th Street between Beaver and Roosevelt Way. (Recreation and Park Commission)

File 439-84-3, Ordinance No.

Passed for second reading.

[Nursery School Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Silver Tree Day Camp Recreation Building, located in Glen Canyon. (Recreation and Park Commission)

File 439-84-4, Ordinance No.

Passed for second reading.

[Soccer Association Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission and the California Soccer Association for use of a portion of the upstairs area for office space of Balboa Park Recreation Center, located in Balboa Park. (Recreation and Park Commission)

File 439-84-5, Ordinance No.

Passed for second reading.

Adopted

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Gary Lee Romberger against City and County by payment of $56,000. (City Attorney)

File 48-84-23, Resolution No. 1-85

Adopted.

[Agreement]
Resolution authorizing Chief Administrative Officer and Director of Public Works and Clean Water Program to execute a modification of agreement between City and County of San Francisco and North San Mateo County Sanitation District. (Chief Administrative Officer)

File 53-84-1, Resolution No. 5-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Maher, Walker, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 10135, dated October 25, 1984, disapproving Application No. CU80.32 for conditional use of property at 370 Waller Street to continue its present use as storage garage for wrecked cars indefinitely.

File 37-84-7.1

Supervisor Britt, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Tabled

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 10135, dated October 25, 1984, disapproving Application No. CU80.32 for conditional use of property at 370 Waller Street to continue its present use as a storage garage for wrecked cars indefinitely.

File 37-84-7.2

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

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 370 Waller Street for action by the Board at its next meeting.

File 37-84-7.3

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $202,092, Fire Department, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of five positions, data processing, professional services, telephone, postage, office and technical supplies, equipment and services of Public Health Department. (Controller)

File 101-84-41, Ordinance No. 5-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

(Supervisor Kopp dissenting in Committee.)

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Fire Department, reflecting addition of five positions in the budget; companion measure to File 101-84-41. (Civil Service Commission)

File 102-84-21, Ordinance No. 9-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

Adopted

[Claim Against the Government]
Resolution waiving Statute of Limitations with respect to payment of certain warrant in the amount of $334.36, payable to Catherine M. Breen. (San Francisco Unified School District)

File 23-84-13, Resolution No. 3-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

From Finance Committee Without Recommendation

Finally Passed

[Government Funding]
Ordinance appropriating $2,000, Mayor's Office, for membership dues (Committee for Water Policy Consensus). (Controller)

File 101-84-44, Ordinance No. 6-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Walker, Ward - 2.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[City Employees-Privacy Sexual Practices]
Ordinance amending Administrative Code protecting City employees and applicants from unnecessary inquiry into their sexual practices and habits. (Supervisor Hongisto)

File 294-84-4, Ordinance No. 14-85

(Adds Chapter 12E.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Recommendations of Planning, Housing and Development Committee

(Supervisor Kennedy dissenting in Committee.)

Consideration Continued

[Landmark]
Ordinance designating the First Congregational Church at 432 Mason Street as a landmark. (Department of City Planning)

File 90-84-2, Ordinance No.

Supervisor Silver, seconded by Supervisor Britt, moved to rerefer to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Silver, Ward - 5.

Noes: Supervisors Hongisto, Kopp, Maher, Nelder, Renne - 5.

Absent: Supervisor Walker - 1.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to January 22, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Finally Passed

[Fire Rating]
Ordinance amending the Building Code to allow alternates to one-hour corridor walls. (Supervisor Silver)

File 114-84-1, Ordinance No. 10-85

(Amends Sections 508 and 3304(g).)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 8.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisor Walker - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $23,601, Public Defender, for permanent salaries-miscellaneous and compensation in-lieu of sick leave for immediate filling of vacancy. (Controller)

File 101-84-54, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

[Government Funding]
Ordinance appropriating $1,780,803, CAO-Publicity and Advertising, for other current expenses, and $594,000 for professional and special services, convention facilities and adjusting revenue transfer between Hotel Room Tax and General Funds, Yerba Buena Special Revenue Fund and War Memorial Special Fund. (Supervisor Kopp)

File 101-84-59, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Government Funding]
Ordinance appropriating $38,000, Municipal Railway, for other contractual services. (Finance Committee)

File 101-84-204.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Water Department Revolving Fund]
Ordinance amending Administrative Code relating to increasing the Water Department Revolving Fund from $88,000 to $98,000. (Public Utilities Commission)

File 158-84-4, Ordinance No.

(Amends Section 10.166.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted

[State Funds/Agreement]
Resolution authorizing the Clerk of the Board of Supervisors to execute an agreement between the State Department of Social Services and the City and County of San Francisco which authorizes the San Francisco Department of Social Services to apply for, accept, expend and administer State Funds totaling $139,333 for child abuse and neglect prevention. (Supervisor Renne)

File 334-84-3.1, Resolution No. 12-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Contract Agreement]
Resolution authorizing execution of an agreement between the City and County of San Francisco and State of California Department of Social Services for the former's participation in a demonstration project that will facilitate joint assessments between foster care and adoptions and develop criteria on the adoptability of children in foster care. (Department of Social Services)

File 334-84-4, Resolution No. 13-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Contract]
Resolution authorizing execution of an extension of the agreement between the City and County of San Francisco and Charila Foundation to provide funds for in-home intensive treatment services to families with children at risk of placement or where reunification of the family is the goal for eight months commencing January 1985. (City Attorney)

File 440-84-1, Resolution No. 14-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Contract]
Resolution authorizing execution of an extension of the agreement between the City and County of San Francisco and the Regents of the University of California to provide funds for crisis intervention and extended treatment to families with children at high risk from abuse and neglect for eight months, commencing January 1985. (City Attorney)

File 440-84-2. Resolution No. 15-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Contract]
Resolution authorizing execution of an extension of the agreement between the City and County of San Francisco and Coleman Children and Youth Services to provide funds for outreach to the public to aid in the recruitment of adoptive homes for children with special needs for eight months commencing January 1985. (City Attorney)

File 440-84-3. Resolution No. 16-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Contract]
Resolution authorizing execution of an extension of the agreement between the City and County of San Francisco and the San Francisco Child Abuse Council, Inc., to provide funds for professional training and community education to the public on child abuse and through the media provide greater public awareness of the problem of child abuse for eight months commencing January 1985. (City Attorney)

File 440-84-4. Resolution No. 17-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

From Finance Committee Without Recommendation

Consideration Continued with Pending Motion to Amend

[Gift Acceptance]
Resolution authorizing the Mayor to accept gifts to the City for a proposed sport stadium. (Supervisor Molinari)

File 38-84-12, Resolution No.

(Radio Station KNBR, collected donations totaling $20,000 and the promise of any future gifts, for the development of a downtown baseball stadium.)

Supervisor Britt, seconded by Supervisor Maher, moved adoption.

Supervisor Silver, seconded by Supervisor Molinari, moved to amend on Line 7, as follows:

"...financing for a new baseball stadium in San Francisco or, if that purpose fails, for such other purposes as shall contribute to the retention of major league baseball in San Francisco"

Supervisor Renne, seconded by Supervisor Hongisto, moved to continue consideration to January 14, 1985.

Motion to continue with pending amendment adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Ward - 6.

Noes: Supervisors Britt, Kopp, Molinari, Silver - 4.

Absent: Supervisor Walker - 1.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]
Resolution appointing Norma F. Satten as a member of the Developmental Disabilities Board for Area V, vice herself, term expired, for term ending December 31, 1986. (Rules and Legislation Committee)

File 92-83-52, Resolution No. 9-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Appointments]
Resolution confirming Mayor's appointment of members to the San Francisco Redevelopment Agency. (Mayor)

File 33-84-8, Resolution No. 4-85

(Melvin Dong Lee, vice himself, term expired, for term ending September 3, 1988;

Walter S. Newman, vice himself, term expired, for term ending September 3, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Appointments]
Resolution appointing members of the San Francisco Board of Supervisors to various Boards. (Rules and Legislation Committee)

File 92-84-46, Resolution No. 8-85

(Redwood Empire Association

Supervisor Quentin L. Kopp, vice himself, term expired, for a one-year term ending December 31, 1985;

Association of Bay Area Governments, Executive Board

Supervisor Doris Ward, vice Supervisor Bill Maher, resigned, for unexpired portion of term ending June 30, 1985.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Recommendation of Public Works Committee

Passed for Second Reading

[Permits]
Ordinance amending Public Works Code providing for fees, deposits and penalties regarding temporary occupancy of the streets during building operations or for any other purpose. (Supervisor Walker)

File 123-84-3, Ordinance No.

(Amends Sections 724, 724.1, 724.2 and 724.3; adding Sections 724.5, 724.6, 724.7 and 724.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Recommendation of Public Protection Committee

Adopted

[State Legislation]
Resolution supporting SB 20 authorizing a State guarantee of private loan to the Thrift Guaranty Corporation to pay off depositors of the bankrupt Western Community Money Center and creating more rigorous supervision of the Thrift Industry. (Supervisor Hongisto)

File 12-84-34, Resolution No. 2-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

From Public Protection Committee Without Recommendation

Present Supervisors Kennedy, Hongisto

Consideration Continued

[Nuclear Weapons]
Resolution setting forth the policy of the City and County of San Francisco opposing the deployment of nuclear weapons in the City and County of San Francisco, opposing the designation of City and County of San Francisco as home port for the Battleship Missouri and urging the Mayor to take all appropriate steps to implement these policies. (Supervisor Hongisto)

File 422-84, Resolution No.

Supervisor Hongisto, seconded by Supervisor Silver, moved adoption.

Supervisor Hongisto, seconded by Supervisor Silver, moved to continue consideration to January 14, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Maher, Walker, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Adopted

[Zoning Text Change]
Resolution adopting Final Negative Declaration, finding and determining that a moratorium on financial institutions until May 31, 1985 in North Beach including Assessor's Blocks 75-77, 88-90, 101-103, 116-118, 129-131, 146-148 located between Broadway, Lombard Street, Grant Avenue and Mason Street will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning, Housing and Development Committee)

File 267-81-5.5, Resolution No. 21-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Financial Institutions North Beach Moratorium]
Ordinance extending the temporary prohibition against the approval of permits for the establishment of financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1985. (Supervisor Molinari)

File 267-81-5.4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Adopted

[Zoning Text Change]
Resolution adopting Final Negative Declaration, finding and determining that a moratorium on financial institutions until May 31, 1985 in Chinatown, Assessor's Blocks 160, 161, 177-179, 192-193, 207-211, 224-226, 241-243 and portions of Block 162 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 267-81-2.6, Resolution No. 20-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Passed for Second Reading

[Financial Institutions Chinatown Moratorium]
Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street until May 31, 1985; providing for definition and a severability clause. (Supervisor Molinari)

File 267-81-2.5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Kopp, Silver, Walker - 3.

Consideration Continued

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that amending the City Planning Code to add signs exempting accredited hospitals throughout the City of San Francisco to the list of exemptions from Article 6 of the City Planning Code which regulates signs will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 115-84-13.1, Resolution No.

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to January 14, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Passed for Second Reading

[Special Sign District]
Ordinance amending City Planning Code to provide for a special sign district for hospitals and medical centers in R Districts adjacent to or across the street from C or M Districts in which C or M sign standards may be allowed as a conditional use. (Department of City Planning)

File 115-84-13.2, Ordinance No.

(Adds Section 608.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Silver, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Walker - 1.

[CERF Loans]
Ordinance amending Building Code regarding Code Enforcement Rehabilitation Fund loan eligibility. (Department of Public Works)

File 114-84-3, Ordinance No.

(Amends Section 210.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that a moratorium on new permits for restaurants, places of entertainment, cabarets, hotels, bath houses, dance halls, discotheques or financial institutions in the area bounded by west side of Larkin Street, south side of Broadway, east side of Van Ness Avenue, and north side of Geary Boulevard, Assessor's Blocks 573, 574, 595-598, 618, 619, 621, 622, 643, 644-646, 667-670, 691-694, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Molinari)

File 110-84-1.1, Resolution No. 19-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

Passed for Second Reading

[Polk Street Moratorium]
Ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street, excluding properties fronting on Van Ness Avenue and Larkin Street, for twelve months to provide for certain exemptions, definitions and a severability clause; providing for termination date. (Supervisor Silver)

File 110-84-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

Adopted

[Zoning Map Change]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-2 (House, Two Family) District to a C-2 (Community Business) District of property located at 400 London Street at Persia Street, Lot 1 in Assessor's Block 6084, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-84-11.1, Resolution No. 18-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

Passed for Second Reading

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 400 London Street at Persia Street, Lot 1 in Assessor's Block 6084, from an RH-2 (House, Two Family) District to a C-2 (Community Business) District. (Department of City Planning)

File 36-84-11.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

Consideration Continued

[Housing Policy]
Resolution adopting a policy of the City and County of San Francisco for expanding the City's Housing supply and for preserving the City's stock of affordable rental housing. (Supervisor Maher)

File 403-84, Resolution No.

Supervisor Ward, seconded by Supervisor Kennedy, moved to continue consideration to January 14, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted

[Housing Rehabilitation Funds]
Resolution authorizing the Mayor to apply for, accept and administer an entitlement from the Department of Housing and Urban Development for a total amount not to exceed $2,000,000 for the Rental Rehabilitation Program authorized under Section 301 of the Housing and Urban Rural Recovery Act of 1983, Public Law Number 98-81, Statute 1153. (Supervisor Renne)

File 68-84-33, Resolution No. 6-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 2593 23rd Avenue, a condominium subdivision. (Department of Public Works)

File 58-84-32

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Kopp, Silver, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of all persons interested in or objecting to the proposed vacation of certain streets, subsurface street areas, airspace over streets, and easements in the Yerba Buena Center Redevelopment Project Area, in that portion bounded by Market, Howard, Fourth and New Montgomery Streets.

File 91-84-5

(Pursuant to notice of intention given in Resolution No. 914-84, adopted November 26, 1984.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

Passed for Second Reading

[Street Vacation - Yerba Buena]
Ordinance ordering vacation of certain streets, subsurface street areas, airspace over streets, and easements in the Yerba Buena Center Redevelopment Project Area, in that portion bounded by Market, Howard, Fourth and New Montgomery Streets.

File 91-84-5, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Britt, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

REPORTS OF COMMITTEES

Recommendation of Rules and Legislation Committee

Adopted

[Appointments]
Resolution appointing members of the Delinquency Prevention Commission.

File 92-84-45, Resolution No. 7-85

Supervisor Nelder presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Recommendations of Traffic and Transportation Committee

Adopted

[Grant - Federal Funds]
Resolution recommending high priority highway improvement projects in the City and County of San Francisco for possible inclusion in the 1985-86 State Transportation Improvement Program by the California Transportation Commission.

File 151-84-3, Resolution No. 10-85

Supervisor Hongisto presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Grant - Federal Funds]
Resolution urging the California Transportation Commission to find that the proposed Interstate 280 interchange at Islais Creek Project shall be fully funded in the 1985-86 State Transportation Improvement Program.

File 151-84-4, Resolution No. 11-85

Supervisor Hongisto presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Jerry E. Berg, Vice President, Board of Permit Appeals, December 25, 1984-January 1, 1985; Roger Boas, Chief Administrative Officer, December 24, 1984-January 2, 1985; Keith Eickman, member, Recreation and Park Commission, January 8-15; Douglas J. Engman, member, Board of Permit Appeals, December 17, 1984-January 1, 1985; Mayor Dianne Feinstein, December 30, 1984-January 4, 1985; Claire Issacs, Director, Art Commission, December 24, 1984-January 4, 1985; Mattie Jackson, member, Board of Permit Appeals, January 6-13; Robert J. McCarthy, member, Board of Permit Appeals, January 1-5; Grant S. Mickins, Director, Human Rights Commission, December 22, 1984-January 22, 1985; Juanita Owens, member, Commission on the Status of Women, December 20-29; Drucilla Stender Ramey, member, Commission on the Status of Women, December 22-26; Toby Rosenblatt, President, City Planning Commission, February 15-25; Mervyn F. Silverman, Director, Public Health, January 6-9; Mary Louise Strong, member, Library Commission, January 16-February 6; Roselyne C. Swig, member, Art Commission, December 25, 1984-January 6, 1985; Ben Tom, member, Board of Education, January 26-29; Martin S. Weiner, member, Human Rights Commission, January 6-11; G. Samantha Yruegas, member, Recreation and Park Commission, December 22-28, 1984.

File 1-85, Resolution No. 22-85

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

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

Referred to Committee

[Clement Street Moratorium]
Ordinance amending the ordinance temporarily prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments, and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and a severability clause. (Supervisor Molinari presented Amendment of the Whole.) Referred to Planning, Housing and Development Committee.

File 110-84-11.1

[Government Funding]
Ordinance appropriating $291,115, Municipal Railway, for program project budget (Historic Trolley Festival 1985), for fiscal year 1984-85. (Supervisors Renne and Nelder presented.) Referred to Finance Committee.

File 101-84-70

[Abatement of Nuisance]
Ordinance amending the Health Code by amending Sections 94 and 95 thereof, to include real property under the City and County's jurisdiction, and amending Section 95.5 thereof, to exclude the City and County from penalties thereunder. (Supervisor Kennedy presented.) Referred to Health Committee.

File 118-85-1

[Motorcycle Ticketing]
Ordinance amending the Traffic Code by adding Section 219.1 thereto, prohibiting the ticketing of motorcycles at unexpired parking meters. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-24

[Parking Time Limit]
Ordinance amending the Traffic Code by amending Section 37(A) thereof, relating to vehicles parked in excess of 72 hours. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-28

[Driveway Width]
Ordinance amending the Traffic Code by adding Section 38.0 thereto, limiting the width of one-car driveways. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-30

[Bus Bulbs]
Ordinance amending the Traffic Code by amending Section 62 thereof, relating to the stopping of motor and trolley coaches. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-33

[Bus Zone Parking]
Ordinance amending the Traffic Code by amending Section 38.A thereof, providing for the regulation of red bus zones. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-34

[Federal Funding - Community Development]
Resolution approving the 1985 Community Development Program and Housing Assistance Plan; authorizing the Mayor on behalf of the City and County of San Francisco to apply for, receive, and administer the distribution of the City's 1985 Community Development Block Grant (CDBG) entitlement up to $21,000,000 from the U. S. Department of Housing and Urban Development; approving expenditure schedules for recipient departments and agencies; providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency, and between the City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required; authorizing the receipt of 1985 CDBG entitlement in excess of $21,000,000, and rescinding Resolution No. 829-84. (Supervisor Renne presented.) Referred to Finance Committee.

File 79-85-1

[Diagonal or Right Angle Parking]
Resolution urging the Mayor and the Chief Administrative Officer to instruct the Parking Authority and the Department of Public Works, respectively, to give high priority to neighborhood requests for diagonal or right angle parking, and to do a joint planning study of all such possible sites. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-20

[Diagonal and Right Angle Parking]
Resolution urging the Mayor to urge the Chief Administrative Officer to request the Department of Public Works to review the possibility of installing diagonal or right angle parking in one-third of all possible locations in commercial areas. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-21

[Handicapped Parking]
Resolution urging the State Legislature to amend state law to permit local entities to impose time limits on handicapped parking spaces. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-23

[Parking in Driveways]
Resolution urging the State Legislature to amend state law to permit parking across driveways under specified circumstances. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-31

[Parking in Driveways]
Resolution urging the State Legislature to amend the Motor Vehicle Code to permit parking in driveways under specified circumstances. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 307-84-32

Requests for Hearings

File 107-85, By Supervisor Molinari: To consider imposing restrictions on the use of City Hall for commercial ventures, such as TV commercials or movie-making. Referred to Civil Service and General Administration Committee.

File 4-85-1, By Supervisor Silver: To consider that the month of December each year be declared Religious Arts Month. Referred to Culture and Recreation Committee.

File 75-85-1, By Supervisor Silver: To consider renaming a street in the vicinity of the Trader Vic Restaurant in honor of Trader Vic Bergeron. Referred to Public Works Committee.

File 108-85, By Supervisor Ward: To consider the progress of the City and County in its efforts to combat AIDS in San Francisco. Referred to Health Committee.

File 155-85, By Supervisor Maher: To consider the feasibility of preserving the publicly-owned Jesse Street Hotel for affordable senior housing. Referred to Planning, Housing and Development Committee.

File 117-85-1 , By Supervisor Silver: To consider amendment of the Fire Code, and other appropriate codes, to require that housing built especially for senior citizens and handicapped persons have a higher level of fire protection than regular apartment buildings with regard to sprinkler systems, smoke detectors and alarms. Referred to Public Protection Committee.

File 18-85-1, By Supervisor Molinari: To consider creating a four-way Stop intersection at Union and Leavenworth Streets. Referred to Transportation and Traffic Committee.

File 18-85-2, By Supervisor Nelder: To consider creating four-way Stop intersections at 21st and Diamond Streets, and 21st and Eureka Streets. Referred to Transportation and Traffic Committee.

File 19-85-1, By Supervisor Molinari: To consider removal of a parking meter in the white zone at 615 Post Street. Referred to Transportation and Traffic Committee.

File 19-85-2, By Supervisor Silver: To consider prohibiting the ticketing of an "extra" automobile or motorcycle in a metered zone. Referred to Transportation and Traffic Committee.

File 19-85-3, By Supervisor Silver: To consider setting aside in the downtown area approximately ten percent of metered parking spaces for van pool vehicles only. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Silver, that letter be directed to the Purchasing Department inquiring as to the feasibility of securing radio communications equipment for use by the Poison Control Center at Mission Emergency to enable them to contact other City emergency agencies in the event of a toxic spill or mass poisoning emergency.

By Supervisor Silver, that letter be directed to the Police Department and the Purchaser inquiring what progress has been made on the problem of storage space for vehicles which have been towed.

By Supervisor Silver, that a letter directed to the Department of Motor Vehicles inquiring why the San Francisco office has no facility for temporary license issuance, although the offices in Daly City and Marin County provide such service.

By Supervisor Silver, that a letter be directed to the Fire Department and Office of Emergency Services inquiring as to the potentially explosive liquified natural gas storage tank located at the area of Potrero Hill.

By Supervisor Silver, that the City Attorney prepare legislation amending the appropriate codes to provide that housing designed especially for the handicapped and senior citizens be required to have a higher level of fire protection than regular apartment buildings with regard to sprinkler systems, smoke detectors and alarms.

By Supervisor Silver, that the City Attorney prepare appropriate legislation to declare the month of December each year be known as Religious Arts Month.

By Supervisor Silver, that the City Attorney prepare legislation to provide that approximately ten percent of metered parking spaces in the downtown area be set aside for vanpool vehicles only.

By Supervisor Silver, that the City Attorney prepare legislation to prohibit the ticketing of an "extra" automobile or motorcycle in a metered zone.

By Supervisor Molinari, that the City Attorney prepare legislation to impose restrictions on the use of City Hall for commercial ventures.

By Supervisor Nelder, that letter be directed to the Department of Public Works inquiring as to the location and number of handicapped parking zones in the Chinatown area, and whether such zones are sufficient to meet the needs of the handicapped community in that area.

By Supervisor Nelder, that letters be directed to the Director, San Francisco General Hospital, inquiring (1) whether the Emergency Room facilities, specifically those for incoming patients, have non-smoking regulations; (2) whether there are smoking regulations at any of the clinics at San Francisco General Hospital, and to the City Attorney inquiring whether the current smoking ordinance protects the rights of non-smoking patients at clinics of SFGH, specifically those waiting in the Emergency Room facilities.

By Supervisor Nelder, that a letter be directed to the City Librarian inquiring as to the feasibility of offering a two-week amnesty period for the return of overdue reading materials without being fined.

By Supervisor Nelder, that letters be sent to the Department of City Planning and the City Attorney inquiring whether the City and County is in compliance with state regulations concerning implementation of the housing element of the master plan and inquire of the Department of City Planning when the twelve ordinances (referred to in the CPC letter of July 16, 1984) will be forwarded to the Board of Supervisors for action.

By Supervisor Ward, that letters be directed to the Department of Public Health and the Department of Social Services inquiring as to the treatment of AIDS patients in City-contracted programs for alcohol and substance abuse (residential and out-patient treatment), for housing, and health services in the home, hospitals and clinics; what is the current educational and public outreach program re AIDS in San Francisco.

Motions Adopted

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

Metropolitan Community Church (Supervisor Silver)
Ms. Paula Fiscal (Supervisor Silver)
Gaynell Armstrong (Supervisor Kennedy)
Audrey Smith (Supervisor Kennedy)
David E. Weymouth (Supervisor Molinari)
Tom Miller (Supervisors Nelder and Supervisor Kennedy)
Jeffrey Lee (Supervisor Nelder)

File 6-85-1

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

H. P. Wright (Supervisor Renne)
Bruce W. Lilienthal (Supervisor Renne)
Mark Shustoff (Supervisor Renne)
Malcolm Thornley (Supervisor Renne)
Del Ross (Supervisor Renne)
Dean Austin (Supervisor Renne)
Sod Squad of Recreation and Park Department (Supervisor Silver)

File 6.1-85

No objection and motion adopted.

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

Bessie Goldberg (Supervisor Kopp)
Rose Kahn (Supervisor Kopp)
Henry B. Woo (Supervisor Kopp)
William Cohen (Supervisor Kopp)
Max B. Schulz (Supervisor Kopp)

Mary Catherine de Urioste (Supervisor Kopp)
Pauline K. Levin (Supervisor Kopp)
Joseph W. Robb (Supervisor Kopp)
Frederick McCarthy (Supervisor Kopp)
Donald McLaughlin (Supervisor Kopp)
Hilda Cloud (Supervisor Renne)
Dolores Elliott (Supervisors Britt and Supervisor Maher)
Bessie Gaines (Supervisor Ward)
Raymond Cantwell (Supervisor Hongisto)
Jeannie Mahn-Lin Lum (Supervisors Hongisto and Supervisor Silver)
Olga Pruitt (Supervisor Kennedy)
Chester Newton (Supervisor Kennedy)
Kenneth Crawford (Supervisor Kennedy)
Lorraine and Jennifer Parish (Supervisor Maher)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:39 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 1, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, January 8, 1985 - 12:00 Noon

The Board of Supervisors of the City and County of San Francisco met in special inaugural session on the above date.

CALLING THE ROLL

The meeting was called to order at 12:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Quorum present.

President Nelder presiding.

COMMUNICATIONS

The Clerk presented the following communications:

January 7, 1985

THROUGH: Mr. Roger Boas
Chief Administrative Officer

Mr. John L. Taylor
Clerk of the Board of Supervisors
City Hall, Room 235
San Francisco, California 94102

Dear Mr. Taylor:

Accompanying this letter are the certificates of election for the six candidates receiving the highest number of votes for Supervisor at the November 1984 election. Those candidates are:

John L. Molinari	(149,304)
Louise H. Renne	(146,663)
Quentin L. Kopp	(139,497)
Harry Britt	(135,106)
Willie B. Kennedy	(132,492)
Carol Ruth Silver	(126,061)

Completed results, including number of votes received by each candidate, were certified to your honorable board in November.

Very truly yours,

/s/ Jay Patterson
REGISTRAR OF VOTERS

January 7, 1985

The Honorable Board of Supervisors
City and County of San Francisco
Room 235, City Hall
San Francisco, CA 94102

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, 1985:

Harry G. Britt
Richard D. Hongisto
Willie B. Kennedy
Quentin L. Kopp
Bill Maher
John L. Molinari
Wendy Nelder
Louise H. Renne
Carol Ruth Silver
Nancy G. Walker
Doris M. Ward

Very truly yours,

/s/ JOHN C. FARRELL
CONTROLLER

Administration of Oaths

President Nelder introduced the Honorable Harry Low, Presiding Justice of the California Court of Appeal, First Appellate District, and announced that Judge Low would administer the oath of office. Thereupon, the President requested the re-elected members of the Board to come forward to the rostrum, where the oath would be administered en masse.

Judge Low administered the oath of office to the following members of the Board of Supervisors:

Britt, Kennedy, Kopp, Molinari, Renne, Silver.

Remarks by Retiring President Wendy Nelder

President Nelder congratulated the newly installed Supervisors, thanked Judge Low, and welcomed the new President of the Board, Supervisor John L. Molinari.

Supervisor Nelder expressed her appreciation to her family, friends, colleagues, her staff, the clerks and other members of the staff of the Board of Supervisors, the Clerk of the Board, Budget Analyst, department heads and other city employees for the help extended to her during her term as President.

Supervisor Nelder also thanked the electorate for giving her the privilege to serve as President, indicating the last two years has been a most difficult time facing any city of the nation today.

Installation of President John L. Molinari

The outgoing President, Wendy Nelder, requested that Supervisors Britt and Walker escort the newly elected President to the rostrum.

President Molinari, upon assuming the Chair, made brief remarks and introduced and welcomed Mayor Dianne Feinstein.

Remarks by Mayor

Mayor Feinstein congratulated Supervisor Molinari on his presidency and the five incumbents for their re-election and presented brief remarks pledging full support for the board.

Presentation of Plaque

President Molinari presented a plaque to the outgoing President.

Roll Call

Thereafter, the name of each member was called and he or she, after brief remarks, introduced members of his or her family and friends present in the audience.

Announcement of Committee Assignments

President Molinari announced that on January 9, 1985, he would issue committee assignments effective January 14, 1985, and requested the assignments be included in the Journal of Proceedings for this meeting. The assignments made were as follows:.

CIVIL SERVICE & GENERAL ADMINISTRATION
Supervisors Nelder, Ward, Britt

CULTURE & RECREATION
Supervisors Ward, Silver, Kennedy

ENERGY & ENVIRONMENT
Supervisors Hongisto, Maher, Renne

FINANCE
Supervisors Renne, Walker, Hongisto

HEALTH
Supervisors Walker, Britt, Ward

HUMAN SERVICES
Supervisors Kennedy, Kopp, Maher

PLANNING, HOUSING & DEVELOPMENT
Supervisors Silver, Renne, Kennedy

PUBLIC PROTECTION
Supervisors Britt, Nelder, Kopp

PUBLIC WORKS
Supervisors Kopp, Maher, Nelder

RULES & LEGISLATION
Supervisors Molinari, Hongisto, Walker

TRANSPORTATION & TRAFFIC
Supervisors Maher, Kennedy, Silver

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

ADJOURNMENT

There being no further business, the Board at the hour of 1:16 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 1, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 2

MONDAY, JANUARY 14, 1985—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 14, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Kopp, Maher - 3.

Quorum present.

Supervisor Britt was noted present at 2:10 p.m.

Supervisor Kopp was noted present at 2:27 p.m.

Supervisor Maher was noted present at 2:06 p.m.

CONSENT CALENDAR

Severed from Consent Calendar

The Clerk requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately inasmuch as the item requires eight votes for final passage.

Finally Passed

[Government Funding]
Ordinance appropriating $38,000, Municipal Railway, for other contractual services. (Finance Committee)

File 101-83-204.2, Ordinance No. 15-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $495,585, Airports Commission, for equity transfers to general fund, contributed revenue reserve. (Controller)

File 101-84-55, Ordinance No. 23-85

Finally passed.

[Government Funding]
Ordinance appropriating $68,800, Public Works, Engineering, for capital project budget (Dixie Alley Stairways). (Controller)

File 101-84-56, Ordinance No. 24-85

Finally passed.

[Government Funding]
Ordinance appropriating $70,688, Superior Court, for capital project budget (courthouse construction). (Controller)

File 101-84-57, Ordinance No. 25-85

Finally passed.

[Government Funding]
Ordinance appropriating $200,000, Airports Commission, for judgment and claims. (Controller)

File 101-84-58, Ordinance No. 26-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jane McCorkindale against City and County, et al., by payment of $42,500. (City Attorney)

File 45-84-71, Ordinance No. 19-85

(Superior Court No. 823-479.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Joann Porter against City and County, et al., by payment of $4,500. (City Attorney)

File 45-84-72, Ordinance No. 20-85

(Superior Court No. 800-468.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert A. Pardini against Mark Sewell, City and County, intervenor by acceptance of $4,529.23; and authorizing dismissal of said litigation. (City Attorney)

File 46-84-29, Ordinance No. 21-85

(Municipal Court No. 863-305.)

Finally passed.

[Nursery School Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Grattan Playground Recreation Building, located on Stanyan and Alma Streets. (Recreation and Park Commission)

File 439-84-1, Ordinance No. 33-85

Finally passed.

[Nursery School Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Laurel Hill Playground Recreation Building, located on Euclid Avenue and Collins Street. (Recreation and Park Commission)

File 439-84-2, Ordinance No. 34-85

Finally passed.

[Nursery School Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Peixotto Playground Recreation Building, located on 15th Street between Beaver and Roosevelt Way. (Recreation and Park Commission)

File 439-84-3, Ordinance No. 35-85

Finally passed.

[Nursery School Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Silver Tree Day Camp Recreation Building, located in Glen Canyon. (Recreation and Park Commission)

File 439-84-4, Ordinance No. 36-85

Finally passed.

[Soccer Association Lease]
Ordinance approving agreement to be entered into by Recreation and Park Commission and the California Soccer Association for use of a portion of the upstairs area for office space of Balboa Park Recreation Center, located in Balboa Park. (Recreation and Park Commission)

File 439-84-5, Ordinance No. 37-85

Finally passed.

[Government Funding]
Ordinance appropriating $1,780,803, CAO-Publicity and Advertising, for other current expenses, and $594,000 for professional and special services, convention facilities and adjusting revenue transfer between Hotel Room Tax and General Funds, Yerba Buena Special Revenue Fund and War Memorial Special Fund. (Supervisor Kopp)

File 101-84-59, Ordinance No. 27-85

Finally passed.

[Water Department Revolving Fund]
Ordinance amending Administrative Code relating to increasing the Water Department Revolving Fund from $88,000 to $98,000. (Public Utilities Commission)

File 158-84-4, Ordinance No. 32-85

(Amends Section 10.166.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $2,700, Art Commission, capital project budget (fence and gate security system). (Controller)

File 101-84-61, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $920,000, Port Commission, services for other departments, Chief Administrative Officer Insurance and Risk Reduction. (Controller)

File 101-84-64, Ordinance No.

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Helen Ana, City and County against Steven Cursi, Sonja Transportation, Black Company, by acceptance of $6,368; authorizing dismissal of said litigation. (City Attorney)

File 46-84-30. Ordinance No.

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Pio Cano, City and County against Budget Rent-A-Car, Santa Fe Trailer, Joseph Walters by acceptance of $2,750; authorizing dismissal of said litigation. (City Attorney)

File 46-84-31. Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $70,702, Public Works, Building Inspection, Hardship Loans, permanent salaries, miscellaneous and related mandatory fringe benefits and fees, licenses and permits. (Controller).

File 101-84-63. Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating and rescinding $12,844, Public Works, Engineering, capital project budget (Golden Gateway Redevelopment Area); and providing for ratification of action previously taken. (Controller)

File 101-84-65. Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $8,389,764, Airports Commission, for revisions to estimated revenues for fiscal year 1984-85.

File 101-84-62. Ordinance No.

Passed for second reading.

Adopted

[Emergency Funds]
Resolution approving emergency expenditures for sewer repair at 1401 Bryant Street, Hetch Hetchy Water and Power. (Public Utilities Commission)

File 28-84-32. Resolution No. 25-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Findings]
Motion adopting findings approving the decision of the City Planning Commission disapproving Application No. CU80.32 for conditional use to continue use as storage garage for wrecked cars at 370 Waller Street.

File 37-84-7.4

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

From Public Works Department

Passed for Second Reading as Amended

[Street Vacation - Yerba Buena]
Ordinance ordering vacation of certain streets, subsurface street areas, airspace over streets, and easements in the Yerba Buena Center Redevelopment Project Area, in that portion bounded by Market, Howard, Fourth and New Montgomery Streets.

File 91-84-5, Ordinance No.

Supervisor Silver, seconded by Supervisor Kennedy, moved to amend as follows: Page 2, Line 7, insert new "Section 7 Redevelopment Agency shall satisfy the requirements of the Clean Water Program in accordance with all the terms, conditions and requirements set forth in a Clean Water Program communication (File 7.1.2.M) dated December 13, 1984, on file in the City Engineer's Office, which December 13, 1984 communication supersedes the prior Clean Water Program communication; and any future mutually-agreed upon modification of said December communication," and renumber subsequent sections accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]
Ordinance appropriating $850,000, Recreation and Park Department, for capital projects budget (Golden Gate Park Kezar Stadium Reconstruction and Equestrian Center Planning Study) and placing $790,000 in reserve. (Controller)

File 101-84-18.1 Ordinance No.

Supervisor Nelder, seconded by Supervisor Walker, moved to amend to place $850,000 in reserve pending receipt of a progress report with plans in six months. After further discussion Supervisor Nelder withdrew her motion without objection.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend on Line 2, by adding: "and placing $790,000 in reserve"; and on Line 17, add "Section 2. Placing $790,000 in reserve pending a progress report and plans within six months."

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Finally Passed

[Government Funding]
Ordinance appropriating $23,601, Public Defender, for permanent salaries-miscellaneous and compensation in-lieu of sick leave for immediate filling of vacancy. (Controller)

File 101-84-54, Ordinance No. 22-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

From Finance Committee Without Recommendation

Tabled

[Gift Acceptance]
Resolution authorizing the Mayor to accept gifts to the City for a proposed sport stadium. (Supervisor Molinari)

File 38-84-12, Resolution No.

(Radio Station KNBR, collected donations totaling $20,000 and the promise of any future gifts, for the development of a downtown baseball stadium.)

Supervisor Maher, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendation of Health Committee

Consideration Continued

[Forensic Advisory Council]
Ordinance amending Administrative Code to establish a Forensic Advisory Council. (Supervisor Walker)

File 321-84, Ordinance No.

(Adds Section 15.11.)

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to January 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendation of Public Works Committee

Finally Passed

[Permits]
Ordinance amending Public Works Code providing for fees, deposits and penalties regarding temporary occupancy of the streets during building operations or for any other purpose. (Supervisor Walker)

File 123-84-3, Ordinance No. 31-85

(Amends Sections 724, 724.1, 724.2 and 724.3; adding Sections 724.5, 724.6, 724.7 and 724.8.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

From Public Protection Committee Without Recommendation

Adopted

See Journal of Proceedings dated January 22, 1985 regarding Mayor's veto)

[Nuclear Weapons]
Resolution setting forth the policy of the City and County of San Francisco opposing the deployment of nuclear weapons in the City and County of San Francisco, opposing the designation of City and County of San Francisco as home port for the Battleship Missouri and urging the Mayor to take all appropriate steps to implement these policies. (Supervisor Hongisto)

File 422-84, Resolution No.

Supervisor Hongisto, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Silver, Walker, Ward - 6.

Noes: Supervisors Kopp, Maher, Molinari, Nelder, Renne - 5.

Supervisor Ward requested that her statement, as follows, be included in the Journal of Proceedings.

"As a supporter of the nuclear freeze movement, it would be inconsistent for me to cast my vote in favor of homeporting the U.S. Missouri. It is my firm belief that United States foreign policy must be geared toward freezing and eliminating these God-awful weapons. And since the Reagan administration has made a sincere initiative toward arms control and reduction, the deployment of the Tomahawk Cruise Missiles will constitute a serious problem for those negotiations.

"Verification is the key to a nuclear freeze agreement. And since the Tomahawk Missiles are so small in size and since it is difficult, if not impossible, to differentiate between the nuclear and non-nuclear version, these missiles make verification of any arms control agreements virtually impossible. Thus, it is inconsistent to support a verifiable nuclear freeze agreement on the one hand, and support the deployment of the Tomahawk Cruise Missiles, which will be carried on the battleship Missouri, on the other.

"The battleship Missouri will initially be able to carry 32 Tomahawk cruise missiles. The Navy plans to upgrade them to eventually carry as many as 360. The accompanying cruisers and destroyers will carry an additional 112 missiles. The nuclear warheads carried on these missiles are 200 kiloton strategic weapons. Each Tomahawk missile is 16 times more powerful than the bomb dropped on Hiroshima.

"There is always controversy over the estimates of jobs created when the Navy homeports vessels. The Navy, the City and the Opponents all put out estimates and usually each group comes up with different figures. For instance, in the matter of the Navy homeporting the USS Iowa in New York City, supporters initially estimated the creation of 9,000 jobs; the Navy reduced the job estimate to 900 and then further reduced the estimate to 500 jobs.

"Jobs estimated refer to service-related positions; i.e., janitors, commissary workers, etc. -- all non skilled.

"In connection with the homeporting of the Missouri Surface Group, it is estimated that 300 actual jobs will be created PLUS shipyard jobs.

"Of the 300 jobs estimated, there is no guarantee that local workers will be hired. The Navy can hire family members of the crews of ships to fill these jobs thereby supplementing the Navy families' income. As a rule, this is what the Navy does.

"The Navy sets aside 25% of the ship repair work to be done at the homeport; the other 75% is put up for bid. San Francisco can bid on the 75% but history has been that Southern California underbids consistently.

"In summary, supporters of homeporting consistently overstate the numbers of jobs homeporting the Missouri brings.

"ALSO, the Navy is committed to homeporting four training vessels at Treasure Island (and possible up to 13 ships) that will not be carrying nuclear weapons. These ships will create jobs for shipyard workers. So, the Navy will be homeporting ships in San Francisco even if the Missouri is not homeported in San Francisco.

"FURTHER, strong efforts are being made in the Congress to improve the Merchant Marine fleet. These efforts plus the expanding trade between San Francisco and the Pacific Basin nations will result in the creation of maritime-related jobs here.

ACTIVELY PURSUE

Obtaining more cargo;

More speedy rehabilitation of the Ferry Building;

Piers 94 and 96 ought to benefit (from current legislation) because they have potential for expansion and modernization;

Bigger push for the increase of blue collar jobs in the Port;

More concerted push to carry out master plan of the Port."

Recommendations of Planning, Housing and Development Committee

Finally Passed

[CERF Loans]
Ordinance amending Building Code regarding Code Enforcement Rehabilitation Fund loan eligibility. (Department of Public Works)

File 114-84-3. Ordinance No. 29-85

(Amends Section 210.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Financial Institutions North Beach Moratorium]
Ordinance extending the temporary prohibition against the approval of permits for the establishment of financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1985. (Supervisor Molinari)

File 267-81-5.4. Ordinance No. 17-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Financial Institutions Chinatown Moratorium]
Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street until May 31, 1985; providing for definition and a severability clause. (Supervisor Molinari)

File 267-81-2.5. Ordinance No. 16-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Transportation and Traffic Committee

Adopted

[Grant-Federal Funds]
Resolution approving 1985 Five-year Federal Aid Urban Program (FAU) in the City and County of San Francisco. (Department of Public Works)

File 426-84-1. Resolution No. 30-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[Grant-Federal Funds]
Resolution revising the 1984 Five-year Federal Aid Urban Program (FAU) in the City and County of San Francisco. (Department of Public Works)

File 426-84-2. Resolution No. 31-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recess for Closed Session

At the direction of the President, at the hour of 3:45 p.m., the Board recessed to go into closed session to consider the case of Naylor v. State of California, et al., under Section 54956.9a of the Government Code.

Reconvention

At the hour of 4:34 p.m., the Board reconvened.

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

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kopp, Walker, Ward - 3.

Supervisor Kopp was noted present at 4:40 p.m.

Supervisor Walker was noted present 4:35 p.m.

Report of Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney in connection with above litigation and continued the matter to another date.

Recommendations of Public Works Committee

Adopted

[Street Vacation and Open Space Dedication]
Resolution declaring intention of Board of Supervisors to vacate portions of Bernal Heights Boulevard, Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and Waltham Streets conditioned on the transfer of jurisdiction thereof, and certain adjacent City properties, from Department of Public Works to Recreation and Park Commission for the purpose of all such areas together being held as permanent open space and setting date of February 19, 1985 for public hearing. (Supervisors Maher, Silver)

File 171-84, Resolution No. 27-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Consideration Continued

[Street Vacation and Open Space Dedication]
Resolution declaring intention of the Board of Supervisors to not vacate portions of Bocana Street except as permanent open space. (Public Works Committee)

File 171-84-4, Resolution No.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to February 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[Interdepartmental Transfer of Property]
Resolution urging the Mayor to urge the Recreation and Park Commission and, through the Chief Administrative Office, the Department of Public Works to initiate the interdepartmental transfer of certain property adjacent to Bernal Heights Boulevard from Department of Public Works to Recreation and Park Department for use as permanent open space. (Supervisor Maher)

File 171-84-3, Resolution No.

Recommendations of Transportation and Traffic Committee

Adopted

[Grant-Federal Funds]
Resolution approving 1985 Five-year Federal Aid Urban Program (FAU) in the City and County of San Francisco. (Department of Public Works)

File 426-84-1, Resolution No. 30-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[Grant-Federal Funds]
Resolution revising the 1984 Five-year Federal Aid Urban Program (FAU) in the City and County of San Francisco. (Department of Public Works)

File 426-84-2, Resolution No. 31-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recess for Closed Session

At the direction of the President, at the hour of 3:45 p.m., the Board recessed to go into closed session to consider the case of Naylor v. State of California, et al., under Section 54956.9a of the Government Code.

Reconvention

At the hour of 4:34 p.m., the Board reconvened.

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

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kopp, Walker, Ward - 3.

Supervisor Kopp was noted present at 4:40 p.m.

Supervisor Walker was noted present 4:35 p.m.

Report of Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney in connection with above litigation and continued the matter to another date.

Recommendations of Public Works Committee

Adopted

[Street Vacation and Open Space Dedication]
Resolution declaring intention of Board of Supervisors to vacate portions of Bernal Heights Boulevard, Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and Waltham Streets conditioned on the transfer of jurisdiction thereof, and certain adjacent City properties, from Department of Public Works to Recreation and Park Commission for the purpose of all such areas together being held as permanent open space and setting date of February 19, 1985 for public hearing. (Supervisors Maher, Silver)

File 171-84, Resolution No. 27-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Consideration Continued

[Street Vacation and Open Space Dedication]
Resolution declaring intention of the Board of Supervisors to not vacate portions of Bocana Street except as permanent open space. (Public Works Committee)

File 171-84-4, Resolution No.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to February 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[Interdepartmental Transfer of Property]
Resolution urging the Mayor to urge the Recreation and Park Commission and, through the Chief Administrative Office, the Department of Public Works to initiate the interdepartmental transfer of certain property adjacent to Bernal Heights Boulevard from Department of Public Works to Recreation and Park Department for use as permanent open space. (Supervisor Maher)

File 171-84-3, Resolution No.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to February 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

From Department of Public Works

Adopted

[New Commercial Condominium]
Motion approving map of 728 Pacific Avenue, also known as Miriwa Center, a commercial condominium subdivision. (Department of Public Works)

File 58-84-33

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Arthur H. Coleman, President, Port Commission, January 2, January 18-19; February 21-24, March 1-3 and March 21-23; H. Welton Flynn, member, Public Utilities Commission, January 25-27; Howard S. Gloyd, member, Civil Service Commission, December 27, 1984-January 4; Thomas E. Horn, Vice President, War Memorial Board, March 16-April 1; Ben Tom, member, Board of Education, January 25-29; Louis A. Turpen, Director, Airports Commission, January 9-15, 1985.

File 1-85, Resolution No. 29-85

Supervisor Nelder, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

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

Adopted

[Proclamation]
Resolution urging the Mayor to declare June 23, 1985 to June 30, 1985, United Nations Founding Commemoration Week.

File 4-85-2, Resolution No. 32-85

Supervisor Nelder presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Referred to Committee

[Legislation, State]
Resolution supporting AB 148 authorizing cities and counties to be selected as, and to contract as, lottery game retailers. (Supervisor Kopp presented.) Referred to Finance Committee.

File 12-85-1

Adopted

[Employee Replacement]
Resolution approving immediate filling of the vacated position of Classification 5190 Director of Public Works.

File 31-85-3, Resolution No. 33-85

Supervisor Renne, seconded by Supervisor Walker, moved adoption.

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Temporary Street Closing]
Resolution authorizing temporary closing of a portion of Brenham Place, between California and Clay Streets, from 12:00 Midnight, February 13, 1985 through 12:00 Midnight, March 4, 1985, for carnival and celebration of Chinese New Year.

File 42-85-1, Resolution No. 34-85

Supervisor Molinari presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

[Temporary Street Closing]
Resolution authorizing temporary closing of a portion of Polk Street, between McAllister and Grove Streets, January 19, 1985, from 4:00 to 8:00 p.m., for a reception for the San Francisco 49'ers.

File 42-85-2, Resolution No. 35-85

Supervisor Molinari presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Temporary Street Closing]
Resolution authorizing temporary closing of the west traffic lane and parking lane of Van Ness Avenue, between Turk Street and Larch Lane, and the north traffic lane and parking lane of Turk Street, between Van Ness Avenue to the parking garage entrance at midblock, February 16, 1985, from 10:00 a.m. to 2:00 p.m., for United Bank, S.S.B. building dedication ceremonies.

File 42-85-3, Resolution No. 36-85

Supervisor Maher presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Contract]
Resolution approving contract between the Private Industry Council of San Francisco and the State Department of Social services.

File 61-85-1, Resolution No. 24-85

Supervisor Silver presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Referred to Committee

[Funds, Application For]
Resolution urging the Mayor to initiate a supplemental appropriation request for the Police Department to provide for a staff increase of two additional escorts in each of the neighborhood offices of the Senior Escort-Outreach Program. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 143-85-1

[Public Marches and Demonstrations]
Resolution requesting that the Police Commission review policy recommendations for the management of public marches and demonstrations and report to the Board of Supervisors with its response to those recommendations. (Supervisors Walker, Britt presented.) Referred to Public Protection Committee.

File 425-84-3

Requests for Hearings

File 75-85-1, By Supervisor Nelder: To consider renaming of Brenham Place to Walter U. Lum Place. (Referred to Public Works Committee.)

File 115-85-1, By Supervisor Walker: To consider the Residential Element of the City's Master Plan and that the hearing include any implementation measures which may be currently pending before the Committee. (Referred to Planning, Housing and Development Committee.)

File 115-85-2, By Supervisors Renne, Maher, Silver: To consider the cumulative major plans and projects that are currently being considered by the Department of City Planning, the Redevelopment Agency and San Mateo, including but not limited to the northern part of that County along Highway 101 to put individual planning matters into perspective with the comprehensive plans. (Referred to Planning, Housing and Development Committee, with request that matter be calendared as soon as possible.)

File 159-85, By Supervisor Silver, To request the Environmental Protection Agency to adopt emission standards at least as stringent as those the State of California recently recommended in accordance with the resolution recently adopted by the Bay Area Air Quality Management District. (Referred to Energy and Environment Committee.)

File 422-84-1, By Supervisor Walker: To consider the Rose Report, "Costs and Benefits of Homeporting the Missouri in San Francisco," and on plans and development of a "Jobs With Peace" program for San Francisco. (Referred to Public Protection Committee.)

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that Budget Analyst be requested to determine the cost of adding two Escorts to each of the neighborhood offices of the Senior Escort-Outreach program and determine the number of additional seniors that could be served by this increase in personnel.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation renaming Brenham Place to Walter U. Lum Place.

By Supervisor Walker, that Police Commission and Police Department be requested to review the policy recommendations when planning for and staffing public marches and demonstrations and respond with a report prior to March 29, 1985, detailing responses to each of the recommendations, including the date by which such policies or procedures will have been put into effect by the Police Department.

By Supervisor Walker, that letters be sent to Director of the Port of San Francisco and the President of the Port Commission to determine the status of the Port's Master Plan with emphasis on the allotment of resources to such issues as homeporting a battle group and what impact homeporting would have on ship repair and shipping at our Port.

By Supervisor Walker, that Controller and/or Budget Analyst be requested to prepare an estimate of the fiscal impact of State assumption of all future unemployment insurance charges for all city and County and other local government unemployment insurance benefit charges and local administrative costs and State reimbursement of all City and County and other local government unemployment insurance benefit charges and local administrative costs heretofore incurred, with interest.

By Supervisor Hongisto, that letter be sent to the Secretary of the Navy informing him of today's vote of the Board regarding the Battleship Missouri.

By Supervisor Kennedy, that letter be sent to the City Planning Department inquiring when the Residence Element of the City's Master Plan will be sent to the Board of Supervisors.

By Supervisor Silver, that City Attorney prepare appropriate legislation requesting the EPA to adopt emission standards for diesel trucks and buses at least as stringent as those the State of California recently recommended, in accordance with the resolution recently adopted by the Bay Area Air Quality Management District.

By Supervisor Molinari, that letter be sent to her Honor, the Mayor, asking her to consider instituting a training program for department heads and supervisory personnel to orient them in personnel problems which may be caused when it is determined that a fellow employee of the City and County is a victim of AIDS and continues his employment.

Motions Adopted

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

Leroy Doyle (Supervisor Silver)
Robert Walker (Supervisor Silver)
Reverend John Lane (Supervisors Ward, Kennedy)
Ivor Welsh (Supervisor Renne)
City College of San Francisco (Supervisor Renne)

Quentin Crisp (Supervisor Molinari)
John Brannock (Supervisor Molinari)
Dario Lodigiani (Supervisor Molinari)
Western Merchandise Mart (Supervisor Maher)

File 6-85-2

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Amit Ghosh (Supervisor Walker)
Betsy Bateson (Supervisor Walker)
Richard Livingston (Supervisor Walker)
Poul Andersen (Supervisor Walker)
Claudia Viek (Supervisor Walker)
George Skou (Supervisor Walker)
Juanita Wood, Ph. D. (Supervisor Walker)
Will Rogers, Hotel Mark Twain (Supervisor Walker)
Terry Gene Laine, Tenderloin Historian (Supervisor Walker)
Dr. Francis Curry, M.D. (Supervisor Walker)
Mr. Chris Custer (Supervisor Maher)

File 6.1-85

No objection and motion adopted.

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

Edmond J. Leveroni (Supervisor Kopp)
Grace McCann Morley (Supervisor Kopp)
Mario Anthony Spampinato (Supervisor Kopp)
John McLaughlin (Supervisors Kopp, Walker)
Gilbert Lemelin (Supervisor Hongisto)
Reginald L. Vaughan (Supervisor Walker)
Burton F. Trammell (Supervisor Walker)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:30 p.m. adjourned.

Jean C. Lum, Acting Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 8, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 3

TUESDAY, JANUARY 22, 1985—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, January 22, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:11 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Renne, Ward - 4.

Quorum present.

Supervisor Kennedy excused from attendance. (See infra.)

Supervisor Kopp was noted present at 2:21 p.m.

Supervisor Renne was noted present at 2:15 p.m.

Supervisor Ward was noted present at 2:12 p.m.

Supervisor Kennedy Excused

Supervisor Nelder, seconded by Supervisor Walker, moved that Supervisor Kennedy be excused from attendance because of a death in her family.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Renne requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Passed for Second Reading as Amended

[Government Funding]
Ordinance appropriating $8,389,764, Airports Commission, for revisions to estimated revenues, for fiscal year 1984-85.

File 101-84-62, Ordinance No.

Supervisor Renne, seconded by Supervisor Walker, moved an amendment of the whole, bearing same title as shown on calendar.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $2,700, Art Commission, capital project budget (fence and gate security system). (Controller)

File 101-84-61, Ordinance No. 43-85

Finally passed.

[Government Funding]
Ordinance appropriating $70,702, Public Works, Building Inspection, Hardship Loans, permanent salaries, miscellaneous and related mandatory fringe benefits and fees, licenses and permits. (Controller).

File 101-84-63, Ordinance No. 44-85

Finally passed.

[Government Funding]
Ordinance appropriating $920,000, Port Commission, services for other departments, Chief Administrative Officer Insurance and Risk Reduction. (Controller)

File 101-84-64, Ordinance No. 45-85

Finally passed.

[Government Funding]
Ordinance appropriating and rescinding $12,844, Public Works, Engineering, capital project budget (Golden Gateway Redevelopment Area); and providing for ratification of action previously taken. (Controller)

File 101-84-65, Ordinance No. 46-85

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Helen Ana, City and County against Steven Cursi, Sonja Transportation, Black Company, by acceptance of $6,368; authorizing dismissal of said litigation. (City Attorney)

File 46-84-30, Ordinance No. 38-85

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Pio Cano, City and County against Budget Rent-A-Car, Santa Fe Trailer, Joseph Walters by acceptance of $2,750; authorizing dismissal of said litigation. (City Attorney)

File 46-84-31, Ordinance No. 39-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $18,493, Parking Authority, for services of other departments, Electricity. (Controller)

File 101-84-66, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Rebecca Solis Stahmer against City and County by payment of $15,000. (City Attorney)

File 45-84-73, Ordinance No.

(Superior Court No. 784-218.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert Salmon against City and County, et al., by payment of $15,000. (City Attorney)

File 45-84-74. Ordinance No.

(Superior Court No. 800-616.)

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing General Manager of Recreation and Park to take necessary measures to protect the lives and property of the citizens of San Francisco by making necessary improvements to bear grottos at San Francisco Zoological Gardens. (Recreation and Park Commission)

File 28-84-33. Resolution No. 37-85

Adopted.

[Acceptance of Gifts]
Resolution accepting one Kubota 4200 tractor with attachments valued at $19,478, for use by Sheriff's Department at County Jail Number 3 in San Bruno. (Sheriff Department)

File 38-84-13. Resolution No. 38-85

Adopted.

[Acceptance of Gift]
Resolution accepting gift in place, valued at $35,000, construction of waist-high walls, paths and steps from Strybing Arboretum Society for use by Recreation and Park Department. (Recreation and Park Commission)

File 38-84-14. Resolution No. 39-85

Adopted.

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Judith E. Finfrock against City and County by payment of $3,000. (City Attorney)

File 48-84-24. Resolution No. 40-85

Adopted.

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Philip Friedman, c/o Philift Equipment Sales Company by payment of $3,077.74. (City Attorney)

File 48-84-25. Resolution No. 41-85

Adopted.

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Transamerica Insurance Company by payment of $10,019.58. (City Attorney)

File 48-84-26. Resolution No. 42-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Consideration Continued

[Nuclear Weapons]
Resolution setting forth the policy of the City and County of San Francisco opposing the deployment of nuclear weapons in the City and County of San Francisco, opposing the designation of City and County of San Francisco as home port for the Battleship Missouri and urging the Mayor to take all appropriate steps to implement these policies. (Supervisor Hongisto)

File 422-84. Resolution No.

(January 14, 1985 - Adopted.
January 17, 1985 - Returned to Board by Mayor, disapproved.)

(Rule 2.9a of the Board of Supervisor's Rules of Order provides that when the Mayor returns legislation to the Board in accordance with the provisions of Charter Section 2.302 the Board shall not reconsider the legislation until the first meeting after the message from the Mayor is presented to the Board.

In accordance therewith, consideration appropriately may be continued at least one week.)

Without objection this item was continued to January 28, 1985, in accordance with Rule 2.9a.

From Public Works Department

Finally Passed

[Street Vacation - Yerba Buena]
Ordinance ordering vacation of certain streets, subsurface street areas, airspace over streets, and easements in the Yerba Buena Center Redevelopment Project Area, in that portion bounded by Market, Howard, Fourth and New Montgomery Streets.

File 91-84-5, Ordinance No. 40-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $850,000, Recreation and Park Department, for capital projects budget (Golden Gate Park Kezar Stadium Reconstruction and Equestrian Center Planning Study); placing $790,000 in reserve. (Controller)

File 101-84-18.1 Ordinance No. 41-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

[Government Funding]
Ordinance appropriating $136,210, Sheriff, overtime, temporary salaries and related mandatory fringe benefits, other contractual services, other current services, materials and supplies, rental of property and services of Central Shops in connection with Democratic National Convention; rescinding $136,210, Police Department, programmatic project budget (Democratic Convention); and providing for ratification of action previously taken, for fiscal year 1984-85.

File 101-84-60, Ordinance No. 42-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

Recommendation of Planning, Housing and Development Committee

(Supervisor Kennedy dissenting in Committee.)

Passed for Second Reading as Amended

[Landmark]
Ordinance designating the First Congregational Church at 432 Mason Street as a landmark. (Department of City Planning)

File 90-84-2, Ordinance No.

Supervisor Britt, seconded by Supervisor Walker, moved to amend on Page 1, line 14: by substituting "10202" for "9918".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Kopp - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Britt - 1.

Absent: Supervisor Kennedy - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating and rescinding $9,524, Treasurer-Tax Collector, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-84-67, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Treasurer-Tax Collector, reflecting reclassification of one position; companion measure to File 101-84-67. (Civil Service Commission)

File 102-84-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Government Funding]
Ordinance appropriating $10,138, Purchasing, Main Office, for permanent salaries-miscellaneous and related mandatory fringe benefits and rescinding $9,305 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-84-69, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Government Funding]
Ordinance amending Annual Salary Ordinance, 1984-85, Purchasing Department, reflecting reclassification of one position; companion measure to File 101-84-69. (Civil Service Commission)

File 102-84-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Government Funding]
Ordinance appropriating $253,593, Municipal Railway, for program project budget (Historic Trolley Festival 1985). (Supervisors Renne, Silver)

File 101-84-70, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Professional Membership]
Ordinance amending Administrative Code, to authorize the Water Department to join the Association of Metropolitan Water Agencies. (Public Utilities Commission)

File 83-84-5, Ordinance No.

(Amends Section 16.6-21.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Special Fund]
Ordinance amending Administrative Code, providing for establishment of special fund for lounge facilities for Municipal Railway operators. (Public Utilities Commission)

File 112-84-3. Ordinance No.

(Adds Section 10.117-44.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Maire Crowley against City and County by payment of $4,500. (City Attorney)

File 45-84-64. Ordinance No.

(Superior Court No. 785-956.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Consideration Continued

[Contracting Out City Services]
Resolution approving Controller's certification that County Jail Food Service Management Operations for City and County can practically be performed by private contractor at a lower cost for the year commencing July 1, 1985 than if work were performed by City and County employees. (Sheriff Department)

File 25-84-38. Resolution No.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to January 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Contracting Out City Services]
Resolution concurring with Controller's certification that Water Quality Maintenance Services at Palace of Fine Arts Lagoon can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park Department)

File 25-84-39, Resolution No.

Supervisor Ward, seconded by Supervisor Walker, moved to continue consideration to January 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recommendations of Public Protection Committee

Passed for Second Reading

[Permits]
Ordinance amending Police Code pertaining to the regulation of theaters by repealing Sections 790 through 790.24, inclusive. (Police Commission)

File 121-83-15, Ordinance No.

(Amends Article 11.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Consideration Continued

[Permits]
Ordinance amending Police Code pertaining to the regulation of adult theaters and adult bookstores by repealing Sections 791.1 through 791.9, inclusive, Section 791.11, Sections 791.13 through 791.21, inclusive, Sections 791.23 and 791.24, and by amending Sections 791, 791.10, 791.12 and 791.22 to eliminate the permit requirement for adult theaters and adult bookstores, to restate the intent to prohibit certain signs and displays from being visible from the street, to provide for criminal penalties for violation, to restate the intent that the provisions of the ordinance are severable, and to declare the intent that zoning restrictions shall remain in full force and effect. (Supervisor Hongisto)

File 124-84-3, Ordinance No.

Supervisor Kopp, seconded by Supervisor Nelder, moved an amendment of the whole, entitled "[Permits] Ordinance amending Article 11.2, Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) pertaining to the regulation of adult theaters and adult bookstores by repealing Sections 791.2, 791.5, 791.11, 791.16 and 791.23 and by amending Sections 791, 791.1, 791.4, 791.7, 791.8, 791.9, 791.10, 791.17, 791.18, 791.19 and 791.21, to make the permit requirement not applicable to adult bookstores, to change the definition of an adult theater, to change the grounds and procedures for permit and permit transfer applications and processing, to revise related provisions in order to conform to the specified changes, and to restate the intent that the provisions in order to conform to the specified changes, and to restate the intent that the provisions relating to adult theaters are severable."

Supervisor Kopp, seconded by Supervisor Nelder, moved to rerefer to Committee with pending amendment of the whole.

Motion to rerefer failed by the following vote:

Ayes: Supervisors Kopp, Maher, Nelder, Renne - 4.

Noes: Supervisors Britt, Hongisto, Molinari, Silver, Walker, Ward - 6.

Absent: Supervisor Kennedy - 1.

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to February 4, 1985.

Motion to continue with pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Landmark]
Ordinance designating Mission Turn Hall at 3543 18th Street as a landmark. (Department of City Planning)

File 90-84-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Park Shadowing Ordinance]
Ordinance amending City Planning Code, requiring City Planning Commission approval of projects which would cast a shadow on property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission. (City Attorney)

File 115-84-6. Ordinance No.

(Adds Section 295.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Adopted

[Historic District]
Resolution initiating designation of an historic district pursuant to Article 10 of the City Planning Code of the area bounded by Greenwich, Filbert, Montgomery and Sansome Streets, including Napier Lane and Darrell Place, and those properties on Alta between Montgomery and Sansome Streets. (Supervisor Maher)

File 90-84-15. Resolution No. 43-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Consideration Continued

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that the establishment of interim and permanent controls on the conversion of dwelling units to any commercial use, requiring conditional use authorization from the City Planning Commission for any such conversion, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 110-84-10.4. Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to January 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Conversion of Housing]
Resolution imposing Interim Zoning Controls to prohibit the conversion of residential to commercial use without conditional use authorization. (Supervisor Maher)

File 110-84-10.3, Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to January 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

From Planning, Housing and Development Committee
Without Recommendation

Consideration Continued

[Zoning Map Change]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-1 (House, One-Family) District to a C-2 (Community Business) District of property located at 2404 19th Avenue, between Taraval and Ulloa Streets, Lot 28A in Assessor's Block 2407 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-84-12.1, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to February 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 2404 19th Avenue, between Taraval and Ulloa Streets, Lot 28A in Assessor's Block 2407, from an RH-1 (House, One-Family) District to a C-2 (Community Business) District. (Department of City Planning)

File 36-84-12.2, Ordinance No.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to February 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Recommendation of Planning, Housing and Development Committee

Adopted

[Washington Hall Site]
Resolution recognizing the former site of Washington Hall (on Washington Street opposite Portsmouth Square) as the location of the first theatrical performance in San Francisco and urging the California State Historical Resources Commission to declare the site as a point of historical interest. (Supervisor Nelder)

File 430-84, Resolution No. 44-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

From Department of Public Works

Adopted

[New Condominiums]
Motion approving final maps of 2040 and 2060 Sutter Street, also known as Sutter Park West Phases I and II, a condominium subdivision in phases. (Department of Public Works)

File 58-85-1

Supervisor Silver, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[Condominium Conversion]
Motion approving final map of 3255 Broderick Street, a condominium subdivision. (Department of Public Works)

File 58-85-2

Supervisor Silver, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 1321 Chestnut Street, by reason of owner's nonpayment so as to protect the life, health and safety of occupants by said Director pursuant to the provisions of the Building Code.

File 41-84-18

(Total Cost $615.48.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Consideration Continued

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 1321 Chestnut Street by said Director pursuant to provisions of Sections 203(m) and/or 203(o) of the Building code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-84-18, Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to February 25, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Joseph Barletta, member, Public Utilities Commission, January 30-February 7; Alan D. Becker, member, War Memorial Board, February 5-15; Peter J. Fatooh, member, Assessment Appeals Board, March 18-April 15; Thomas E. Horn, Vice President, War Memorial Board, February 6-12; Thomas Hsieh, member, Police Commission, January 29-February 2; Joyce Ream, Executive Director, Commission on the Aging, January 22-25; John M. Sanger, member, Public Utilities Commission, January 25-28; Raymond L. Weisberg, member, Retirement System, March 4-8; Ian McKibbin White, Director of Museums, January 27-February 3, 1985.

File 1-85, Resolution No. 45-85

Supervisor Walker, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

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

Referred to Committee

[Government Funding]
Ordinance appropriating $85,000 for professional and special services (Larkin Street Youth Center), Mayor's Criminal Justice Council for fiscal year 1984-85 and providing for ratification of action previously taken. (Supervisor Renne presented.) Referred to Finance Committee, with the request to be heard as soon as possible.

File 101-84-74

[Mechanical Amusement Devices]
Draft Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by amending Section 1036.8 thereof. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 121-85-1

[Debris Boxes]
Ordinance amending Part II, Chapter X, of the San Francisco Municipal Code (Public Works Code) by adding a new Section 725.9 thereto, requiring commercial establishments that use debris boxes to secure the boxes after the close of business and by amending present Section 725.9 pertaining to penalties. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 123-85-1

Called from Committee

[Permit]
Resolution granting revocable permission to Swinerton & Walberg to temporarily close and occupy the southern sidewalk and to occupy a portion of Pine Street during construction operations at 388 Market Street Building (Block 265, Lots 1 & 2).

File 10-84-15

Supervisor Walker requested that the foregoing resolution be called from Public Works Committee and scheduled for consideration before Board on January 28, 1985.

Referred to Committee

[Comparable Worth Report]
Draft resolution accepting recommendations of SEIU-City Committee on Comparable Worth's Phase One Report. (Supervisor Walker presented) Referred to Civil Service & General Administration Committee.

File 163-85

Adopted

[Superbowl XIX]
Resolution recognizing and commending Supervisor Quentin L. Kopp for his outstanding efforts in bringing Superbowl XIX to the Bay Area.

File 165-85, Resolution No. 46-85

Supervisor Maher presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

Referred to Committee

[Victims of Child Abuse]
Resolution establishing as City Policy that the services of the Juvenile Bureau of the San Francisco Police Department shall include the provision of sequestered interviewing rooms for victims of child abuse and further establishing that staffing shall be increased to appropriate levels. (Supervisor Nelder presented) Referred to Public Protection Committee.

File 167-85

[Memorializing Boxing's Golden Era]
Resolution urging the Mayor to urge the Chief Administrative Officer to establish a permanent display within Moscone Center memorializing San Francisco's boxing preeminence during the sport's "Golden Era", and honoring those who, through boxing, played a vital role in the social, economic and cultural heritage of San Francisco. (Supervisor Nelder presented.) Referred to Culture & Recreation Committee.

File 168-85

Adopted

[Family Planning]
Resolution denouncing violent practices as a means to resolve the abortion issue and encouraging all legal steps appropriate to end the acts of violence.

File 169-85, Resolution No. 47-85

Supervisor Renne presented, joined by Supervisors Maher, Molinari, Nelder, Silver and Walker.

Supervisor Renne, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Kopp, Ward - 5.

Referred to Committee

[Charter Amendment]
Charter Amendment (First Draft) amending Section 3.594 thereof, to require Board of Supervisors' approval of settlements of any litigation or proceedings on behalf of or against any matters or property under jurisdiction of the Public Utilities Commission with a specified exception. (Supervisor Molinari presented.) Referred to Rules & Legislation Committee.

File 166-85

Requests for Hearings

File 20-85-2, By Supervisor Molinari: To consider making Myrtle Street, between Van Ness Avenue and Franklin Street a one-way street. Referred to Transportation & Traffic Committee.

File 12-85-2, By Supervisor Hongisto: To consider opposing proposal to end State subsidy of Cal-Train peninsula commute service. Referred to Transportation & Traffic Committee.

File 164-85, By Supervisor Hongisto: To consider the Field Training Officer program of the San Francisco Police Department. Referred to Public Protection Committee.

File 170-85-1. By Supervisors Renne, Molinari, Walker, Maher and Hongisto: To consider proposed amendments to MBE/WBE/LBE ordinance, extending the scope of the ordinance to non-profit and charitable organizations. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that letter be sent to the Budget Analyst requesting that in the future he advise the Board whether there will be a net increase in the cost of government resulting from any approved contract (Prop J certification) as is the case in File 25-84-39 on today's calendar.

By Supervisor Walker, that letter of inquiry be sent to each Department Head asking for their "Plan" for implementation of the MBE/WBE/LBE ordinance, and asking the Budget Analyst to review such plans, and informing each Department Head that all contracts reviewed by the Board will be specifically considered with that department's plan.

By Supervisor Walker, that letter be sent to her Honor, the Mayor, asking for a copy of the report prepared by the Mayor's Criminal Justice Commission on police conduct during demonstrations.

By Supervisor Walker, that letter be sent to the Department of Public Works requesting that a parking/traffic survey be conducted to consider reducing or eliminating red zones on the 300 block of Green Street.

By Supervisor Walker, that letter be sent to the General Manager of the Public Utilities Commission inquiring how the PUC plans to mitigate problems and injuries occurring as a result of the rear view mirror on the passenger side of MUNI buses colliding with riders waiting to board.

By Supervisor Nelder, that letter be sent to Fire Chief Emmet Condon requesting the number of incidents, locations and seriousness of incidents responded to by Station 20 on a monthly basis in 1984.

By Supervisor Nelder, that letter be sent to Police Chief Cornelius Murphy requesting information concerning the night-time disturbances at the intersection of Greenwich and Fillmore Streets, specifically the number of incidents, location, nature and action taken. In addition, inquire as to the number of incidents involving the driving of motor vehicles on the sidewalk, and the procedures that might prohibit this action.

By Supervisor Nelder, that letters be sent to the Police Department, the Department of Public Works, and the San Francisco Port Commission asking everyone concerned to consider taking action with all possible speed to ensure pedestrian safety on Jefferson Street between Taylor and Leavenworth Streets where construction activity is forcing pedestrians to walk across the street from the normal walkway. In addition, request that these departments consider establishing a pedestrian crosswalk and sheltered, or at least sign-posted walkways to protect said pedestrians.

By Supervisor Molinari, that letter be sent to her Honor, the Mayor, inquiring of the Interim Health Director whether or not the Federal Government is making a practice of accessing records (including names, addresses, social security numbers and medical histories of clients) by a telephone link. Encourage the Mayor to take steps immediately to stop it, and if this concern is untrue, to advise the Board of this fact.

By Supervisor Maher, that letter be sent to Mr. Bill Witte, Director of the Mayor's Office of Housing and Economic Development, inquiring whether he has any information regarding the possible loss of blue-collar jobs as a result of the redevelopment of the Hills Brothers Coffee Project.

By Supervisor Maher, that letter be sent to the Director of Public Works inquiring as to any plans the department may have regarding a traffic situation at Army, Highway 101, Bayshore Boulevard and Potrero as outlined in a letter dated January 10, 1985, from Julienne M. Christensen, a City resident.

By Supervisor Hongisto, that letter be sent to Superintendent of Schools Robert Alioto, expressing concern about faulty boiler and thermostat operations in San Francisco schools and calling special attention to the problem of children frequently being subjected to cold temperatures at Presidio Middle School. Incorporate in this letter Supervisor Nelder's concern that some schools are too hot.

By Supervisor Walker, that letter be sent to Fire Chief Emmet Condon inquiring whether bars on basement-level windows in City Hall would obstruct egress in the event of a fire or other similar situation, and if so, what plans does the department have for ensuring rapid egress.

Motions Adopted

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

Officer Joseph Arone, Badge No. 1154 (Supervisor Nelder)
Rosario Sacco (Supervisor Molinari)
Irving B. Wendroff (Supervisor Molinari)
Golden Gate Business Association (Supervisor Molinari)
Officer Edward Lee St. Andre (Supervisor Maher)
Herb Allen (Supervisor Walker)
Centenary of the Salvation Army Harbor Light Center (Supervisor Walker)

File 6-85-3

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Madeline Onworsky (Supervisor Maher)
Holly Near (Supervisor Silver)

File 6.1-85

No objection and motion adopted.

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

Isabelle L. Williams (Supervisor Molinari on behalf of the entire Board)
H. K. Wong (Supervisors Silver and Nelder)
Lord John Frederick Wolfendon (Supervisor Silver)
George Agron (Supervisor Silver)
Dorothy Patterson (Supervisor Walker)
Salvador J. Mejia (Supervisor Walker)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:08 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 15, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 4

MONDAY, JANUARY 28, 1985—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 28, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Kopp, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:57 p.m.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Kopp excused, on official leave of absence.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Hongisto, moved that the Journal of Proceedings for Monday, October 29, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $18,493, Parking Authority, for services of other departments, Electricity. (Controller)

File 101-84-66, Ordinance No. 55-85

Finally passed.

[Government Funding]
Ordinance appropriating and rescinding $9,524, Treasurer-Tax Collector, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-84-67, Ordinance No. 56-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Treasurer-Tax Collector, reflecting reclassification of one position; companion measure to File 101-84-67. (Civil Service Commission)

File 102-84-27, Ordinance No. 60-85

Finally passed.

[Government Funding]
Ordinance appropriating $10,138, Purchasing, Main Office, for permanent salaries-miscellaneous and related mandatory fringe benefits and rescinding $9,305 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-84-69, Ordinance No. 57-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Purchasing Department, Main Office, reflecting reclassification of one position; companion measure to File 101-84-69. (Civil Service Commission)

File 102-84-5, Ordinance No. 59-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Maire Crowley against City and County by payment of $4,500. (City Attorney)

File 45-84-64, Ordinance No. 48-85

(Superior Court No. 785-956.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Rebecca Solis Stahmer against City and County by payment of $15,000. (City Attorney)

File 45-84-73. Ordinance No. 49-85

(Superior Court No. 784-218.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert Salmon against City and County, et al., by payment of $15,000. (City Attorney)

File 45-84-74. Ordinance No. 50-85

(Superior Court No. 800-616.)

Finally passed.

[Professional Membership]
Ordinance amending Administrative Code, to authorize the Water Department to join the Association of Metropolitan Water Agencies. (Public Utilities Commission)

File 83-84-5. Ordinance No. 51-85

(Amends Section 16.6-21.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Garnet Sollenbarger against City and County, et al., by payment of $10,000. (City Attorney)

File 45-85-1. Ordinance No.

(Superior Court No. 807-584.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Eric Adams, Donna Adams, individually and as Guardian Ad Litem for Jarrett Elliot Nash, a minor, against City and County, et al., by payment of $4,000. (City Attorney)

File 45-85-3. Ordinance No.

(Superior Court No. 793-004.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of William Mathieson against City and County, et al., by payment of $7,000. (City Attorney)

File 45-85-4, Ordinance No.

(Superior Court No. 764-370.)

Passed for second reading.

[Lease of Property]
Ordinance approving lease between Forest Terminals Corporation and the City and County, operating by and through the Port Commission. (San Francisco Port Commission)

File 65-85-1, Ordinance No.

Passed for second reading.

Adopted

[Immediate Filling - Vacated Position]
Resolution approving immediate filling of vacated position of 4282 Chief Assistant Assessor. (Assessor's Office)

File 31-85-2, Resolution No. 68-85

Adopted.

Recommendation of Public Protection Committee

Finally Passed

[Permits]
Ordinance amending Police Code pertaining to the regulation of theaters by repealing Sections 790 through 790.24, inclusive. (Police Commission)

File 121-83-15, Ordinance No. 47-85

(Amends Article 11.1.)

Finally passed.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Park Shadowing Ordinance]
Ordinance amending City Planning Code, requiring City Planning Commission approval of projects which would cast a shadow on property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission. (City Attorney)

File 115-84-6, Ordinance No. 62-85

(Adds Section 295.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections]
Resolution designating certain intersections as "STOP" intersections.

File 18-84-26, Resolution No. 50-85

(Stop Intersections - Establish

Laguna and Hermann Streets, southwest corner, stopping eastbound Hermann Street traffic;

Mason Street and Broadway (north frontage road), southwest corner, stopping eastbound Broadway traffic.)

Adopted.

[Parking Regulation]
Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-84-17, Resolution No. 51-85

(2-Hour Parking Limit, 7:00 a.m. - 6:00 p.m. - Monday through Saturday - Rescind

Santa Ana Avenue, between Portola Drive and a point midblock to St. Francis Boulevard;

San Anselmo Avenue, between Portola Drive and a point midblock south of San Benito Avenue.

2-Hour Parking Limit - 7:00 a.m. - 2:00 P.M. Monday through Saturday - Establish

Santa Ana Avenue, between Portola Drive and a point midblock to St. Francis Boulevard;

San Anselmo Avenue, between Portola Drive and a point midblock south of San Benito Avenue.

San Leandro Way, both sides, between Portola Drive and St. Francis Boulevard;

San Fernando Way, both sides, between Portola Drive and St. Francis Boulevard.

No Parking Anytime - Establish

Castro Street (lower section) west side, between 29th and Day Streets;

Falmouth Street, west side between Folsom and Shipley Streets.

90 Degree Parking - Establish

Connecticut Street, east side, from 20th Street southerly to the dead end;

Connecticut Street, west side, from a point 75 feet south of 20th Street southerly to the dead end;

200 block of Cumberland, south side, from a point approximately 105 feet west of Church Street westerly to the dead end.

1-Hour Parking Limit - Rescind

Junipero Serra Boulevard, east side, between Ocean Avenue and a point approximately 185 feet southerly.

4-Hour Parking Limit - Establish

Junipero Serra Boulevard, east side between Ocean Avenue and a point approximately 185 feet southerly.

2-Hour Parking Limit, 7:00 a.m. - 6:00 p.m., Monday through Friday - Establish

2nd Street, both sides, between Stillman and Bryant Streets.)

Adopted.

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Supervisor Molinari)

File 20-84-31, Resolution No. 53-85

(Right Turn Only - (Crossing Traffic Blocked) - Rescind

Leavenworth Street, north and southbound at Bay Street.

Tow-Away, No Stopping Anytime - Establish

McAllister Street, south side, between 7th Street north and Hyde Street.

Contraflow Bus Lane - Establish

McAllister Street, between Hyde Street and 7th Street north, eastbound.

One Way Street - Rescind

McAllister Street, between Jones and 7th Streets north.

Taxi Zone - Establish

Eddy Street, north side, between Mason and Cyril Magnin Streets, taxi zone for Ramada Hotel.

Taxi Zone - Rescind

Potrero Avenue, in front of old main gate of San Francisco General Hospital;

9th Avenue, west side, north of Irving Street.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Octavia Street, between Pine and Bush Streets, February 2, 1985 from 6:00 a.m. to 8:00 p.m., for the Oshogatsu New Year's Festival.

File 42-84-125, Resolution No. 59-85

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets for Kimochi-Cherry Blossom Festival and 18th Annual Cherry Blossom Grand Parade; providing for insurance; waiving reimbursement for Municipal Railway costs.

File 42-84-128, Resolution No. 60-85

(Intersection of Stanyan and Fell Streets; Fell Street, eastward to Masonic Avenue; Masonic Avenue; northbound to Geary Boulevard; Geary Boulevard, eastward to Presidio Avenue; Presidio Avenue, northbound to Post Street; Post Street, between Fillmore and Laguna Streets, and Webster Street, between Geary Boulevard and Sutter Street, April 21, 1985 from 7:00 a.m. to 12:00 noon, for Kimochi-Cherry Blossom Festival run;

Intersection of Polk and Grove Streets; Polk Street, northbound to Post Street, and Post Street, westbound to Steiner Street, April 28, 1985 from 1:00 p.m. to 4:00 p.m. for 18th Annual Cherry Blossom Grand Parade.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Consideration Continued

[Nuclear Weapons]
Resolution setting forth the policy of the City and County of San Francisco opposing the deployment of nuclear weapons in the City and County of San Francisco, opposing the designation of City and County of San Francisco as home port for the Battleship Missouri and urging the Mayor to take all appropriate steps to implement these policies. (Supervisor Hongisto)

File 422-84, Resolution No.

(January 14, 1985 - Adopted.
January 17, 1985 - Returned to Board by Mayor, disapproved.)
January 22, 1985 - Consideration continued to January 28, 1985.)

Supervisor Hongisto, seconded by Supervisor Walker, moved to continue consideration to February 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $8,389,764, Airports Commission, for revisions to estimated revenues, for fiscal year 1984-85.

File 101-84-62, Ordinance No. 54-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

[Government Funding]
Ordinance appropriating $253,593, Municipal Railway, for program project budget (Historic Trolley Festival 1985). (Supervisors Renne and Nelder)

File 101-84-70, Ordinance No. 58-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[Special Fund]
Ordinance amending Administrative Code, providing for establishment of special fund for lounge facilities for Municipal Railway operators. (Public Utilities Commission)

File 112-84-3, Ordinance No. 61-85

(Adds Section 10.117-44.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Adopted

[Contracting Out City Services]
Resolution approving Controller's certification that County Jail Food Service Management Operations for City and County can practically be performed by private contraction at a lower cost for the year commencing July 1, 1985 than if work were performed by City and County employees. (Sheriff Department)

File 25-84-38, Resolution No. 54-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

[Contracting Out City Services]
Resolution concurring with Controller's certification that Water Quality Maintenance Services at Palace of Fine Arts Lagoon can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park Department)

File 25-84-39, Resolution No. 55-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

Recommendations of Planning, Housing and Development Committee

(Supervisor Kennedy dissenting in Committee.)

Finally Passed

[Landmark]
Ordinance designating the First Congregational Church at 432 Mason Street as a landmark. (Department of City Planning)

File 90-84-2, Ordinance No. 52-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

[Landmark]
Ordinance designating Mission Turn Hall at 3543 18th Street as a landmark. (Department of City Planning)

File 90-84-16, Ordinance No. 53-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that the establishment of interim and permanent controls on the conversion of dwelling units to any commercial use, requiring conditional use authorization from the City Planning Commission for any such conversion, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 110-84-10.4, Resolution No. 64-85

Supervisor Britt, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion failed adoption by the following vote:

Ayes: Supervisors Britt, Walker - 2.

Noes Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver - 6.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver - 6.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[Conversion of Housing]
Resolution imposing Interim Zoning Controls to prohibit the conversion of residential to commercial use without conditional use authorization. (Supervisor Maher)

File 110-84-10.3, Resolution No. 63-85

Supervisor Britt, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion failed adoption by the following vote:

Ayes: Supervisors Britt, Walker - 2.

Noes Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver - 6.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver - 6.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Recommendation of Health Committee

Consideration Continued

[Forensic Advisory Council]
Ordinance amending Administrative Code to establish a Forensic Advisory Council. (Supervisor Walker)

File 321-84, Ordinance No.

(Adds Section 15.11.)

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to February 11, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Christine Randi Dittmore against City and County, et al., by payment of $402,009. (City Attorney)

File 45-85-2, Ordinance No.

(Superior Court No. 761-283.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

[Membership]
Ordinance amending Administrative Code to authorize the Controller and his duly authorized employees to acquire and maintain membership in and to represent the City and County in the American Payroll Association. (Controller)

File 97-85-1, Ordinance No.

(Amends Section 16.6-12.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

[District Attorney Family Support Revolving Fund]
Ordinance amending Administrative Code, establishing a revolving fund for the District Attorney Family Support Bureau's Tax Intercept Program. (District Attorney)

File 97-85-3, Ordinance No.

(Adds Section 10.117-47.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

Adopted

[Coastal Commission-Hold Harmless Condition]
Resolution agreeing to approval of Coastal Commission permit requiring the City and County of San Francisco to hold the Coastal Commission harmless from any claim of liability related to the construction of shoreline erosion protection facilities, seawalls and dikes at the Sharp Park Golf Course in San Mateo County. (Supervisor Ward)

File 28-83-31.1, Resolution No. 48-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

[Lottery Game Retailers]
Resolution supporting Assembly Bill 148 authorizing cities and counties to be selected as, and to contract as, lottery game retailers. (Supervisor Kopp)

File 12-85-1, Resolution No. 67-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver - 6.

Absent: Supervisors Britt, Kennedy, Kopp, Walker, Ward - 5.

[Sublease of Property]
Resolution authorizing sublease of real property at 640 Pine Street to the Police Department for Police Department's Senior Escort-Out Reach Program. (Real Estate Department)

File 64-85-1, Resolution No. 70-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver - 6.

Absent: Supervisors Britt, Kennedy, Kopp, Walker, Ward - 5.

[Federal Funding - Community Development]
Resolution approving the 1985 Community Development Program and Housing Assistance Plan, authorizing the Mayor, on behalf of the City and County of San Francisco to apply for, receive and administer distribution of the City's 1985 Community Development Block Grant (CDBG) entitlement up to $21,000,000 from the U.S. Department of Housing and Urban Development, approving expenditure schedules for recipient departments and agencies, providing for execution of contracts between City and County of San Francisco and San Francisco Redevelopment Agency and between City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required, authorizing receipt of 1985 CDBG entitlement in excess of $21,000,000, and rescinding Resolution No. 829-84. (Supervisor Silver)

File 79-85-1, Resolution No. 71-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

Recommendations of Transportation and Traffic Committee

Refused Passage for Second Reading

[Traffic Regulation]
Ordinance amending Traffic Code, establishing a new speed limit of 45 miles per hour on Brotherhood Way. (Supervisor Kopp)

File 20-84-26, Ordinance No.

(Repeals Section 174.07 and adds Section 178.07.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Maher, Nelder, Silver, Walker - 4.

Noes: Supervisors Hongisto, Molinari, Renne - 3.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

Passed for Second Reading

[Traffic Regulation]
Ordinance amending Traffic Code, establishing a speed limit of 35 miles per hour on the Great Highway between Lincoln Way and Point Lobos. (Department of Public Works)

File 124-84-14, Ordinance No.

(Adds Section 176.34.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Kopp, Ward - 4.

Consideration Continued

[Transit Shelter Program]
Resolution approving the proposal of the Public Utilities Commission to implement an Advertising Transit Shelter Program. (Public Utilities Commission)

File 352-84, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Silver, Walker - 5.

Noes: Supervisors Hongisto, Nelder, Renne - 3.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that amending the City Planning and Police Codes for transit shelters with advertising in RM-2, 3 and 4, RC, C, and M Districts and in those P Districts where such signs do not adversely affect the character of the district will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 352-84-1.1, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Silver, Walker - 5.

Noes: Supervisors Hongisto, Nelder, Renne - 3.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[Transit Shelter Signs]
Ordinance amending City Planning Code and Police Code, to exempt from regulation signs on transit shelters furnished by contract with the Public Utilities Commission. (Department of City Planning)

File 352-84-1.2, Ordinance No.

(Amends Section 603 Planning Code; and amends Section 675 Police Code.)

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Silver, Walker - 5.

Noes: Supervisors Hongisto, Nelder, Renne - 3.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Adopted

[Traffic Control Devices]
Resolution authorizing Department of Public Works to erect official traffic control devices designating a reversible lane on Ingerson Avenue; rescinding Resolution No. 616-59. (Department of Public Works)

File 20-84-29, Resolution No. 52-85

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Ward - 4.

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "I" in the Shotwell Street area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-84-15, Resolution No. 56-85

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Ward - 4.

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "F" in the Jordan Park-Presidio Heights area and adding to list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-84-16, Resolution No. 57-85

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Ward - 4.

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "I" in the Bartlett Street area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-84-17, Resolution No. 58-85

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Ward - 4.

[Parking Facilities Joint Working Agreement]
Resolution authorizing the Mayor to enter into a master joint working agreement with the Parking Authority of City and County of San Francisco covering operation and maintenance of off-street parking facilities. (Parking Authority)

File 47-84-15, Resolution No. 61-85

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Ward - 4.

[Grant - State Funds]
Resolution authorizing Public Utilities Commission to apply for, accept and expend $9,544,000 from 1985-86 State Article XIX Guideway/ Transportation Planning and Development (TP&D) Account, Transit Capital Improvement Funds and $1,201,000 from local match funds such as State Transit Assistance Funds and/or Bridge Toll Net Revenue Funds for five Municipal Railway Guideway Projects. (Public Utilities Commission)

File 94-84-5, Resolution No. 62-85

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Ward - 4.

[Contract or Agreement]
Resolution authorizing execution of an agreement between the City and County of San Francisco and One Embarcadero Center Venture, Embarcadero Center Associates, Three Embarcadero Center Venture and Four Embarcadero Center Venture concerning joint participation in the installation of three midblock signalized crossing on Drumm, Davis and Front Streets respectively between Sacramento and Clay Streets. (Department of Public Works)

File 404-84, Resolution No. 65-85

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Ward - 4.

Called from Public Works Committee
By Supervisor Walker

Adopted

[Permit]
Resolution granting revocable permission to Swinerton & Walberg to temporarily close and occupy the southern sidewalk and to occupy a portion of Pine Street during construction operations at 388 Market Street Building (Block 265, Lots 1 & 2). (Department of Public Works)

File 10-84-15, Resolution No. 49-85

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Nelder, Ward - 4.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 1201 14th Avenue, a condominium subdivision. (Department of Public Works)

File 58-85-3

Supervisor Maher, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

[New Condominium]
Motion approving final map of 1624 Larkin Street, a condominium subdivision. (Department of Public Works)

File 58-85-4

Supervisor Maher, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for barricade, wrecking and removing building ordered to be rendered at 2171 Mission Street, to prevent entry by unauthorized persons to an extensive fire damaged building which constitutes a public nuisance by said Director pursuant to the provisions of the Building Code.

File 41-85-1

(Total Cost $23,585.58)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Daniel Cass
Ernest Shallebaum
Graziella Walsh, Esq.

There being no one else present wishing to speak, the President declared the hearing concluded.

From Department of Public Works

Consideration Continued

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by Director of Public Works for barricade, wrecking and removing building ordered to be rendered at 2171 Mission Street by said Director pursuant to provisions of Sections 203(m) and/or 203(o) of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-85-1, Resolution No.

Supervisor Maher, seconded by Supervisor Walker, moved adoption.

Supervisor Nelder, seconded by Supervisor Renne, moved to continue consideration to February 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Maher, Nelder, Renne - 4.

Noes: Supervisors Hongisto, Molinari, Walker - 3.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

REPORTS OF COMMITTEES

Recommendation of Human Services Committee

Passed for Second Reading as Amended

[Mayor's Office of Child Care]
Ordinance amending Chapter 20 of the Administrative Code by amending Sections 20.61, 20.62, 20.63 and deleting Section 20.65, relating to the Mayor's Office of Child Care.

File 445-84, Ordinance No.

Supervisor Maher presented as a recommendation of Committee.

Supervisor Maher, seconded by Supervisor Renne, moved to amend by deleting emergency clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

Supervisor Renne, seconded by Supervisor Maher, moved to amend by adding "Mayor's" to page 1, lines 15, 27, 29, on page 2, lines 29, 30; and on page 3, line 10.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

Supervisor Renne, seconded by Supervisor Walker, moved to amend further by deleting "SEC. 20.65" and "Section 2" on page 4; and by amending title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Peter D. Ashe, member, Retirement Board, March 24-28; Dewitt Bowman, Chief Investment Officer, Retirement System, March 24-28; Leon Bruschera, member, Retirement Board, March 24-28; Granville DeMerritt, General Manager, Retirement Board, March 24-28; Warren DeMerritt, member, Retirement Board, March 24-28; Michael Hennessey, Sheriff, January 24-February 1; Supervisor Quentin L. Kopp, March 9-13 and March 17-22; Supervisor Louise H. Renne, January 24-28; Richard Sanchez, member, Public Health, January 18-21; Edwin S. Sarsfield, General Manager, Department of Social Services, January 25-February 4; George Yamasaki, Jr., Vice President, Social Services Commission, January 25-February 4; 1985.

File 1-85, Resolution No. 66-85

Supervisor Walker, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

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

Referred to Committee

[Government Funding]
Draft Ordinance appropriating $746,097, for mandated services, Superior Court, for fiscal year 1984-85. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-84-89

[Parcel Map Appeals]
Ordinance amending Part II, Chapter XIII, Subdivision Code by adding Section 1359.1 to provide for appeal of actions on parcel maps. (Supervisor Renne presented.) Referred to Public Works Committee.

File 126-85-1

Adopted

[Temporary Street Closing]
Resolution authorizing temporary closing of portion of Powell Street between Union Street and Columbus Avenue from 1:30 P.M. to 3:30 P.M., for the annual Washington Square Bar and Grill Penny Pitching Contest February 18, 1985.

File 42-85-6, Resolution No. 69-85

Supervisor Molinari presented and, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

Referred to Committee

[Community Board Program]
Draft Resolution urging the Mayor to allocate funds for the maintenance of the Community Board Program in the City and County of San Francisco. (Supervisors Walker, Molinari, Hongisto, Britt, Maher and Nelder presented.) Referred to Public Protection Committee.

File 171-85

[Air Pollution Standards]
Resolution urging the United States Environmental Protection Agency to adopt particulate emission standards for heavy-duty diesel powered vehicles that are at least as stringent as those recommended to the Environmental Protection Agency by the California Air Resources Board. (Supervisor Silver presented.) Referred to Energy and Environment Committee.

File 174-85

Adopted

[Commendation]
Resolution commending Dr. Mervyn F. Silverman.

File 176-85. Resolution No. 72-85

Supervisor Molinari presented on behalf of himself and Supervisors Maher, Nelder, Silver, Renne and Walker.

Supervisor Molinari, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Kopp, Ward - 5.

Referred to Committee

[Charter Amendment]
Charter Amendment (Second Draft) amending Section 3.594, to require Board of Supervisors' approval of settlements of any litigation or proceedings on behalf of or against any matters or property under jurisdiction of the Public Utilities Commission with a specified exception. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 166-85

Requests for Hearings

File 100-85-2, By Supervisor Renne: To consider current financial picture of San Francisco and anticipated status of revenues available for budget. Referred to Finance Committee.

File 110-85-1, By Supervisor Walker: To consider the establishment of a moratorium on all downtown projects that could conceivably shadow existing or proposed public open space (including but not limited to Parks & Recreation, Port owned property, Bart Plazas). Referred to Planning, Housing and Development Committee.

File 110-85-2, By Supervisors Britt and Walker: To consider effectiveness of enforcement provisions against conversion of residential properties to commercial uses in situations where such conversions are not permitted or are governed by the conditional use process. Referred to Planning, Housing and Development Committee.

File 172-85, By Supervisor Walker: To consider the lack of heat and hot water in many of the Public Housing Authority's 6,800 units, and also the substandard housing conditions found in Housing Authority buildings. Referred to Health Committee.

File 173-85-1, By Supervisor Silver: To consider the best locations for bus shelters to be placed on San Francisco city streets under the transit advertising program. Referred to Transportation and Traffic Committee.

File 175-85-1, By Supervisor Nelder: To consider the policies adopted by the Advisory Committee of Drug Abuse within the last year, and the procedures followed by that Committee with particular attention to the effectiveness of public input. Referred to Health Committee.

File 178-85, By Supervisors Molinari and Hongisto: To consider amending Administrative Code relating to prevailing wages and benefits paid to persons performing transportation services into, upon and from facilities of the City and County of San Francisco. Referred to Civil Service and General Administration Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Britt and Walker, that letter be directed to City Planning Department inquiring about their records of enforcement, including amount of staff time devoted to enforcement, number of conditional uses granted and denied, number of illegal conversions reversed, time required to process conditional use applications, and time required to move from report of violation to correcting violation.

By Supervisors Britt and Walker, that letter be directed to City Planning Department inquiring about the status of alleged violations of controls on conversions of residential to commercial use on Osgood Place.

By Supervisor Britt, that letter be directed to the Planning Commission inquiring of a transcript of testimony on the Downtown Plan.

By Supervisor Britt, that a letter be directed to the Director of the Office of Community Development inquiring why funds previously approved for the Community Design Center (University of California School of Architecture) have not been released.

By Supervisor Maher, that a letter be directed to the Department of Public Works inquiring about sidewalk sandwich boards creating obstructions for pedestrian traffic in the areas around Polk and California Streets, and if legislation is needed to clear up this matter.

By Supervisors Molinari and Hongisto, that the City Attorney prepare legislation amending Administrative Code relating to prevailing wages and benefits paid to persons performing transportation services into, upon and from facilities of the City and County of San Francisco; and that the Civil Service Commission make a determination of prevailing wages and benefits before any contract may be let for bid.

By Supervisors Nelder and Renne, that a letter be directed to Public Utilities Commission requesting they prepare an appropriation ordinance to allocate monies for capital improvements for the construction of transit shelters, as is outlined in the Advertising Transit Shelter Program.

By Supervisor Nelder, that a letter be directed to the Mayor's Office of Community Development inquiring if the office intends to authorize the proposed settlement between the Potrero Hill Community Development Corporation and the City, and if such settlement is approved by all appropriate City departments whether this action will clear the way for future funding of programs in the area.

By Supervisor Nelder, that letter be directed to the Department of Public Works asking the department for their opinion on the practicality of changing the street name of Brenham Place to Walter U. Lum Place, and further requesting the department consult with the City Attorney's office to ensure that appropriate language is devised to effect said street name change.

By Supervisor Nelder, that letter be directed to Department of Public Works inquiring about convergence of Army Street, Highway 101, Bayshore Blvd., and Potrero Avenue to determine if motorists can effectively and without greater than usual effort follow a correct and safe route through this area, and to make any recommendations appropriate to make this area a safe traffic intersection.

By Supervisor Renne, that letter be directed to the Mayor, Controller and Budget Analyst inquiring about issuance of a report of the current financial picture of San Francisco and anticipated status of revenues available, setting forth their points of agreement and disagreement, for hearing to be scheduled in two weeks.

By Supervisor Silver, that letter be directed to the Department of Public Works inquiring of the status of San Francisco State student study of curb parking restrictions.

By Supervisor Silver, that letter be directed to Department of Public Works inquiring of the status of San Francisco Parking Controller's study of curb parking restrictions.

By Supervisor Silver, that letter be directed to BART inquiring why there are no accurate in-station announcements of delays in the BART system, e.g. on the morning of Wednesday, January 23.

By Supervisor Silver, that letter be directed to MUNI inquiring of the possibility of extending the No. 8 Castro line to 26th Street for its turnaround instead of turning at 18th Street.

By Supervisor Walker, that letter be directed to Director of City Planning inquiring about a list of projects under review that could affect downtown open space, to include, but not limited to the following areas that are currently open space or proposed open space:

U.N. Plaza, Halladie Plaza/Cable Car Turnaround,
Mechanics Plaza, Justin Hermann Plaza,
Port Lands designated open space,
Washington Square, Sydney G. Walton Square,
Portsmouth Square, Chinese Playground and
Chinese Recreation Center, and

also to inform the Board as to current status of following projects, which could potentially shade open space:

1145 Market Street (U.N.Plaza), Pine-Kearny Project, 237 Kearny St., Father Alfred E. Boeddeker Neighborhood Park.

By Supervisors Walker and Britt, that the City Attorney issue an Opinion on the City's ability to enforce legislation refusing to allow ships to load or unload cargo destined for, or coming from, South Africa at the Port of San Francisco.

Motions Adopted

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

Thomas F. Smegal, Jr. (Supervisor Molinari)
Norberto Angeles Galang (Supervisor Molinari)
Italian American Social Club (Supervisor Molinari)
Adolphus Andrews III (Supervisor Silver)
Irving Reichert (Supervisors Walker and Renne)

File 6-85-4

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

KRON Care-A-Van Food Drive
GMC Truck Dealers
Margot Patterson Doss
The Embarcadero Center
The Westin St. Francis
Serramonte Center
I. Magnin
Macy's
Sak's Fifth Avenue
Charlotte Mailliard
San Francisco Celebrity Bell Ringers Chairman
San Francisco Service Club Bell Ringers
Gene Nelson, KSFO
News Staff, Bay City News Service
News Department, KGO-TV
News Department, KTVU-TV
News Staff, San Francisco Examiner
Bessie Baughn, San Mateo Newspaper Group
Bechtel Employees' Needlecraft Club
Toys for Tots, U.S. Marine Corps
Mess Specialists, USS Pyro and USS Hector
Holiday Meals Volunteers
General Services Administration
Representatives of the S.F. Unified School District
San Francisco Advisory Board, Advisory Councils and Women's Auxiliary. (Supervisor Nelder)

File 6.1-85

No objection and motion adopted.

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

Dominic J. Cresci (Supervisors Kopp and Walker)
Mas Kakebe (Supervisors Renne and Kopp)
Charles B. Kuhn (Supervisor Walker)

Larry Ludwig (Supervisors Hongisto and Molinari)
Maxine Lockley (Supervisors Nelder and Kopp)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:31 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 22, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 5

MONDAY, FEBRUARY 4, 1985—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 4, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Noted absent at first roll call:

Supervisors Kopp, Maher, Ward - 3.

Quorum present.

Supervisor Kopp was noted present at 2:25 p.m.

Supervisor Maher was noted present at 2:15 p.m.

Supervisor Ward was noted present at 2:10 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, November 5, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Garnet Sollenbarger against City and County, et al., by payment of $10,000. (City Attorney)

File 45-85-1, Ordinance No. 65-85

(Superior Court No. 807-584.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Christine Randi Dittmore against City and County, et al., by payment of $402,009. (City Attorney)

File 45-85-2, Ordinance No. 66-85

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Eric Adams, Donna Adams, individually and as guardian Ad Litem for Jarrett Elliot Nash, a minor, v., City and County, et al., by payment of $4,000. (City Attorney)

File 45-85-3, Ordinance No. 67-85

(Superior Court No. 793-004.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of William Mathieson against City and County, et al., by payment of $7,000. (City Attorney)

File 45-85-4, Ordinance No. 68-85

(Superior Court No. 764-370.)

Finally passed.

[Lease of Property]
Ordinance approving lease between Forest Terminals Corporation and the City and County, operating by and through the Port Commission. (San Francisco Port Commission)

File 65-85-1, Ordinance No. 69-85

Finally passed.

[Membership]
Ordinance amending Administrative Code to authorize the Controller and his duly authorized employees to acquire and maintain membership in and to represent the City and County in the American Payroll Association. (Controller)

File 97-85-1, Ordinance No. 70-85

(Amends Section 16.6-12.)

Finally passed.

[District Attorney Family Support Revolving Fund]
Ordinance amending Administrative Code, establishing a revolving fund for the District Attorney Family Support Bureau's Tax Intercept Program. (District Attorney)

File 97-85-3, Ordinance No. 71-85

(Adds Section 10.117-47.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $85,000, Mayor's Criminal Justice Council (Larkin Street Youth Center), for professional and special services; and providing for ratification of action previously taken. (Supervisor Renne)

File 101-84-74, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Donna Ferguson against City and County by payment of $4,000. (City Attorney)

File 45-85-6, Ordinance No.

(Superior Court No. 072-228.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Demetra Panagakis against City and County by payment of $3,000. (City Attorney)

File 45-85-5, Ordinance No.

(Superior Court No. 745-224.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of City and County against Sharon Robin Paltin, Allied Ambulance Inc., upon receipt of payment of $6,500 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-1, Ordinance No.

(Alameda Superior Court No. 579-150-3

Passed for second reading.

[Lease Agreement]
Ordinance approving amendment to lease L-10598 between Three One Eight Associates and the City and County, operating by and through the San Francisco Port Commission. (San Francisco Port Commission)

File 64-85-3, Ordinance No.

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to clean and remove sand, gravel, cement and cement products from the existing sewers on Illinois Street between El Dorado and Mariposa Streets. (Department of Public Works)

File 28-85-1, Resolution No. 95-85

Adopted.

[Acceptance of Gift]
Resolution accepting gift of $10,000 for use by the San Francisco Public Library. (San Francisco Public Library)

File 38-85-1, Resolution No. 301-85

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation]
Ordinance amending Traffic Code, establishing a speed limit of 35 miles per hour on the Great Highway between Lincoln Way and Point Lobos. (Department of Public Works)

File 124-84-14, Ordinance No. 63-85

(Adds Section 176.34.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Ward, Maher - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Refused Adoption

[Nuclear Weapons]
Resolution setting forth the policy of the City and County of San Francisco opposing the deployment of nuclear weapons in the City and County of San Francisco, opposing the designation of City and County of San Francisco as home port for the Battleship Missouri and urging the Mayor to take all appropriate steps to implement these policies. (Supervisor Hongisto)

File 422-84, Resolution No.

(January 14, 1985 - Adopted.
January 17, 1985 - Returned to Board by Mayor, disapproved.)
January 28, 1985 - Consideration continued to February 4, 1985.)

Supervisor Hongisto, seconded by Supervisor Walker, moved reconsideration of the Mayor's veto.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kopp, Ward - 2.

Supervisor Hongisto, seconded by Supervisor Britt, moved adoption of the resolution notwithstanding the Mayor's veto.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Silver, Walker, Ward - 6.

Noes: Supervisors Kopp, Maher, Molinari, Nelder, Renne - 5.

From Department of Public Works

Adopted

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by Director of Public Works for barricade, wrecking and removing building ordered to be rendered at 2171 Mission Street by said Director pursuant to provisions of Sections 203(m) and/or 203(o) of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-85-1, Resolution No. 96-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Recommendation of Public Protection Committee

Passed for Second Reading as Amended

[Permits]
Ordinance amending Police Code pertaining to the regulation of adult theaters and adult bookstores by repealing Sections 791.1 through 791.9, inclusive, Section 791.11, Sections 791.13 through 791.21, inclusive, sections 791.23 and 791.24, and by amending Sections 791, 791.10, 791.12 and 791.22 and by adding Section 791.4 to eliminate the permit requirement for adult theaters and adult bookstores, to restate the intent to prohibit certain signs and displays from being visible from the street, to provide for criminal penalties for violation, to restate the intent that the provisions of the ordinance are severable, and to declare the intent that zoning restrictions shall remain in full force and effect; setting effective date. (Supervisor Hongisto)

File 124-84-3, Ordinance No.

(January 22, 1985 - Consideration continued to February 4, 1985 with pending amendment of the whole entitled "[Permit] Ordinance amending Article 11.2, Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) pertaining to the regulation of adult theaters and adult bookstores by repealing Sections 791.2, 791.5, 791.11, 791.16 and 791.23 and by amending Sections 791, 791.1, 791.4, 791.7, 791.8, 791.9, 791.10, 791.17, 791.18, 791.19 and 791.21, to make the permit requirement not applicable to adult bookstores, to change the definition of an adult theater, to change the grounds and procedures for permit and permit transfer applications and processing, to revise related provisions in order to conform to the specified changes, and to restate the intent that the provisions relating to adult theaters are severable.)

Pending amendment of the whole failed adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Nelder, Renne - 4.

Noes: Supervisors Britt, Hongisto, Kennedy, Molinari, Silver, Walker, Ward - 7.

Supervisor Hongisto, seconded by Supervisor Ward, moved to amend by adding to title and on page 6, lines 13 and 14 an effective date of May 1, 1985.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Nelder, Renne - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Nelder, Renne - 3.

Recommendations of Transportation and Traffic Committee

Adopted

[Transit Shelter Program]
Resolution approving the proposal of the Public Utilities Commission to implement an Advertising Transit Shelter Program. (Public Utilities Commission)

File 352-84, Resolution No. 88-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Renne - 2.

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that amending the City Planning and Police Codes for transit shelters with advertising in RM-2, 3 and 4, RC, C and M Districts and in those P Districts where such signs do not adversely affect the character of the district will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 352-84-1.1, Resolution No. 89-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Renne - 2.

Passed for Second Reading

[Transit Shelter Signs]
Ordinance amending City Planning Code and Police Code, to exempt from regulation signs on transit shelters furnished by contract with the Public Utilities Commission. (Department of City Planning)

File 352-84-1.2, Ordinance No.

(Amends Section 603 City Planning Code; and amends Section 675 Police Code.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Renne - 2.

From Planning, Housing and Development Committee
Without Recommendation

Adopted

[Zoning Map Change]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-1 (House, One-Family) District to a C-2 (Community Business) District of property located at 2404 19th Avenue, between Taraval and Ulloa Streets, Lot 28A in Assessor's Block 2407 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-84-12.1, Resolution No. 78-85

Supervisor Kopp, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Renne - 1.

Passed for Second Reading

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 2404 19th Avenue, between Taraval and Ulloa Streets, Lot 28A in Assessor's Block 2407, from an RH-1 (House, One-Family) District to a C-2 (Community Business) District. (Department of City Planning)

File 36-84-12.2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Kennedy, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Renne - 1.

Recommendation of Human Services Committee

Finally Passed

[Mayor's Office of Child Care]
Ordinance amending Administrative Code, relating to the Mayor's Office of Child Care. (Supervisor Renne)

File 445-84, Ordinance No. 64-85

(Amends Sections 20.61, 20.62, 20.63 and deletes Section 20.65.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Silver - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $13,185.51, Public Administrator, for permanent salaries-miscellaneous and related mandatory fringe benefits and rescinding $13,185.51 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-84-71, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Administrator's Office, reflecting reclassification of one position; companion measure to File 101-84-71. (Civil Service Commission)

File 102-84-29, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Government Funding]
Ordinance appropriating $2,778.40, California Academy of Sciences, for permanent salaries-craft for immediate filling of vacancy of one 7334 Stationary Engineer. (Controller)

File 101-84-72, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Use Agreement]
Ordinance approving the Terminal Revenue Sharing Agreement between Evergreen Marine Corp. (Taiwan) Ltd. and the City and County, operating by and through the San Francisco Port Commission. (San Francisco Port Commission)

File 27-85-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

(Supervisor Hongisto dissenting in Committee.)

[Settlement of Claims and Litigation]
Ordinance amending Administrative Code, adding a provision to raise the amount for the authorization of settlement of claims and litigation from an amount not in excess of $2,500 to an amount not in excess of $5,000 until March 1, 1986; and adding a provision requiring departmental reports. (Supervisor Nelder)

File 438-84, Ordinance No.

(Amends Sections 10.21, 10.22, 10.22-1 and 10.24.)

Passed for second reading by the following vote:

Ayes: Supervisors Maher, Nelder, Renne, Silver, Walker, Ward - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari - 5.

Adopted

[Release of Lien]
Resolution authorizing release of lien against real property at 324 Montcalm Street in the amount of $220.80 owned by Sophie and Eduardo Dela Fuente. (Department of Public Health)

File 3-85-1, Resolution No. 91-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Adopted

[Release of Lien]
Resolution authorizing release of lien against real property at 101 Joost Avenue in the amount of $3,587.37 owned by Molly Elliott. (Department of Public Health)

File 3-85-2, Resolution No. 92-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Health Service Trust Fund Contributions]
Resolution establishing the contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District for fiscal year 1985-86. (Health Service System)

File 161-85-1, Resolution No. 101-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Airport Financing]
Resolution authorizing the Airports Commission to file application and accept a grant in the amount of $225,000 from Federal Aviation Administration for assistance in improvement at the Airport. (Mayor's Office)

File 162-85-1, Resolution No. 102-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Recommendation of Transportation and Traffic Committee

Passed for Second Reading

[Vehicular Traffic]
Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Buchanan Street. (Supervisor Molinari)

File 124-85-15, Ordinance No.

(Adds Section 28.1.82.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Recommendations of Rules and Legislation Committee

Passed for Second Reading

[Ballot Simplification]
Ordinance amending Administrative Code, to correct the definition of "Measure" to include propositions to incur bonded indebtedness and to add a Section entitled "The Proposal" to the digest format. (City Attorney)

File 97-85-2, Ordinance No.

(Amends Sections 5.71 and 5.73.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Appointment]
Resolution confirming appointment of E. Porcher Hester as a member of the Parking Authority, vice Dr. Amancio G. Ergina, term expired, for term ending October 26, 1988. (Mayor)

File 33-84-10, Resolution No. 77-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Question Divided; Adopted

[Appointments]
Resolution appointing member((s)) of the Ballot Simplification Committee for term((s)) ending November 10, 1986. (Rules and Legislation Committee)

File 92-84-41, Resolution No. 79-85

(((Mary Anne Aronson, vice Roberta Borgonovo, term expired, representing the League of Women Voters of San Francisco;))

Richard Robertson, vice himself, term expired, representing the National Academy of Television Arts and Sciences.)

Supervisor Kopp requested that the question be divided with respect to the appointment of Mary Anne Aronson so that the matter could be voted on separately.

The roll was thereupon called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Consideration Continued

[Appointment]
Resolution appointing Mary Anne Aronson, vice Roberta Borgonovo, term expired, representing the League of Women Voters of San Francisco, to the Ballot Simplification Committee for term ending November 10, 1986. (Rules and Legislation Committee)

File 92-84-41.2, Resolution No.

Supervisor Kopp, seconded by Supervisor Britt, moved to continue consideration to February 11, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Ward - 7.

Noes: Supervisors Renne, Silver, Walker - 3.

Absent: Supervisor Hongisto - 1.

Rereferred to Committee

[Appointment]
Resolution appointing Joan Margalith as a member of the Ballot Simplification Committee, vice Susan Guyette, term expired, representing the California Association of Broadcast Editorial Directors for term ending November 10, 1986. (Rules and Legislation Committee)

File 92-84-41.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Kopp, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Appointment]
Resolution appointing Supervisor Harry G. Britt as a member of the Bay Area Air Quality Management District, vice himself for term expiring December 31, 1986. (Rules and Legislation Committee)

File 92-84-47, Resolution No. 80-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Appointments]
Resolution appointing members of the San Francisco Board of Supervisors to the North Coastal County Supervisors Association, Board of Directors for one-year terms ending December 31, 1985. (Rules and Legislation Committee)

File 92-84-48, Resolution No. 81-85

(Supervisor Quentin L. Kopp, vice himself;
Supervisor Willie B. Kennedy, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Question Divided; Adopted

[Appointments]
Resolution appointing members to various boards, committees and councils. (Clerk of the Board)

File 92-84-52, Resolution No. 82-85

(Citizen's Telecommunications Policy Committee

Dr. Harold A. Layer (Education), vice himself, term expired, for term ending February 1, 1987;

Susan Levitin (representing Franchise Holder), vice herself, term expired, for term ending February 1, 1987;

Emily G. Pike (Public Interest), vice Judith Robinson, term expired, for term ending February 1, 1987;

Gwen Dilworth-Battle (Public Interest), vice Bonnie E. Engle, term expired, for term ending February 1, 1987.

Mental Health Advisory Board

Dianne C. Helmer (Professional-Nursing), vice Frank McLaughlin, term expired, for term ending January 31, 1988;

Francher Larson (Consumer), vice himself, term expired, for term ending January 31, 1988;

Marion Wake (Professional-Counseling), vice herself, term expired, for term ending January 31, 1988;

Donna Jayne Rowles (Public Interest), vice herself, term expired, for term ending January 31, 1988;

Richard Samples, Jr. (Consumer), vice himself, term expired, for term ending January 31, 1988;

Patrick D. Cecil, vice Mila Valmores, term expired, for term ending January 31, 1988.

Training Program Committee

Carol Wolff, term not determined.

((Leland L. Moglen, term not determined.))

Advisory Council to Commission on the Aging

Othella Lynn Childs, vice herself, for term ending March 31, 1986.

Veterans Affairs Council

Paul D. Hardman (Category 2), vice himself, term expired, for term ending January 31, 1989;

Ron Perez (Category 4), vice himself, term expired, for term ending January 31, 1989.)

Supervisor Kopp requested that the question be divided with respect to the appointment of Leland L. Moglen so that the matter could be voted on separately.

Main resolution adopted as divided by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Rereferred to Committee

[Appointment]
Resolution appointing Leland L. Moglen to Training Program Committee. (Clerk of the Board)

File 92-84-52.1. Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Appointment]
Resolution appointing Donald J. Birrer as a member of the Regional Transportation Advisory Committee of the Metropolitan Transportation Commission, vice S. Myron Tatarian, retired, term indefinite. (Rules and Legislation Committee)

File 92-84-53, Resolution No. 83-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Appointment of President Pro Tempore

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

Adopted

[Appointment]
Resolution affirming retention of Supervisor John L. Molinari as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-85-1, Resolution No. 97-85

Supervisor Molinari Excused from Voting

Supervisor Molinari requested to be excused from voting because of a conflict of interest.

Supervisor Walker, seconded by Supervisor Maher, moved to excuse Supervisor Molinari.

Motion adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto - 2.

Excused: Supervisor Molinari - 1.

[Appointment]
Resolution affirming retention of Supervisor Quentin L. Kopp as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-85-1.1, Resolution No. 98-85

Supervisor Kopp Excused from Voting

Supervisor Kopp requested to be excused from voting because of a conflict of interest.

Supervisor Walker, seconded by Supervisor Nelder, moved to excuse Supervisor Kopp.

Motion adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto - 2.

Excused: Supervisor Kopp - 1.

[Appointment]
Resolution affirming retention of Supervisor Carol Ruth Silver as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-85-1.2, Resolution No. 99-85

Supervisor Silver Excused from Voting

Supervisor Silver requested to be excused from voting because of a conflict of interest.

Supervisor Walker, seconded by Supervisor Nelder, moved to excuse Supervisor Silver.

Motion adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto - 2.

Excused: Supervisor Silver - 1.

[Appointments]
Resolution affirming retention of members appointed by the Board of Supervisors as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-85-1.3, Resolution No. 100-85

(Stephan C. Leonoudakis
James R. Bronkema
Robert McDonnell
Bob Ross)

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Consideration Continued

[Rules of Order]
Motion amending the Rules of Order of the Board of Supervisors, to reactivate tabled or filed items. (Supervisor Silver)

File 56-84-6

(Adds Rule 4.29.)

(Rule 1.3 of the Board of Supervisor's Rules of Order provides that an amendment to the Rules may, after one week's notice given by inclusion in the Board Calendar, be adopted by an affirmative recorded vote of two-thirds of all members of the Board.

In accordance therewith, consideration appropriately may be continued at least one week.)

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to February 11, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Budget Estimates]
Motion authorizing and directing the Clerk of the Board to file with the Controller budget estimates as modified for fiscal year 1985-86 for the Department of the Board of Supervisors. (Rules and Legislation Committee)

File 100-85-1

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

REPORTS OF COMMITTEES

Recommendations of Health Committee

Adopted

[Contract]
Resolution approving new contract between City and County (DPH, CSAS, Div. of Drug Programs) and Horizons Unlimited of San Francisco, Inc. (Proyecto Ayuda) in amount of $50,000, said funds to be held in reserve. (DPH)

File 30-84-110, Resolution No. 73-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Contract]
Resolution approving new contract between City and County (DPH, CSAS, Div. of Drug Programs) and Regents of UCSF in amount of $51,818. (DPH)

File 30-84-111, Resolution No. 74-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Contract]
Resolution approving first amendment to contract between City and County (DPH, CSAS, Div. of Drug Programs) and Walden House, Inc. in amount of $18,224. (DPH)

File 30-84-112, Resolution No. 75-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Contract]
Resolution approving new contract between City and County (DPH, CSAS, Div. of Drug Programs) and Youth Environment Study in amount of $6,300. (DPH)

File 30-84-113, Resolution No. 76-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Grant - State]
Resolution authorizing DPH, Bureau of Environmental Health Services, to accept and expend a supplemental grant of $7,900 from State Department of Public Health Services, Office of Family Planning, for Family Planning Services. (DPH)

File 148-84-25, Resolution No. 84-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Grant - State]
Resolution authorizing DPH, Family Health Division, to apply for $65,234 from State Department of Health Services, Office of Family Planning, for Family Planning Services. (DPH)

File 148-84-27, Resolution No. 85-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Grant - State]
Resolution authorizing DPH, Family Health Division, to apply for $312,375 from State Department of Health Services, Office of Family Planning, for Family Planning Services. (DPH)

File 148-84-28, Resolution No. 86-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Grant - State]
Resolution authorizing DPH, Family Health Division, to apply for and accept $38,235 from the State Department of Health Services for Perinatal Data Services. (DPH)

File 148-84-30, Resolution No. 87-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Barney Barron, Acting General Manager, Recreation and Park Department, January 28-29; Roger Boas, Chief Administrative Officer, January 30; Douglas J. Engmann, member, Board of Permit Appeals, January 27-30; Ettle Francis, member, Commission on the Aging, January 25-February 7; Eugene L. Gartland, Executive Director, Port Commission, February 21-March 9, 1985.

File 1-85, Resolution No. 90-85

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

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

Referred to Committee

[Retirement]
Draft ordinance amending the San Francisco Administrative Code by amending Section 16.6-29, to add and delete organizations on the membership list of the Employee Retirement System. (Supervisor Molinari presented) Referred to Civil Service and General Administration Committee.

File 97-85-4

[Retirement]
Draft ordinance amending the San Francisco Administrative Code by amending Section 16.303 thereof, relating to employee tax deferral plans, to provide that the Retirement System can sponsor a 401(k) plan for City and County employees. (Supervisor Molinari presented) Referred to Civil Service and General Administration Committee.

File 97-85-5

[Landmarks]
Draft ordinance amending Part II, Chapter II, San Francisco Municipal Code (City Planning Code) by amending Section 1004 thereof, excluding the real and personal property of religious organizations and other nonprofit organizations from landmark designation. (Supervisor Kopp presented) Referred to Planning, Housing & Development Committee.

File 115-85-3

[Traffic Regulation]
Ordinance amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code), by repealing Section 174.07 thereof and adding Section 178.07 thereto, establishing a new speed limit on Brotherhood Way. (Supervisor Kopp presented) Referred to Transportation and Traffic Committee.

File 124-85-1

[Residential Off-Street Parking]
Ordinance amending Part II, Chapter XI, of the San Francisco Municipal Code (Traffic Code) by adding Article 17 thereto, requiring owners of residential structures to offer to lease the occupants of such structures the off-street parking spaces provided on the same lot as such residential structure or parking spaces otherwise provided to serve such residential structure in satisfaction of the provisions of Article 1.5 of Part II, Chapter II, of the San Francisco Municipal Code (City Planning Code), providing for exemptions from such requirement, prohibiting termination of existing agreements for off-street parking space, and providing for severability clause. (Supervisors Maher and Walker presented) Referred to Transportation and Traffic Committee.

File 124-85-2

Adopted

[Women's History Week]
Resolution designating the week of March 3, 1985, as Women's History Week.

File 4-85-3, Resolution No. 93-85

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Maritime Day]
Resolution designating May 22, 1985, as Maritime Day in San Francisco.

File 4-85-4. Resolution No. 94-85

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Referred to Committee

[Peace Officer Time Banks]
Resolution urging the State Legislature to pass A.B. 190, relating to Peace Officer Time Banks. (Supervisor Molinari presented, joined by Supervisors Britt, Maher, Nelder, Walker and Ward) Referred to Civil Service & General Administration Committee.

File 12-85-3

[Discrimination]
Draft resolution to help end 40 years of discrimination which has deprived Merchant Marine veterans of veterans' medical and other expenses. (Supervisor Walker presented) Referred to Human Services Committee

File 181-85

[Cablecasting]
Draft resolution approving the wiring of the Board of Supervisors' Chambers and Committee Hearing Room with capacity for the cablecasting of meetings. (Supervisor Walker presented, joined by Supervisor Silver) Referred to Culture and Recreation Committee.

File 182-85

Requests for Hearings

File 223-84-7. By Supervisor Kennedy: To consider the impact of the Downtown Plan on public and private health services in San Francisco with particular emphasis on Rincon Hill, South Beach, Mission Bay and Yerba Buena areas. Referred to Health Committee.

File 223-84-8. By Supervisor Kennedy: To consider the impact of the Downtown Plan on the City's recreation and park facilities. Referred to Culture and Recreation Committee.

File 223-84-9. By Supervisor Kennedy: To consider the impact of the Downtown Plan on the City's Police and Fire Departments. Referred to Public Protection Committee.

File 223-84-10. By Supervisor Kennedy: To consider the impact of the Downtown Plan on the City's sewage and solid waste programs and on the City's infrastructure. Referred to Public Works Committee.

File 223-84-11. By Supervisor Kennedy: To consider the impact of the Downtown Plan on traffic and transportation in the City. Referred to Transportation and Traffic Committee.

File 223-84-12. By Supervisor Kennedy: To consider the impact of the Downtown Plan on human services. Referred to Human Services Committee.

File 223-84-13. To consider the City's anticipated costs of infrastructure improvements necessitated by the Downtown Plan and the impact of the Downtown Plan on the City's taxes and revenues. Referred to Finance Committee.

File 223-84-14. By Supervisor Kennedy: To consider the impact of the Downtown Plan on energy and environmental effects of the plan. Referred to Energy and Environment Committee.

File 223-84-15. By Supervisor Kennedy: To consider the impact of the Downtown Plan on the Civil Service needs of the City and County of San Francisco. Referred to Civil Service & General Administration Committee.

File 12-85-4. By Supervisor Walker: To consider a resolution to support AB 403 requiring the screening of all blood used in California as a precaution against AIDS, ensuring confidentiality safeguards sought by medical researchers, blood banks and gay organizations, and providing $5 million for testing and AIDS education. Referred to Health Committee.

File 18-85-4. By Supervisor Molinari: To consider the installation of a Stop sign on Congo Street at the intersection of Congo Street and Mangels Avenue. Referred to Transportation and Traffic Committee.

File 97-85-6. By Supervisors Maher and Walker: To consider amending the San Francisco Administrative Code by amending Section 37.8 thereof to provide that a landlord's termination of an agreement for an off-street parking space is punishable as a misdemeanor. Referred to Planning, Housing & Development Committee.

File 118-85-2. By Supervisor Nelder: To consider requiring the Health Department to issue late notices for trash collection bills to each tenant, in addition to the landlord, in cases where the tenant pays the bill. Referred to Health Committee.

File 180-85. By Supervisor Kennedy: To consider the adequacy of the City and County's health plans for Civil Service employees. Referred to Civil Service and General Administration Committee.

Motion Adopted

Motion that various committees of the Board hold hearings on the impact of the Downtown Plan.

File 223-84-16.

Supervisor Kennedy presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Kopp, Maher, Nelder - 3.

Absent: Supervisor Hongisto - 1.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker that Budget Analyst be requested to investigate the amount of Community Development Block Grant funds and other grants received by the San Francisco Housing Authority between 1974 and the current fiscal year, including proposed allocations for the coming fiscal year. Also she would like report on unspent CDBG funds and other grants currently held by the Housing Authority.

By Supervisor Walker, that the Budget Analyst be requested to:

1. Identify City departments which manage leases;

2. List leases where there is a percentage of gross payment and/or tenant pays share of cost of maintenance and operation.

3. Identify City policy regarding leases and/or internal departmental rules governing leases, including but not limited to:
   a) how often audits are performed;
   b) how many leases are audited on an annual basis;
   c) how many audits are budgeted for;
   d) how leases are selected for audits; and
   e) communication between Departments and Assessor, Controller or Tax Collector.

By Supervisor Walker, that a letter be sent to the Fire Department inquiring as to departmental policies of investigation and enforcement directed at buildings with doors modified or installed to swing only inward, with copy to City Attorney for clarification of the applicable legislation.

By Supervisor Walker, that the City Attorney be requested to prepare legislation increasing jury fees to $26.50 per day for both civil and criminal jurors.

By Supervisor Walker, that the Clerk send an inquiry to the Retirement Board as to the status of the divestment of City monies from firms doing business with or in the Republic of South Africa.

By Supervisor Kennedy, that a letter be sent to Recreation and Park Department and the Chief of Police regarding the use of City parks by motorcross bike racers and asking why there is a lack of enforcement of bans on the use of such bikes in parks.

By Supervisor Kennedy, that a letter be sent to the Health Services Board inquiring as to their intentions to offer the HEALS Health Plan to City and County workers.

By Supervisor Kennedy, that a management audit be performed of the San Francisco Parking Authority.

From Supervisor Maher, requesting a letter be directed to ISCOTT inquiring as to the possibility of designating portions of Gough Street near California Street as prohibiting vehicles in excess of 6,000 pounds, in order to cut down noise generated by Airporter and tour buses which are now routinely using Gough Street as a cross-town route.

From Supervisor Maher, requesting a letter be directed to the Director of Public Works, inquiring as to the status of any pending or existing building permits for the site on Potrero Hill known as the Dutch Boy Paint or Synanon site at 24th and Kansas Streets and asking if the department is aware of how soon the sight may be built upon.

From Supervisor Maher, requesting a letter be directed to the Director of Public Health, inquiring as to complaints about garbage being dumped on the site known the Dutch Boy or Synanon site at 24th and Kansas Streets. It is further requested to determine status of the clean-up of that site by IT Corporation, removing of PCB's and to know if the State of California has certified the site as clean for purposes of the property developer being able to commence building.

By Supervisor Nelder, that a letter be directed to the Redevelopment Agency inquiring as to the status of the old PG&E building on Jessie Street between 3rd and 4th Streets and asking if it would be possible to establish a San Francisco History Museum there.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation requiring the Health Department to issue late notices for trash collection bills to each tenant, in addition to the landlord, in cases where the tenant pays the bill.

By Supervisor Nelder, that a letter of inquiry be sent to the Clean Water Project, calling their attention to the enclosed photographs of the Westside Activation Project, asking the cause of the pools and ground water leaks shown, what can be done to repair the leaks, and what is likely to occur when the outflow passes through the tunnel.

Motions Adopted

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

Joan Conway (Supervisor Molinari)
Frank McLaughlin (Supervisor Walker)
Claire C. Pilcher (Supervisor Hongisto)
Antonio Marian (Supervisor Hongisto)

File 6-85-5

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Robert J. Schwendinger (Supervisor Nelder)

File 6.1-85

No objection and motion adopted.

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

Beatrice Brown (Supervisors Hongisto, Ward, Renne, Kopp)
Mary Ann Demoro (Supervisors Silver, Kopp)
William S. Gavin (Supervisor Molinari)
Joseph W. Higgins (Supervisor Kopp)
Mabel Sims LeBaron (Supervisor Kopp)
Frank Oppenheimer (Supervisors Molinari, Renne, Silver, Kopp)
Anthony Richardson (Supervisor Kennedy)
Dorothy Stewart (Supervisor Ward)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:16 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 10, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 6

MONDAY, FEBRUARY 11, 1985—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 11, 1985 - 2:05 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Maher, Renne, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:08 p.m.

Supervisor Kopp was noted present at 2:15 p.m.

Supervisor Maher was noted present at 2:19 p.m.

Supervisor Renne was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:12 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Silver, moved that the Journal of Proceedings for Tuesday, November 13, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Maher, Renne, Ward - 5.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kennedy requested that the following recommendation of Transportation and Traffic Committee be severed from the Consent Calendar and considered separately.

Finally Passed

[Vehicular Traffic]
Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Buchanan Street. (Supervisor Molinari)

File 124-85-15, Ordinance No. 76-85

(Adds Section 28.1.82.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Renne, Ward - 4.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $13,185.51, Public Administrator, for permanent salaries-miscellaneous and related mandatory fringe benefits and rescinding $13,185.51 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-84-71, Ordinance No. 73-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Administrator's Office, reflecting reclassification of one position; companion measure to File 101-84-71. (Civil Service Commission)

File 102-84-29, Ordinance No. 75-85

Finally passed.

[Government Funding]
Ordinance appropriating $2,778.40, California Academy of Sciences, for permanent salaries-craft for immediate filling of vacancy of one 7334 Stationary Engineer. (Controller)

File 101-84-72, Ordinance No. 74-85

Finally passed.

[Government Funding]
Ordinance appropriating $85,000, Mayor's Criminal Justice Council (Larkin Street Youth Center), for professional and special services; and providing for ratification of action previously taken. (Supervisor Renne)

File 101-84-74, Ordinance No. 87-85

Finally passed.

[Use Agreement]
Ordinance approving the Terminal Revenue Sharing Agreement between Evergreen Marine Corp. (Taiwan) Ltd. and the City and County, operating by and through the San Francisco Port Commission. (San Francisco Port Commission)

File 27-85-1, Ordinance No. 79-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Donna Ferguson against City and County by payment of $4,000. (City Attorney)

File 45-85-6, Ordinance No. 81-85

(Superior Court No. 072-228.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Demetra Panagakis against City and County by payment of $3,000. (City Attorney)

File 45-85-5, Ordinance No. 80-85

(Superior Court No. 745-224.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of City and County against Sharon Robin Paltin, Allied Ambulance Inc., upon receipt of payment of $6,500 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-1, Ordinance No. 82-85

(Alameda Superior Court No. 579-150-3

Finally passed.

[Lease Agreement]
Ordinance approving amendment to lease L-10598 between Three One Eight Associates and the City and County, operating by and through the San Francisco Port Commission. (San Francisco Port Commission)

File 64-85-3, Ordinance No. 83-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $54,672, County Clerk, Superior Court, for temporary salaries and mandatory fringe benefits. (Controller)

File 101-84-78, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Fortuna Benghiat against City and County, et al., by payment of $3,250. (City Attorney)

File 45-85-7, Ordinance No.

(Superior Court No. 805-609.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Joel E. Harms, City and County against Linda L. Garland, et al., by acceptance of $4,350; and authorizing dismissal of litigation. (City Attorney)

File 46-85-2, Ordinance No.

(Superior Court No. 797-902.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dennis M. Brown, City and County against Joyce Delaney by acceptance of $3,035; and authorizing dismissal of said litigation. (City Attorney)

File 46-85-3, Ordinance No

(Superior Court No. 820-051.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Samuel A. Moore, City and County against Zack M. Mendiola by acceptance of $7,400; and authorizing dismissal of said litigation. (City Attorney)

File 46-85-4, Ordinance No.

(Superior Court No. 777-239.)

Passed for second reading.

Recommendations of Health Committee

Adopted

[Contract]
Resolution approving first amendment to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Bayview-Hunter's Point Drug Treatment), in the amount of $7,500. (Department of Public Health)

File 30-84-109, Resolution No. 110-85

Adopted.

[Grant - Federal Funds]
Resolution authorizing Department of Public Health (Family Practice Residency Program, San Francisco General Hospital) to expend a $244,985 grant from the United States Department of Health and Human Services - Bureau of Health Professions, for continuation of the Practice Residency Training Program for 1985-86. (Department of Public Health)

File 30-85-1, Resolution No. 119-85

Adopted.

Recommendation of Rules and Legislation Committee

Finally Passed

[Ballot Simplification]
Ordinance amending Administrative Code, to correct the definition of "Measure" to include propositions to incur bonded indebtedness and to add a Section entitled "The Proposal" to the digest format. (City Attorney)

File 97-85-2, Ordinance No. 84-85

(Amends Sections 5.71 and 5.73.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Maher, Renne, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

(Supervisor Hongisto dissenting in Committee.)

[Settlement of Claims and Litigation]
Ordinance amending Administrative Code, adding a provision to raise the amount for the authorization of settlement of claims and litigation from an amount not in excess of $2,500 to an amount not in excess of $5,000 until March 1, 1986; and adding a provision requiring departmental reports. (Supervisor Nelder)

File 438-84, Ordinance No. 78-85

(Amends Sections 10.21, 10.22, 10.22-1 and 10.24.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker - 6.

Noes: Supervisors Hongisto, Molinari - 2.

Absent: Supervisors Kopp, Maher, Ward - 3.

Recommendation of Public Protection Committee

Finally Passed

[Permits]
Ordinance amending Police Code pertaining to the regulation of adult theaters and adult bookstores by repealing Sections 791.1 through 791.9, inclusive, Section 791.11, Sections 791.13 through 791.21, inclusive, Sections 791.23 and 791.24, and by amending Sections 791, 791.10, 791.12 and 791.22 to eliminate the permit requirement for adult theaters and adult bookstores, to restate the intent to prohibit certain signs and displays from being visible from the street, to provide for criminal penalties for violation, to restate the intent that the provisions of the ordinance are severable, and to declare the intent that zoning restrictions shall remain in full force and effect; setting effective date of May 1, 1985. (Supervisor Hongisto)

File 124-84-3, Ordinance No. 99-85

(Supervisor Renne requested the Journal of Proceedings reflect the reason for her negative vote in that "this is a neighborhood issue and not a police issue.")

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Nelder, Renne - 2.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Transit Shelter Signs]
Ordinance amending City Planning Code and Police Code, to exempt from regulation signs on transit shelters furnished by contract with the Public Utilities Commission. (Department of City Planning)

File 352-84-1.2, Ordinance No. 77-85

(Amends Section 603 Planning Code; and amends Section 675 Police Code.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Renne - 2.

From Planning, Housing and Development Committee
Without Recommendation

Finally Passed

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 2404 19th Avenue, between Taraval and Ulloa Streets, Lot 28A in Assessor's Block 2407, from an RH-1 (House, One-Family) District to a C-2 (Community Business) District. (Department of City Planning)

File 36-84-12.2, Ordinance No. 72-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Renne - 1.

Recommendations of Rules and Legislation Committee

Adopted as Amended

[Rules of Order]
Motion amending the Rules of Order of the Board of Supervisors, to reactivate tabled or filed items. (Supervisor Silver)

File 56-84-6

(Adds Rule 4.29.)

Supervisor Kopp, seconded by Supervisor Silver, moved to amend on Line 5, after "any member of the Board" ADD ", within the following 12 months,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Appointments]
Resolution appointing Mary Anne Aronson as a member of the Ballot Simplification Committee, vice Roberta Borgonovo, term expired, for term ending November 10, 1986. (Rules and Legislation Committee)

File 92-84-41.2, Resolution No. 111-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Recommendation of Health Committee

Rereferred to Committee

[Forensic Advisory Council]
Ordinance amending Administrative Code to establish a Forensic Advisory Council. (Supervisor Walker)

File 321-84, Ordinance No.

(Adds Section 15.11.)

Supervisor Walker, seconded by Supervisor Kopp, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $51,796, Public Health - Administration, for medical services contract and rescinding $51,796 from mandatory fringe benefits, and providing for ratification of action previously taken. (Controller)

File 101-84-77, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, San Francisco General Hospital, reflecting the addition of 57 positions and the abolishment of one position. (Civil Service Commission)

File 102-84-34, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]
Ordinance appropriating $19,771, Asian Art Museum, for capital project budget (fire alarm system). (Controller)

File 101-84-75, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]
Ordinance appropriating $159,800, Public Utilities Commission-Bureau of Management Information Systems, for data word processing professional services and rescinding $159,800 from permanent salaries-miscellaneous; placing $159,800 in reserve. (Controller)

File 101-84-76, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]
Ordinance appropriating $6,754,702, San Francisco General Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for the creation of 57 positions and abolition of 1 position, overtime, holiday pay, temporary salaries, professional and special services, materials and supplies, travel and membership dues; and rescinding $242,577 from medical services contracts of Public Health Administration, providing for ratification of action previously taken and reducing subsidy to Laguna Honda Hospital from general fund by $2,000,000; placing $25,000 in reserve. (Controller)

File 101-84-88, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Greenhouse Lease]
Ordinance authorizing invitation for bids to lease a portion of the Southeast Community Facility for a private greenhouse operation. (Real Estate Department)

File 65-85-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Release of Funds]
Resolution authorizing Controller to release $8,402, Asian Art Museum, for museum security. (Finance Committee)

File 101-80-224.4, Resolution No. 105-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Lien]
Resolution authorizing release of lien on property known as 559 Paris Street, Assessor's Block 6274, Lot 20C, owned by Peter D. Piccini. (Department of Public Health)

File 3-85-3, Resolution No. 117-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[State Legislation]
Resolution urging the State Legislature to enact legislation for State assumption of all future unemployment insurance charges and for State reimbursement for all prior costs for unemployment insurance. (Supervisor Walker)

File 12-84-37, Resolution No. 106-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Inventory Adjustments]
Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of property. (Purchaser)

File 17-84-2, Resolution No. 107-85

(Department	Item	Value
Mayor's Employment & Training	Electric Typewriter	$ 580.00
Mayor's Employment & Training	Electric Typewriter	580.00
Department of Public Health SFGH Toxicology Lab, Ward 35	Electric Typewriter	284.00
Department of Public Health Family Health Office	Electric Typewriter	900.00
	Total Amount	2,344.00.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Sewer Easement]
Resolution authorizing acceptance of deed to certain sewer easement in Assessor's Block 4700 in the Hunters Point "A" East Development Project area from Housing Authority. (Real Estate Department)

File 82-85-1, Resolution No. 121-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Mortgage Revenue Bonds]
Resolution of inducement stating intention of the City and County of San Francisco to issue City and County of San Francisco Mortgage Revenue Bonds to finance the construction of multi-family residential developments. (Mayor's Office)

File 160-85-1. Resolution No. 122-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendation of Rules and Legislation Committee

Adopted

[Appointment]
Resolution appointing Nancy G. Walker as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, vice Supervisor Louise H. Renne, resigned. (Rules and Legislation Committee)

File 92-85-1.4. Resolution No. 103-85

Supervisor Walker Excused from Voting

Supervisor Walker requested to be excused from voting because of a conflict of interest.

Supervisor Silver, seconded by Supervisor Kennedy, moved to excuse Supervisor Walker.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Excused: Supervisor Walker - 1.

Recommendations of Health Committee

Adopted

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Community Crisis Service of San Francisco, increasing contract by $17,000, said funds to be held in reserve. (Department of Public Health)

File 30-84-106, Resolution No. 109-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Silver - 3.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Ramsell Corporation, increasing the contract by $244,750, said funds to be held in reserve. (Department of Public Health)

File 30-84-104, Resolution No. 108-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Grant - Federal Funds]
Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control to apply for a grant of $543,780 from National Institute of Health for Enteric Infections; Prevalence, Trends and Role in AIDS. (Department of Public Health)

File 148-84-26, Resolution No. 112-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Administration to accept and expend a grant of $30,835 from the State Department of Health Services for Comprehensive Public Health Services. (Department of Public Health)

File 148-84-29, Resolution No. 113-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Central Administration to apply for a grant of $55,000 from the State Department of Health Services for continuation of the County-Community Clinic Linkage Project. (Department of Public Health)

File 30-85-2, Resolution No. 120-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

Recommendations of Energy and Environment Committee

Passed for Second Reading

[Spay/Neuter Deposits]
Ordinance amending Health Code, to provide spay/neuter deposits for dogs as may be established by contract with Animal Control Officer. (Supervisor Silver)

File 348-84-5, Ordinance No.

(Amends Section 41.9.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

Adopted

[Spay/Neuter Deposits]
Resolution urging the Chief Administrative Officer and the San Francisco Animal Control Officer to modify their annual contract to require a $5.00 deposit for spay or neuter of dogs adopted by the SPCA. (Supervisor Silver)

File 348-84-4, Resolution No. 114-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

[Reduction of Lead in Gasoline]
Resolution urging the United States Environmental Protection Agency to adopt its proposal to significantly reduce the amount of lead in gasoline. (Supervisor Silver)

File 391-84, Resolution No. 116-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[Salary Standardization - Nurses]
Ordinance amending Ordinance No. 248-84 (Salary Standardization Ordinance, 1984-85, Charter Section 8.403, schedule of compensation for nurses) to correct clerical errors by amending various sections therein as they relate to wages and other benefits of employment for the nurse classifications. (Supervisor Molinari)

File 103-84-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

Adopted as Amended

[Comparable Worth]
Resolution ((accepting recommendations of SEIU-City Joint Comparable Worth Committee on Phase One Report)) "urging all appropriate action to implement comparable worth". (Supervisors Walker, Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward)

File 371-84, Resolution No. 115-85

Supervisor Walker, seconded by Supervisor Silver, moved an amendment of the whole entitled: "Urging all appropriate action to implement comparable worth." Add as co-authors Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver and Ward.

Supervisor Kopp, seconded by Supervisor Maher, moved to amend the amendment of the whole on Line 26 by substituting the words "comparable worth" for "pay equity."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher - 4.

Noes: Supervisors Britt, Molinari, Nelder, Renne, Walker, Ward - 6.

Absent: Supervisor Silver - 1.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

From Civil Service and General Administration Committee
Without Recommendation

Rereferred to Committee

[Salary Standardization]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1985. (Civil Service Commission)

File 106-85-1, Ordinance No.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

From Department of Public Works

Adopted

[Condominium Conversion]
Motion approving final map of 2051 Scott Street, a condominium subdivision. (Department of Public Works)

File 58-85-5

Supervisor Walker, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for partial discontinuance of service on Municipal Railway Trolley Coach Line 5-Fulton.

File 7-85-1

(Proposed partial discontinuance of service is as follows: Along Hyde Street from McAllister Street to Market Street and along Market Street from Eighth Street to Jones Street.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Walter O'Donnell

There being no one else present wishing to speak, the President declared the hearing concluded.

From Public Utilities Commission

Refused Adoption

Resolution disapproving partial discontinuance of service on Municipal Railway Trolley Coach Line 5-Fulton. (Public Utilities Commission)

File 7-85-1, Resolution No.

Supervisor Maher, seconded by Supervisor Nelder, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Supervisor Harry G. Britt, February 7-10, 1985.

File 1-85, Resolution No. 125-85

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

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

Referred to Committee

[Jury Fees]
Ordinance amending the San Francisco Administrative Code, by amending Section 45.3 thereof, to increase jury fees to $25.00. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-85-7

[Geary Blvd. Fast Food Establishments Moratorium]
Ordinance temporarily prohibiting the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard, between 17th and 26th Avenues, for six months; providing for definitions and a severability clause. (Supervisors Kopp and Molinari presented.) Referred to Planning, Housing and Development Committee.

File 110-85-3.2

[Animals in Vehicles]
Ordinance amending the Health Code, by adding Section 40.6 thereto, to provide that animals shall not be enclosed in parked vehicles under circumstances which may adversely affect their health and welfare. (Supervisor Walker presented.) Referred to Energy and Environment Committee.

File 118-85-3

Adopted

[Municipal Railway]
Resolution urging her Honor, the Mayor, to urge the Public Utilities Commission to make all reasonable efforts to fill the vacant position of General Manager, Municipal Railway, from within the department prior to initiating any nationwide search.

File 7-85-2, Resolution No. 118-85

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8.

Absent: Supervisors Nelder, Kopp, Ward - 3.

Referred to Committee

[Federal Budget]
Resolution opposing the President of the United States' federal budget for fiscal year 1985-86 in that the budget contains significant domestic spending cuts and defense spending increases. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 13-85-1

[Lease of Property]
Resolution authorizing lease of real property at 25 Van Ness Avenue for the Real Estate Department and the Parking Authority. (Supervisor Renne presented.) Referred to Finance Committee.

File 64-85-4

Adopted

[Merchant Marine Veteran's Status]
Resolution urging the Congress of the United States of America and the Department of Defense to grant members of the Merchant Marine veteran's status and rectify the injustice under Public Law 95-202.

File 181-85, Resolution No. 104-85

Supervisors Nelder, Supervisors Walker, Renne, presented, Kennedy, Britt, Ward, Molinari, Hongisto seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Referred to Committee

[Mortgage Revenue Bonds]
Resolution approving the City and County of San Francisco's 1985 Single Family Mortgage Housing Bond Policy and authorizing its submission to the United States Department of Treasury. (Supervisors Renne and Ward presented. Referred to Finance Committee.

File 160-85-2

[Economic Development Bonds]
Resolution conditionally approving provision by the City and County of San Francisco for the issuance of bonds to finance a facility (located at 500 Third Street) to be developed by Bressie and Company. (Supervisors Renne and Ward presented.) Referred to Finance Committee.

File 184-85-1

[Economic Development Bonds]
Resolution conditionally approving provision by the City and County of San Francisco for the issuance of bonds to finance a facility (located at Third and Evans Streets) to be developed by Future Perfect. (Supervisors Renne and Ward presented.) Referred to Finance Committee.

File 184-85-2

[Economic Development Bonds]
Resolution conditionally approving provision by the City and County of San Francisco for the issuance of bonds to finance a facility (located at Mission and 13th Streets) to be developed by L & W Partnership. (Supervisors Renne and Ward presented.) Referred to Finance Committee.

File 184-85-3

Adopted

[Commendation]
Resolution commending Mr. Harold Geissenheimer.

File 190-85, Resolution No. 126-85

Supervisor Walker presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

Requests for Hearings

File 371-84-1. By Supervisor Nelder: To consider what action is planned, including a timetable, by the Civil Service Commission, and requesting that department respond to the comparable worth pay gap described in the Joint City-SEIU Comparable Worth Study. Referred to Civil Service and General Administration Committee.

File 12-85-5. By Supervisor Renne: To consider support for pending State legislation which will increase the amount of money available for child care. Referred to Human Services Committee.

File 12-85-6. By Supervisor Renne: To consider supporting Senate Bill 318 (Marks) which would prevent diversion of toxic irrigation water in the Kesterton National Wildlife Refuge in the Sacramento-San Joaquin Delta or San Francisco Bay. Referred to Energy and Environment Committee.

File 12-85-7. By Supervisor Britt: To consider opposing Assembly Bill 483 (Costa) concerning rent stabilization legislation. Referred to Planning, Housing and Development Committee.

File 12-85-8. By Supervisor Hongisto, joined by Supervisor Silver: To consider supporting Assembly Bill 401 (Agnos) relating to gas station franchises, and Senate Bill 265 (Marks) requiring City permission to convert full service gasoline stations to self service. Referred to Public Protection Committee.

File 12-85-9. By Supervisor Renne: To consider supporting Senate Bill 290 (Foran), which would increase gasoline tax by 5¢, with 3¢ of that increase earmarked for road repairs for local governments. Referred to Finance Committee.

File 20-85-3. By Supervisor Ward: To consider installation of speed bumps on Fillmore Street, between Oak and Grove Streets. Referred to Transportation and Traffic Committee.

File 108-85-1. By Supervisor Molinari, joined by Supervisors Walker, Britt and Hongisto: To consider establishing policy as to the accuracy of the HTLV-III blood test. Referred to Health Committee.

File 172-85-1. By Supervisor Nelder: To consider accounting procedures and the cost of accounting services provided by private accounting firms to the San Francisco Housing Authority for the past five years. Referred to Finance Committee.

File 173-85-2. By Supervisor Walker: To consider the process of the Public Utilities Commission which will determine the placement of bus shelters in the various neighborhoods of the City. Referred to Transportation and Traffic Committee.

File 185-85. By Supervisor Britt: To consider creation of the Harvey Milk Plaza Flower Market. Referred to Public Works Committee.

File 186-85. By Supervisor Britt: To consider the availability of vacant City buildings for homeless people. Referred to Human Services.

File 187-85. By Supervisor Britt, joined by Supervisors Walker, Kennedy, Ward and Silver: To consider the fiscal impact of implementing Proposition "J" (South African Policy initiative, November 1984 election). Referred to Civil Service and General Administration Committee.

File 188-85-1. By Supervisor Britt: To consider requesting a Congressional investigation into actions of the Nuclear Regulatory Commission concerning earthquake safety at the Diablo Canyon nuclear power plant. Referred to Energy and Environment Committee.

File 188-85-2. By Supervisor Britt: To consider scrutiny by the California Public Utilities Commission of all costs of the Diablo Canyon Nuclear Power plant, particularly those resulting from cost overruns and design errors. Referred to Energy and Environment Committee.

File 189-85. By Supervisor Silver: To consider the Ferry Building renovation project, especially the granting of low rent leases. Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Maher, that the City Attorney be directed to prepare legislation amending the Residential Hotel Conversion ordinance to allow the conversion of hotels which were vacant prior to the effective date of the original ordinance, and which are leased by non-profit organizations organized under Section 501(c)(3).

By Supervisors Walker and Kennedy, that letter be directed to the Human Rights Commission inquiring what actions have been taken to address and correct problems caused by Minority Business Enterprise/ Women Business Enterprise front organizations.

By Supervisor Walker, that letter be directed to the City Planning Commission inquiring when the comprehensive traffic study of Ocean Avenue, performed in conjunction with the Keystone Development, will be available.

By Supervisor Walker, that letter be directed to the General Manager, Public Utilities Commission, inquiring as to the feasibility of adopting a special fee schedule to apply to non-profit organizations when charging them for electricity, similar to that schedule applied to City agencies.

By Supervisors Walker and Britt, that letter be directed jointly to the Police Department and the City Attorney to determine the total cost to the City the past ten years through suits involving police misconduct or excessive use of force; such report should indicate separately the cost of all claims arising out of public demonstrations and events, the settlement with claimants, and the cost to the City for investigation and defense of the claim.

By Supervisor Walker, that letter be directed to the Chief of Police, through the Mayor, inquiring whether "beat cops" have in fact been removed from foot patrols on Ocean Avenue and, if so, why.

By Supervisor Ward, that letter be directed to the Director of Public Works, through the Chief Administrative Officer, to ascertain plans for providing handicapped access curb cuts in areas north and south of Market Street, specifically in the areas of senior centers and handicapped housing and service centers.

By Supervisor Nelder, that letter be directed to the Police Department, Department of Public Works and the San Francisco Port Commission regarding the intersection of Jefferson Street, between Taylor and Leavenworth Streets, where construction activity is jeopardizing pedestrian safety by causing them to cross the street where no crosswalk is provided, and that consideration be given to creating a crosswalk for the area.

By Supervisor Nelder, that letter be directed to the Police Department inquiring whether truck parking could be limited on Stanyan Street, between Anza and Turk Streets.

By Supervisor Nelder, that letter be directed to the General Manager, Public Utilities Commission, inquiring if consideration has been given to extending the 5¢ reduced senior fare to those individuals who have retired and who are in the 62-65 age group, and if not, solicit comments as to the feasibility of implementing such reduced fare.

By Supervisors Britt and Renne, that letter be directed to the City Attorney to prepare legislation defining time-sharing as non-residential use and clarify the City's ability to regulate time sharing.

Motions Adopted

Motion initiating extension of interim controls prohibiting the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard, between 17th and 26th Avenues, for a six-month period; providing for definition and a severability clause.

File 110-85-3.1.

Supervisors Kopp and Molinari presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

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

Eleanor R. Spikes Memorial Fund (Supervisors Ward, Britt, Hongisto, Kennedy, Renne, Silver, and Walker)
United Bank (Supervisor Maher)
Paul Schindler (Supervisor Nelder)
Henry Ow (Supervisor Nelder)
Thelma Kavanagh (Supervisor Molinari)
Norman Rolfe (Supervisors Walker and Hongisto)
Alan Kay (Supervisor Maher)

File 6-85-6

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Julie Porter (Supervisor Walker)
Charlotte Berk (Supervisor Walker)
Leslie Luttgens (Supervisor Walker)
Lucille Abrahamson (Supervisor Walker)
Phoebe Galfiani (Supervisor Walker)
Aileen Hernandez (Supervisor Walker)
Jane Morrison (Supervisor Walker)
Athena Tsougarakis (Supervisor Walker)
Eunice Elton (Supervisor Walker)

File 6.1-85

No objection and motion adopted.

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

Eugene Smolens (Supervisors Molinari, Maher, Silver and Kopp)
David Cohen (Supervisor Kopp)
Carola M. Haller (Supervisor Kopp)
James P. McElligott (Supervisor Kopp)
Maria V. Prato (Supervisor Kopp)
Rose Schoenfeld (Supervisor Kopp)
Joseph Sullivan (Supervisor Kopp)
Adolph Eichenbaum (Supervisor Kopp)
James Sloan Higgins (Supervisors Renne and Kopp)
Thom Ferriman (Supervisors Renne and Kopp)
Hestle Stufflefield, Sr. (Supervisor Ward)
Frances O'Brien Riley (Supervisor Maher)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:31 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 17, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 7

TUESDAY, FEBRUARY 19, 1985—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 19, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:11 p.m.

Supervisor Hongisto was noted present at 2:14 p.m.

Supervisor Kopp was noted present at 2:07 p.m.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:08 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, November 19, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $19,771, Asian Art Museum, for capital project budget (fire alarm system). (Controller)

File 101-84-75, Ordinance No. 86-85

Finally passed.

[Government Funding]
Ordinance appropriating $159,800, Public Utilities Commission-Bureau of Management Information Systems, for data word processing professional services and rescinding $159,800 from permanent salaries-miscellaneous; placing $159,800 in reserve. (Controller)

File 101-84-76, Ordinance No. 88-85

Finally passed.

[Government Funding]
Ordinance appropriating $51,796, Public Health - Administration, for medical services contract and rescinding $51,796 from mandatory fringe benefits, and providing for ratification of action previously taken. (Controller)

File 101-84-77, Ordinance No. 89-85

Finally passed.

[Government Funding]
Ordinance appropriating $54,672, County Clerk, Superior Court, for temporary salaries and mandatory fringe benefits. (Controller)

File 101-84-78, Ordinance No. 90-85

Finally passed.

[Government Funding]
Ordinance appropriating $6,754,702, San Francisco General Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for the creation of 57 positions and abolition of 1 position, overtime, holiday pay, temporary salaries, professional and special services, materials and supplies, travel and membership dues; and rescinding $242,577 from medical services contracts of Public Health Administration, providing for ratification of action previously taken and reducing subsidy to Laguna Honda Hospital from general fund by $2,000,000; placing $25,000 in reserve. (Controller)

File 101-84-88, Ordinance No. 91-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, San Francisco General Hospital, reflecting the addition of 57 positions and the abolishment of one position; companion measure to File 101-84-88. (Civil Service Commission)

File 102-84-34, Ordinance No. 92-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Fortuna Benghiat against City and County, et al., by payment of $3,250. (City Attorney)

File 45-85-7, Ordinance No. 95-85

(Superior Court No. 805-609.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Joel E. Harms, City and County against Linda L. Garland, et al., by acceptance of $4,350; and authorizing dismissal of litigation. (City Attorney)

File 46-85-2, Ordinance No. 96-85

(Superior Court No. 797-902.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dennis M. Brown, City and County against Joyce Delaney by acceptance of $3,035; and authorizing dismissal of said litigation. (City Attorney)

File 46-85-3, Ordinance No. 97-85

(Superior Court No. 820-051.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Samuel A. Moore, City and County against Zack M. Mendiola by acceptance of $7,400; and authorizing dismissal of said litigation. (City Attorney)

File 46-85-4, Ordinance No. 98-85

(Superior Court No. 777-239.)

Finally passed.

[Greenhouse Lease]
Ordinance authorizing invitation for bids to lease a portion of the Southeast Community facility for a private greenhouse operation. (Real Estate Department)

File 65-85-2, Ordinance No. 85-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $70,000, Mayor's Office, for professional and special services. (Controller)

File 101-84-81, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $8,682, Registrar of Voters, for overtime; rescinding $8,682 from permanent salaries-miscellaneous and providing for ratification of action previously taken. (Controller)

File 101-84-82, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $56,002, Public Utilities Commission, Finance, for overtime; and rescinding $56,002 from permanent salaries-miscellaneous. (Controller)

File 101-84-83, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $18,600, Juvenile Court, Administration, for equipment purchases. (Controller)

File 101-84-87, Ordinance No.

Passed for second reading.

[Settlement of Claim]
Ordinance authorizing settlement of litigation of Elson Q. Lui against City and County, et al., by payment of $19,000. (City Attorney)

File 45-85-8, Ordinance No.

(Superior Court No. 765-901.)

Passed for second reading.

Adopted

[Employees Replacement]
Resolution approving immediate filling of vacated position of 8306, Senior Deputy Sheriff, Sheriff's Department. (Sheriff)

File 31-85-4, Resolution No. 136-85

Adopted.

[Lease of Property]
Resolution confirming the award of an oil and gas lease on 40 acres of land in Kern County to Tetra Oil Company. (Real Estate Department)

File 65-85-3, Resolution No. 137-85

Adopted.

Recommendation of Energy and Environment Committee

Finally Passed

[Spay/Neuter Deposits]
Ordinance amending Health Code, to provide spay/neuter deposits for dogs as may be established by contract with Animal Control Officer. (Supervisor Silver)

File 348-84-5, Ordinance No. 94-85

(Amends Section 41.9.)

Finally passed.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Salary Standardization - Nurses]
Ordinance amending Ordinance No. 248-84 (Salary Standardization Ordinance, 1984-85, Charter Section 8.403, schedules of compensation for nurses) to correct clerical errors by amending various sections therein as they relate to wages and other benefits of employment for the nurse classifications. (Supervisor Molinari)

File 103-84-2, Ordinance No. 93-85

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Silver - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Public Works Committee

Tabled

[Street Vacation and Open Space Dedication]
Resolution declaring intention of the Board of Supervisors to not vacate portions of Bocana Street except as permanent open space. (Public Works Committee)

File 171-84-4, Resolution No.

Supervisor Maher, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Interdepartmental Transfer of Property]
Resolution urging the Mayor to urge the Recreation and Park Commission and, through the Chief Administrative Officer, the Department of Public Works to initiate the interdepartmental transfer of certain property adjacent to Bernal Heights Boulevard from Department of Public Works to Recreation and Park Department for use as permanent open space. (Supervisor Maher)

File 171-84-3, Resolution No. 130-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $30,480, Municipal Court, for permanent salaries for salary increases pursuant to Section 68203 of the Government Code; effective July 1, 1984. (Controller)

File 101-84-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Salaries and Wages]
Ordinance amending Annual Salary Ordinance 1984-85, Municipal Court to provide a salary increase for Municipal Court Judges; effective July 1, 1984; companion measure to File 101-84-79. (Civil Service Commission)

File 102-84-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating and rescinding $19,048, Asian Art Museum, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-84-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Asian Art Museum, reflecting reclassification of one position; companion measure to File 101-84-80. (Civil Service Commission)

File 102-84-30, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $904,950, Police Department, for permanent salaries, uniform. (Controller)

File 101-84-84, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $232,000, Municipal Railway, for services of Public Utilities Commission. (Controller)

File 101-84-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

(Supervisor Renne excused from voting in Committee)

[Government Funding]
Ordinance appropriating $45,000, San Francisco General Hospital, for professional services and providing for ratification of action previously taken. (Controller)

File 101-84-88.1, Ordinance No.

Supervisor Renne Excused from Voting

Supervisor Maher, seconded by Supervisor Silver, moved to excuse Supervisor Renne from voting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Renne - 1.

[Government Funding]
Ordinance appropriating $17,473,000, Clean Water Program, for capital projects (Westside Construction and Channel Outfall Consolidation) and to be transferred to Fund 35-705 and 726 to be held in reserve until the Federal and State grants are received. (Controller)

File 101-84-90, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for Second Reading as Amended

[Government Funding]
Ordinance appropriating $50,286, City Planning, for services of other departments and other contractual services; rescinding $50,286 from various appropriations. (Controller)

File 101-84-91, Ordinance No.

Supervisor Renne, seconded by Supervisor Silver, moved to amend as follows: Page 2, line 5: "change $9,000" to "$39,286" and on Page 2, line 6: change "$39,286" to "$9,000".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $15,795, Parking Authority, for rental of property, telephone and other contractual services. (Controller)

File 101-84-92, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Sewer Easements]
Resolution authorizing Director of Property to accept easements from the State of California for construction of sewer facilities at Candlestick Point Shoreline State Park. (Real Estate Department)

File 82-85-2, Resolution No. 138-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Excess Proceeds From Tax Sale]
Resolution denying claim of Thomas D. Harvey for excess proceeds in amount of $224.42 following tax sale of real property known as 1877 V Oakdale Avenue, Assessor's Block 5320, Lot 19A.

File 381-84-1, Resolution No. 131-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Recommendation of Culture and Recreation Committee

Consideration Continued with Pending Motion to Amend

[de Young Museum Art School]
Resolution urging the Mayor to urge the Board of Trustees of the M. H. de Young Memorial Museum to assist the de Young Museum Art School in locating a permanent facility in San Francisco and developing a plan for financial assistance. (Supervisor Ward)

File 167-84-2, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved an amendment of the whole, entitled: "Resolution memorializing her Honor, the Mayor, to urge the trustees of the de Young Museum to maintain the de Young Museum Art School in the de Young Museum complex in Golden Gate Park and to establish a task force".

Without objection Supervisor Nelder, seconded by Supervisor Silver, moved to amend the amendment of the whole on Page 2, lines 3-6 by substituting "Board of Supervisors finds that the operation of an art school within the museum is an integral part of the museum as defined in the Charter."; and amend on Page 2, lines 9-10 to read "Honor, the Mayor, to designate a task force to investigate the overall space problem of the de Young Museum, its art school and the Golden Gate Park complex of museums."

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to February 25, 1985 with pending amendment of the whole as amended.

Motion to continue with pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Silver - 5.

Noes: Supervisors Kennedy, Renne, Walker, Ward - 4.

Absent: Supervisors Britt, Maher - 2.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on both sides of Elsie Street between Virginia and Esmeralda Avenues. (Department of Public Works)

File 34-84-14, Ordinance No.

(Adds Section 1458.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Streets and Highways]
Ordinance amending Public Works Code, relating to excavations in streets. (Department of Public Works)

File 233-84-1, Ordinance No.

(Amends Sections 335, 338, 343, 344, 349, 350, 351, 352, 353, 354, 355, 367 and 371; deleting Section 341; and adds Section 374.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Change of Official Grade]
Ordinance changing or modifying official grades on St. Francis Place, formerly Verona Place. (Department of Public Works)

File 268-84-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Assessment District]
Ordinance amending Ordinance No. 114-79 regarding improvement of Mullen Avenue between Montcalm and Rutledge Streets to increase City aid to the approximate amount of $182,000 and to increase the interest rate to ten and one half percent per annum. (Department of Public Works)

File 444-84-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Permit]
Resolution granting revocable permission to Dinwiddie Construction Company to temporarily close and occupy the northern sidewalk and to occupy a portion of Stevenson Street during construction operations at 33 New Montgomery Street Building (Block 3707, Lot 60). (Department of Public Works)

File 10-84-13, Resolution No. 128-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Permit]
Resolution granting revocable permission to Pacific Medical Center to occupy a portion of the street area under Clay Street between Webster and Fillmore Streets, Webster Street between Clay and Sacramento Streets, Sacramento Street between Webster and Buchanan Streets, and Fillmore Street between Clay Street and a point approximately 170 feet north of Clay Street with a conduit. (Department of Public Works)

File 10-85-1, Resolution No. 132-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Permit]
Resolution approving decision of Director of Public Works granting permission to occupy portions of the sidewalk area and to construct a warped driveway ramp at 87 89 Sixth Avenue.

File 24-85-1, Resolution No. 135-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted as amended

[Highway 101 Corridor Plan]
Resolution opposing the Highway 101 Corridor Plan for a feasibility or impact study of a second deck on Golden Gate Bridge ((and reconstruction of Doyle Drive;)) and urging her Honor, the Mayor to urge the Planning Commission to decline to participate in such study. (Supervisor Kopp)

File 55-84-4, Resolution No. 129-85

Supervisor Kopp, seconded by Supervisor Maher, moved to amend by deleting in title, lines 2 and 3 the following phrase, ", and reconstruction of Doyle Drive;"; by deleting on lines 9 through 11 starting with "and WHEREAS" through "roadway"; by deleting on lines 16 through 19 starting with "for the exclusive" through "or otherwise"; on lines 22 through 26 by inserting on line 21 "her Honor," after the word "that"; by inserting "such" after the word "any" and by deleting starting with "involving increasing" through "concerned".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Noes: Supervisor Silver - 1.

Supervisor Silver moved an amendment of the whole bearing same title as above.

Motion failed for want of a second.

Supervisor Silver, seconded by Supervisor Nelder, moved to amend by adding the following further resolved clauses:

"Further resolved, that the City and County of San Francisco urges that increased safety without increasing capacity on the Golden Gate Bridge and Doyle Drive be given the highest priority"; and

"Further resolved, that this Board of Supervisors respectfully requests the California State Department of Transportation to investigate and determine appropriate means of making the Golden Gate Bridge and Doyle Drive safer".

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Maher, Nelder, Silver - 4.

Noes: Supervisors Kennedy, Kopp, Molinari, Renne, Ward - 5.

Absent: Supervisors Britt, Walker - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[Street Vacation - Exchange]
Resolution declaring intention of Board of Supervisors to vacate a portion of Moraga Street, west of Seventh Avenue, in exchange for lots 15A and 16 in Assessor's Block 2042 and $137,500 and setting date of April 22, 1985 for public hearing. (Department of Public Works)

File 177-85-1, Resolution No. 139-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Center Divider Strips]
Resolution urging the Mayor to urge both the Chief Administrative Officer to direct the Department of Public Works, and the Public Utilities Commission to direct the San Francisco Water Department to assist the citizens in their efforts to plant, beautify, water and maintain center divider strips created by the City and County of San Francisco on several City streets. (Supervisor Nelder)

File 397-84, Resolution No. 123-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

From Department of Public Works

Adopted

[Commercial Condominium Conversion]
Motion approving final map of 3661 3669 Sacramento Street, a commercial condominium subdivision. (Department of Public Works)

File 58-85-6

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Condominium Conversion]
Motion approving final map of 2760 Sacramento Street, a condominium subdivision. (Department of Public Works)

File 58-85-7

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[New Condominium]
Motion approving final map of 80 Collingwood Street, a condominium subdivision. (Department of Public Works)

File 58-85-8

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the proposed vacation of portions of Bernal Heights Boulevard, Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and Waltham Streets conditioned on the transfer of jurisdiction thereof, and certain adjacent City properties, from Department of Public Works to Recreation and Park Commission for the purpose of all such areas together being held as permanent open space.

File 171-84

(Pursuant to notice of intention given in Resolution No. 27-85 adopted January 14, 1985.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Opponent

Frank Hutchins, Bernal Heights Council
Jim Brynes
Margaret Randolph
Susan Nugent
Richard Van Kooy
Ted Mayer
Michael Reed
Elizabeth Baylor
Martin Hodge

Respondents

Theodore F. Bayer
Annette Schubert
Jay, Architect for developers
Barry Hanson
Ray Wong, Department of Public Works
Bob Passmore, City Planning Department
Wallace Wortman, Director, Real Estate Department

There being no one else present wishing to speak, the President declared the hearing concluded.

From the Clerk of the Board

Passed for Second Reading as Amended

[Street Vacation]
Ordinance ordering vacation of portions of Bernal Heights Boulevard, Bocana, Coso, ((Wool,))Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and ((Waltham))Streets.

File 171-84-2.2, Ordinance No.

Supervisor Nelder, seconded by Supervisor Britt, moved to delete Coso.

Motion to amend adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Ward - 6.

Noes: Supervisors Maher, Molinari, Renne, Silver, Walker- 5.

Without objection, Supervisor Hongisto, seconded by Supervisor Maher, move to rescind previous vote:

Motion to delete Coso Street failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Ward - 5.

Noes: Supervisors Hongisto, Maher, Molinari, Renne, Silver, Walker- 6.

Supervisor Maher, seconded by Supervisor Silver, moved to delete Wool and Waltham Streets.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Request Granted

Supervisor Kopp requested that the Department of Public Works provide written statement as to whether it is practical and acceptable that Coso Street be vacated as it relates to private easement rights.

No objection and Clerk directed to comply.

REPORTS OF COMMITTEE

Recommendations of Health Committee

Adopted

[AIDS - State Legislation]
Resolution supporting AB 403 (Agnos) establishing confidentiality surrounding the names of the individuals tested for the antibody to the probable AIDS agent, both in public and private facilities.

File 12-85-4, Resolution No. 133-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[AIDS - State Legislation]
Resolution supporting AB 488 (Roos) requiring testing by blood banks for antibodies to the probable AIDS agent, providing for the availability of testing at alternative sites through County Departments of Health, requiring counseling of individuals seeking testing, and urging the availability of sufficient State funding for local alternative testing sites.

File 12-85-4.1, Resolution No. 134-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[AIDS Education]
Resolution urging the Mayor to request the Health Commission to establish a policy for AIDS education.

File 108-85-1, Resolution No. 124-85

Supervisor Walker presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Arlo Smith, District Attorney, March 3-6; Philip R. Lee, M.D., Health Commission, February 10-15; L.A. Turpen, Director of Airports, April 14-19; Ben Tom, Commissioner, San Francisco Unified School District, February 21-24; Thomas E. Horn, Board of Trustees, War Memorial, February 14-19 and May 9-15; Marjorie G. Stern, Library Commission, February 13 - March 4; James M. Foster, Health Commission, February 8-18, 1985.

File 1-85, Resolution No. 127-85

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

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

Referred to Committee

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Pamela Naylor against City and County of San Francisco by payment of $25,000. (Supervisor Molinari presented.) Referred to Finance Committee.

File 45-85-12

[Campaign Contributions]
Ordinance amending Section 16.508 of the San Francisco Administrative Code to reduce the maximum allowable campaign contribution from $1,000 to $500. (Supervisor Kopp presented.) Referred to Finance Committee.

File 77-85-1

[Commission on Aging]
Ordinance amending Article VI, San Francisco Administrative Code, by amending Section 5.51, relating to expiration dates of terms of commission members and by repealing Sections 5.55 and 5.66, relating to Mayor's report and termination of this Article. (Supervisors Molinari, Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward presented.) Referred to Human Services Committee.

File 97-85-8

[Condominium Conversion] Ordinance amending Part II, Chapter XIII of the San Francisco Municipal Code (City Subdivision Code) by amending Section 1303 and adding Section 1397 to provide a procedure for exempting the conversion of community apartment projects and stock cooperatives to condominiums. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 113-85-1

[Chinatown-North Beach Residential Hotel Unit Moratorium]
Ordinance amending San Francisco Administrative Code, by amending Sections 41B.3 and 41B.11 thereof, to extend the duration of the Chinatown-North Beach Residential Hotel Unit Moratorium for another twelve months and to extend the Citizens' Advisory Committee for a like term. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 126-85-2

[Housing Authority]
Ordinance amending San Francisco Administrative Code, by adding Sections 12.3 and 12.7 thereto, authorizing the Mayor and the Controller to contract with the San Francisco Housing Authority to provide and mandate budgetary and accounting controls. (Supervisor Walker presented.) Referred to Civil Service and General Administration Committee.

File 172-85-2

[Employee Relations]
Resolution ratifying Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters, Local 798. (Supervisor Nelder presented.) Referred to Civil Service and General Administration Committee.

File 93-85-1

[Management Consultant]
Resolution urging the Mayor to seek recommendations of an outside consultant on how to improve management of the San Francisco Police Department. (Supervisor Hongisto presented.) Referred to Public Protection Committee.

File 164-85-1

[City Improvements]
Resolution urging the Mayor to submit a supplemental appropriation for $3.5 million originally offered in her Honor's proposal to the Navy for the U.S.S. Missouri, to be used for a jobs program and the repair of various streets in the Hunters Point neighborhood and the planting of trees on Third Street. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 191-85

Requests for Hearings

Referred to Committee

File 12-85-10, By Supervisor Hongisto: To consider supporting SB 190 (Foran) which will help local law enforcement jurisdictions link into the State Department of Justice computer terminal. Referred to Public Protection Committee.

File 75-85-3, By Supervisor Nelder: To consider changing the street name of 7th Street, North of Market Street, to Charles J. Brenham Place. Referred to Public Works Committee.

File 118-85-4, By Supervisor Ward: To consider the problems and solutions for neighborhoods where an abundance of dogs are kept outdoors and barking. Referred to Health Committee.

File 164-85-2, By Supervisors Molinari, Hongisto, Renne, Silver, Walker, Ward: To consider the management of the San Francisco Police Department. Referred to Public Protection Committee.

File 172-85-3, By Supervisor Kopp: To consider whether the San Francisco Housing Authority should be placed under the purview of the Chief Administrative Officer. Referred to Civil Service and General Administration Committee.

File 172-85-4, By Supervisor Molinari: To consider combining the San Francisco Housing Authority with the Redevelopment Agency. Referred to Civil Service and General Administration Committee.

File 192-85, By Supervisor Kopp: To consider City and County of San Francisco's relationship with non-profit parking corporations and their tenants. Referred to Finance Committee.

File 193-85, By Supervisor Molinari: To consider whether the current condominium conversion legislation should be continued in the same manner as it is presently constituted. Referred to Planning, Housing and Development Committee.

File 194-85, By Supervisor Ward: To consider the status of San Francisco's Art Museums and the feasibility of decentralizing various portions of the museum collections throughout San Francisco. Referred to Culture and Recreation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kopp, that City Attorney be requested to prepare legislation which would require all departments who enter into leases with non-profit corporations to notify the Controller of any delinquent payments in excess of 60 days; that any leases directly or indirectly based upon a percentage of gross receipts would require that gross receipts be certified by a certified public accountant; that County auditors have full and complete access to gross receipts and supporting data filed with Tax Collector.

By Supervisor Kopp, that City Attorney prepare an opinion with respect to whether the Chief Administrative Officer can legally be vested with the administrative and managerial powers over the Housing Authority.

By Supervisor Maher, that letter be sent to the Director of Public Works, inquiring as to whether Loomis Street is a dedicated street and if so, whether the Department has any plans to resurface the street.

By Supervisor Molinari, that letter be sent to the Mayor urging her Honor to contact the Chief of Police regarding complaints that transients are sleeping and parking in the Panhandle.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting a written report commenting on how the present condominium ordinance is working and indicating problems, if any, they are experiencing in implementing the regulation.

By Supervisor Nelder, that letter be sent to her Honor, the Mayor, requesting she proclaim April 13, 1985 as "George Wolfman Day" in honor of a man who brought to the baseball teams of Mission High School and the University of California, Berkeley, the meaning of team spirit and inspired the City and County of San Francisco with the same ideal.

By Supervisor Nelder, that letter be sent to the Director of Public Works inquiring as to the feasibility of changing the street name of 7th Street, North of Market Street, to Charles J. Brenham Place and requesting the Director of Public Works consult with the City Attorney and draft appropriate legislation to implement same.

By Supervisor Silver, that letter be sent to the City Attorney inquiring what the civil and/or criminal penalties are for people who violated the computer security system and requesting if no such penalties exist, appropriate legislation be prepared imposing same.

By Supervisor Silver, that letter be sent to the Sheriff requesting comments concerning whether the Sheriff's Department would be an appropriate agency to take over control of the criminal justice computer system, in lieu of the Police Department.

By Supervisor Silver, that Budget Analyst be requested to provide the exact amount of money expended by the Police Department for each of the two Marilyn Chambers/Mitchell Brothers raids and investigations--including personnel, supervision, equipment, vehicles, administration, etc., and a current line item listing of the vice squad.

By Supervisor Silver, that letter be sent to her Honor, the Mayor, requesting she proclaim February 19, 1985 as a "Day of Remembrance in San Francisco" of the internment of 120,000 citizens of Japanese ancestry during World War II.

By Supervisor Walker, that letter be sent to the City Attorney and H.U.D. inquiring whether the Housing Authority can declare bankruptcy, and if so, what would happen to their properties.

By Supervisor Walker, that letter be sent to the City Attorney and H.U.D. inquiring as to what would be involved should the City buy-out the Housing Authority.

By Supervisor Walker, that letter be sent through the Mayor, to Deputy Mayor Hadley Roff inquiring whether MUNI has considered modifying the monthly issuance of MUNI fast passes to begin and end on the fourth day, rather than at the beginning, of the month, indicating that such modification would accommodate SSI recipients, whose checks arrive the third day of the month, and are frequently without funds during the first days of any given month.

By Supervisor Walker, that letter be sent through her Honor, the Mayor, to the Chief of Police inquiring how the Police Department is handling requests for assistance coming in on the 911 line, indicating it has been brought to her attention that 911 is responding selectively to requests for assistance and if there are complaints pertaining to 911, what mechanism is available for hearing those complaints.

By Supervisor Walker, that letter be sent to the City Attorney requesting information on the regulation of private tow-away zones, including posting of "Tow-Away Zone" signs, fee schedule, etc.

By Supervisor Walker, that letters be sent to the Director of Public Works and Chief of Police requesting information as to the number of citations issued for obstructing streets and sidewalks, pursuant to Article 11, Sections 190-196 of the Traffic Code, for the period from January 1983 to the present.

By Supervisor Walker, that City Attorney be requested to prepare legislation to amend the Traffic Code, Sections 190-196 to increase the fine for violation from $200 to $1,000 per day.

By Supervisor Walker, that City Attorney be requested to explain why the City Planning Commission has to review and approve amendments to the San Francisco Administrative Code Section 41.4 pertaining to expanding the definition of interested party to include certain non-profit organizations and that City Attorney outline the procedures and action to be followed by the City Planning Commission in its review process.

By Supervisor Ward, that letter be sent to Recreation and Park Commission requesting their review of the feasibility of building an adjacent facility to the de Young Museum for the purpose of housing the de Young Art School.

By Supervisor Ward, that letter be sent to the Public Utilities Commission inquiring as to the feasibility of offering a discount MUNI fast pass to those persons who have taken early retirement, but have not yet reached the age of 62 and qualify for the current senior citizen discount.

By Supervisor Ward, that letter be sent to Recreation and Park Department inquiring what date has been set for resurfacing the tennis courts in Golden Gate Park.

By Supervisor Ward, joined by Supervisor Kennedy, that letter be sent to her Honor, the Mayor requesting information relative to her plans and procedure for outreach about the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise ordinance to all San Franciscans, especially the business community.

By Supervisor Ward, that the City Attorney be requested to prepare legislation to amend Health Code, Section 41.12 relating to barking dogs which would provide that when five neighbors have complained about excessive barking from a neighbor's dog, that the owner be issued a citation and upon further excessive barking or refusal of the owner to do something about the offending barking dog, the animal be removed.

By Supervisor Ward, that letter be sent to the Chief of Police requesting information on police procedures for enforcement of existing noise abatement regulations and the need to amend such legislation pertaining to barking dogs.

By Supervisor Hongisto, that letter be sent to the Housing Authority inquiring how many units are currently vacant and how many vacant units have been vandalized.

Motions Adopted

Motion directing the Clerk of the Board to forward to City Planning Commission ordinance amending San Francisco Administrative Code, by amending Sections 41B.3 and 41B.11 thereof, to extend the duration of the Chinatown-North Beach Residential Hotel Unit Moratorium for another twelve months and to extend the Citizens' Advisory Committee for like term.

File 113-85-1.1

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

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

Bernard Merritt (Supervisor Kennedy)
Wallace Chin (Supervisor Maher)
Daniel F. Donohue (Supervisors Molinari, Ward)
Dave Flamm (Supervisor Nelder)
Charles P. Linden (Supervisor Nelder)
Eng Family Benevolent Association (Supervisor Nelder)
Wing S. Eng (Supervisor Nelder)
Coleman Advocates for Children and Youth (Supervisors Renne, Hongisto)
Paul L. Wattis (Supervisor Renne)
Washington Eagles Speech and Debate Team (Supervisor Walker)
Melvin Swig (Supervisor Walker)
Sheldon G. Cooper (Supervisor Walker)
Les Payne (Supervisor Ward)
Judy Deutsch (Supervisor Hongisto)
Margaret Brodkin (Supervisor Hongisto)
Marc H. Monheimer (Supervisor Hongisto)

File 6-85

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Orlando Hudson (Supervisor Nelder)
Hui Chung Gu (Supervisor Nelder)
Di Chang (Supervisor Nelder)
I Chan Lou (Supervisor Nelder)

File 6.1-85

No objection and motion adopted.

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

Richard J. Hazelwood (Supervisors Molinari, Kopp)
Justice John Miller (Supervisors Kopp, Kennedy, Silver, Ward)
Ann Weiner (Supervisor Kopp)
Remond C. Sabatte (Supervisor Kopp)
Mary A. Tringali (Supervisor Kopp)
Rebecca Schneider Waxman (Supervisor Kopp)
Jerome Cohen (Supervisors Silver, Kopp)
Morley K. Wong (Supervisor Silver)
Robert Marcus (Supervisors Britt, Kopp)
Harry Tracy (Supervisors Hongisto, Kopp)

Pearl Williams (Supervisor Kennedy)
Ed Gendason (Supervisors Maher, Kopp)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:18 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 8

MONDAY, FEBRUARY 25, 1985—2:00 P.M.

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City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 25, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Maher, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Kopp, Renne, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:08 p.m.

Supervisor Kennedy was noted present at 2:09 p.m.

Supervisor Kopp was noted present at 2:10 p.m.

Supervisor Renne was noted present at 2:51 p.m.

Supervisor Ward was noted present at 2:19 p.m.

Supervisor Renne Excused

Supervisor Silver, seconded by Supervisor Maher, moved to excuse Supervisor Renne from attendance until her arrival.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Renne, Ward - 5.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kopp requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $15,000, District Attorney, for professional and special services, and providing for ratification of action previously taken. (Controller)

File 101-84-94, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $30,480, Municipal Court, for permanent salaries for salary increases pursuant to Section 68203 of the Government Code; effective July 1, 1984. (Controller)

File 101-84-79, Ordinance No. 102-85

Finally passed.

[Salaries and Wages]
Ordinance amending Annual Salary Ordinance 1984-85, Municipal Court to provide a salary increase for Municipal Court judges; effective July 1, 1984; companion measure to File 101-84-79. (Civil Service Commission)

File 102-84-16, Ordinance No. 114-85

Finally passed.

[Government Funding]
Ordinance appropriating and rescinding $19,048, Asian Art Museum, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-84-80, Ordinance No. 103-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Asian Art Museum, reflecting reclassification of one position; companion measure to File 101-84-80. (Civil Service Commission)

File 102-84-30, Ordinance No. 115-85

Finally passed.

[Government Funding]
Ordinance appropriating $70,000, Mayor's Office, for professional and special services. (Controller)

File 101-84-81, Ordinance No. 104-85

Finally passed.

[Government Funding]
Ordinance appropriating $8,682, Registrar of Voters, for overtime; rescinding $8,682 from permanent salaries-miscellaneous and providing for ratification of action previously taken. (Controller)

File 101-84-82, Ordinance No. 105-85

Finally passed.

[Government Funding]
Ordinance appropriating $56,002, Public Utilities Commission, Finance, for overtime; and rescinding $56,002 from permanent salaries-miscellaneous. (Controller)

File 101-84-83, Ordinance No. 106-85

Finally passed.

[Government Funding]
Ordinance appropriating $904,950, Police Department, for permanent salaries, uniform. (Controller)

File 101-84-84, Ordinance No. 107-85

Finally passed.

[Government Funding]
Ordinance appropriating $18,600, Juvenile Court, Administration, for equipment purchases. (Controller)

File 101-84-87, Ordinance No. 109-85

Finally passed.

[Government Funding]
Ordinance appropriating $17,473,000, Clean Water Program, for capital projects (Westside Construction and Channel Outfall Consolidation) and to be transferred to Fund 35-705 and 726 to be held in reserve until the Federal and State grants are received. (Controller)

File 101-84-90, Ordinance No. 111-85

Finally passed.

[Government Funding]
Ordinance appropriating $15,795, Parking Authority, for rental of property, telephone and other contractual services. (Controller)

File 101-84-92, Ordinance No. 113-85

Finally passed.

[Settlement of Claim]
Ordinance authorizing settlement of litigation of Elson Q. Lui against City and County, et al., by payment of $19,000. (City Attorney)

File 45-85-8, Ordinance No. 119-85

(Superior Court No. 765-901.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Joan Englund-Guest and City and County against Norman Vanderbilt, et al., by acceptance of $1,500; and authorizing dismissal of said litigation. (City Attorney)

File 46-85-5, Ordinance No.

(Municipal Court No. 835-300.)

Passed for second reading.

Adopted

[Lease of Property]
Resolution authorizing lease of real property at 25 Van Ness Avenue for the Real Estate Department and the Parking Authority. (Supervisor Renne)

File 64-85-4, Resolution No. 148-85

Adopted.

Recommendations of Public Works Committee

Finally Passed

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on both sides of Elsie Street between Virginia and Esmeralda Avenues. (Department of Public Works)

File 34-84-14, Ordinance No. 101-85

(Adds Section 1458.)

Finally passed.

[Streets and Highways]
Ordinance amending Public Works Code, relating to excavations in streets. (Department of Public Works)

File 233-84-1, Ordinance No. 116-85

(Amends Sections 335, 338, 343, 344, 349, 350, 351, 352, 353, 354, 355, 367 and 371; deleting Section 341; and adds Sections 374.)

Finally passed.

[Change of Official Grade]
Ordinance changing or modifying official grades on St. Francis Place, formerly Verona Place. (Department of Public Works)

File 268-84-2, Ordinance No. 117-85

Finally passed.

[Assessment District]
Ordinance amending Ordinance No. 114-79 regarding improvement of Mullen Avenue between Montcalm and Rutledge Streets to increase City aid to the approximate amount of $182,000 and to increase the interest rate to ten and one half percent per annum. (Department of Public Works)

File 444-84-1, Ordinance No. 118-85

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Department of Public Works

Adopted

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 1321 Chestnut Street by said Director pursuant to provisions of Sections 203(m) and/or 203(o) of the Building code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-84-18, Resolution No. 145-85

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Kopp, Renne, Silver, Ward - 4.

From the Clerk of the Board

Finally Passed

[Street Vacation]
Ordinance ordering vacation of portions of Bernal Heights Boulevard, Bocana, Coso, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans and Ripley Streets.

File 171-84-2.2, Ordinance No. 100-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $232,000, Municipal Railway, for services of Public Utilities Commission. (Controller)

File 101-84-85, Ordinance No. 108-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

[Government Funding]
Ordinance appropriating $45,000, San Francisco General Hospital, for professional services and providing for ratification of action previously taken. (Controller)

File 101-84-88.1, Ordinance No. 110-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Kopp - 1.

Excused: Supervisor Renne - 1.

Absent: Supervisor Ward - 1.

[Government Funding]
Ordinance appropriating $50,286, City Planning, for services of other departments and other contractual services; rescinding $50,286 from various appropriations. (Controller)

File 101-84-91, Ordinance No. 112-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

Recommendation of Culture and Recreation Committee

Consideration Continued with Pending Amendment of the Whole

[de Young Museum Art School]
Resolution urging the Mayor to urge the Board of Trustees of the M. H. de Young Memorial Museum to assist the de Young Museum Art School in locating a permanent facility in San Francisco and developing a plan for financial assistance. (Supervisor Ward)

File 167-84-2, Resolution No.

(February 19, 1985 - Consideration continued to February 25, 1985 with pending amendment of the whole as follows: Memorializing her Honor, the Mayor, to urge the trustees of the de Young Museum to maintain the de Young Museum Art School in the de Young Museum complex in Golden Gate Park and to establish a task force.)

Supervisor Silver, seconded by Supervisor Kopp, moved to rerefer to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Silver - 5.

Noes: Supervisors Britt, Kennedy, Maher, Walker, Ward - 5.

Absent: Supervisor Renne - 1.

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to March 11, 1985 with pending amendment of the whole.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Kennedy - 2.

Absent: Supervisor Renne - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $25,000, San Francisco General Hospital, for capital project budget (Plans and Specifications for 25-bed psychiatric inpatient unit). (Controller)

File 101-84-86.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

[Sale of Easement]
Ordinance authorizing sale of a revocable easement in Kern County (Fuhrman Bequest) to Shell Oil Company. (Real Estate Department)

File 82-85-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

Adopted

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County of San Francisco payable to Robert J. Wattles in the amount of $322.17 a legal obligation of the City and County. (San Francisco Unified School District)

File 23-85-1, Resolution No. 146-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

[Economic Development Bonds]
Resolution conditionally approving provision by the City and County of San Francisco for the issuance of bonds to finance a facility (located at 500 3rd Street) to be developed by Bressie and Company. (Supervisors Renne, Ward)

File 184-85-1, Resolution No. 149-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

[Economic Development Bonds]
Resolution conditionally approving provision by the City and County of San Francisco for the issuance of bonds to finance a facility (located on vacant land at Third and Evans Streets) to be developed by Future Perfect. (Supervisors Renne, Ward)

File 184-85-2, Resolution No. 150-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

[Economic Development Bonds]
Resolution conditionally approving provision by the City and County of San Francisco for the issuance of bonds to finance a facility (located at Mission and 13th Streets) to be developed by L & W Partnership. (Supervisors Renne, Ward)

File 184-85-3, Resolution No. 151-85

Supervisor Nelder, seconded by Supervisor Walker, moved to amend on page 2, line 16 before the word "with", add the following language; "which agreement shall include a provision requiring payment of prevailing wages and benefits, and".

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Walker, Ward - 5.

Noes: Supervisors Hongisto, Kopp, Maher, Molinari, Renne, Silver - 6.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Britt - 1.

From Civil Service and General Administration Committee
Without Recommendation

Consideration Continued

[Vacation Ordinance]
Ordinance amending Administrative Code, providing for the award of vacation as it accrues; and providing for an effective date of March 1, 1985. (Supervisor Hongisto)

File 435-84, Ordinance No.

(Amends Sections 16.10, 16.11, 16.12, 16.13, 16.14 and 16.15; repeals Sections 16.16-1 and 16.16-2.)

Supervisor Hongisto, seconded by Supervisor Britt, moved to continue consideration to March 11, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

Recommendations of Public Protection Committee

Consideration Continued with Pending Amendment

(Supervisor Nelder dissenting in Committee.)

[Fixed Location and Special Event Valet Parking]
Ordinance amending Police Code, relating to duties of garage owners or proprietors, solicitors permits, and permits for fixed location and special event valet parking, and setting fees therefor. (Supervisor Renne)

File 121-84-16, Ordinance No.

(Amends Sections 825 and 826, repeals Sections 827 through 830, adds Sections 835 through 839, and amends Sections 2.26 and 2.27.)

Supervisor Silver, seconded by Supervisor Hongisto, moved to amend to substitute Parking Authority for the Police Department as the permit issuing agency.

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to March 4, 1985.

Motion to continue with pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Passed for Second Reading as Amended

[Tour Bus Restrictions]
Ordinance amending Police Code, restricting operation of passenger-carrying commercial motor vehicles on Parker Avenue, Beaumont Avenue, Stanyan Street and Rossi Avenue, between Turk and Anza Streets. (Supervisor Kopp)

File 121-84-20, Ordinance No.

(Amends Section 1183 and adds Section 1183.2.1 and 1183.((15))16.)

Supervisor Britt, seconded by Supervisor Nelder, moved to amend by deleting "1183.15" and substituting "1183.16" wherever mentioned in legislation.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Passed for Second Reading

[Permits]
Ordinance amending Police Code, to permit multiple insertion of coins in mechanical amusement devices. (Supervisor Nelder)

File 121-85-1, Ordinance No.

(Amends Section 1036.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Adopted

[Victims of Child Abuse]
Resolution establishing as City policy that the services of the Juvenile Bureau of the San Francisco Police Department shall include the provision of sequestered interviewing rooms for victims of child abuse and further establishing that staffing shall be increased to appropriate levels. (Supervisor Nelder)

File 167-85, Resolution No. 153-85

Supervisor Silver, seconded by Supervisor Hongisto, moved to amend on line 29, to insert "and shall be provided with videotape equipment"; after the word "activity".

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Maher, Silver - 3.

Noes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 8.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Community Board Program]
Resolution urging the Mayor to allocate funds for the maintenance of the Community Board Program in the City and County of San Francisco. (Supervisors Walker, Molinari, Hongisto, Britt, Silver, Maher, Nelder, Renne)

File 171-85, Resolution No. 154-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be rendered at various locations by said Director pursuant to the provisions of the Public Works Code.

File 41-85-2

(Address	Block/Lot	Cost
674 3rd Avenue	1642/ 32	$ 44.00
1706 27th Avenue	2023/ 50	316.80
1350 York Street	4274/ 7	1,232.00
965 Howard Street	3732/ 12	632.50
3561 Mission Street	5712/ 33	79.20

6245 3rd Street	4941/ 19	1,623.60
1576-1578 McAllister Street	1155/ 15	594.00
((4950 Fulton Street	1668/18A	39.60))
4138-4140 Fulton Street	1660/ 23	396.00
4075 17th Street	2648/ 41	158.40
415 16th Avenue	1528/ 2	1,201.20)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Division of the Question

Adopted

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by Director of Public Works for sidewalk and curb repairs ordered to be rendered at various locations by said Director pursuant to provisions of Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a Revolving Fund. (Department of Public Works)

File 41-85-2, Resolution No. 147-85

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

The Clerk indicated he received communication dated February 21, 1985 from Mr. Tony Poligono stating the Department of Public Works issued him a permit on March 24, 1984 (No. 56872) and the repairs were made by himself to the department's satisfaction on property located at 4950 Fulton Street.

Supervisor Nelder, seconded by Supervisor Walker, moved division of the question with respect to property at 4950 Fulton Street so that the matter could be considered separately.

No objection and motion carried.

The roll was thereupon taken on the resolution, as divided, and it was adopted by the following vote:

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Tabled

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by Director of Public Works for sidewalk and curb repairs ordered to be rendered at 4950 Fulton Street by said Director pursuant to provisions of Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a Revolving Fund. (Department of Public Works)

File 41-85-2.1. Resolution No.

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

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Rosario Anaya, member, Board of Education, March 17-20; H. Jesse Arnelle, member, Redevelopment Agency, February 12-20; Supervisor Willie B. Kennedy, March 1-3; Supervisor Quentin L. Kopp, February 28-March 4 and June 1-July 5; Drucilla Stender Ramey, member, Commission on the Status of Women, February 12-16; Supervisor Doris M. Ward, March 1-15; Ian McKibbin White, Director of Museums, February 20-22, 1985.

File 1-85, Resolution No. 140-85

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

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

Called Out of Committee

[Government Funding]
Ordinance appropriating $332,542, Municipal Railway, other contractual services and capital projects; placing $332,542 on reserve (contra flow lane, McAllister/Market). Called out of Committee by Supervisor Kopp; scheduled for March 18, 1985 Board meeting.

File 101-83-204

Referred to Committee

[Payroll and Business Taxes]
Ordinance amending Part III of the San Francisco Municipal Code by amending Sections 908 and 1023 thereof to permit tax information filed by a person who has entered into a property occupancy contract with City (or with a nonprofit garage corporation) to be utilized by authorized City officials to monitor, audit or enforce performance under such property occupancy contract, and providing for an effective date. (Supervisors Kopp, Molinari presented.) Referred to Finance Committee.

File 192-85-1

Adopted

[Earthquake Preparedness]
Resolution endorsing Earthquake Preparedness Week and urging the Mayor to proclaim the week of April 15-20 as Earthquake Preparedness Week.

File 4-85-5, Resolution No. 141-85

Supervisor Britt presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Nelder - 4.

Referred to Committee

[State Legislation]
Resolution memorializing the State Legislature to amend Government Code Section 8920(b)(3) to prohibit State Legislators from practicing compensated advocacy before local government boards and commissions. (Supervisor Kopp presented.) Referred to Civil Service and General Administration Committee.

File 12-85-11

Adopted

[Rent Stabilization - State Legislation]
Resolution opposing AB 483 (Costa) which would pre-empt portions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance.

File 12-85-12, Resolution No. 142-85

Supervisor Britt presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Nelder - 4.

[San Francisco Adult Day Health Care Planning Council] Resolution designating the San Francisco Adult Day Health Care Planning Council as the Review and Comment Committee for applications to participate in the linkages program.

File 196-85, Resolution No. 143-85

Supervisor Molinari presented.

Supervisor Nelder, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

Referred to Committee

File 197-85 Charter Amendment (draft) amending Section 7.601 thereof, relating to repair of accepted streets and sidewalks, removing from the abutting property owner the duty to keep the fronting sidewalk in good repair and condition. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

Requests for Hearings

File 223-84-17, By Supervisor Walker: To consider the impact of the Downtown Plan as it affects the Health Department. Referred to Health Committee.

File 18-85-6, By Supervisor Renne: To consider installing a stop sign at California and Locust Streets. Referred to Transportation and Traffic Committee.

File 100-85-3, By Supervisor Renne: To consider joint report from Budget Analyst, Controller and Mayor's Office regarding revenues available to fund the 1985-86 budget. Referred to Finance Committee.

File 115-85-4, By Supervisor Silver: To consider amending the Planning Code to allow church use of commercial property in a residential neighborhood to continue the non-conforming commercial use. Referred to Planning, Housing and Development Committee.

File 167-85-1, By Supervisor Silver: To consider supporting acquisition of video equipment for use of the Juvenile Bureau of the Police Department for the purpose of videotaping child witnesses to avoid their being obligated to repeat their traumatic experiences over and over. Referred to Public Protection Committee.

File 184-85-4, By Supervisors Maher, Walker, Kennedy, Nelder, Silver, Ward: To consider whether there should be a City policy on the issuance of industrial development bonds and what that policy should be, with particular emphasis on the questions of prevailing wage guidelines, minority and women-owned businesses and such other issues as the Committee may deem relevant. Referred to Civil Service and General Administration Committee.

File 198-85, By Supervisor Nelder: To consider if the Pacific Gas and Electric franchise agreement, which charges one-half of one percent of total gross sales revenues, is in accordance with the requirements set forth in the City Charter and is in line with rates currently charged to other public utilities. Referred to Public Works Committee.

File 199-85, By Supervisor Nelder: To consider if the Housing Authority, Port Authority and other City departments should be purchasing power from Hetch Hetchy's power system instead of at higher commercial rates from Pacific Gas and Electric Company. Referred to Public Works Committee.

File 200-85, By Supervisor Nelder: To consider requiring operation of the City owned and operated auto service garage at Golden Gateway to remain open and if it has already been closed to consider reopening this service. Referred to Transportation and Traffic Committee.

File 201-85, By Supervisor Nelder: To consider the possibility of retaining all employees when contracts for services for the City and County of San Francisco are let and the contractor changes, with appropriate exceptions. Referred to Civil Service and General Administration Committee.

File 202-85, By Supervisor Nelder: To consider the recent accidents at the corner of Turk and Stanyan Streets to determine if some improvements can be made to the existing signal to improve the safety condition in this area. Referred to Transportation and Traffic Committee.

File 203-85, By Supervisor Renne: To consider the situation of commercial tour buses traveling the residential portion of upper Union Street. Referred to Transportation and Traffic Committee.

File 204-85, By Supervisor Kennedy: To consider the management practices of the Neighborhood Arts Centers and their relationship with the Art Commission. Referred to Culture and Recreation Committee.

File 205-85, By Supervisor Kennedy: To consider the Department of Social Services policies and programs for the homeless, particularly children who are living in the shelter facilities. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kopp, that letter be sent to attorney for the Uptown Parking Corporation requesting a copy of draft settlement agreement which included provision by which City and County would agree not to pursue any criminal charges against Wilkes Bashford.

By Supervisor Kopp, that City Attorney prepare legislation to end the self-perpetuating board of directors of non-profit parking garage corporations and to require board of directors to be selected and approved by the Board of Supervisors.

By Supervisor Kopp, that City Attorney be requested to investigate feasibility of transferring administration of non-profit parking garages to the Parking Authority.

By Supervisor Maher, that letter be sent to the President of the Recreation and Park Commission inquiring as to the feasibility of acquiring the vacant lots on the north slope of Bernal Heights for open space.

By Supervisor Maher, that letters be sent to the Director of Public Works and Director of Public Health inquiring as to the status of City regulations regarding asbestos in residential and commercial buildings including but not limited to the following: what is the extent of asbestos present in all buildings in San Francisco; what codes govern the presence and the removal of asbestos; what procedures have the departments implemented to assist citizens in ascertaining the extent of asbestos presence in buildings and in obtaining the proper removal of it; and finally, the exact responsibility of departments, property owners, residents and tenants in this matter.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting that the mechanical street cleaning program located in the lower Nob Hill, between California and Sutter Streets and Powell and Hyde Streets be re-evaluated because automobiles parked in violation of the program are not being removed.

By Supervisor Nelder, that City Attorney prepare legislation to require City owned and operated auto service garage at Golden Gateway to remain open and if it has already been closed to consider reopening this service.

By Supervisor Nelder, that City Attorney prepare legislation to provide for the mandatory inclusion of a prevailing wage clause in all future economic development bonds.

By Supervisor Nelder, that City Attorney prepare legislation to permit retention of all City employees when contract for services for the City and County of San Francisco are let and the contractor changes, with appropriate exceptions.

By Supervisor Nelder, that City Attorney advise if legislation can be prepared which would require that the tire service employees, who are very experienced, working at the Muni garages may be retained as the contract with General Tire expires and is turned over to Goodyear.

By Supervisor Nelder, that letter be sent to the Director of Public Works requesting an investigation of the recent accidents at the corner of Turk and Stanyan Streets to determine if some improvements can be made to the existing signal to improve the safety condition in this area.

By Supervisor Silver, that City Attorney prepare legislation to allow church use of commercial property in a residential neighborhood to continue the non-conforming commercial use.

By Supervisors Silver, Walker, that letter be sent to her Honor, the Mayor, requesting she proclaim the week of April 21 to 27 as "Organ Donor Awareness Week" in San Francisco.

By Supervisor Silver, that City Attorney prepare legislation supporting acquisition of video equipment for use by the Juvenile Bureau of the Police Department for the purpose of videotaping child witnesses to avoid their being obligated to repeat their traumatic experiences over and over.

By Supervisor Britt, that letter be sent to the Director of Public Works requesting that he investigate the feasibility of placing a towaway sign at the corner of Glendale and Market Streets to prevent vehicles parked at that corner from creating hazardous turns and that interested parties be notified of any hearings.

By Supervisor Britt, that letters be sent to the Director of City Planning, Director of Public Works and Residential Rent Board requesting an investigation to determine whether there are violations of City ordinances at 145 Laurel Street stemming from construction on these premises.

By Supervisor Kennedy, that letter be sent to the Art Commission regarding allegations that tenants of the Western Addition Cultural Center are not paying rent as per their lease agreements with the City.

By Supervisor Kennedy, that letter be sent to the Controller requesting his investigation of allegations that tenants of the Western Addition Cultural Center are not paying rent as per their lease agreements with the City.

By Supervisor Kennedy, that Budget Analyst conduct a management audit of the operations of the Western Addition Cultural Center.

By Supervisor Kennedy, that City Attorney prepare legislation which would require all members of the Board of Directors of the various neighborhood art centers under the direction of the Art Commission be residents of the City and County and that no member shall serve on the board for longer than three terms and that no term be longer than six years.

By Supervisor Kennedy, that letter be sent to the Acting Director of the Recreation and Park Department and the Recreation and Park Commission inquiring why signs have not been posted at John McLaren Park to notify citizens that the park is off limits to dirt bike riders.

By Supervisor Kennedy, that letter be sent to the General Manager and the Social Services Commission advising them that hearings have been called to consider the Department of Social Services policies and programs for the homeless, particularly children who are living in the shelter facilities.

By Supervisor Walker, that letter be sent to the Director of Public Works asking them to initiate the proceedings to vacate that portion of Bocana Street located under Mr. Barry Hansen's property.

By Supervisor Walker, that Budget Analyst be requested to report on the number of positions authorized for the Department of Public Health since the budget passed last year, including what the positions are for, salary amounts, approval dates, and other such positions in the department which may be pending or planned.

By Supervisor Walker, that letter be sent to the Director of Real Estate, Chair of the Condo Task Force inquiring when the Board may expect to receive their report.

By Supervisor Walker, that letter be sent through the Mayor to Captain Grey at Central Station asking what is being done to reduce the fears which residents of Telegraph Hill are feeling in the wake of recent robberies, muggings and a homicide with copies to the Chief of Police and Police Commission.

Motions Adopted

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

The Upper Grant Avenue Street Fair (Supervisor Maher)
Ed Zelinski (Supervisor Molinari)
Wong Family Benevolent Association (Supervisor Nelder)
Harvey Wong (Supervisor Nelder)
Frank Hutchins (Supervisors Walker and Ward)

File 6-85-8

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

George Grier (Supervisor Walker)
John Abney (Supervisor Walker)
Anna Jew (Supervisor Walker)

File 6.1-85

No objection and motion adopted.

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

Nathan Berke (Supervisor Kopp)
Janet L. Richards (Supervisor Britt)
Herman Konig (Supervisor Hongisto)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:33 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 1, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 9

MONDAY, MARCH 4, 1985—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 4, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Renne, Silver, Ward - 5.

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Ward excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:10 p.m.

Supervisor Renne was noted present at 2:11 p.m.

Supervisor Silver was noted present at 2:11 p.m.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Walker requested that the following recommendations of Transportation and Traffic Committee be severed from the Consent Calendar and considered separately.

Adopted

[Parking Regulation]
Resolution enacting and rescinding parking regulations, various streets.

File 19-84-19, Resolution No. 158-85

(90 Degree Parking - Establish

1000 Block of Vallejo Street, eastern terminus of the block (3 spaces in the cul-de-sac area);

Francisco Street, north side, between Grant Avenue and a point approximately 85 feet east of Grant Avenue.

No Parking Anytime - Establish

Francisco Street, south side, between Grant Avenue and a point approximately 85 feet east of Grant Avenue;

Clinton Park, north side, between Stevenson and Valencia Streets.

Tow-Away - No Parking Anytime - Rescind

Clinton Park, south side, between Stevenson and Valencia Streets.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Request Granted

Supervisor Walker requested that the Clerk send a letter to the Director of Public Works requesting information be furnished on the request for parking regulations on Francisco Street and in the future a summary report be provided with the work order describing each item listed.

No objection and Clerk directed to comply.

[Street Closing]
Resolution authorizing temporary closing of portions of Union Street, between Gough and Fillmore Streets and Laguna Street, between Filbert and Green Streets, 2:00 a.m., June 1 to 12:00 midnight, June 2, 1985, for Union Street Fair; providing for Municipal Railway reimbursement.

File 42-84-127, Resolution No. 160-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Severed from Consent Calendar

Supervisor Renne requested that the following recommendation of Transportation and Traffic Committee be severed from the Consent Calendar and considered separately.

Adopted

[Traffic Regulations]
Resolution enacting traffic regulations, various streets.

File 20-85-1, Resolution No. 167-85

(Right Lane Must Turn Right - Establish

Army Street, eastbound at Evans Avenue.

Midblock Crosswalks - Establish

Crossing Drumm Street, approximately 140 feet north of Sacramento Street;

Crossing Davis Street, approximately 110 feet north of Sacramento Street;

Crossing Front Street, approximately 135 feet north of Sacramento Street.

Tow-Away No Stopping 4:00 - 6:00 p.m. - Establish

Junipero Serra Boulevard, west side, between 19th Avenue and Font Boulevard.

Tow-Away No Stopping 8:00 - 11:00 a.m. Everyday - Establish

Jessie Street north side from a point approximately 75 feet west of 5th Street to a point approximately 76 feet westerly (space occupied by meters #410, #412 and #416).

Tow-Away No Stopping 3:00 - 6:00 p.m. - Establish

6th Street, west side, between Market and Harrison Streets; Bay Street, north side, between Powell and Laguna Streets.

Tow-Away No Stopping 3:00 - 7:00 p.m. - Establish

6th Street, west side, between Harrison and Brannan Streets.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Severed from Consent Calendar

Supervisor Kennedy requested that the following recommendations of Health Committee be severed from the Consent Calendar and considered separately.

Adopted

[Contract Modification]
Resolution approving first modification of contract between the City and County (Public Health, Community Mental Health Services) and San Francisco Medical Center Outpatient Improvement Programs, Inc., decreasing contract by $408,523. (Department of Public Health)

File 30-85-7, Resolution No. 173-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and University of California Board of Regents, San Francisco General Hospital, Department of Psychiatry, in amount of $166,375. (Department of Public Health)

File 30-85-9, Resolution No. 175-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $25,000, San Francisco General Hospital, for capital project budget (Plans and Specifications for 25-bed psychiatric inpatient unit). (Controller)

File 101-84-86.1, Ordinance No. 120-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Joan Englund-Guest and City and County against Norman Vanderbilt, et al., by acceptance of $1,500; and authorizing dismissal of said litigation. (City Attorney)

File 46-85-5, Ordinance No. 123-85

(Municipal Court No. 835-300.)

Finally passed.

[Sale of Easement]
Ordinance authorizing sale of a revocable easement in Kern County (Fuhrman Bequest) to Shell Oil Company. (Real Estate Department)

File 82-85-3, Ordinance No. 124-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $20,000, Adult Probation, for other contractual services. (Controller)

File 101-84-48, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Paul Molina against Marcello A. Biradelli, et al., Marie Principe, et al., against City and County, et al., Marcello Biradelli against Michael DeLambert, et al., (Consolidated) by payment of $83,333. (City Attorney)

File 45-85-9, Ordinance No.

(Superior Court Nos. 780-228, 789-262 and 792-835.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Patricia L. Au against City and County, et al., by payment of $7,602. (City Attorney)

File 45-85-10, Ordinance No.

(U.S. Federal District Court No. C83-5186.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Pamela Naylor against City and County of San Francisco by payment of $25,000. (Supervisor Molinari)

File 45-85-12, Ordinance No.

(Superior Court No. 783-303.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County against Ronald J. Neuman, et al., in accordance with terms and conditions of settlement agreement, and approving same; authorizing execution of settlement agreement by City Attorney. (City Attorney)

File 46-85-4.1, Ordinance No.

(Superior Court No. 806-788.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert J. Puts, City and County against Donald Geller by acceptance of $17,340, and authorizing dismissal of said litigation. (City Attorney)

File 46-85-6, Ordinance No.

(Superior Court No. 808-503.)

Passed for second reading.

Recommendation of Public Protection Committee

Finally Passed

[Permits]
Ordinance amending Police Code, to permit multiple insertion of coins in mechanical amusement devices. (Supervisor Nelder)

File 121-85-1, Ordinance No. 125-85

(Amends Section 1036.8.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections]
Resolution designating and rescinding certain intersections as "STOP" intersections.

File 18-85-3, Resolution No. 166-85

(Stop Intersections - Establish

47th Avenue and Santiago Street, southeast and northwest corners, stopping north- and southbound 47th Avenue traffic;

Washington and Divisadero Streets, northwest and southeast corners, stopping north- and southbound Divisadero Street traffic (Making this a four-way Stop);

Amazon Avenue and Naples Street, northeast and southwest corners, stopping east- and westbound Amazon Street traffic (making this a four-way Stop);

Webster and Waller Streets, northwest and southeast corners of Webster Street, stopping north- and southbound Webster Street traffic.

Stop Intersection - Rescind

Webster and Waller Streets, northeast and southwest corners of Waller Street, stopping east- and westbound Waller Street traffic.)

Adopted.

[Street Closings]
Resolution authorizing temporary closing of portions of various streets at various times.

File 42-85-13, Resolution No. 187-85

(Broadway, between Divisadero and Lyon Streets, from 10:00 p.m., March 15, to 2:00 a.m., March 16, 1985, for private block party.

Geary Boulevard, westbound lane between 26th and 27th Avenues, from 10:00 p.m., April 13, through 3:00 a.m., April 14, 1985, for Easter midnight services at Holy Virgin Community of San Francisco; provided, however, that the westbound lane remains open for buses.

Raymond Avenue, between Bayshore Boulevard and Alpha Street, on March 23, 1985, from 7:00 a.m. to 9:00 p.m., for Founders Day Celebration.

Grove Street, between Larkin and Franklin Streets, from 6:00 p.m., May 31, to 3:00 a.m., June 1, 1985; provided, however, that intersections remain open until 6:30 p.m. for buses; and Polk Street, between McAllister and Grove Streets, from 8:00 p.m., May 31, to 3:00 a.m., June 1, 1985, for the Black and White Ball.

Maiden Lane, between Stockton and Kearny Streets, on March 21-23, 1985, from 10:00 a.m. to 5:00 p.m., for Annual Daffodil Festival.

Waverly Place, between Washington and Clay Streets, on March 24, 1985, from 11:00 a.m. to 3:00 p.m., for annual spring festival, sponsored by the Yee Fung Toy Association.

Polk Street, between Grove and McAllister Streets, on September 14 and 15, 1985, from 7:00 a.m. to 8:00 p.m. each day, for Fourth Annual American Indian Street Fair and Pow-Wow.

Lily Street, between Laguna and Buchanan Streets, on April 7, 1985, from 10:00 a.m. to 5:30 p.m., for Third Annual Lily Easter Party.

Polk Street, between Sutter and Jackson Streets, from 2:00 a.m., June 29, to 12:00 midnight, June 30, 1985, for Thirteenth Annual Arts and Crafts Fair sponsored by the Polk Street Merchants Association, Inc.

Adopted.

Recommendations of Health Committee

Adopted

[Contract]
Resolution approving new contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Regents of the University of California, University of California - San Francisco (U.C.S.F. Teens'n Theater), in amount of $10,000. (Department of Public Health)

File 30-85-3, Resolution No. 170-85

Adopted.

[Contract Modification]
Resolution approving second modification to contract between the City and County (Public Health, Community Mental Health Services) and Telecare Corporation, increasing the contract by $624,380. (Department of Public Health)

File 30-85-6, Resolution No. 172-85

Adopted.

[Agreement]
Resolution approving formal agreement between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Institute of Advanced Driver Education and Training (IADET) First Offender Drinking Driver Program, Level I. (Department of Public Health)

File 43-85-1, Resolution No. 189-85

Adopted.

[Grant - Private]
Resolution authorizing Department of Public Health, Central Administration, to expend a grant of $66,000 from the Robert Wood Johnson Foundation for health services for the homeless. (Mayor)

File 146-85-1, Resolution No. 192-85

Adopted.

[Grant - Federal]
Resolution authorizing Department of Public Health, Family Health Division, to apply for, accept and expend a supplemental grant of $117,516 from the California Family Planning Council, Inc., for family planning services. (Mayor)

File 146-85-2, Resolution No. 193-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $15,000, District Attorney, for professional and special services, and providing for ratification of action previously taken. (Controller)

File 101-84-94. Ordinance No. 121-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Recommendations of Public Protection Committee

(Supervisor Nelder dissenting in Committee.)

Consideration Continued

[Fixed Location and Special Event Valet Parking]
Ordinance amending Police Code, relating to duties of garage owners or proprietors, solicitors permits, and permits for fixed location and special event valet parking, and setting fees therefor. (Supervisor Renne)

File 121-84-16. Ordinance No.

(Amends Sections 825 and 826, repeals Sections 827 through 830, adds Sections 835 through 839, and amends Sections 2.26 and 2.27.)

(February 25, 1985 - Consideration continued to March 4, 1985 with pending amendment as follows: to make Parking Authority instead of Police Department as the permit issuing agency.)

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to March 11, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Finally Passed

[Tour Bus Restrictions]
Ordinance amending Police Code, restricting operation of passenger-carrying commercial motor vehicles on Parker Avenue, Beaumont Avenue, Stanyan Street and Rossi Avenue, between Turk and Anza Streets. (Supervisor Kopp)

File 121-84-20, Ordinance No. 122-85

(Amends Section 1183 and adds Section 1183.2.1 and 1183.16.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $704,343, Superior Court, for permanent salaries-miscellaneous and related mandatory fringe benefits and fees and other compensation. (Supervisor Renne)

File 101-84-89, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Government Funding]
Ordinance appropriating $9,963, Police Department - Office of Citizens' Complaints, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one position. (Controller)

File 101-84-93, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Police Commission, reflecting classification of one 1818 Management Information System Specialist for the Office of Citizen Complaints; companion measure to File 101-84-93. (Civil Service Commission)

File 102-84-33. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Government Funding]
Ordinance appropriating $30,771, Fine Arts Museum, for other contractual services. (Controller)

File 101-84-96, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Garage Lease]
Ordinance authorizing the award of the Vallejo Street Garage Automobile Parking Lease to the Metropolitan Parking Corporation. (Parking Authority)

File 47-85-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Adopted

[Release of Lien]
Resolution authorizing the release of lien against real property at 21 Baden Street, owned by Mable Stone. (Department of Public Health)

File 3-85-4, Resolution No. 164-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Federal Budget]
Resolution opposing the Federal Budget for fiscal year 1985-86 proposed by the President of the United States because the budget contains significant domestic spending cuts and defense spending increases. (Supervisor Hongisto)

File 13-85-1, Resolution No. 165-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County. (Mayor's Office of Community Development)

File 25-85-1, Resolution No. 168-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Contracting Out City Services]
Resolution concurring with the Controller's certification that guard/security services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County. (Mayor's Office of Community Development)

File 25-85-2, Resolution No. 169-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Mortgage Revenue Bonds]
Resolution approving City and County of San Francisco's 1985 Single Family Mortgage Housing Bond Program and authorizing its submission to the United States Department of Treasury. (Supervisors Renne, Ward)

File 160-85-2, Resolution No. 144-85

Supervisor Walker, seconded by Supervisor Maher, moved to amend cover page of report to change the word "program" to "policy".

Motion to amend cover adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulation]
Ordinance amending Traffic Code, relating to parking control at the Fire Department off-street parking facility located at 260 Golden Gate Avenue. (Department of Public Works)

File 124-84-17, Ordinance No.

(Adds Section 32.6.6)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Refused Passage for Second Reading as Amended

[Driveway Width]
Ordinance amending Traffic Code, limiting the width of one-car driveways. (Supervisor Silver)

File 307-84-30, Ordinance No.

(Adds Section 38.0.)

Supervisor Silver, seconded by Supervisor Maher, moved to amend on line 9 by inserting the words "new and reconstructed" after the word "no".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Kopp, Ward - 2.

Refused passage for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Maher, Silver - 3.

Noes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Traffic Signals]
Resolution urging Chief Administrative Officer to urge Director of Department of Public Works to install traffic signals at the intersection of Turk and Broderick Streets. (Supervisor Kennedy)

File 18-84-21, Resolution No. 157-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Kopp, Ward - 2.

[Grant - Federal Funds]
Resolution authorizing Public Utilities Commission to apply for, accept and expend $6,600 of Urban Mass Transportation Act, Section 10 funds for managerial training for four Public Utilities Commission employees to attend training programs at various universities. (Mayor)

File 94-85-1, Resolution No. 190-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Grant - State Funds]
Resolution authorizing Director of Public Works to apply for, accept and expend $84,000 of Transportation Development Act Article 3 funds for 1985-86 Bicycle Projects. (Mayor)

File 148-85-1, Resolution No. 194-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]
Resolution confirming Mayor's appointment of Dorman L. Commons as a member of the San Francisco Redevelopment Agency, vice Anne Halsted, resigned, for unexpired term ending September 3, 1987. (Rules and Legislation Committee)

File 33-84-9, Resolution No. 159-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Appointment of President Pro Tempore

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

[Appointment]
Resolution appointing Susan Guyette as a member of the Ballot Simplification Committee, vice herself, (representing the California Association of Broadcast Editorial Directors) term expired, for term ending November 30, 1986. (Rules and Legislation Committee)

File 92-84-41.1, Resolution No. 161-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

Recommendations of Health Committee

Adopted

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health Community Mental Health Services) and Progress Foundation, increasing contract by $33,316; and placing funds in the amount of $33,316 in reserve. (Department of Public Health)

File 30-85-5, Resolution No. 171-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Patients' Rights Advocacy Services, increasing the contract by $1,655; and placing funds in the amount of $1,655 in reserve. (Department of Public Health)

File 30-85-8, Resolution No. 174-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and MSC Psychiatric Services Corporation, increasing contract by $32,521; and placing funds in the amount of $32,521 in reserve. (Department of Public Health)

File 30-85-10, Resolution No. 176-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Family Service Agency of San Francisco, increasing the contract by $43,000; and placing funds in the amount of $43,000 in reserve. (Department of Public Health)

File 30-85-11, Resolution No. 177-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and La Cheim Group Home, Inc., increasing the contract by $2,415; and placing funds in the amount of $2,415 in reserve. (Department of Public Health)

File 30-85-12, Resolution No. 178-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Pacific Mental Health Services, Inc., increasing the contract by $13,565; and placing funds in the amount of $13,565 in reserve. (Department of Public Health)

File 30-85-13, Resolution No. 179-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Bayview Hunters Point Foundation for Community Improvement, increasing the contract by $367,148; and placing funds in the amount of $60,000 in reserve. (Department of Public Health)

File 30-85-14, Resolution No. 180-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Crestwood Hospitals, Inc., increasing the contract by $69,000; and placing funds in the amount of $69,000 in reserve. (Department of Public Health)

File 30-85-15, Resolution No. 181-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract]
Resolution approving first amendment to contract between the City and County (Public Health, Community Substance Abuse Services) and Center for Education and Mental Health (The Iris Project), in the amount of $10,972; and placing funds in the amount of $10,972 in reserve. (Department of Public Health)

File 30-85-16, Resolution No. 182-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract]
Resolution approving first amendment to the contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and St. Vincent de Paul Society - District Council of San Francisco (OZANAM Reception Center), in the amount of $9,750; and placing funds in the amount of $9,750 in reserve. (Department of Public Health)

File 30-85-17, Resolution No. 183-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Contract]
Resolution approving second amendment to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Women's Alcoholism Center, in the amount of $10,000; and placing funds in the amount of $10,000 in reserve. (Department of Public Health)

File 30-85-18, Resolution No. 184-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

The President reassumed the Chair.

[Contract]
Resolution approving first amendment to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Bayview-Hunters Point Foundation for Community Improvement, Inc., (Bayview-Hunters Point Foundation - Center for Problem Drinkers), in the amount of $7,000; and placing funds in the amount of $7,000 in reserve. (Department of Public Health)

File 30-85-19, Resolution No. 185-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[AIDS - Congressional Hearings]
Resolution supporting Senate hearings regarding the response of the United States Government to the Acquired Immune Deficiency Syndrome (A.I.D.S.) and urging Congressional hearings be held. (Supervisor Ward)

File 108-85, Resolution No. 191-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that a twelve month moratorium on restaurants, bars and fast-food establishments on Clement Street, between Arguello Boulevard and 34th Avenue, in portions of Assessor's Blocks 1401-1419, 1421-1444, 1446-1465 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 110-84-9.3, Resolution No. 162-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Passed for Second Reading

[Clement Street Moratorium]
Ordinance prohibiting approval of permits for the establishment and operation of restaurants, fast-food establishments, and bars on Clement Street between Park Presidio Boulevard and 34th Avenue for twelve months; providing for definitions and a severability clause. (Supervisor Molinari)

File 110-84-9.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Passed for Second Reading

[Clement Street Moratorium]
Ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast-food establishments, and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and severability clause. (Supervisor Walker)

File 110-84-11.1. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Interim Zoning Controls]
Ordinance amending City Planning Code, to change the procedure for the interim zoning controls process. (Planning, Housing and Development Committee)

File 115-84-11

(Amends Section 306.7.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Kopp, Ward - 2.

Recess

The Board, at the hour of 3:20 p.m., recessed to convene in closed session to meet with its designated employee representative, as provided in the Government Code.

Reconvening of the Board

The Board, at the hour of 4:52 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Noted absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

Quorum present.

Supervisor Kennedy noted present at 5:CO p.m.

Supervisor Silver noted present at 5:03 p.m.

Report of Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with its designated employee representative on negotiation issues including childcare.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Joseph Barletta, member, Public Utilities Commission, March 6-8 and March 20-24; J. Edward Fleishell, member, Airports Commission, February 28-March 4; Howard Gloyd, member, Civil Service Commission, February 25-28; Thomas E. Horn, member, War Memorial Board, February 14-19; Thomas Hsieh, member, Police Commission, February 28-March 3; JoAnne Miller, member, Board of Education, March 15-24; Supervisor Louise Renne, March 7-10 and March 22-April 1; C. Mackey Salazar, member, City Planning Commission, February 18-26; Sodonia M. Wilson, member, Board of Education, March 15-19; David K. Yamakawa Jr., member, Human Rights Commission, March 2-5, 1985.

File 1-85, Resolution No. 163-85

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

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

Referred to Committee

[Clement Street Moratorium]
Ordinance temporarily prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments, and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definition and severability clause. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 110-84-13

[Community Housing Advisory Committee]
Draft ordinance amending Chapter 12 of the San Francisco Administrative Code by adding Sections 12.6 through 12.8 thereto, creating a Community Housing Advisory Committee. (Supervisors Walker, Britt and Hongisto presented.) Referred to Civil Service and General Administration Committee.

File 97-85-11

[Growth Limitations on Office Development]
Draft ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by adding Section 175.4 thereto, to impose growth limitations on office development. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-6

[Grant - Federal]
Resolution authorizing the Department of Public Health, Communicable Disease Control, Tuberculosis Control Division to apply for a grant from the Department of Health and Human Services for continuation of the Tuberculosis Control Project. (Supervisor Walker presented.) Referred to Health Committee.

File 30-85-24

[Federal Funding - Community Development]
Resolution authorizing the Mayor to administer the distribution of the City's 1985 Community Development Block Grant (CDBG) entitlement of $21,355,000 from the U.S. Department of Housing and Urban Development; approving amended 1985 Community Development Program and expenditure schedules for recipient departments and agencies; approving the transfer of $594,000 from contingencies including $250,000 for additional centers, $304,000 for the rehabilitation of neighborhood facilities, and $40,000 for economic development projects; approving addenda nos. 30, 27, 23, 23, 28, 24, 18, 10, 5, 3, and 1 to the 1975 through 1985 Community Development programs respectively. (Supervisor Renne presented.) Referred to Finance Committee.

File 79-85-2

Appointment of President Pro Tempore

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

Adopted

[Senior Programs]
Resolution supporting the "Linkages" Senior Program of Mt. Zion Hospital and Medical Center and urging the California Department of Aging to issue a $300,000 grant for its initiation.

File 210-85, Resolution No. 152-85

Supervisor Renne presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Molinari, Ward - 4.

[Child Care]
Resolution endorsing the California Child Care Initiative; welcoming such a program concept for San Francisco and suggesting a contribution by the City and County to assist development of pilot programs.

File 211-85. Resolution No. 155-85

Supervisor Renne presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Molinari, Ward - 4.

The President reassumed the chair.

Referred to Committee

[Child Care Programs]
Resolution urging the Mayor to include a $10 million reserve in the fiscal year 1985-86 Annual Appropriation Ordinance, the interest from which will go to fund child care programs. (Supervisor Walker presented.) Referred to Human Services Committee.

File 212-85

[Job Development Programs]
Resolution urging the Mayor to include a $10 million reserve in the fiscal year 1985-86 Annual Appropriation Ordinance, the interest from which will go to fund job development programs. (Supervisor Walker presented.) Referred to Human Services Committee

File 213-85

[Ballot Measure]
Charter amendment (Third Draft) amending Section 3.594 thereof, to require Board of Supervisors' approval of settlements of any litigation or proceedings on behalf of or against any matters or property under jurisdiction of the Public Utilities Commission with a specified exception. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 166-85

Requests for Hearings

File 363-84-1, By Supervisor Molinari to broaden the scope of the hearing: To consider operation of Candlestick Park, particularly the scoreboard, sound system and food operations. Referred to Culture and Recreation Committee.

File 18-85-7, By Supervisor Britt: To consider placing a stop sign at the southeast corner of Noe and 23rd Streets. Referred to Transportation and Traffic Committee.

File 18-85-8, By Supervisor Molinari: To consider placing a stop sign at the corner of Washington and Drumm Streets to stop southbound traffic. Referred to Transportation and Traffic Committee.

File 98-85-1, By Supervisor Molinari: To consider exercising the option in the Budget Analyst's contract. Referred to Rules and Legislation Committee.

File 99-85-1, By Supervisor Molinari: To consider the Employee Relations services effective July 1, 1985. Referred to Rules and Legislation Committee.

File 214-85, By Supervisor Molinari: To consider establishment of a green zone on Jackson Street at the corner of Montgomery Street (next to 735 Montgomery Street). Referred to Transportation and Traffic Committee.

File 215-85, By Supervisor Molinari: To consider establishment of a white zone at 3110 Octavia Street and a green zone at 1688-A, 1688-B, and 1688-C Lombard Street. Referred to Transportation and Traffic Committee.

File 216-85, By Supervisor Nelder: To consider requiring the employee cafeteria to be relocated to a room in City Hall which has windows and which is not across from the garbage area and which has or shall have air-conditioning. Referred to Civil Service and General Administration Committee.

File 216-85-1, By Supervisor Nelder: To consider relocating the employee cafeteria to Room 2-C. Referred to Civil Service and General Administration Committee.

File 217-85, By Supervisor Nelder: To consider requiring heads of City departments to be selected from people within the department. Referred to Civil Service and General Administration Committee.

File 218-85, By Supervisor Nelder: To consider services to visitors at the airport under bid specifications for the new contract for passenger transportation services between the Airport and the City, giving attention to the number of buses, dispatchers, baggage handlers, ticket sales outlets, prevailing wage considerations, the number of routes and terminal locations. Referred to Public Works Committee.

File 219-85, By Supervisor Walker: To consider traffic patterns and regulations in and around the intersections of Army, Vermont, Kansas Streets and the Bayshore Boulevard north to Army Street east and to the two routes to U.S. 101 North, including Kansas and Marin Streets and all related intersections. Referred to Transportation and Traffic Committee.

File 220-85. By Supervisor Walker: To consider the Subdivision Code Revision Task Force Final Report. Referred to Planning, Housing and Development Committee.

File 221-85. By Supervisor Walker: To consider the mental health needs assessment and impact of program care priorities on the 1985-86 Health Department budget. Referred to Health Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Maher, that letter be sent to the Director of Public Works inquiring as to the status of the electrical permits for Ceasar's Palace, 3140 Mission Street.

By Supervisor Maher, that letter be sent to the Redevelopment Agency inquiring as to the status of various problems and complaints of homeowners at Endicott Court, with particular attention as to the repainting of homes that may have been improperly painted prior to their purchase.

By Supervisor Maher, that letter be sent to the Director of Public Works requesting his review of a yellow zone on Stockton Street between Geary and O'Farrell Street, on the east side where Liberty House used to be, where Macy's is now, to determine whether that yellow curb marking is appropriate, and whether it should be repainted red in order to facilitate traffic on Stockton Street.

By Supervisor Maher, that letters be sent to the Director of Public Works and the Public Utilities Commission inquiring into the feasibility of installing electric signals at the M-line rail crossing of Eucalyptus Drive just east of 19th Avenue.

By Supervisor Maher, that letter be sent to the Director of Public Works requesting an investigation to determine whether the No Parking between the hours of 7 pm and 7 am on Merchant Alley between Montgomery and Kearney Streets regulation should be repealed.

By Supervisor Molinari, that letter be sent to her Honor, the Mayor, requesting her to ask the Recreation and Park Commission to hold off on the increase in price of beer as proposed before the Finance Committee of the Recreation and Park Commission until the Culture and Recreation Committee of the Board of Supervisors conclude its inquiry into the quality and price of food at Candlestick Park.

By Supervisor Nelder, that the Clerk obtain a copy of the San Jose Mercury which contained an article indicating that Bill Walsh said Mr. Lurie is right in that Candlestick Park is not suitable for baseball but may be suitable for football if it undergoes renovation.

By Supervisor Nelder, that letter be sent to her Honor, the Mayor, apprising her of the San Jose Mercury article, with copy attached.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to require that the employee cafeteria be relocated to a room in City Hall which has windows and which is not across from the garbage area and which shall have air-conditioning.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to relocate the employee cafeteria to Room 2-C.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would require heads of City departments to be selected from people within the department.

By Supervisor Nelder, that letter be sent to her Honor, the Mayor, requesting she proclaim July 8 to July 14, 1985 as "San FRANCEcisco Week" in honor of the large French American community in San Francisco, and urging the Mayor to see that all parts of City Government observe this celebration.

By Supervisor Nelder, that letter be sent to the Airport Commission advising the Commission of the request to hold hearings to consider services to visitors at the airport under bid specifications for the new contract for passenger transportation services between the Airport and the City, giving attention to the number of buses, dispatchers, baggage handlers, ticket sales outlets, prevailing wage considerations, the number of routes and terminal locations, to be hand delivered before their regular Tuesday meeting on March 5, 1985.

By Supervisor Kennedy, that letter be sent to the Police Commission and Chief of Police concerning complaints received by the Supervisor that prostitutes are operating in the area along Octavia Street from Hayes to Haight Streets.

By Supervisors Renne and Walker, that letter be sent to City department heads inquiring about their practices in hiring women in non-traditional jobs (jobs that in the past have been traditionally held by men) and requesting the department heads cite the number of women in such jobs and comment on their affirmative action procedures.

By Supervisor Silver, that letter be sent to the Director of Public Works requesting his investigation concerning the feasibility of installing four-way stop signs at the corner of Haight and Buchannan Streets.

By Supervisor Silver, that letters be sent to the Director of Public Works and Recreation and Park Commission requesting that consideration be given to having the trees trimmed, lights brighter and closing the Junipero Serra Playground after dark to help alleviate safety problems in this area.

By Supervisor Silver, that Budget Analyst be requested to investigate complaints about the proposal by the City Purchaser to proceed with an in-house printing operation as opposed to contracting out the services and to determine whether our in-house printing operation is cost effective, taking into account costs to the City for billing, scheduling, pickups and deliveries.

By Supervisor Silver, that letter be sent to the Public Utilities Commission requesting that consideration be given to the feasibility of issuing three, six and twelve-month fast passes, as well as one month passes.

By Supervisor Silver, that letter be sent to the Human Rights Commission, transmitting copy of letter from Allstate Geotechnical Services concerning what remedy or appeal procedure a minority business enterprise firm can follow to protest the alleged failure to receive the benefits of the minority business enterprise ordinance (copy to be furnished to Allstate Geotechnical Services).

By Supervisor Walker, that letter be sent through her Honor, the Mayor, to the Director of City Planning inquiring as to the amount of office space approved over the last two years (1983-84) outside the C-3 districts.

By Supervisor Walker, that letter be sent to the Director of the San Francisco Redevelopment Agency requesting information concerning conformance of office development projects approved in all redevelopment areas since 1983 with the transit impact fee, the Downtown Plan/Van Ness Avenue Plan and the Office/Housing Production Program.

By Supervisor Walker, that letter be sent to the Director of the San Francisco Housing Authority inquiring as to the number of children residing in projects owned and managed by the Housing Authority in the following categories: children 0-13 years old and youth 14-18 years old.

By Supervisor Walker, that letter be sent to the Chief, Fire Department, inquiring as to what constitutes a routine inspection performed by the Fire Department. What do they look for, what establishments are routinely inspected and is Section 3303(b) of the Uniform Building Code, concerning exits of buildings, a part of routine inspection considerations.

By Supervisor Walker, that letter be sent through the Health Commission to the Director of Public Health requesting a report on suicides occurring in the Community Mental Health Services programs with particular reference to those involving Westside Lodge clients.

By Supervisor Walker, that the Clerk of the Board and the City Attorney respond to the failure to advise the Women's Alcoholism Center in writing as to the status of the appeal concerning the establishment of Pomeroy House.

By Supervisor Walker, that the City Attorney be requested to advise as to what local options are available legally to limit low-flying airplanes and helicopters over San Francisco.

By Supervisor Walker, that City Attorney advise whether Airport Police Officers are police officers and if so, what impact would there be on the City's retirement system and on individual officers if they were to join the State Public Employees Retirement System.

By Supervisor Britt, that the City Attorney be requested to advise the Board as to the legality of the 1939 franchise ordinance setting Pacific Gas and Electric's franchise fee with the city; whether, if this ordinance is legal, the City has the power to renegotiate the fee ordinance; and whether the people of San Francisco have the power to change this fee by charter amendment.

By Supervisor Britt, that letter be sent to the Director of Public Works concerning why parking meters have not been installed on poles placed for that purpose on Haight Street, between Steiner and Webster Streets and inquiring when this work will be performed.

By Supervisor Britt, that letters be sent to the Director of Public Works, Director of City Planning, and Director of the Rent Stabilization and Arbitration Board concerning an alleged illegal condominium conversion at 2735 Clay Street and inquiring what, if any, steps will be taken to investigate and correct the problem.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation opposing oil drilling on the Outer Continental Shelf.

By Supervisor Hongisto, that letter be sent to the Director of Public Works concerning holes in the sidewalk in front of 737 Washington Street, which needs immediate repair as they constitute a hazard.

By Supervisor Kennedy, on behalf of Supervisor Ward, that letters be sent to the Arts Commission and the Recreation and Park Department seeking information concerning plans for open space, arts museums and galleries in the South of Market community and advising these organizations of hearings, on the above subject as it relates to the Downtown Plan, to be held April 4, 1985 before the Culture and Recreation Committee.

By Supervisor Renne, that letter be sent to the Board of Education requesting information concerning plans they might be contemplating for future schools in the southern and eastern part of the City.

By Supervisor Renne, that letters be sent to the Recreation and Park Department, City Planning Department and Capital Improvement Advisory Committee requesting information concerning future plans for police, fire and other basic infrastructure needs, including parks and streets.

By Supervisor Silver, that letter be sent to the Department of Defense acknowledging and supporting their decision to withdraw plans to evacuate civilians as part of their civil defense plan.

By Supervisor Molinari, that letter be sent to the Director of Public Works inquiring when the traffic signal lights installed at the corner of Kearney and Bay Streets will be activated.

Motions Adopted

Motion that the Clerk of the Board of Supervisors transmit to the City Planning Commission proposed ordinance temporarily prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments, and bars on Clement Street between Arguello Boulevard and Funston Avenue.

File 110-84-13.1

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker -7.

Absent: Supervisors Kopp, Maher, Silver, Ward - 4.

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

Law Yim Hing (Supervisor Molinari)
Bill Dwyer (Supervisor Molinari)
Western Addition Senior Center (Supervisors Nelder, Kennedy)
Orlando Hudson (Supervisor Nelder)
Richard J. Guggenhime (Supervisors Renne, Hongisto, Nelder, Silver, Walker)
Albert M. Teglia (Supervisor Renne)
Richard Benjamin (Supervisor Walker)
Daniel Ferretti (Supervisor Walker)
NGN Radio Network (Supervisor Britt)
Sviatoslav (Yosh) Gregory Yasinitsky (Supervisor Hongisto)
Hastings Child Care Center (Supervisor Kennedy)
Missionary Temple C.M.E. Church (Supervisor Kennedy)
William K. Jennings (Supervisor Ward)

File 6-85-9

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Derone Johnson (Supervisor Nelder)
Ernest Graves (Supervisor Nelder)
Carl Payne (Supervisor Nelder)

File 6.1-85

No objection and motion adopted.

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

Barbara Post (Supervisor Molinari)
Anne Asaro (Supervisor Nelder)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:31 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 8, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 10

MONDAY, MARCH 11, 1985—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 11, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Maher, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Kopp, Renne, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:13 p.m.

Supervisor Kennedy was noted present at 2:10 p.m.

Supervisor Kopp was noted present at 2:10 p.m.

Supervisor Renne was noted present at 2:24 p.m.

Supervisor Ward excused, on official leave of absence.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $20,000, Adult Probation, for other contractual services. (Controller)

File 101-84-48, Ordinance No. 127-85

Finally passed.

[Government Funding]
Ordinance appropriating $704,343, Superior Court, for permanent salaries-miscellaneous and related mandatory fringe benefits and fees and other compensation. (Supervisor Renne)

File 101-84-89, Ordinance No. 128-85

Finally passed.

[Government Funding]
Ordinance appropriating $9,963, Police Department - Office of Citizen Complaints, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one position. (Controller)

File 101-84-93, Ordinance No. 129-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Police Commission, reflecting classification of one 1818 Management Information System Specialist for the Office of Citizen Complaints; companion measure to File 101-84-93. (Civil Service Commission)

File 102-84-33, Ordinance No. 134-85

Finally passed.

[Government Funding]
Ordinance appropriating $30,771, Fine Arts Museum, for other contractual services. (Controller)

File 101-84-96, Ordinance No. 133-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Paul Molina against Marcello A. Biradelli, et al., Marie Principe, et al., against City and County, et al., Marcello Biradelli against Michael DeLambert, et al., (Consolidated) by payment of $83,333. (City Attorney)

File 45-85-9, Ordinance No. 131-85

(Superior Court Nos. 780-228, 789-262 and 792-835.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Patricia L. Au against City and County, et al., by payment of $7,602. (City Attorney)

File 45-85-10, Ordinance No. 132-85

(U.S. Federal District Court No. C83-5186.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Pamela Naylor against City and County of San Francisco by payment of $25,000. (Supervisor Molinari)

File 45-85-12, Ordinance No. 139-85

(Superior Court No. 783-303.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County against Ronald J. Neuman, et al., in accordance with terms and conditions of settlement agreement, and approving same; authorizing execution of settlement agreement by City Attorney. (City Attorney)

File 46-85-4.1, Ordinance No. 126-85

(Superior Court No. 806-788.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Robert J. Puts, City and County against Donald Geller by acceptance of $17,340, and authorizing dismissal of said litigation. (City Attorney)

File 46-85-6, Ordinance No. 130-85

(Superior Court No. 808-503.)

Finally passed.

[Garage Lease]
Ordinance authorizing the award of the Vallejo Street Garage Automobile Parking Lease to the Metropolitan Parking Corporation. (Parking Authority)

File 47-85-1, Ordinance No. 140-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $17,500, Recreation and Park Department, for equipment purchase and facilities maintenance project (Harvey Milk Photo Center); rescinding $17,500 from mandatory fringe benefits. (Controller, Supervisor Hongisto)

File 101-84-98, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $60,000, Convention Facilities, for equipment purchase (bleachers at Civic Auditorium). (Controller)

File 101-84-101, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $363,419, Public Library, for temporary salaries, data processing professional services and maintenance contract, other contractual services, auto mileage, materials and supplies, equipment purchase, data processing equipment and services of other departments - Central Shops and Public Works - Building Repair. (Controller)

File 101-84-102, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Helen Pete Changaris against City and County by payment of $5,000. (City Attorney)

File 45-85-11, Ordinance No.

(Superior Court No. 786-955.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Allan Thompson, City and County against Helen Pete Changaris by acceptance of $25,350 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-7, Ordinance No.

(Superior Court No. 788-621.)

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer, street and walkway in Lane Street between Maywood Street and the intersection of Rosewood and Fernwood Drives. (Department of Public Works)

File 28-85-3, Resolution No. 198-85

Adopted.

[Amendment to Lease of Property]
Resolution authorizing amendment to lease of real property at 160 South Van Ness Avenue with Leon, Trudy, Harold and Dorothy Cohn, lessors, for use by Controller's Payroll and Internal Audits Division. (Real Estate Department)

File 64-85-5, Resolution No. 200-85

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation]
Ordinance amending Traffic Code, relating to parking control at the Fire Department off-street parking facility located at 260 Golden Gate Avenue. (Department of Public Works)

File 124-84-17, Ordinance No. 138-85

(Adds Section 32.6.6)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Kennedy, Kopp, Renne, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Culture and Recreation Committee

Rereferred to Committee with Pending Amendment of the Whole

[de Young Museum Art School]
Resolution urging the Mayor to urge the Board of Trustees of the M. H. de Young Memorial Museum to assist the de Young Museum Art School in locating a permanent facility in San Francisco and developing a plan for financial assistance. (Supervisor Ward)

File 167-84-2, Resolution No.

(February 25, 1985 - Consideration continued to March 11, 1985 with pending amendment of the whole as follows: Memorializing her Honor, the Mayor, to urge the trustees of the de Young Museum to maintain the de Young Museum Art School in the de Young Museum complex in Golden Gate Park and to establish a task force.)

Supervisor Silver, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer to Committee with pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Silver, Walker - 6.

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisors Britt, Renne, Ward - 3.

From Civil Service and General Administration Committee
Without Recommendation

Consideration Continued

[Vacation Ordinance]
Ordinance amending Administrative Code, providing for the award of vacation as it accrues; and providing for an effective date of March 1, 1985. (Supervisor Hongisto)

File 435-84, Ordinance No.

(Amends Sections 16.10, 16.11, 16.12, 16.13, 16.14 and 16.15; repeals Sections 16.16-1 and 16.16-2.)

Supervisor Nelder, seconded by Supervisor Maher, moved passage for second reading.

Supervisor Hongisto, seconded by Supervisor Walker, moved to continue consideration to March 25, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

Request Granted

Supervisor Molinari requested that the Clerk send a letter to the City Attorney requesting negotiations on this subject be completed prior to March 25, 1985.

No objection and Clerk directed to comply.

Recommendation of Public Protection Committee

(Supervisor Nelder dissenting in Committee.)

Passed for Second Reading as Amended

[Fixed Location and Special Event Valet Parking]
Ordinance amending Police Code, relating to duties of garage owners or proprietors, solicitors permits, and permits for fixed location and special event valet parking, and setting fees therefor. (Supervisor Renne)

File 121-84-16, Ordinance No.

(Amends Sections 825 and 826, repeals Sections 827 through 830, adds Sections 835 through 839, and amends Sections 2.26 and 2.27.)

(March 4, 1985 - Consideration continued to March 11, 1985 with pending amendment to make Parking Authority instead of Police Department as the permit issuing agency.)

There being no objection, Supervisor Silver withdrew her pending amendment as shown on calendar.

Supervisor Renne, seconded by Supervisor Walker, moved an amendment of the whole bearing same title as shown on calendar.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Clement Street Moratorium]
Ordinance prohibiting approval of permits for the establishment and operation of restaurants, fast-food establishments, and bars on Clement Street between Park Presidio Boulevard and 34th Avenue for twelve months; providing for definitions and a severability clause. (Supervisor Molinari)

File 110-84-9.1, Ordinance No. 135-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

[Clement Street Moratorium]
Ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast-food establishments, and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and severability clause. (Supervisor Walker)

File 110-84-11.1, Ordinance No. 136-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Renne, Silver, Ward - 4.

[Interim Zoning Controls]
Ordinance amending City Planning Code, to change the procedure for the interim zoning controls process. (Planning, Housing and Development Committee)

File 115-84-11, Ordinance No. 137-85

(Amends Section 306.7.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Renne, Silver, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $18,831, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding $18,831 from professional and special services for appropriation of funds for the creation of two positions. (Controller)

File 101-84-97, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Renne, Silver, Ward - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Police Department, Consent Degree Division, reflecting the addition of two positions of 1242 Personnel Analysts; companion measure to File 101-84-97. (Civil Service Commission)

File 102-84-35, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Renne, Silver, Ward - 3.

[Government Funding]
Ordinance appropriating $616,598, Water Department, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits for appropriation of funds for creation of five positions, capital projects budget (Rock River Plant and Tesla Portal Chlorination Station Improvements) and equipment purchase. (Controller)

File 101-84-99, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Renne, Silver, Ward - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Water Department, reflecting the addition of five positions; companion measure to File 101-84-99. (Civil Service Commission)

File 102-84-36, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Renne, Silver, Ward - 3.

[Government Funding]
Ordinance appropriating $24,235, City Planning, for word processing equipment purchase. (Controller)

File 101-84-100, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

[Government Funding]
Ordinance appropriating $175,000, Civil Service Commission, for services of other departments, miscellaneous departments and providing for ratification of action previously taken; placing $40,000 in reserve. (Controller)

File 101-84-103, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

[Government Funding]
Ordinance appropriating $55,824, Department of Electricity, for temporary salaries (immediate filling of 3 vacancies). (Controller)

File 101-84-104. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

[Property Taxes]
Ordinance amending Administrative Code, to codify state-mandated program requiring owners of tax-exempt property to report to Assessor specified information relating to taxable possessory interests in said property, and to further require that leases and rental agreements on City-owned property within the City and County provide for lessee or renter to furnish said information to City if so requested. (Supervisor Kopp)

File 413-84. Ordinance No.

(Amends Section 23.6-1 and adds Section 23.6-2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Consideration Continued

[Prop "J" Contract]
Resolution concurring with the Controller's certification that printing and photographic services can be practically performed at the San Francisco Fire Department by private contractor for lower cost than similar work services performed by City and County employees. (Fire Department)

File 25-85-3. Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Requests Granted

Supervisor Kennedy requested letter be sent to the Fire Department inquiring why subject matter was not put out to bid.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Budget Analyst be requested to analyze the costs of doing the work in house as opposed to contracting out the work.

No objection and Clerk directed to comply.

Adopted

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to repair and restore the pumps at North Shore Pump Station to assure continuation of water quality control. (Department of Public Works)

File 28-85-2, Resolution No. 197-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Supplemental Appropriation]
Motion directing Clerk of the Board of Supervisors to submit a supplemental appropriation in the amount of $10,000 to contract with outside firm to analyze the Treasurer's Investment Portfolio. (Supervisor Kopp)

File 401-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Hetch Hetchy Electric Rates]
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. (Public Utilities Commission)

File 195-85-1, Resolution No. 202-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From Finance Committee Without Recommendation

Refused Adoption

[Hetch Hetchy Electric Rates]
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. (Public Utilities Commission)

File 195-85-2, Resolution No.

Supervisor Britt, seconded by Supervisor Kennedy, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Energy and Environment Committee

Passed for Second Reading

[Animals in Vehicles]
Ordinance amending Health Code, to provide that animals shall not be enclosed in parked vehicles under circumstances which may adversely affect their health and welfare. (Supervisors Walker, Hongisto)

File 118-85-3, Ordinance No.

(Adds Section 40.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Toxic Agricultural Waters]
Resolution finding toxic agricultural waters detrimental to San Francisco Bay and its environs; opposing State or Federal plans for disposal of such water into the bay; and supporting SB 318 and AB 538, which would prohibit discharge of toxic agricultural water into the Sacramento-San Joaquin Delta or San Francisco Bay. (Supervisors Renne, Hongisto)

File 12-85-6, Resolution No. 196-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Sewage Treatment]
Resolution approving a proposed Municipal Compliance Plan containing a schedule for construction of sewage treatment works necessary for compliance with the Clean Water Act and authorizing the Chief Administrative Officer to submit the proposed Municipal Compliance Plan to the Regional Water Quality Control Board. (Department of Public Works)

File 53-85-1, Resolution No. 199-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisor Ward - 1.

[Air Pollution Standards]
Resolution urging the United States Environmental Protection Agency to adopt particulate emission standards for heavy-duty diesel powered vehicles that are at least as stringent as those recommended to the Environmental Protection Agency by the California Air Resource Board. (Supervisor Silver)

File 174-85, Resolution No. 201-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[Retirement]
Ordinance amending Administrative Code, to add and to delete organizations on the membership list of the Employees Retirement System. (Supervisor Molinari)

File 97-85-4, Ordinance No.

(Amends Section 16.6-29.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Passed for Second Reading as Amended

[Housing Authority]
Ordinance amending Administrative Code, authorizing the Mayor and the Controller to contract with the San Francisco Housing Authority to provide and mandate budgetary and accounting controls. (Supervisor Walker)

File 172-85-2. Ordinance No.

(Adds Sections 12.3 through 12.7.)

Supervisor Walker, seconded by Supervisor Maher, moved to amend by inserting the word "into" after the word "enter" on page 2, line 10 and on line 25 after the word "Controller" insert "in consistent with the Housing Authority's annual contribution contract with the United States Department of Housing and Urban Development".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Supervisor Walker, seconded by Supervisor Maher, moved to amend by inserting the phrase "Subject to the prior approval of the Department of Housing and Urban Development" before the word "The", one page 3, line 6; and on line 14, after "as" insert "to".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Supervisor Walker, seconded by Supervisor Maher, moved to amend by inserting "In no event shall the review of the Housing Authority budget by the Controller delay the submission of that budget to the United States Department of Housing and Urban Development beyond the deadline established by HUD." after the word "budget" on page 3, line 15.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Supervisor Walker, seconded by Supervisor Maher, moved to amend by inserting the phrase "subject to the prior approval of the Department of Housing and Urban Development" before the word "the" on page 3, line 20.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Adopted

[State Disability Insurance]
Resolution authorizing enrollment of classifications 1492 Assistant Clerk, Board of Supervisors and 1528 Administrative Secretary in the State Disability Insurance Program. (Employee Relations Division)

File 143-84-2, Resolution No. 195-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Peace Officer Time Bank]
Resolution urging the State Legislature to pass A.B. 190, relating to Peace Officer Time Banks. (Supervisors Molinari, Britt, Maher, Nelder, Walker, Ward)

File 12-85-3, Resolution No. 203-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Recommendations of Health Committee

Consideration Continued

[Housing Authority]
Resolution urging the San Francisco Housing Authority to present to the Board of Supervisors a detailed management and financial plan to alleviate the Authority's continuing deficit and improve the living conditions of its tenants. (Supervisor Walker)

File 172-85, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to March 25, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Tabled

[Housing Authority - Tenant Participation]
Resolution encouraging full participation in all matters concerning the functioning or future sale or demolition of the Housing Authority Projects, including the creation of a Housing Advisory Committee to the San Francisco Board of Supervisors. (Supervisor Walker)

File 172-85-5, Resolution No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Consideration Continued

[Housing Authority]
Resolution urging Chief Administrative Officer to direct the Bureau of Building Inspection to provide the Board of Supervisors with complete inventory of Health, Building and Fire Code violations of San Francisco Housing Authority properties, describe a comprehensive program to remedy all such violations in a timely manner, and to perform an independent inventory of vacant units; creating an Inter-departmental Task Force. (Supervisor Walker)

File 172-85-6, Resolution No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to March 25, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Recess for Closed Session

At the direction of the President, at the hour of 3:15 p.m., the Board recessed to go into closed session to meet with its designated employee representative pursuant to the Government Code.

Reconvention

At the hour of 4:52 p.m., the Board reconvened.

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

Supervisors Kennedy, Maher, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Renne, Ward - 5.

Quorum Present.

Supervisor Kopp was noted present at 5:05 p.m.

Supervisor Renne was noted present at 4:55 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with its designated employee representative to discuss current negotiations including discussion of comparable worth.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Mrs. J Eugene McAteer, Commissioner, Recreation and Park Commission, March 20-24; Supervisor John L. Molinari, member, Board of Supervisors, March 13, 1985.

File 1-85, Resolution No. 163-85

Supervisor Silver, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Renne, Ward - 5.

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

Called from Committee

[Residential Hotels]
Ordinance amending the Administrative Code by amending Section 41.4 thereof to expand the definition of interested party to include certain non-profit organizations. (Supervisor Britt)

File 113-84-1

Called from Planning, Housing and Development Committee by Supervisor Britt with direction to schedule for Board meeting of March 18, 1985.

No objection and Clerk directed to comply.

Referred to Committee

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of David A. Laible against City and County by payment of $104,000. (Supervisor Renne presented.) Referred to Finance Committee.

File 45-85-14

[Interim Zoning Controls]
Ordinance amending City Planning Code by amending Section 306.7 thereof to remove from the City Planning Commission authority to impose interim zoning controls by resolution. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 115-85-7

[Contract Amendment]
Draft ordinance authorizing amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County relating to Retirement benefits for certain city employees (Airport Police). (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 225-85

[Proclamation]
Resolution designating April 20, 1985 as Peace, Jobs and Justice Day. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 4-85-6

[State Legislation]
Resolution supporting passage of State Senate Bill 5 permitting the establishment of an impaired driving checkpoint program in the City and County. (Supervisor Molinari presented) Referred to Public Protection Committee.

File 12-85-14

Adopted

[Grant - Federal]
Resolution authorizing the Department of Public Health, Communicable Disease Control, Tuberculosis Control Division to apply for a grant from the Department of Health and Human Services for the Tuberculosis Control Project.

File 30-85-24, Resolution No. 186-85

Supervisor Walker presented and, seconded by Supervisor Kennedy, moved adoption.

Supervisor Walker, seconded by Supervisor Kennedy, moved to rescind previous reference to Health Committee on March 4, 1985.

No objection and Clerk directed to comply.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Renne, Ward - 3.

Referred to Committee

[Parking of Vehicles]
Resolution eliminating Area "C" residential permit parking regulations from portions of Jackson, Mason and Washington Streets. (Supervisor Silver presented on behalf of Supervisor Maher.) Referred to Transportation and Traffic Committee.

File 40-85-1

Adopted

[Street Closings]
Resolution authorizing temporary closing of Brenham Place.

File 42-85-20, Resolution No. 188-85

Supervisor Molinari presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

Referred to Committee

[Assignment of Lease]
Draft resolution authorizing acceptance of assignment of lease from the Participating Parties To In Re Asbestos Insurance Coverage Cases for the ground floor and balcony area of the Nourse Auditorium located at 275 Hayes Street for the purpose of court room use (Superior Court). (Supervisor Renne presented.) Referred to Finance Committee.

File 65-85-6

[Economic Development Bond]
Resolution providing conditional provision by the City and County for the issuance of bonds to finance a facility, located at Market Street and Golden Gate Avenue, to be developed by U.S. Allied Development Corporation. (Supervisor Molinari presented.) Referred to Finance Committee.

File 184-85-5

[PG&E Rates]
Resolution opposing the petition of Pacific Gas and Electric Company for a rate increase in connection with construction costs of Diablo Canyon Nuclear Power Plant. (Supervisor Britt presented.) Referred to Public Works Committee.

File 198-85-1

[Naming of BART station]
Resolution urging the Bay Area Rapid Transit Board of Directors to consider naming a BART station in honor of Marvin E. Lewis. (Supervisor Kopp presented.) Referred to Public Works Committee.

File 226-85

[Trash Receptacles]
Resolution urging her Honor, the Mayor, to submit a supplemental appropriation for the purchase, installation and maintenance of trash receptacles at the corners of major thoroughfares, as determined by a survey to be conducted by the Department of Public Works after public hearings. (Supervisor Molinari presented.) Referred to Public Works Committee.

File 227-85

Requests for Hearings

File 7-85-3, By Supervisor Silver: To consider installing additional bus loading bulbs on Van Ness Avenue. Referred to Transportation and Traffic Committee.

File 7-85-4, By Supervisor Silver: To consider establishing transit priority lanes for LRVs on San Jose and Parnassus Avenues and to consider installing plastic bumps to designate transit preference lanes. Referred to Transportation and Traffic Committee.

File 7-85-5, By Supervisor Silver: To consider changing the timing of existing signals on main thoroughfare streets to expedite transit and, on an experimental basis, conduct a demonstration project to give LRVs priority lights at important intersections. Referred to Transportation and Traffic Committee.

File 18-85-9, By Supervisor Britt: To consider placing a four-way Stop sign at the corner of Waller and Buchanan Streets. Referred to Transportation and Traffic Committee.

File 19-85-6, By Supervisor Silver: To consider installing parking meters in yellow zones for trucks and to extend the parking time for trucks in those zones now permitted only in the AM hours to all day. Referred to Transportation and Traffic Committee.

File 19-85-7, By Supervisor Silver: To consider stenciling on the curbs and/or lanes the amount of fine for red, yellow and transit preferential lane violations. Referred to Transportation and Traffic Committee.

File 20-85-6, By Supervisor Silver: To consider establishing no left turns at Mission and 16th Streets, Castro and 18th Streets and Mission and 24th Streets. Referred to Transportation and Traffic Committee.

File 42-85-21, By Supervisor Molinari: To consider temporary closing of a portion of Joice Street, between Sacramento and Clay Streets, from 9:00 a.m. to 11:30 p.m. on May 4, 1985, for Camps and Conferences Fund Raising Carnival. Referred to Transportation and Traffic Committee.

File 228-85, By Supervisor Renne: To consider the manner in which the City's rental-producing properties are managed, with particular focus on auditing practices. Referred to Finance Committee.

File 229-85, By Supervisor Walker: To consider the plight of small neighborhood-serving businesses and the creation of a Small Neighborhood Business Task Force to the Board of Supervisors. Referred to Planning, Housing and Development Committee.

File 230-85, By Supervisor Silver on behalf of Supervisor Maher: To consider plan for increasing the number of parking spaces in the vicinity of the cablecar barn at Mason and Washington Streets. Referred to Transportation and Traffic Committee.

File 231-85, By Supervisor Silver: To consider enforcement of rules against double parking on thoroughfares. Referred to Transportation and Traffic Committee.

File 232-85, By Supervisor Silver: To consider establishing an independent Traffic Bureau. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter be sent to the General Manager, Recreation and Park Department inquiring whether the windows at the Sava Swimming Pool are painted black, the number of the windows painted black and the reason for painting them black.

By Supervisor Nelder, that letter be sent to the General Manager, Municipal Railway, inquiring as to the practicality of adding more upright metal handbars in each of the new articulated buses and the Budget Analyst be requested to provide cost estimates.

By Supervisor Nelder, that letter be sent to the City Planning Department requesting information on the decision to restrict the height of future constructions on lots 19, 20 and 21 at 471, 473, 475, 483 and 485 Pine Street and 52 Belden Place to 80 feet, while existing buildings in the immediate area range from 650 feet to 750 feet in height.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation to establish an independent Traffic Bureau.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation to install parking meters in yellow zones for trucks and to extend the parking time for trucks in those zones now permitted only in the AM hours to all day.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would establish no left turns at Mission and 16th Streets, Castro and 18th Streets and Mission and 24th Streets.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would establish transit priority lanes for LRVs on San Jose and Parnassus Avenues and to consider installing plastic bumps to designate transit preference lanes.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would change the timing of existing signals on main thoroughfare streets to expedite transit and, on an experimental basis, conduct a demonstration project to give LRVs priority lights at important intersections.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would require the stenciling on curbs and/or lanes the amount of fine for red, yellow and transit preferential lane violations.

By Supervisor Walker, that letter be sent through her Honor, the Mayor, to the Department of City Planning requesting information regarding conformance of office development projects approved since 1983 on public property, except for redevelopment areas and Port trust lands, with the transit impact fee, the Downtown Plan and the office/housing production program.

By Supervisor Walker, that letter be sent through her Honor, the Mayor, to the Port of San Francisco requesting information regarding conformance of office development projects approved on all Port trust lands since 1983 with the transit impact fee, the Downtown Plan and the office/housing production program.

By Supervisor Britt, that letter be sent to the Planning Director inquiring whether an illegal use is occurring at 1241 Fifth Avenue and if the owner of this property is required to reconstruct garages for tenants on this property.

By Supervisor Hongisto, that City Attorney be requested to prepare appropriate legislation to provide for refunds of Police permit fees collected for theaters.

By Supervisor Kennedy, that letter be sent to the Chief of Police inquiring whether the San Francisco Police Department is making use of the national computer program set up to find missing children.

By Supervisor Kennedy, that letter be sent to the Budget Analyst and War Memorial Board of Trustees informing them that the Board has withdrawn its request for a management audit of the Veteran's War Memorial Building.

By Supervisor Kennedy, that letter be sent to the Director of Public Works concerning the construction of an automobile car wash on the southwest corner of Third and Gilman Streets to determine whether permits were issued for this project and whether the existing facility is substandard and in violation of the building code.

By Supervisor Kopp, that letter be sent through her Honor, the Mayor, to the Health Commission inquiring as to the reasons and circumstances, including nature and scope, of any contract with Dr. Mervyn Silverman.

Motions Adopted

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

Al Scoma (Supervisor Molinari)
George and Rosemary Kirby (Supervisor Nelder)
Harold F. Winkler (Supervisor Nelder)
Frances Cairns (Supervisor Kennedy)
Anthony Kuluz (Supervisor Kennedy)
John Walter Reed (Supervisor Maher)

File 6-85-10

No objection and motion adopted.

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

Augustus Charles Gazetas (Supervisor Molinari)
Ethel Rayner (Supervisor Kopp)
Antonio Valente (Supervisor Kopp)
William F. Wilson (Supervisor Kopp)
Catherine Hallen (Supervisor Kopp)
Leo J. Detoy (Supervisor Kopp)
Fanny Battat (Supervisor Kopp)
Joyce Potter (Supervisor Kopp)
Enrique Aguilar (Supervisor Britt)
Robert Preston (Supervisor Nelder)
Louise Ethel Thompson (Supervisor Kennedy)
John M. Davis (Supervisor Maher)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

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

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 22, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 11

MONDAY, MARCH 18, 1985—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 18, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Renne, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:08 p.m.

Supervisor Kopp excused from attendance. (See infra.)

Supervisor Renne was noted present at 2:35 p.m.

Supervisor Ward excused from attendance. (See infra.)

Supervisor Kopp Excused from Attendance

The Clerk announced that Supervisor Kopp requested to be excused from attendance because of a Federal court appearance.

Supervisor Walker, seconded by Supervisor Kennedy, moved to excuse Supervisor Kopp from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Kopp, Ward - 3.

Supervisor Ward Excused from Attendance

The Clerk announced that Supervisor Ward requested to be excused from attendance because of illness.

Supervisor Nelder, seconded by Supervisor Walker, moved to excuse Supervisor Ward from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, November 26, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $18,831, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding $18,831 from professional and special services for appropriation of funds for the creation of two positions. (Controller)

File 101-84-97, Ordinance No. 144-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Police Department, Consent Decree Division, reflecting the addition of two positions of 1242 Personnel Analysts; companion measure to File 101-84-97. (Civil Service Commission)

File 102-84-35, Ordinance No. 153-85

Finally passed.

[Government Funding]
Ordinance appropriating $17,500, Recreation and Park Department, for equipment purchase and facilities maintenance project (Harvey Milk Photo Center); rescinding $17,500 from mandatory fringe benefits. (Controller, Supervisor Hongisto)

File 101-84-98, Ordinance No. 145-85

Finally passed.

[Government Funding]
Ordinance appropriating $616,598, Water Department, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits for appropriation of funds for creation of five positions, capital projects budget (Rock River Plant and Tesla Portal Chlorination Station Improvements) and equipment purchase. (Controller)

File 101-84-99, Ordinance No. 146-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Water Department, reflecting the addition of five positions; companion measure to File 101-84-99. (Civil Service Commission)

File 102-84-36, Ordinance No. 154-85

Finally passed.

[Government Funding]
Ordinance appropriating $60,000, Convention Facilities, for equipment purchase (bleachers at Civic Auditorium). (Controller)

File 101-84-101, Ordinance No. 148-85

Finally passed.

[Government Funding]
Ordinance appropriating $363,419, Public Library, for temporary salaries, data processing professional services and maintenance contract, other contractual services, auto mileage, materials and supplies, equipment purchase, data processing equipment and services of other departments - Central Shops and Public Works - Building Repair. (Controller)

File 101-84-102, Ordinance No. 149-85

Finally passed.

[Government Funding]
Ordinance appropriating $175,000, Civil Service Commission, for services of other departments, miscellaneous departments and providing for ratification of action previously taken; placing $40,000 in reserve. (Controller)

File 101-84-103, Ordinance No. 150-85

Finally passed.

[Government Funding]
Ordinance appropriating $55,824, Department of Electricity, for temporary salaries (immediate filling of 3 vacancies). (Controller)

File 101-84-104, Ordinance No. 151-85

Finally passed.

[Property Taxes]
Ordinance amending Administrative Code, to codify state-mandated program requiring owners of tax-exempt property to report to Assessor specified information relating to taxable possessory interests in said property, and to further require that leases and rental agreements on City-owned property within the City and County provide for lessee or renter to furnish said information to City if so requested. (Supervisor Kopp)

File 413-84, Ordinance No. 157-85

(Amends Section 23.6-1 and adds Section 23.6-2.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Helen Pete Changaris against City and County by payment of $5,000. (City Attorney)

File 45-85-11, Ordinance No. 160-85

(Superior Court No. 786-955.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Allan Thompson, City and County against Helen Pete Changaris by acceptance of $25,350 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-7, Ordinance No. 161-85

(Superior Court No. 788-621.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $108,648, Police Department, for professional and special services (San Francisco S.A.F.E. Program), and providing for ratification of action previously taken. (Controller)

File 101-84-107, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of David A. Laible against City and County by payment of $104,000. (Supervisor Renne)

File 45-85-14, Ordinance No.

(Superior Court No. 769-026.)

Passed for second reading.

[Airport-Airline Lease]
Ordinance approving mutual termination of Airport Lease No. 73-0021C between Qantas Airways, Ltd., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-2, Ordinance No.

Passed for second reading.

Adopted

[Lease of Property]
Resolution authorizing lease of real property at 100 McAllister Street with Hastings College of the Law, for use by Public Utilities Commission's Bureau of Energy Conservation. (Real Estate Department)

File 64-85-6, Resolution No. 210-85

Adopted.

[Cafeteria Lease]
Resolution confirming award of a ten-year concession lease to Anson Poon Yu Lee to operate the Hall of Justice cafeteria. (Real Estate Department)

File 65-85-4, Resolution No. 227-85

Adopted.

Recommendation of Energy and Environment Committee

Finally Passed

[Animals in Vehicles]
Ordinance amending Health Code, to provide that animals shall not be enclosed in parked vehicles under circumstances which may adversely affect their health and welfare. (Supervisors Walker, Hongisto)

File 118-85-3, Ordinance No. 166-85

(Adds Section 40.6.)

Finally passed.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Retirement]
Ordinance amending Administrative Code, to add and to delete organizations on the membership list of the Employees Retirement System. (Supervisor Molinari)

File 97-85-4, Ordinance No. 162-85

(Amends Section 16.6-29.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $24,235, City Planning, for word processing equipment purchase. (Controller)

File 101-84-100, Ordinance No. 147-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Recommendation of Public Protection Committee

(Supervisor Nelder dissenting in Committee.)

Finally Passed

[Fixed Location and Special Event Valet Parking]
Ordinance amending Police Code, relating to duties of garage owners or proprietors, solicitors permits, and permits for fixed location and special event valet parking, and setting fees therefor. (Supervisor Renne)

File 121-84-16, Ordinance No. 156-85

(Amends Sections 825 and 826, repeals Sections 827 through 830, adds Sections 835 through 839, and amends Sections 2.26 and 2.27.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Housing Authority]
Ordinance amending Administrative Code, authorizing the Mayor and the Controller to contract with the San Francisco Housing Authority to provide and mandate budgetary and accounting controls. (Supervisor Walker)

File 172-85-2, Ordinance No. 167-85

(Adds Sections 12.3 through 12.7.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $444,500, Municipal Railway, for overtime, miscellaneous and craft; rescinding $444,500 from permanent salaries, craft. (Controller)

File 101-84-105, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

[Revolving Fund]
Ordinance amending Administrative Code, to increase the Police Department Revolving Fund to $12,000. (Police Department)

File 97-85-9, Ordinance No.

(Amends Section 10.169-4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Passed for Second Reading as Amended

[Payroll and Business Taxes]
Ordinance amending Part III Municipal Code, to permit tax information filed by a person who has entered into a property occupancy contract with the City (or with a nonprofit corporation) to be utilized by authorized City officials to monitor, audit or enforce performance under such property occupancy contract, and providing for an effective date. (Supervisors Kopp, Molinari)

File 192-85-1, Ordinance No.

(Amends Sections 908 and 1023.)

Supervisor Renne, seconded by Supervisor Walker, moved to amend on page 3, between lines 27 and 28 by adding the following new paragraph: "It is a violation of this ordinance for the Tax Collector, or any other officer or employee of the City and County of San Francisco authorized to obtain tax records under this ordinance, or any person having an administrative duty under this ordinance to make known in any manner whatever the business affairs, operations or information obtained by an investigation of records or any person visited or examined in the discharge of official duty, or the amount or source of income, profits, losses, expenditures, or any particular thereof, set forth or disclosed in any return, or to permit any return, or copy thereof or any book containing any abstract or particulars thereof to be seen or examined by any person. Successors, receivers, trustees, executors, administrators, assignees and guarantors, if directly interested, may be given information as to the items included in the measure and amount of any unpaid tax or amounts of tax required to be collected, interest and penalties."

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

Passed for Second Reading

[Use Agreement]
Ordinance approving the use agreement between Columbus Line and City and County, operating by and through the Port Commission. (Port Commission)

File 207-85-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Adopted

[Claim Against the Government]
Resolution waiving Statute of Limitations with respect to payment of certain warrant payable to Mary C. Braud in the amount of $116.33. (San Francisco Unified School District)

File 23-85-2, Resolution No. 217-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Flower Show and its Budget]
Resolution authorizing County Fair and Flower Show to be held in 1985, approving budget and authorizing approval of premium schedule. (Recreation and Park Department)

File 86-85, Resolution No. 229-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a P (Public Use) District to an RC-2 (Residential-Commercial Combined, Moderate Density) District of property located at 2 Monterey Boulevard between Diamond Street and Joost Avenue, Assessor's Block 6756, Lot 11 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-3.1, Resolution No. 224-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Passed for Second Reading

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 2 Monterey Boulevard, north side between Joost Avenue and Diamond Street, Assessor's Block 6756, Lot 11 from a P (Public Use) District to an RC-1 (Residential-Commercial Combined, Low Density) District. (Department of City Planning)

File 36-85-3.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that a 12-month moratorium on financial institutions on Clement Street between Arguello Boulevard and Funston Avenue, in portions of Assessor's Blocks 1421-1444, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 110-84-12.3, Resolution No. 211-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Passed for Second Reading

[Clement Street Moratorium]
Ordinance prohibiting the approval of permits for the establishment of financial institutions on those blocks on Clement Street between Arguello Boulevard and Funston Avenue for a period of twelve months; providing for definition and a severability clause. (Supervisor Walker)

File 110-84-12.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that creation of interim and permanent controls for property located in the area generally bounded by Post, Mason, Market, McAllister and Polk Streets will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (City Attorney)

File 115-85-5.1, Resolution No. 231-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Tabled

[North of Market Residential Special Use District]
Ordinance amending City Planning Code, by amending the zoning map of the City and County of San Francisco for property generally bounded by Post, Mason, Market, McAllister and Polk Streets to reclassify portions of the property therein from C-3-G, C-3-R and C-2 to RC-4, to reclassify Height and Bulk Districts 80-X, 130-E, 160-F, 160-G, 240-H and 320-I located therein to either 80-T, 80-120-T or 80-130-T, to establish boundaries for the North of Market Residential Special Use District including Sub-areas No. 1 and No. 2; and by amending the text of the City Planning Code by adding Section 249.5 thereto to provide regulations for the North of Market Residential Special Use District, by adding Section 263.7 thereto to provide for special height exceptions in the 80-120-T and 80-130-T Height and Bulk District, by adding Section 132.2 to provide for set back requirements in the North of Market Residential Special Use District, by adding Section 134.1 to provide for exceptions to the rear yard requirement, by amending Section 270 to provide for a Bulk District "T", and by amending Section 161 by adding Subsection (H) thereto to provide procedures and criteria for exceptions to the off-street parking requirements, and providing that Sections 249.5(C)(7) and 263.7 are not applicable as interim controls. (City Attorney)

File 115-85-5.2, Ordinance No.

Supervisor Walker, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Adopted

[North of Market Residential Special Use District]
Resolution ratifying City Planning Commission Resolution No. 10243 imposing interim controls for property generally bounded by Post, Mason, Market, McAllister and Polk Streets, reclassifying property located therein from C-3-G, C-3-R and C-2 to RC-4, reclassifying Height and Bulk Districts, 80-X, 130-E, 160-F, 160-G, 240-H and 320-I located therein to either 80-T, 80-120-T or 80-130-T, establishing boundaries for the North of Market Residential Special Use District including Sub-areas No. 1 and No. 2, providing regulations for the North of Market Residential Special Use District, providing for a Bulk District "T" and providing for set back requirements in the North of Market Residential Special Use District. (City Attorney)

File 115-85-5.3, Resolution No. 232-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Tabled

[North of Market Residential Special Use District]
Resolution disapproving City Planning Commission Resolution No. 10243 imposing interim controls for property generally bounded by Post, Mason, Market, McAllister and Polk Streets, reclassifying property located therein from C-3-G, C-3-R and C-2 to RC-4, reclassifying Height and Bulk Districts, 80-X, 130-E, 160-F, 160-G, 240-H and 320-I located therein to either 80-T, 80-120-T or 80-130-T, establishing boundaries for the North of Market Residential Special Use District including Sub-areas No. 1 and No. 2, providing regulations for the North of Market Residential Special Use District, providing for a Bulk District "T", and providing for set back requirements in the North of Market Residential Special Use District. (City Attorney)

File 115-85-5.4, Resolution No.

Supervisor Silver, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Passed for Second Reading

[North of Market Residential Special Use District]
Ordinance amending City Planning Code, by amending the Zoning Map of the City and County of San Francisco for property generally bounded by Post, Mason, Market, McAllister and Polk Streets to reclassify portions of the property therein from C-3-G, C-3-R and C-2 to RC-4, to reclassify Height and Bulk Districts 80-X, 130-E, 160-F, 160-G, 240-H and 320-I located therein to either 80-T, 80-120-T or 80-130-T, to establish boundaries for the North of Market Residential Special Use District including Sub-areas No. 1 and No. 2; and by amending the text of the City Planning Code by adding Section 249.5 thereto to provide regulations for the North of Market Residential Special Use District, by adding Section 263.7 thereto to provide for special height exceptions in the 80-120-T and 80-130-T Height and Bulk District, by adding Section 132.2 to provide for set back requirements in the North of Market Residential Special Use District, by adding Section 134.1 to provide for exceptions to the rear yard requirement, by amending Section 270 to provide for a Bulk District "T", and by amending Section 161 by adding Subsection (H) thereto to provide procedures and criteria for exceptions to the off-street parking requirements; providing for a severability clause. (City Attorney)

File 115-85-5.5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Adopted as Amended

[Jessie Hotel - Rehabilitation and Preservation]
Resolution urging the San Francisco Redevelopment Agency to assure the rehabilitation and preservation of the Jessie Hotel for residential uses. (Supervisor Maher)

File 155-85, Resolution No. 249-85

Supervisor Maher, seconded by Supervisor Silver, moved to amend by adding a further resolved clause to read: "FURTHER RESOLVED, That in the event this may be found, after formal solicitation of proposals for development of Parcel 3707-A on this basis, to be financially infeasible in combination with the financial program requirements for land sale proceeds, that the San Francisco Board of Supervisors urges the San Francisco Redevelopment Agency, in that event, to provide for production of affordable housing by the developer of Parcel 3707-A at another location consistent with the provisions of the Office/Housing Production Program as established by ordinance and preserve the architecturally significant Jessie Hotel in a manner consistent with the Downtown Plan as adopted by the Board of Supervisors."

Motion to amend adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver - 5.

Noes: Supervisors Kennedy, Walker - 2.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kennedy - 1.

Absent: Supervisors Britt, Kopp, Ward - 3.

Recess

The Board, at the hour of 4:00 p.m., recessed to convene in closed session with its designated employee representative pursuant to Government Code.

Reconvening of the Board

The Board, at the hour of 5:47 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 7.

Noted absent: Supervisors Britt, Kopp, Maher, Ward - 4.

Quorum present.

Supervisor Britt noted present at 5:50 p.m.

Supervisor Maher noted present at 5:48 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with its designated employee representative.

From Civil Service and General Administration Committee Without Recommendation

Passed for Second Reading

[Salary Standardization]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District, and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1985. (Civil Service Commission)

File 106-85-1, Ordinance No.

Supervisor Maher, seconded by Supervisor Kennedy, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Renne - 1.

Absent: Supervisors Kopp, Ward - 2.

Called Out of Finance Committee
By Supervisor Kopp

Consideration Continued

[Government Funding]
Ordinance appropriating $332,542, Municipal Railway, for other contractual services and capital projects (contra flow lane, McAllister/Market); placing reserve on $332,542. (Controller)

File 101-83-204, Ordinance No.

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Called Out of Planning, Housing and Development Committee
By Supervisor Britt

Rereferred to Committee

[Residential Hotels]
Ordinance amending Administrative Code, to expand the definition of interested party to include certain non-profit organizations. (Supervisor Britt)

File 113-84-1, Ordinance No.

(Amends Section 41.4.)

Supervisor Britt, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 1200 Clayton Street, a condominium subdivision. (Department of Public Works)

File 58-85-9

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

[New Condominium]
Motion approving final map of 1591 Jackson Street, also known as Jackson Plaza, a condominium subdivision. (Department of Public Works)

File 58-85-10

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10196, dated January 3, 1985, conditionally approving Application No. 84.475C for conditional use of property at 2261 Bryant Street for a residential care facility for approximately ten women and their children, an ancillary adult day care facility and a child care facility in an RM-1 District, Assessor's Block 4087, Lot 30.

File 37-85-3

(Appeal filed February 26, 1985.)

The following persons were sworn in and granted privilege of the floor:

Appellants

Albert Rush
Catherine Madioni, 1336 San Bruno Avenue
Lena Gurney, 823 York Street
Arusti G. Madioni, 1336 San Bruno Avenue
Burgess Webb, 2831 23rd Street
Eva Monahan, 2669 21st Street

Respondents

Bob Passmore, Department of City Planning
Jan Montgomery, 1024 West Place, Albany
Lucille Norwood, 747 Webster Street
John Goy, 555 California Street
Mary Pacheco, 2754 21st Street
Linda Jupiter, 2768 22nd Street
Louisa Dela, 1383 Ord Street
Dr. Wayne Clark, 2455 Rancho Road, El Sobranta
Pam Miller, 248 San Carlos
Sarah Shelby, 442A Collingwood Street

A rebuttal period was allowed

The President then declared the hearing closed.

From the Clerk

Adopted

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 10196, dated January 3, 1985, approving Application No. 84.475C for conditional use of property at 2261 Bryant Street.

File 37-85-3.1

Supervisor Walker, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Tabled

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 10196, dated January 3, 1985, approving Application No. 84.475C for conditional use of property at 2261 Bryant Street.

File 37-85-3.2

Supervisor Walker, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 2261 Bryant Street for action by the Board at its next meeting.

File 37-85-3.3

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 242 Powell Street, by reason of owner's nonpayment so as to protect the life, health and safety of occupants by said Director pursuant to the provisions of the Building Code.

File 41-85-3

(Total Cost $2,985.10.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment of Costs]
Resolution confirming report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 242 Powell Street by said Director pursuant to provisions of Sections 203(m) and/or 203(o) of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-84-3, Resolution No. 226-85

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Thomas Ambrogi, Commissioner, Human Rights Commission, March 12-26; Emmet D. Condon, Chief of Fire Department, April 5-26; Mayor Dianne Feinstein, March 13, March 15-21; John C. Frantz, City Librarian, April 23-29; Claude M. Jarman, Jr., member, War Memorial Board, March 10-14; Supervisor Willie B. Kennedy, March 22-24; Philip R. Lee, member, Health Commission, March 16-18 and March 21-22; Joyce Ream, Executive Director, Commission on the Aging, March 13-17; C. Mackey Salazar, member, City Planning Commission, March 6-7, 1985.

File 1-85, Resolution No. 204-85

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Adopted

Leaves of absence, with permission to leave the State: Supervisor Richard Hongisto, March 23-26, 1985.

File 1-85, Resolution No. 205-85

Supervisor Silver, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

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

Called from Committee

[Change Sidewalk Width]
Ordinance changing width of sidewalk on the west side of Florida Street between Seventeenth and Mariposa Streets. (Department of Public Works)

File 34-85-2

Called from Public Works Committee by Supervisor Maher with direction to schedule for Board meeting of March 25, 1985.

No objection and Clerk directed to comply.

Referred to Committee

[Government Funding]
Ordinance appropriating $5,050 for rental of property at Nourse Auditorium as a courtroom from May 1, 1985 to June 30, 1985 for Superior Court trial of asbestosis insurance litigation. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-84-117

[Downtown Plan and Office Limit]
Draft ordinance amending the City Planning Code by amending Sections 123 and 124 and by adding Sections 139, 320, 321 and 322 to limit the amount of TDR transferred to a development lot, to change floor area ratio limits, to impose a fee for open space on persons constructing or expanding certain buildings in C-3-O and C-3-O(SD) districts in order to fund open space in the C-3-O(SD) district, and to impose a limit on approval of office development projects. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 115-85-8

Adopted

[Vietnam War]
Resolution declaring May 7, 1985, as a day of remembrance, commemorating the tenth anniversary of the end of the Vietnam War.

File 4-85-7, Resolution No. 206-85

Supervisor Hongisto presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kopp, Maher, Renne, Silver, Ward - 5.

[Organ Donor Awareness Week]
Resolution joining with the Mayor in proclaiming the week of April 21-27, 1985, as San Francisco Organ Donor Awareness Week.

File 4-85-8, Resolution No. 207-85

Supervisor Renne presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Called from Committee

[Permits]
Resolution granting revocable permission to Project Artaud, Inc. to occupy a portion of Florida Street between Seventeenth and Mariposa Streets with an entrance stair and ramp. (Department of Public Works)

File 10-85-2

Called from Public Works Committee by Supervisor Maher with direction to schedule for Board meeting of March 25, 1985.

No objection and Clerk directed to comply.

Referred to Committee

[State Legislation]
Resolution supporting the passage of California State Senate Bills 374 and 832 which would support implementation of the California state lottery as passed on November 6, 1984. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee with request it be considered at the next meeting of the Committee.

File 12-85-15

[Grant - Federal]
Draft resolution authorizing the Department of Public Health, AIDS Activity Office, to apply for, accept and expend a grant from the Center for Disease Control, to provide for AIDS information and education. (Supervisor Walker presented.) Referred to Health Committee with request it be considered at the March 25, 1985 meeting of the Committee.

File 146-85-18

[Grant - State]
Draft resolution authorizing the Department of Public Health, AIDS Activity Office, to apply for a grant from the State Department of Health Services, Infectious Disease Section, to provide for AIDS information and education. (Supervisor Walker presented.) Referred to Health Committee with request it be considered at the March 25, 1985 meeting of the Committee.

File 146-85-19

[Candlestick Park]
Resolution opposing the Mayor's plan to spend $30 million in City funds for Candlestick Park improvements. (Supervisor Hongisto presented.) Referred to Culture and Recreation Committee.

File 233-85

[Environmental Impacts]
Resolution establishing City policy opposing renovations to Candlestick Park which would adversely affect the surrounding environment or contribute to air, water or land pollution. (Supervisor Hongisto presented.) Referred to Culture and Recreation Committee.

File 233-85-1

Requests for Hearings

File 101-84-31.5, By Supervisor Renne: To consider the release of $114,000 from the AIDS supplemental for the renovation of Ward 84 at San Francisco General Hospital. Referred to Finance Committee.

File 16-85-1, By Supervisor Renne: To consider the status of the Capital Outlay Program, including revenues and expenditures. Referred to Finance Committee with request it be considered at the first meeting in April by Committee.

File 115-85-9, By Supervisors Silver and Walker: To consider problems arising from the North of Market Special Use District. Referred to Planning, Housing and Development Committee.

File 234-85, By Supervisors Walker and Renne: To consider the problems of women employed by the City and County working in non-traditional employment. Referred to Civil Service and General Administration Committee with request it be considered at the May meeting of Committee.

File 235-85, By Supervisors Walker and Renne: To consider supporting the women, family and work legislative package. Referred to Human Services Committee with request it be considered at the May meeting of Committee.

File 236-85, By Supervisor Molinari: To consider the division of bargaining units 8P (Probation Officers) and 11I (Supervisory Probation Officers). Referred to Civil Service and General Administration Committee.

File 237-85. By Supervisor Molinari: To consider eliminating the office of the Chief Administrative Officer and to place the departments currently under the CAO under a commission. Referred to Rules and Legislation Committee.

File 238-85. By Supervisor Molinari and Silver: To consider removing the Traffic Bureau from the Police Department to either the Public Utilities Commission or Parking Authority. Referred to Rules and Legislation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that City Attorney investigate the settlement of a class action suit against ARCO in which $2.5 million will be allocated among California's various governments and jurisdictions who own oil producing lands and were cheated by the price fixing scheme.

By Supervisor Walker, that letter be sent to the City Librarian to inquire what provisions have been made to make the "stacks" safe for members of the public in order to avoid someone being attacked in the "stacks" of the main public library.

By Supervisor Walker, that letter be sent to her Honor, the Mayor, inquiring whether April has been proclaimed "Child Abuse Prevention Month" by the Mayor; and, if not, urging her to proclaim the month of April as "Child Abuse Prevention Month."

By Supervisor Walker, that letter be sent through her Honor, the Mayor, to the City Planning Department concerning those sections of the City Planning Code where conditional use authorization is required to determine the percentage of 1984 department staff time and budget allocated to conditional use authorization procedures, including permit review, enforcement, resolutions and motions prepared for City Planning Commission and the projected amount of staff time necessary to review conditional use applications in the coming fiscal year.

By Supervisor Walker, that letter be sent through her Honor, the Mayor, to the Director of the Art Commission, concerning the status of a report to the Mayor, which was estimated to be completed by February 15, 1985, on the past, present and future of artists housing in the City.

By Supervisor Walker, that letter be sent to the Administrator of San Francisco General Hospital inquiring as to the frequency of medical patient diversion from San Francisco General Hospital, departmental policy on such diversions, why patients are diverted when bed count reaches 435 when licensed for 582 beds and requesting a response to the inquiry within a week.

By Supervisor Maher, that letter be sent to the Chief of Police inquiring whether Richmond Police Station has noted a problem with double parking and other parking violations at the corner of Sixth Avenue and Balboa Street, particularly on the southeast corner, in front of a new carpet and tile store, and if so, whether enforcement is being considered.

By Supervisor Molinari, that letter be sent to the Postmaster of San Francisco on behalf of the Board of Supervisors concerning the recent mail service in City Hall in which mail is not available until late into the morning hours and requesting his investigation into the matter to determine if service can be restored to its prior level so that the Board may serve the public in a timely fashion.

By Supervisor Molinari, that City Attorney be requested to prepare appropriate legislation to eliminate the office of the Chief Administrative Officer and to place the departments currently under the CAO under a commission.

By Supervisor Molinari, joined by Supervisor Silver, that City Attorney be requested to prepare appropriate legislation to remove the Traffic Bureau from the Police Department to either the Public Utilities Commission or Parking Authority and that he consult with the Supervisor on this item.

By Supervisor Silver, that letter be sent to the Chief of Police requesting an investigation of disturbances caused by patrons of the Hard Rock Cafe located at the south west corner of Van Ness Avenue and Sacramento Street.

By Supervisor Silver, that the Clerk of the Board investigate and report back on the feasibility of obtaining a bulk mailing permit for the Board's office.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance amending the City Planning Code by amending Sections 123 and 124 and by adding Sections 139, 320, 321 and 322 to limit the amount of TDR transferred to a development lot, to change floor area ratio limits, to impose a fee for open space on persons constructing or expanding certain buildings in C-3-O and C-3-O(SD) Districts in order to fund open space in the C-3-O(SD) District, and to impose a limit on approval of office development projects.

File 115-85-8.1.

Supervisor Maher presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

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

Lee On Dong National Association (Supervisor Nelder)
President, Lee On Dong National Association (Supervisor Nelder)
Robert Fike (Supervisor Nelder)
Paul Handerly (Supervisor Nelder)
Lorna Schea (Supervisor Nelder)
Jan Lagerloff (Supervisor Walker)
Joe Kaufman (Supervisor Walker)

Flora Harvey (Supervisor Walker)
Michael J. Ruane (Supervisor Hongisto)
Victim Rights Week (Supervisor Molinari)
Sherry Paysinger (Supervisor Ward)

File 6-85-11

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Home Savings of America (Supervisor Nelder)
Glide Memorial Church (Supervisor Nelder)
Pacific Gas and Electric (Supervisor Nelder)
McKesson Foundation (Supervisor Nelder)
Chevron USA (Supervisor Nelder)
Fransiska Star (Supervisor Nelder)
James Patrick (Supervisor Nelder)
Jim Baker (Supervisor Nelder)
Bill Short (Supervisor Nelder)
John Richburg (Supervisor Hongisto)

File 6.1-85

No objection and motion adopted.

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

Jack Crowley (Supervisor Molinari on behalf of the entire Board)
Charles Santuccio (Supervisor Kopp)
Mateo Masura (Supervisors Kopp, Nelder)
Richard Shortall (Supervisor Kopp)
Rose Nicco (Supervisor Kopp)
Reginald Hearn (Supervisor Kopp)
Bernard S. Greendorfer (Supervisors Kopp, Walker, Nelder)
Michael Johnson (Supervisor Renne)
Joan Shorenstein Barone (Supervisors Hongisto, Nelder, Kopp, Silver, Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:36 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 29, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 12

MONDAY, MARCH 25, 1985—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 25, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Kennedy, Renne, Silver, Ward - 4.

Quorum present.

Supervisor Renne excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:10 p.m.

Supervisor Silver was noted present at 2:11 p.m.

Supervisor Ward was noted present at 2:14 p.m.

Presentation of Guests

Supervisor Kopp introduced and welcomed the Mayor of Kilkenny, Ireland, the Honorable Thomas Crotty and wife.

President Molinari introduced and welcomed Troop 75, a group of boys made up of scouts from San Francisco and Daly City, who will be camping out four days on top of Embarcadero Four.

Privilege of the Floor Granted

Supervisor Silver, seconded by Supervisor Maher, moved to grant privilege of the floor to Steve Swendiman, President, County Supervisors Association of California, in order that he may address the Board on the impact of the proposed Federal budgets on counties mental health, transportation and foster care funding.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Silver, Ward - 7.

Absent: Supervisors Kopp, Molinari, Renne, Walker - 4.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, December 3, Monday, December 10, and Monday, December 17, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $108,648, Police Department, for professional and special services (San Francisco S.A.F.E. Program), and providing for ratification of action previously taken. (Controller)

File 101-84-107. Ordinance No. 143-85

Finally passed.

[Airport-Airline Lease]
Ordinance approving mutual termination of Airport Lease No. 73-0021C between Qantas Airways, Ltd., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-2. Ordinance No. 158-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of David A. Laible against City and County by payment of $104,000. (Supervisor Renne)

File 45-85-14. Ordinance No. 141-85

(Superior Court No. 769-026.)

Finally passed.

[Revolving Fund]
Ordinance amending Administrative Code, to increase the Police Department Revolving Fund to $12,000. (Police Department)

File 97-85-9. Ordinance No. 163-85

(Amends Section 10.169-4.)

Finally passed.

[Use Agreement]
Ordinance approving the use agreement between Columbus Line and City and County, operating by and through the Port Commission. (Port Commission)

File 207-85-1, Ordinance No. 168-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $36,655, Parking Authority, for program project budget (purchase of parking meter coin cans). (Controller)

File 101-84-108, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $80,870, Water Department, for overtime, holiday pay, extended work week and mandatory fringe benefits; rescinding $80,870 from permanent salaries, craft; providing for ratification of action previously taken. (Controller)

File 101-84-110, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jeffrey Bongino against City and County by payment of $21,000. (City Attorney)

File 45-85-13, Ordinance No.

(Superior Court No. 799-051.)

Passed for second reading.

[Lease of Property]
Ordinance approving amendment to lease L-10388 between Blue Jeans Equities West and the City and County, operating by and through Port Commission. (Port Commission)

File 65-85-5, Ordinance No.

Passed for second reading.

Adopted

[Acceptance of Gift]
Resolution accepting $25,000 from Koret Foundation through Friends of Recreation and Parks for use by Recreation and Park Department for children's programs. (Recreation and Park Commission)

File 38-85-2, Resolution No. 225-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $444,500, Municipal Railway, for overtime, miscellaneous and craft; rescinding $444,500 from permanent salaries, craft. (Controller)

File 101-84-105, Ordinance No. 152-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Payroll and Business Taxes]
Ordinance amending Part III Municipal Code, to permit tax information filed by a person who has entered into a property occupancy contract with the City (or with a nonprofit corporation) to be utilized by authorized City officials to monitor, audit or enforce performance under such property occupancy contract, and providing for an effective date. (Supervisors Kopp, Molinari)

File 192-85-1, Ordinance No. 142-85

(Amends Sections 908 and 1023.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 2 Monterey Boulevard, north side between Joost Avenue and Diamond Street, Assessor's Block 6756, Lot 11 from a P (Public Use) District to an RC-1 (Residential-Commercial Combined, Low Density) District. (Department of City Planning)

File 36-85-3.2, Ordinance No. 159-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Clement Street Moratorium]
Ordinance prohibiting the approval of permits for the establishment of financial institutions on those blocks on Clement Street between Arguello Boulevard and Funston Avenue for a period of twelve months; providing for definition and a severability clause. (Supervisor Walker)

File 110-84-12.1, Ordinance No. 155-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[North of Market Residential Special Use District]
Ordinance amending City Planning Code, by amending the Zoning Map of the City and County of San Francisco for property generally bounded by Post, Mason, Market, McAllister and Polk Streets to reclassify portions of the property therein from C-3-G, C-3-R and C-2 to RC-4, to reclassify Height and Bulk Districts 80-X, 130-E, 160-F, 160-G, 240-H and 320-I located therein to either 80-T, 80-120-T or 80-130-T, to establish boundaries for the North of Market Residential Special Use District including Sub-areas No. 1 and No. 2; and by amending the text of the City Planning Code by adding Section 249.5 thereto to provide regulations for the North of Market Residential Special Use District, by adding Section 263.7 thereto to provide for special height exceptions in the 80-120-T and 80-130-T Height and Bulk District, by adding Section 132.2 to provide for set back requirements in the North of Market Residential Special Use District, by adding Section 134.1 to provide for exceptions to the rear yard requirement, by amending Section 270 to provide for a Bulk District "T", and by amending Section 161 by adding Subsection (H) thereto to provide procedures and criteria for exceptions to the off-street parking requirements; providing for a severability clause. (City Attorney)

File 115-85-5.5, Ordinance No. 165-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

From Civil Service and General Administration Committee
Without Recommendation

Consideration Continued

[Vacation Ordinance]
Ordinance amending Administrative Code, providing for the award of vacation as it accrues; and providing for an effective date of March 1, 1985. (Supervisor Hongisto)

File 435-84, Ordinance No.

(Amends Sections 16.10, 16.11, 16.12, 16.13, 16.14 and 16.15; repeals Sections 16.16-1 and 16.16-2.)

Supervisor Nelder, seconded by Supervisor Maher, moved an amendment of the whole bearing same title as shown on calendar.

Supervisor Kopp, seconded by Supervisor Maher, moved to continue consideration to April 1, 1985.

Motion to continue with pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Renne, Walker - 3.

Request Granted

Supervisor Kopp requested that letter be sent to the Fire Department asking them to provide in writing testimony presented today on what effect the proposed vacation ordinance would have on the department.

No objection and Clerk directed to comply.

Questions Divided; Recombined; Finally Passed

[Salary Standardization]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District, and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1985. (Civil Service Commission)

File 106-85-1, Ordinance No. 164-85

Supervisor Kopp requested that the question be divided with respect to classifications 1831 Legislative Aide and 1835 Administrative Assistant to Members of the Board of Supervisors so that the matter could be considered separately.

The President thereupon ordered the question divided.

After considerable debate, the severed matter was finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

Supervisor Maher, seconded by Supervisor Nelder, moved to incorporate back into the main question the above matter.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

Supervisor Nelder requested that the question be divided with respect to Section VI.EE Meal Allowance so that the matter could be considered separately.

The President thereupon ordered the question divided.

The roll was then called on the main question as divided, and it was finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

[Salary Standardization]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District, whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment, Part II (Meal Allowance or reserving $8,800,000); effective July 1, 1985.

File 106-85-1.1, Ordinance No. 170-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Renne - 1.

Appointment of President Pro Tempore

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

Recommendations of Health Committee

Consideration Continued

[Housing Authority]
Resolution urging the San Francisco Housing Authority to present to the Board of Supervisors a detailed management and financial plan to alleviate the Authority's continuing deficit and improve the living conditions of its tenants. (Supervisor Walker)

File 172-85, Resolution No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Walker, Ward - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Kopp, Molinari, Renne - 3.

Request Granted

Supervisor Kopp requested that letter be sent to the Director of Housing Authority requesting information on the reason and justification for retaining a labor relations consultant, who is a retired employee of the San Francisco Unified School District receiving pension pay.

No objection and Clerk directed to comply.

Consideration Continued

[Housing Authority]
Resolution urging Chief Administrative Officer to direct the Bureau of Building Inspection to provide the Board of Supervisors with complete inventory of Health, Building and Fire Code violations of San Francisco Housing Authority properties, describe a comprehensive program to remedy all such violations in a timely manner, and to perform an independent inventory of vacant units; creating an Inter-departmental Task Force. (Supervisor Walker)

File 172-85-6, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Walker, Ward - 7.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisors Molinari, Renne - 2.

The President reassumed the Chair.

NEW BUSINESS

From the Clerk

Adopted

[Findings]
Motion adopting findings affirming the decision of the City Planning Commission conditionally approving Application No. 84.475C for conditional use of property for a residential care facility, an ancillary adult day care facility and child care facility at 2261 Bryant Street.

File 37-85-3.4

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Ward - 6.

Absent: Supervisors Britt, Kopp, Renne, Silver, Walker - 5.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $17,565, Medical Examiner, for permanent salaries-miscellaneous; rescinding $11,601 from mandatory fringe benefits. (Controller)

File 101-84-109, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Kopp, Renne, Silver, Walker - 4.

[Membership]
Ordinance amending Administrative Code, to add one organization and to change the name of a second organization on the membership list of the Controller. (Controller)

File 97-85-10, Ordinance No.

(Amends Section 16.6-12.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Ward - 6.

Absent: Supervisors Kopp, Nelder, Renne, Silver, Walker - 5.

[Public Health]
Ordinance amending Administrative Code, adding National Family Planning and Reproductive Health Association to the membership list of Department of Public Health. (Department of Public Health)

File 97-85-12, Resolution No.

(Amends Section 16.6-10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Ward - 6.

Absent: Supervisors Kopp, Nelder, Renne, Silver, Walker - 5.

Consideration Continued

[Claim Against the Government]
Resolution waiving Statute of Limitations with respect to payment of four warrants payable to Hertha G. Hoppe, in the sum of $1,717.84, a legal obligation of the City and County. (Retirement System)

File 23-85-3, Resolution No.

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Ward - 6.

Absent: Supervisors Kopp, Nelder, Renne, Silver, Walker - 5.

[Contracting Out City Services]
Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. (Community College District)

File 25-85-4, Resolution No.

Supervisor Ward, seconded by Supervisor Maher, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

Adopted

[Emergency Funds]
Resolution approving additional emergency expenditure for the stabilization of Kirkwood Powerhouse penstock, Hetch Hetchy Water and Power. (Public Utilities Commission)

File 28-85-4, Resolution No. 218-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

[Emergency Work]
Resolution declaring the existence of an emergency and approving action of the Airports Commission to perform necessary work to alleviate potential health hazard caused by excessive air leakage around the baggage conveyor system in the Federal Inspection Area of the International Terminal. (Airports Commission)

File 28-85-5, Resolution No. 219-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

Consideration Continued

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty.

File 51-84-4, Resolution No.

(Department	Item	Claimed	Recommended
Municipal Railway			
Daniel McCarthy	Slashed auto tires	$ 90.03	$ -0-
	Stolen tools	94.85	-0-

	Broken windshield	652.66	-0-
James Dotson	Stolen tools	415.79	328.64
Public Health			
Brian Reber	Broken eyeglasses	65.00	65.00
David R. Branson	Broken eyeglasses	166.00	166.00
Joanne B. Johnson	Broken eyeglasses	177.50	155.31
Controller			
Iris L. Kym	Broken windshield	50.00	50.00
Della Netzler	Broken eyeglasses	42.00	42.00
	Total	$ 1,753.32	$ 806.95)

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

Adopted

[Federal Funding - Community Development]
Resolution authorizing Mayor, on behalf of the City and County to administer distribution of the City's 1985 Community Development Block Grant (CDBG) entitlement of $21,355,000 from the U.S. Department of Housing and Urban Development, approving amended 1985 Community Development Program and expenditure schedules for recipient departments and agencies, approving transfer of $844,000 from contingencies including $500,000 for public housing rehabilitation, $304,000 for rehabilitation of neighborhood facilities and $40,000 for Economic Development Projects, approving Addenda Nos. 30, 27, 23, 23, 28, 24, 18, 10, 5, 3 and 1 to the 1975 through 1985 Community Development Programs respectively; placing a reserve on $500,000 for public housing rehabilitation. (Supervisor Renne)

File 79-85-2, Resolution No. 208-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

[Surplus Sale]
Resolution confirming sale of certain surplus City-owned property in City and County of San Francisco. (Real Estate Department)

File 96-85-1, Resolution No. 230-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

[Jurisdictional Transfer]
Resolution transferring jurisdiction from the San Francisco Real Estate Department to Assessor's Block 4794, Lot 1 and Assessor's Block 4805 to the Department of Public Works, Clean Water Program. (Real Estate Department)

File 209-85-1, Resolution No. 248-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

[Recreation and Park - Unified School District]
Resolution declaring the policy of the City and County of San Francisco to give priority in rental and rate of rental of Recreation and Park Department facilities to youth organizations, and urging the Mayor to urge the Recreation and Park Commission to take appropriate steps and to make an annual report; urging the Mayor to urge the San Francisco Unified School District to adopt the same policy. (Supervisor Kopp)

File 414-84-1, Resolution No. 212-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

Recommendations of Public Protection Committee

Passed for Second Reading

[Signs]
Ordinance amending Police Code, to permit contractors with the City to post signs on public property to promote the purposes of the contract. (Supervisor Nelder)

File 443-84, Ordinance No.

(Amends Section 675.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

[Street Artists]
Ordinance amending Police Code, granting priority to veterans in acting on applications for street artist certificates and providing for reauthorization by the Board of Supervisors. (Art Commission)

File 121-85-2, Ordinance No.

(Adds Section 2404.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

Adopted

[State Legislation]
Resolution urging State Legislature to pass S.B. 265 (Marks), relating to full service and independently owned gasoline stations. (Supervisors Hongisto, Silver)

File 12-85-8, Resolution No. 215-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Ward - 6.

Absent: Supervisors Hongisto, Nelder, Renne, Silver, Walker - 5.

Appointment of President Pro Tempore

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

[State Legislation]
Resolution urging the State Legislature to pass S.B. 190, relating to CAL-ID fingerprint computer. (Supervisor Hongisto)

File 12-85-10, Resolution No. 216-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Ward - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Walker - 5.

[Funds]
Resolution authorizing Mayor's Criminal Justice Council to apply for, accept and expend $1,714,587 from California Youth Authority for the 1985-86 "County Justice System Subvention Program" (CJSSP); providing for program allocations; designating program coordinator. (Mayor)

File 68-85-1. Resolution No. 228-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Ward - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Walker - 5.

The President reassumed the Chair.

[Funds]
Resolution authorizing District Attorney to apply for, accept and expend funds totaling $38,510 from the Haigh-Scatena Foundation. (District Attorney)

File 138-85-1. Resolution No. 233-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

Appointment of President Pro Tempore

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

[Senior Escort Program]
Resolution urging Mayor to initiate a supplemental appropriation for the Police Department to provide for a staff increase of two escorts in each of the neighborhood offices of the Senior Escort-Outreach Program. (Supervisor Nelder)

File 143-85-1. Resolution No. 263-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Ward - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Walker - 5.

Called from Public Works Committee
By Supervisor Maher

Passed for Second Reading

[Change Sidewalk Width]
Ordinance changing width of sidewalk on the west side of Florida Street between Seventeenth and Mariposa Streets. (Department of Public Works)

File 34-85-2. Ordinance No.

Supervisor Kopp, seconded by Supervisor Ward, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Ward - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Walker - 5.

Adopted

[Permits]
Resolution granting revocable permission to Project Artaud, Inc. to occupy a portion of Florida Street between Seventeenth and Mariposa Streets with an entrance stair and ramp. (Department of Public Works)

File 10-85-2. Resolution No. 214-85

Supervisor Maher, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Ward - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Walker - 5.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 1370 Valencia Street, also known as Poplar Terrace, a condominium subdivision. (Department of Public Works)

File 58-85-11

Supervisor Ward, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Ward - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Walker - 5.

[Condominium Conversion]
Motion approving final map of 1030 Bush Street, a condominium subdivision. (Department of Public Works)

File 58-85-12

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Ward - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Walker - 5.

[Commercial Condominium Conversion]
Motion approving final map of 110 Gough Street, a commercial condominium subdivision. (Department of Public Works)

File 58-85-13

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Ward - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Walker - 5.

The President reassumed the Chair.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Consideration Continued

[Public Hearing]
Hearing of appeal of decision of the Director of Public Works approving parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace.

File 223-85

(A court reporter was present but his machine malfunctioned. Therefore there is no transcript available for today's proceedings.)

The President inquired if anyone present wished to speak.

The following persons were sworn in and granted privilege of the floor:

Appellants

Sue C. Hester
Norma Edmunson
Bill McCormick
Helen Andres
Al Meakin
Armin Perlmutter
Martin Tarcher
Edith Fried
Alyce B. Tarcher

Respondents

Ray Wong, Department of Public Works
Tim Tosta, representing the subdivider

There being no one else present wishing to speak today, the President declared the hearing concluded.

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

From the Clerk

Consideration Continued

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

[Subdivision]
Motion approving decision of the Director of Public Works approving parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace.

File 223-85-1

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Subdivision]
Motion disapproving decision of the Director of Public Works approving parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace.

File 223-85-2

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

[Subdivision]
Motion directing Clerk of the Board to prepare findings relating to parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace for consideration by the Board at its next meeting.

File 223-85-3

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to April 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Renne - 1.

REPORTS OF COMMITTEES

Recommendations of Health Committee

Adopted

[Grant - Federal]
Resolution authorizing the Department of Public Health, Aids Activity Office, to apply for a grant from the Centers for Disease Control for assistance for alternate sites for HTLV-III Antibody Testing.

File 146-85-18, Resolution No. 244-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - State]
Resolution authorizing the Department of Public Health, Aids Activity Office, to apply for a grant from the State Department of Health Services, Infectious Disease Section, for information and education on AIDS.

File 146-85-19, Resolution No. 243-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Contract Modification]
Resolution approving the second amendment to the contract between the City and County of San Francisco (DPH, CSAS, Division of Alcohol Programs) and Project Title XVI, Inc. in amount of $6,685.

File 30-85-20, Resolution No. 220-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Contract Modification]
Resolution approving the second amendment to the contract between the City and County of San Francisco (DPH, CSAS, Division of Alcohol Programs) and St. Vincent de Paul Society - District Council of San Francisco (Ozanam Reception Center) in the amount of $21,000.

File 30-85-21, Resolution No. 221-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Contract Modification]
Resolution approving the second modification to the contract between the City and County of San Francisco (DPH, CMHS) and Bayview Hunters Point Foundation for Community Improvement, in the amount of $33,462.

File 30-85-22, Resolution No. 222-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Contract Modification]
Resolution approving the first modification to the contract between the City and County of San Francisco (DPH, CMHS) and Efficient Medical Transportation, in the amount of $32,086, and placing funds in the amount of $32,086 in reserve.

File 30-85-23, Resolution No. 223-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - State]
Resolution authorizing Department of Public Health, San Francisco General Hospital Department of Family Practice to apply for $59,400 from California Statewide Office of Health Planning and Development for establishment of Family Practice Fellowship Training for 1985-86.

File 146-85-3, Resolution No. 234-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - Federal]
Resolution authorizing Department of Public Health, AIDS Activity Office to apply for, accept and expend $212,530 from CDC Center for Infectious Disease for information and education on AIDS.

File 146-85-4, Resolution No. 209-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - State]
Resolution authorizing Department of Public Health, Central Administration to accept and expend $55,000 from State Department of Health Services for continuation of Joint County-Community Linkage Project.

File 146-85-5, Resolution No. 235-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - State]
Resolution authorizing Department of Pubic Health, Community Substance Abuse Services to accept and expend supplemental grant of $10,000 from State Department of Education for the School Community Primary Prevention Program (SB 1409).

File 146-85-6, Resolution No. 236-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - State]
Resolution authorizing Department of Public Health, SRx Program, Office of Senior Health Services to apply for, accept and expend $41,000 from Preventive Health Care for the Aging Program, Adult Health Section, Department of Health Services for the SRx Program - Demonstration Senior Health Promotion Project.

File 146-85-9, Resolution No. 237-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - State]
Resolution authorizing Department of Public Health, Office of Senior Services to apply for, accept and expend $59,856 from State Preventive Health Care for the Aging Program for Health Services for Senior in the North of Market Area.

File 146-85-10, Resolution No. 238-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - Private]
Resolution authorizing Department of Public Health, Community Public Health Services to apply for $42,800 from various private foundations for Prenatal Drug Education Services.

File 146-85-11, Resolution No. 239-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - State]
Resolution authorizing Department of Public Health, Family Health Division to accept and expend $65,234 from California Department of Health Services, Office of Family Planning for Family Planning Services.

File 146-85-12, Resolution No. 240-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - Private]
Resolution authorizing Department of Public Health, Family Health Bureau to accept and expend $352,548 from California Family Planning Council, Inc., for Family Planning Services.

File 146-85-13, Resolution No. 241-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Grant - State]
Resolution authorizing Department of Public Health, Family Health Services to expend $38,235 from State Department of Health Services for Perinatal Data Services.

File 146-85-14, Resolution No. 242-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Endorsement of Request for Licensing]
Resolution endorsing the request for licensing from California Alcoholism Treatment Services, Inc. (Counseling Services for Drinking Drivers) by the State of California, Department of Alcohol and Drug Programs pursuant to Division 10.5, Part 2, Chapter 7, Section 11838.2 of the California Health and Safety Code.

File 208-85-1, Resolution No. 246-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

[Contract]
Resolution authorizing the Department of Public Health to modify agreement Number SA-218 with the California State Department of Corrections.

File 208-85-2, Resolution No. 247-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward -7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

Passed for Second Reading

[Abatement of Nuisance]
Ordinance amending Part II, Chapter V of the San Francisco Municipal Code (Health Code) by amending Sections 94 and 95 thereof, to include real property under the City and County's jurisdiction; and by amending Section 95.5 thereof, to exclude the City and County from penalties thereunder. (Supervisor Kennedy)

File 118-85-1, Ordinance No.

Supervisor Britt presented as a recommendation of Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

Appointment of President Pro Tempore

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

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Dr. Robert F. Alioto, Superintendent of Schools, March 15-22; Walter G. Jebe, member, Library Commission, March 21-April 5; Mrs. John Ward Mailliard, III, member, War Memorial Board, April 6-18; Marjorie G. Stern, member, Library Commission, March 29-31 and April 13-17; Dr. David Werdegar, Director, Public Health, April 3-5 and April 12, 1985.

File 1-85, Resolution No. 213-85

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Walker - 6.

Absent: Supervisors Molinari, Nelder, Renne, Silver, Ward - 5.

The President reassumed the Chair.

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

Referred to Committee

[Moratorium - Chinatown North Beach Residential Hotel Unit] Draft ordinance amending Administrative Code Sections 41B.5 and 41B.6 relating to moratorium on approval of permit applications to change the use of residential hotel units and prohibition against conversion; providing for exceptions. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 113-85-2

[Parking Revenue]
Draft ordinance amending Traffic Code by amending Section 213 thereof, adding a provision providing that for fiscal year 1985-86 through fiscal year 1989-90 inclusive, parking revenue derived from certain garages be dedicated to the financing of public offstreet parking facilities in or near neighborhood commercial districts. (Supervisors Maher, Hongisto and Silver presented.) Referred to Transportation and Traffic Committee.

File 124-85-3

[State Legislation]
Resolution supporting AB 1385 transferring $30,000,000 to the extent permitted by Federal law, of the money in the Federal Trust Fund to be made available for the purpose of establishing grant programs to cities, counties and districts that apply for assistance in paying the costs of local energy conservation programs. (Supervisor Britt presented.) Referred to Energy and Environment Committee.

File 12-85-16

[State Legislation]
Resolution urging the State Legislature to approve AB 532, relating to appropriations for the State Abandoned Vehicle Trust Fund. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 12-85-17

[State Legislation]
Resolution supporting AB 1007, allowing local governments to charge a developer's fee to provide for a variety of public and/or private childcare services. (Supervisors Britt and Walker presented.) Referred to Human Services Committee.

File 12-85-20

Adopted

[Disaster Relief Act]
Resolution authorizing the General Manager of the Recreation and Park Department to act as agent for the City and County for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act.

File 240-85, Resolution No. 245-85

Supervisor Ward presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Ward - 7.

Absent: Supervisors Nelder, Renne, Silver, Walker - 4.

Requests for Hearings

File 12-85-18, By Supervisor Kennedy: To consider the potential impact on San Francisco's housing condition of Assembly Bill 483 (Costa). Referred to Planning, Housing and Development Committee.

File 12-85-19, By Supervisor Maher: To consider supporting AB 200, AB 300, AB 1256 and SB 75 relating to public entity liability. Referred to Finance Committee.

File 241-85, By Supervisor Ward: To ascertain the feasibility of developing an "Adopt a Tree" program for San Francisco. Referred to Public Works Committee.

File 242-85, By Supervisor Britt: To consider earthquake preparedness in the City of San Francisco. Referred to Public Protection Committee.

File 243-85, By Supervisor Walker: To consider the Health Department's process as it relates to legislation which comes before the Board of Supervisors. Referred to Health Committee.

File 244-85, By Supervisor Silver: To consider extending the South of Market study area to include Folsom, Townsend, Third and Embarcadero. Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that letter be sent to the Director of Public Works to ascertain if there are plans for saving diseased trees on public streets in San Francisco.

By Supervisor Ward, that letter be sent to the Director of Public Works to ascertain procedures for the implantation of trees in communities throughout the City and whether there are plans for implantation of trees that are a part of the Downtown Plan.

By Supervisor Britt, that letter be sent to the General Manager, Recreation and Park Department, inquiring as to the feasibility of reestablishing the after-school child care organized recreation programs which were discontinued as a result of Proposition 13.

By Supervisor Britt, that letter be sent to the Director of Public Works inquiring as to the status of reparation to the property known as 215 Chestnut Street, San Francisco.

By Supervisor Kopp, that letter be sent to the attorney for the San Francisco Uptown Parking Corporation indicating that the Board has not received copies of correspondence from Assembly Speaker Willie Brown, Uptown Corporation financial reports and material requested by the Finance Committee last week and promised to be delivered, advising the attorney that the Board will institute subpoena power if the requested materials are not delivered by Friday, March 29.

By Supervisors Maher and Nelder, that letter be sent to the Director of Public Works inquiring as to the status of problems with various streets, sidewalks, wheelchair indentations, etc. contained in list attached and requesting he consider making such repairs as soon as possible.

By Supervisor Molinari, that letter be sent to the Director of Public Works asking him to investigate the need to make more handicapped parking spaces available around the War Memorial Building.

By Supervisor Molinari, that letter be sent through her Honor, the Mayor, to Chief of Police concerning the Police Department's procedures and instructions to personnel relative to abandoned vehicles, to ascertain how many tickets parking controllers will issue for a vehicle before the car is picked up as abandoned or stolen, bringing his attention to vehicles parked approximately six months on Beach between Webster and Laguna Streets.

By Supervisor Silver, that letter be sent to the Chief of Police transmitting copy of letter from the Office of Citizens Complaint regarding a request for assistance from a citizen and asking the Chief to investigate whether any attention has been paid to this request for help.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Director, San Francisco Housing Authority, inquiring what action is being taken to effectuate interim changes in management and fiscal controls, the status of plans to make permanent management and operational changes and requesting regular reports be made to the Finance Committee as changes are considered and implemented.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Director, San Francisco Housing Authority, inquiring how the Authority plans to fund the Public Housing Tenants Association as an independent voice representing tenants from all public housing projects.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Director, San Francisco Housing Authority, requesting an independent inventory of vacant units, including but not limited to vacant units slated for modernization and vacant units recently modernized or rehabilitated.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Director, San Francisco Housing Authority, inquiring as to projected plans for the future appropriations set aside in the Housing Authority's budget for extraordinary maintenance and what priority is being given to these funds and whether consideration is being given to establishing future appropriations at a level roughly equivalent to SFHA's funding for extraordinary maintenance in the 1982-83 fiscal year.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Director, San Francisco Housing Authority, to determine what plan is contemplated to reduce vandalism and crime in Housing Authority projects.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Director, San Francisco Housing Authority, to determine what plans are contemplated to develop a short-term and long-range plan for rehabilitation of all defective systems such as boilers, roofs, elevators or deficient conditions common to a significant percentage of units within the housing projects and whether such plans include an inventory of each such deficient system compiled by the Housing Authority with the cooperation of the Fire, Public Works and Health Departments with an estimate of the cost of each item of repair, detailed goals and timetable for the performance of each item of repair in order to eliminate all deficient conditions by May 1, 1989.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Director, San Francisco Housing Authority, requesting information be provided to the Board by May 1, 1985 of detailed plans for implementing with necessary modification, by September 1, 1985, all reforms in operational practices recommended by the firm of Deloitte, Haskins and Sells in its 1981 management audit of the San Francisco Housing Authority.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Director of Public Works requesting an investigation of the parking conditions on Olive Alley, between Polk and Larkin Streets, with a view towards installing metered or open parking on the north side of the alley.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the General Manager, Hetch Hetchy, requesting an outline on how power is distributed and who or what receives direct Hetch Hetchy power in San Francisco.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Chief of Police to determine the number and nature of complaints received by the Department concerning excessive noise, large crowds and increasing congestion caused by the Hard Rock Cafe located at 1699 Van Ness Avenue.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance amending Administrative Code Sections 41B.5 and 41B.6 relating to moratorium on approval of permit applications to change the use of residential hotel units and prohibition against conversion; providing for exceptions.

File 113-85-2.1

Supervisor Molinari presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Silver, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Nelder, Renne, Walker - 5.

Motion directing the Clerk of the Board to transmit to the City Planning Commission letter requesting Commission to consider extending the South of Market study area to include area bounded by Folsom, Townsend, Third and Embarcadero.

File 244-85-1

Supervisor Silver presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Silver, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Nelder, Renne, Walker - 5.

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

Irwin Tuttleman (Supervisor Britt)
Douglas J. McConnon (Supervisor Hongisto)
Thelma Haynes (Supervisor Kennedy)
Cynthia Seymour (Supervisor Kennedy)
Ella Tyler (Supervisor Kennedy)
Chin Lien Benevolent Association (Supervisor Nelder)
President, Chin Lien Benevolent Association (Supervisor Nelder)
National Council on the Aging (Supervisor Molinari)
Mary Siegfried (Supervisor Molinari)
Bill Barnes (Supervisors Silver and Walker)
Marcelle Labaudt (Supervisor Ward)
Inez Frazier (Supervisor Ward)
Yvette Flunder (Supervisor Ward)
Frances Burks (Supervisor Ward)
Daniel F. Donohue (Supervisor Ward)
Kenneth Stephens (Supervisors Walker and Britt)

File 6-85-12

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Chi-Mao (Supervisor Nelder)
Ho Hao-Tien (Supervisor Nelder)

File 6.1-85

No objection and motion adopted.

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

Pasquale Dominic Fontana (Supervisor Kopp)
Lori Jean Potter (Supervisor Kopp)
Donald R. Wright (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:11 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 29, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 13

MONDAY, APRIL 1, 1985—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 1, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Molinari, Silver, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Maher, Nelder, Renne - 4.

Quorum present.

Supervisor Britt was noted present at 2:18 p.m.

Supervisor Maher was noted present at 3:41 p.m.

Supervisor Nelder was noted present at 2:06 p.m.

Supervisor Renne was noted present at 2:07 p.m.

Supervisor Maher Excused

Supervisor Nelder, seconded by Supervisor Hongisto, moved to excuse Supervisor Maher from today's meeting except for consideration of the Mayor's veto on File 106-85-1.1.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Silver - 3.

Presentation of Guests

Supervisor Nelder introduced and welcomed a delegation of the judiciary committee of the French Assembly as follows: Francois Massot, Emmanuel Aubert, Maurice Briand, Alain Hautecoeur, Daniel Le Meur, Amedee Renault, Mrs. Fauvet and Mrs. Kathleen Hanna, interpreter.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Hongisto, moved that the Journals of Proceedings for Monday, January 7 and Tuesday, January 8, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Renne - 3.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, returning with her veto the following ordinance:

Mayor's Veto Overridden

[Salary Standardization]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1985; Part II (meal allowance or trust fund).

File 106-85-1.1, Ordinance No. 170-85

(March 18, 1985 - Passed for second reading.
March 25, 1985 - Finally passed.
March 29, 1985 - Returned disappoved by the Mayor.)

Supervisor Walker, seconded by Supervisor Nelder, moved to suspend Rule 2.9a of the Rules of Order of the Board of Supervisors to permit reconsideration of subject legislation at this meeting.

Motion to suspend Rule 2.9a adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Walker, seconded by Supervisor Silver, moved to override the Mayor's veto.

After considerable debate, President Molinari explained that an "aye" vote would override the Mayor's veto and a "no" vote would sustain the Mayor's decision.

Adopted notwithstanding the Mayor's veto by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Kopp, Renne - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $36,655, Parking Authority, for program project budget (purchase of parking meter coin cans). (Controller)

File 101-84-108, Ordinance No. 171-85

Finally passed.

[Government Funding]
Ordinance appropriating $17,565, Medical Examiner, for permanent salaries-miscellaneous; rescinding $11,601 from mandatory fringe benefits. (Controller)

File 101-84-109, Ordinance No. 172-85

Finally passed.

[Government Funding]
Ordinance appropriating $80,870, Water Department, for overtime, holiday pay, extended work week and mandatory fringe benefits; rescinding $80,870 from permanent salaries, craft; providing for ratification of action previously taken. (Controller)

File 101-84-110, Ordinance No. 173-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jeffrey Bongino against City and County by payment of $21,000. (City Attorney)

File 45-85-13, Ordinance No. 169-85

(Superior Court No. 799-051.)

Finally passed.

[Lease of Property]
Ordinance approving amendment to lease L-10388 between Blue Jeans Equities West and the City and County, operating by and through Port Commission. (Port Commission)

File 65-85-5, Ordinance No. 176-85

Finally passed.

[Membership]
Ordinance amending Administrative Code, to add one organization and to change the name of a second organization on the membership list of the Controller. (Controller)

File 97-85-10, Ordinance No. 177-85

(Amends Section 16.6-12.)

Finally passed.

[Public Health]
Ordinance amending Administrative Code, adding National Family Planning and Reproductive Health Association to the membership list of Department of Public Health. (Department of Public Health)

File 97-85-12, Ordinance No. 178-85

(Amends Section 16.6-10.)

Finally passed.

Recommendations of Public Protection Committee

Finally Passed

[Signs]
Ordinance amending Police Code, to permit contractors with the City to post signs on public property to promote the purposes of the contract. (Supervisor Nelder)

File 443-84, Ordinance No. 174-85

(Amends Section 675.)

Finally passed.

[Street Artists]
Ordinance amending Police Code, granting priority to veterans in acting on applications for street artist certificates and providing for reauthorization by the Board of Supervisors. (Art Commission)

File 121-85-2, Ordinance No. 180-85

(Adds Section 2404.3.)

Finally passed.

Recommendation of Health Committee

Finally Passed

[Abatement of Nuisance]
Ordinance amending Health Code, to include real property under the City and County's jurisdiction and to exclude the City and County from penalties thereunder. (Supervisor Kennedy)

File 118-85-1, Ordinance No. 179-85

(Amends Sections 94, 95 and 95.5.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Silver - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Adopted

[Claim Against the Government]
Resolution waiving Statute of Limitations with respect to payment of four warrants payable to Hertha G. Hoppe, in the sum of $1,717.84, a legal obligation of the City and County. (Retirement System)

File 23-85-3, Resolution No. 253-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Contracting Out City Services]
Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. (Community College District)

File 25-85-4, Resolution No. 254-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Ward - 6.

Noes: Supervisors Britt, Kennedy - 2.

Absent: Supervisors Maher, Silver, Walker - 3.

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty.

File 51-84-4, Resolution No. 262-85

(Department	Item	Claimed	Recommended
Municipal Railway			
Daniel McCarthy	Slashed auto tires	$ 90.03	$ -0-
	Stolen tools	94.85	-0-
	Broken windshield	652.66	-0-
James Dotson	Stolen tools	415.79	328.64
Public Health			
Brian Reber	Broken eyeglasses	65.00	65.00
David R. Branson	Broken eyeglasses	166.00	166.00
Joanne B. Johnson	Broken eyeglasses	177.50	155.31
Controller			
Iris L. Kym	Broken windshield	50.00	50.00
Della Netzler	Broken eyeglasses	42.00	42.00
	Total	$ 1,753.32	$ 806.95)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Called Out of Finance Committee
By Supervisor Kopp

Passed for Second Reading as Amended

[Government Funding]
Ordinance appropriating $332,542, Municipal Railway, for other contractual services and capital projects (contra flow lane, McAllister/Market)((; placing reserve on $332,542)). (Controller)

File 101-83-204, Ordinance No.

Supervisor Britt, seconded by Supervisor Kennedy, moved passage for second reading.

Supervisor Silver, seconded by Supervisor Maher, moved to amend by deleting reference to "placing reserve on $332,542".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder, Renne - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder, Renne - 3.

Request Granted

Supervisor Walker requested that the General Manager, Public Utilities, report back in one year on how effective the contra flow lane on McAllister to Market Streets is working, together with accident statistics.

No objection and department requested to comply.

From Civil Service and General Administration Committee
Without Recommendation

Passed for Second Reading as Amended

[Vacation Ordinance]
Ordinance amending Administrative Code, providing for the award of vacation as it accrues; and providing for an effective date of ((March 1, 1985)) April 15, 1985. (Supervisor Hongisto)

File 435-84, Ordinance No.

(Amends Sections 16.10, 16.11, 16.12, 16.13, 16.14 and 16.15; repeals Sections 16.16-1 and 16.16-2.)

(March 25, 1985 - Consideration continued to April 1, 1985 with pending amendment of the whole bearing same title as above with an effective date of April 15, 1985.)

Supervisor Hongisto withdrew his pending amendment of the whole as shown on calendar.

Supervisor Hongisto, seconded by Supervisor Walker, moved another amendment of the whole dated 3/29/85 bearing same title as shown on calendar with an effective date of April 15, 1985.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Recommendations of Health Committee

Consideration Continued

[Housing Authority]
Resolution urging the San Francisco Housing Authority to present to the Board of Supervisors a detailed management and financial plan to alleviate the Authority's continuing deficit and improve the living conditions of its tenants. (Supervisor Walker)

File 172-85, Resolution No.

Supervisor Walker, seconded by Supervisor Britt, moved to continue consideration to April 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Housing Authority]
Resolution urging Chief Administrative Officer to direct the Bureau of Building Inspection to provide the Board of Supervisors with complete inventory of Health, Building and Fire Code violations of San Francisco Housing Authority properties, describe a comprehensive program to remedy all such violations in a timely manner, and to perform an independent inventory of vacant units; creating an Inter-departmental Task Force. (Supervisor Walker)

File 172-85-6, Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to April 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Maher, Ward - 3.

Called from Public Works Committee
By Supervisor Maher

Finally Passed

[Change Sidewalk Width]
Ordinance changing width of sidewalk on the west side of Florida Street between Seventeenth and Mariposa Streets. (Department of Public Works)

File 34-85-2, Ordinance No. 175-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

NEW BUSINESS

Recommendations of Rules and Legislation Committee

Adopted

[Appointments]
Resolution appointing members of the Advisory Community Committee to the Private Industry Council, initial terms to be determined by lot. (Rules and Legislation Committee)

File 92-84-24.2, Resolution No. 261-85

(Brian Mavrogeorge;
Ben Eugene Fox;
Katheryn M. Fong)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointment]
Resolution appointing Dorothy Vuksich as a member of the Maternal, Child and Adolescent Health Board, vice Stephen Kaufman, M.D., term expired, for term ending August 31, 1987. (Rules and Legislation Committee)

File 92-84-33, Resolution No. 260-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointments]
Resolution appointing youth members of the Delinquency Prevention Commission. (Rules and Legislation Committee)

File 92-85-2, Resolution No. 257-85

(Ruby Tsang, vice herself, term expired, for one year term ending March 22, 1986;

Adam Keker, vice Moises Rosario, term expired, for one year term ending March 22, 1986)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Appointments]
Resolution appointing members of the Animal Control and Welfare Commission. (Rules and Legislation Committee)

File 92-85-3, Resolution No. 258-85

(David Finn, vice himself, for two year term ending April 30, 1987, representing general public;

Carl Friedman, vice himself, for two year term ending April 30, 1987, representing general public;

Stanley Mahy, vice himself, for two year term ending April 30, 1987, representing general public)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[State Legislation]
Resolution supporting the passage of California State Senate Bills 374 and 832 which would support implementation of the California State Lottery as passed on November 6, 1984. (Supervisor Nelder)

File 12-85-15, Resolution No. 252-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Maher - 2.

Recess

At the request of President Molinari, the Board took a short recess at the hour of 5:05 p.m.

Reconvening of the Board

The Board at the hour of 5:10 p.m. reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Quorum present.

SPECIAL ORDER - 3:00 P.M.

Hearing Concluded

A court reporter was present.

[Public Hearing]
Hearing of appeal of decision of the Director of Public Works approving parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace.

File 223-85

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Respondents

Ronald Katz, developer, 795 Burnett Avenue
Florence Murphy
Greg Day
Dorice Murphy

Appellants

Dotte Crowder
Roger Bernhardt
William McCormick

A rebuttal period was allowed

The President then declared the hearing closed.

Request Granted

Supervisor Kopp requested the Clerk send a letter to the City Attorney seeking information why the Department of Public Works was advised to select some date after the Director of Public Works certified its findings as the "official release date".

No objection and Clerk directed to comply.

From the Clerk

Supervisor Maher Excused from Voting

Supervisor Maher has been previously excused on this item. (See supra.)

Supervisor Renne Excused from Voting

On advice of the City Attorney, Supervisor Renne requested to be excused from voting on the following three items because she was not present at the previous hearing on this matter.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to excuse Supervisor Renne.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

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

Adopted

[Subdivision]
Motion approving decision of the Director of Public Works approving parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace.

File 223-85-1

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Silver, Ward - 7.

Noes: Supervisors Nelder, Walker - 2.

Excused: Supervisors Maher, Renne - 2.

Failed Adoption

[Subdivision]
Motion disappproving decision of the Director of Public Works approving parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace.

File 223-85-2

An explanation of the vote was requested. The President indicated an "aye" vote would disapprove the decision of the Director of Public Works, which effectively works in favor of the appellants.

Supervisor Walker, seconded by Supervisor Nelder, moved adoption.

Failed adoption by the following vote:

Ayes: Supervisors Nelder, Walker - 2.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Silver, Ward - 7.

Excused: Supervisors Maher, Renne - 2.

Adopted

[Subdivision]
Motion directing Clerk of the Board to prepare findings relating to parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace for consideration by the Board at its next meeting.

File 223-85-3

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Silver, Ward - 7.

Noes: Supervisors Nelder, Walker - 2.

Excused: Supervisors Maher, Renne - 2.

REPORT OF COMMITTEE

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Anza Street on April 4, 1985, from 7:45 a.m. to 12:30 p.m.

File 42-85-14, Resolution No. 256-85

Supervisor Kennedy presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Recess

The Board at the hour of 6:37 p.m., recessed to convene in closed session pursuant to Government Code Section 54956.9(a) concerning litigation entitled, "City of San Francisco Uptown Parking Corporation v. Wilkes Bashford, et al.", Superior Court No. 835-103.

Reconvening of the Board

The Board at the hour of 6:59 p.m. reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Molinari, Renne, Silver, Walker, Ward - 7.

Noted absent: Supervisors Kennedy, Kopp, Maher, Nelder - 4.

Quorum present.

Supervisor Kennedy noted present at 7:01 p.m.

Supervisor Nelder Excused

The President announced that he had excused Supervisor Nelder for the remainder of the meeting.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Roger Boas, Chief Administrative Officer, March 28-30; Granville M. DeMerritt, General Manager, Retirement System, May 19-22; Anne W. Halsted, member, Port Commission, April 7; Cornelius P. Murphy, Chief of Police, March 29-April 5, 1985.

File 1-85, Resolution No. 251-85

Supervisor Renne, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

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

Referred to Committee

[False Fire Alarm Fees]
Ordinance amending Fire Code by adding Sections 21.30 to 21.43, inclusive, thereto, to add fees and surcharges for responding to false fire alarms. (Supervisor Silver presented.) Referred to Finance Committee.

File 117-84-2

[Emergency Mercy Fund]
Ordinance amending Administrative Code by adding Section 10.117 thereto, creating an emergency mercy fund for the receipt of funds to aid child victims of natural or man-made disasters and authorizing expenditures therefrom. (Supervisor Ward presented.) Referred to Finance Committee.

File 97-85-18

[Fees]
Draft ordinance amending Administrative Code by amending section 45.2 thereto, to increase the grand jury fees and to provide for travel allowance. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-85-19

[Planning Commission Permit Approval]
Ordinance amending City Planning Code by amending Section 213 and adding section 313 to impose conditions on approval of permit applications for office development projects in C-3 districts requiring the construction of housing affordable to low and moderate income households, or payment of a fee to be used for the development of such housing. (Supervisors Silver, Maher, Renne, Ward, Britt, Hongisto presented.) Referred to Planning, Housing and Development Committee.

File 115-85-10

[Satellite Parking Lots]
Resolution urging the Mayor to urge the Chief Administrative Officer to instruct the Real Estate Department to attempt to trade or purchase real property in adjacent counties for satellite parking lots, and to explore possibilities for joint venture operation of such lots with regional transit systems. (Supervisor Silver presented.) Referred to Finance Committee.

File 307-84-19

Adopted

[Employee Replacement]
Resolution approving immediate filling of vacated position of one 1426 Senior Clerk Typist for the Fire Department.

File 31-85-7, Resolution No. 255-85

Supervisor Walker presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

[State Funds]
Resolution authorizing the District Attorney to apply for funds from the Office of Criminal Justice Planning for the Family Violence Project.

File 138-85-2, Resolution No. 259-85

Supervisor Walker presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Referred to Committee

[Candlestick Park]
Resolution opposing the Mayor's plan to spend $30 million in City funds for Candlestick Park improvements. (Supervisor Hongisto presented as an amendment of the whole.) Referred to Culture and Recreation Committee.

File 233-85

Adopted

[Police Training Activities]
Resolution urging the Mayor and the Police Commission to direct the Police Department to refrain from using any occupied public school as a staging area for police training activities except those operations involving natural disasters or civil defense.

File 245-85, Resolution No. 250-85

Supervisor Kennedy presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver - 6.

Absent: Supervisors Kopp, Maher, Nelder, Walker, Ward - 5.

Referred to Committee

[Housing Policy]
Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of Property to report on conformity with Housing Policy Resolution Number 28-85 when Board action is taken on the sale or lease of surplus city property. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 252-85

Requests for Hearings

File 223-84-20, By Supervisor Silver: To consider extending the Downtown Plan interim controls due to expire July 31, 1985. Referred to Planning, Housing and Development Committee.

File 7-85-6, By Supervisor Silver: To consider conducting a study on extending the MUNI Metro along Geary Street, Third Street and Van Ness Avenue. Referred to Transportation and Traffic Committee.

File 7-85-7, By Supervisor Silver: To consider funding and implementing the Vehicle Plan described in the 1983-84 Short Range Transit Plan. Referred to Transportation and Traffic Committee.

File 12-85-21, By Supervisor Britt: To consider supporting AB 2344, concerning the conditions under which professional sports franchises may relocate. Referred to Culture and Recreation Committee.

File 18-85-10, By Supervisor Silver: To consider creating a four-way Stop intersection at the corners of Waller and Buchanan Streets. Referred to Transportation and Traffic Committee.

File 246-85, By Supervisor Walker: To consider traffic conditions in the vicinity of Guerrero and 21st Streets, with particular emphasis on the need for extending the central divider on Guerrero Street across the 21st Street intersection. Referred to Transportation and Traffic Committee.

File 247-85, By Supervisor Walker: To consider the process involved in developing the Department of Public Health County Drug Plan. Referred to Health Committee.

File 248-85, By Supervisor Walker: To consider jail overcrowding conditions. Referred to Public Protection Committee.

File 249-85, By Supervisor Ward: To consider requiring the packaging of meats and substances, requiring refrigeration for freshness, in transparent packaging. Referred to Health Committee.

File 250-85, By Supervisor Ward: To consider the operation of the Farmers Market. Referred to Civil Service and General Administration Committee.

File 251-85, By Supervisor Molinari: To consider placing a "Children at Play" sign or painting it on the street on Watt Street, off of Hanover Street. Referred to Public Works Committee.

File 257-85, By Supervisor Silver: To consider conducting a study on the effect of rent control on production of new affordable housing in San Francisco. Referred to Planning, Housing and Development.

File 253-85, By Supervisor Silver: To consider allowing pedestrian bridges over Mission, between First and Fremont Streets, between Third and Fourth Streets, between Fourth and Fifth Streets and over Howard, between Third and Fourth Streets and over Fremont, between Mission and Howard Streets. Referred to Public Works Committee.

File 254-85, By Supervisor Silver: To consider improving bicycle access by purchasing and installing bicycle storage facilities in transit terminals. Referred to Transportation and Traffic Committee.

File 255-85, By Supervisor Silver: To consider establishing a shuttle transit, and increasing the use of jitneys. Referred to Public Protection Committee.

File 256-85, By Supervisor Silver: To consider converting the green zone at California, between Mason and Powell Streets to white, and extending the existing white zone, for valet parking. Referred to Transportation and Traffic Committee.

Motions Adopted

Motion that the Board of Supervisors extend the time for Board Committees to hold hearings on the Downtown Plan to April 30, 1985.

File 223-84-18.

Supervisor Silver presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver - 6.

Absent: Supervisors Kopp, Maher, Nelder, Walker, Ward - 5.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by amending Section 213 and adding Section 313 to impose conditions on approval of permit applications for office development projects in C-3 Districts requiring the construction of housing affordable to low and moderate income households, or payment of a fee to be used for the development of such housing.

File 115-85-10.1.

Supervisors Silver, Maher, Renne, Ward, Britt, Hongisto presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver - 6.

Absent: Supervisors Kopp, Maher, Nelder, Walker, Ward 5.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to amend the North of Market Residential Special Use District and the proposed Downtown Plan boundaries, whereby the building located at 351 Turk Street is located within the boundaries of the Downtown Plan.

By Supervisor Ward, that letters be sent to the Health Commission and Department of Public Health requesting information regarding the safety of transparent versus styrofoam/styrene packaging; such as, what toxicity is involved, what are the spoilage rates in one versus the other and what are the protections that consumers can expect from transparent packaging versus other types.

By Supervisor Ward, that City Attorney be requested to submit an opinion and prepare appropriate legislation to amend existing municipal codes regarding the packaging of meats and foods which require refrigeration to maintain freshness.

By Supervisor Hongisto, that letter be sent to the City Treasurer inquiring what the average yield of investments under her control is and what amount is budgeted yearly for investment advice.

By Supervisor Hongisto, that letter of inquiry be sent to the Retirement System to determine what the average yield of investments under their control is and what amount is budgeted yearly for investment advice.

By Supervisor Hongisto, that City Attorney be requested to draft charter amendment which would require that police department promotional exam scores be weighted so that recent and serious disciplinary actions are factored in.

By Supervisor Kennedy, that letter be sent to the Agricultural Commissioner regarding allegations that many of the vendors at Farmers Market are not directly involved in producing agriculture products and requesting information on how the Department of Agriculture certifies and determines their eligibility and if he could provide the Board with a list of vendors with the names and locations of any farms they are currently operating.

By Supervisor Kennedy, that the Budget Analyst be requested to do a comparative analysis between fees paid by vendors at San Francisco's farmers markets and those fees paid by vendors at other similar markets in California, Oregon and Washington.

By Supervisor Kennedy, that letter be sent to the Controller requesting information concerning number of outside consultants employed by the Chief Administrative Officer and the fees they have been paid during the past three fiscal years, including all legal fees incurred by the CAO's Office.

By Supervisor Kennedy, that letter be sent to the General Manager, Civil Service, requesting information concerning how many management level staff persons (including administrative assistants and aides) are employed by the Chief Administrative Officer who are not regular civil service employees, i.e., their names were not taken from the civil service list and the rate of staff turnover among management level personnel.

By Supervisor Molinari, that letter be sent to her Honor, the Mayor, requesting she instruct the Recreation and Park Commission to not paint Coit Tower any other color, indicating it is a landmark.

By Supervisor Silver, that City Attorney be requested to draft appropriate legislation to extend the Downtown Plan interim controls.

By Supervisor Silver, that City Attorney be requested to give priority attention to drafting appropriate legislation for the following measures in order that they can be acted on in April: File 232-85 Traffic Bureau, File 238-85 Traffic Bureau, File 380-84 Muni Railway Commission, File 20-85-6 No Left Turns, File 7-85-4 Transit Preferential Lanes, File 7-85-5 Transit Preferential Lights and File 19-85-7 Stenciling Fines on Curbs.

By Supervisor Silver, that letter be sent to the Police Commission requesting that consideration be given to converting the green curb to white at California Street, between Mason and Powell Streets, and extending the existing white zone, for valet parking.

By Supervisor Silver, that letter be sent to the Bureau of Building Inspection transmitting copy of letter suggesting building permits be secured before demolition permits are issued and requesting a response to this proposal.

By Supervisor Silver, that letter be sent to the Police Department transmitting a copy of letter regarding security on computer systems.

By Supervisor Kopp, that letter be sent to the City Attorney requesting an opinion on whether it is allowable for one person to quote a statement made by another person during closed session.

Motions Adopted

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

Rene de la Rosa (Supervisors Ward, Nelder)
Carlos Demarty (Supervisors Ward, Nelder)
Enrique Flores (Supervisors Ward, Nelder)
Gway and Show Har Chin (Supervisor Silver)
Cakebread Cellars (Supervisor Silver on behalf of Supervisors Maher, Hongisto)
Roberto Arturo Menendez (Supervisor Britt)
Edith Arnstein Jenkins (Supervisors Renne, Hongisto, Silver, Britt)

File 6-85-13

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Rick Brattin (Supervisor Molinari)

File 6.1-85

No objection and motion adopted.

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

Donald J. Maffei (Supervisor Kopp)
Elias Albert Norwitt (Supervisor Kopp)
Elvezia Zaro Chenoweth (Supervisor Kopp)
William Peter Mountanos (Supervisor Kopp)
Hilda Eggeling (Supervisor Kopp)
Leonard T. Hart (Supervisor Kopp)
Robbi Samuel Hirsch (Supervisor Kopp)
Steven Hontalas (Supervisor Kopp)
Abadallah Ayesh (Supervisors Walker, Maher, Britt)
Betty King (Supervisor Hongisto)
Joseph Radetich (Supervisor Nelder)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:25 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 5, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 14

MONDAY, APRIL 8, 1985—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 8, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:10 p.m.

Supervisor Kennedy was noted present at 2:13 p.m.

Supervisor Maher was noted present at 2:16 p.m.

Supervisor Ward was noted present at 2:16 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Renne, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, January 14, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $5,453, Fine Arts Museum, for retroactive salaries and related mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-113, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $13,086, Registrar of Voters, for overtime and temporary salaries and rescinding $13,086 from materials and supplies; providing for ratification of action previously taken. (Controller)

File 101-84-115, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $5,050, Superior Court, for rental of property at Nourse Auditorium as a courtroom from May 1, 1985 to June 30, 1985 for Superior Court trial of asbestosis insurance litigation. (Supervisor Renne)

File 101-84-117, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0120 between Pacific Southwest Airlines, Inc. (Lessee), and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-3, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0123 between Republic Airlines West, Inc. (Lessee), and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-4, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0316 between Continental Airlines, Inc. (Lessee), and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-5, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of James Childs against City and County by payment of $75,000. (City Attorney)

File 45-85-15, Ordinance No.

(Superior Court No. 778-038.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County against Katherine Porter by acceptance of $19,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-11, Ordinance No.

(Superior Court No. 828-402.)

Passed for second reading.

[City's Breach of Contract Lawsuit]
Ordinance authorizing settlement of litigation of City and County against Potrero Hill Community Development Corporation, et al. (City Attorney)

File 46-85-10, Ordinance No.

(Superior Court No. 799-879.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Michael Brophy, City and County against Granada Hotel and Golden Gate Disposal Company by acceptance of $25,912; authorizing dismissal of said litigation. (City Attorney)

File 46-85-9, Ordinance No.

(Superior Court No. 803-495.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Alvin Mattila, City and County against Pacific Telephone & Telegraph Company, et. al., by acceptance of $7,500; authorizing dismissal of said litigation. (City Attorney)

File 46-85-8, Ordinance No.

(Superior Court No. 763-898.)

Passed for second reading.

Adopted

[Emergency Funds]
Resolution approving emergency expenditures for the repair of sewer connections at the Municipal Railway overhead lines building, 1401 Bryant Street. (Public Utilities Commission)

File 28-85-6, Resolution No. 279-85

Adopted.

[Emergency Work]
Resolution approving additional funding required for emergency construction of underground transit power ducts on Third and Fourth Streets for the Public Utilities Commission. (Public Utilities Commission)

File 28-85-7, Resolution No. 280-85

Adopted.

[Emergency Work]
Resolution approving a declaration of emergency, water lines failure, San Francisco International Airport, $70,000. (Airports Commission)

File 28-85-8, Resolution No. 281-85

Adopted.

[Assignment of Lease]
Resolution authorizing acceptance of assignment of lease from the participating parties To In Re Asbestos Insurance Coverage Cases for the ground floor and balcony area of the Nourse Auditorium located at 275 Hayes Street for the purpose of court room use (Superior Court). (Supervisor Renne)

File 65-85-6, Resolution No. 288-85

Adopted.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections]
Resolution designating and rescinding certain intersections as "STOP" intersections.

File 18-85-5, Resolution No. 273-85

(Stop Intersections - Establish

Dartmouth and Silliman Streets, northeast and southwest corners, stopping east- and westbound Silliman Street traffic;

24th Avenue and Kirkham Street, northeast and southwest corners, stopping east- and westbound Kirkham Street traffic;

Webster and Hermann Streets, southeast and northwest corners, stopping north- and southbound Webster Street traffic;

Scott and Eddy Streets, southeast and northwest corners, stopping north- and southbound Scott Street traffic;

32nd Avenue and Quintara Street, install signs, stopping all four approaches to the intersection;

Rhode Island and Alameda Streets, northeast and southwest corners, stopping east- and westbound Alameda Street traffic.

Stop Sign - Rescind

Scott and Eddy Streets, southwest and northeast corners, stopping eastbound and westbound Eddy Street traffic;

Webster and Hermann Streets, northeast and southwest corners, stopping east- and westbound Hermann Street traffic.)

Adopted.

[Parking Regulations]
Resolution enacting and rescinding parking regulations, various streets. (Transportation and Traffic Committee)

File 19-85-5, Resolution No. 274-85

(One Hour Parking Limit - 7:00 a.m. to 6:00 p.m. - Monday through Saturday - Establish

LaPlaya Street, east side, between Balboa and Cabrillo Streets.

Tow-Away - No Parking Anytime

Spring Street, both sides, between Sacramento and California Streets.

No Parking Anytime - Establish

Junipero Serra Boulevard (East Frontage Road), west side, between Paloma Avenue and Moncada Way.

Taxi Zones - Rescind

1607 Ocean Avenue;
3 Seventh Avenue;
26 Seventh Street.

Taxi Zone - Extend

905 California Street, extend existing taxi zone 22 feet westerly.

Special Truck Loading Zone, 12 Midnight to 2:00 p.m. - Establish

Brannan Street, north side from 6th Street to a point approximately 500 feet easterly.

Tow Away - No Parking Any Time - Rescind

Dodge Alley, both sides, south of Turk Street.

No Parking 7:00 a.m. to 6:00 p.m. - Rescind

15th Avenue, east side, between Lake Street and the Presidio.

Parking Meter Area 3 - Extended

4900 block of Mission Street, both sides;
4300 block of Mission Street, east side.)

Adopted.

[Traffic Regulations]
Resolution enacting traffic regulations, various streets.
(Transportation and Traffic Committee)

File 20-85-4, Resolution No. 275-85

(Two Left Lanes Must Turn Left - Establish

Beale Street, southbound at Mission Street and the freeway on-ramp.

Left Lane Must Turn Left (Muni Excepted) - Establish

Church Street, southbound at 18th Street.

One-Way Street - Establish

15th Avenue, between Rivera and Santiago Streets, one-way northbound;

Montgomery Street, between Chestnut and Lombard Streets, one-way southbound;

Chestnut Street, between Sansome and Montgomery Streets, one-way westbound;

Lombard Street, between Sansome and Montgomery Streets, one-way eastbound.

Tow Away, No Stopping Any Time - Establish

Annie Street, east side, between Aldrich and Jessie Streets.)

Adopted.

[Interstate Truck Terminal Routes]
Resolution establishing interstate truck terminal routes.
(Transportation and Traffic Committee)

File 20-85-5, Resolution No. 276-85

(3rd Street, between 25th Street and Cargo Way;
25th Street, between Pennsylvania Avenue and 3rd Street;
Army Street, between Pennsylvania Avenue and San Francisco Container Terminal North (Pier 80);
Cargo Way, between 3rd Street and San Francisco Container Terminal South (Pier 94/96);

Indiana Street, between Army Street and the I-280 on-ramp north of 25th Street;
Pennsylvania Avenue, between Army Street and the I-280 off-ramp north of 25th Street.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of Haight Street, between Masonic Avenue and Stanyan Street and a portion of Belvedere Street, 100 feet south of Haight Street, June 9, 1985 from 6:00 a.m. to 7:00 p.m., for Annual Haight-Ashbury Street Fair; providing for Municipal Railway reimbursement.

File 42-85-11, Resolution No. 284-85

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets at various time.

File 42-85-16, Resolution No. 285-85

(Steuart Street, between Mission and Harrison Streets and Spear Street, between Market and Harrison Streets, April 20, 1985 from 9:00 a.m. to 3:00 p.m., for assembly of marchers;

Polk Street, between Grove and McAllister Streets, from 6:00 p.m. April 19, to 11:00 p.m., April 20, 1985;

Grove Street, between Polk and Larkin Streets;
Larkin Street, between Grove and McAllister Streets;
Hyde Street, between Grove and McAllister Streets;
Fulton Street, between Larkin and Hyde Streets, from 9:00 a.m. to 6:00 p.m., on April 20, 1985; for Spring Mobilization for Peace and Justice.)

Adopted.

[Street Closings]
Resolution authorizing temporary closing of portions of various streets at various times.

File 42-85-18, Resolution No. 286-85

(O'Farrell Street, between Steiner and Fillmore Streets from 12:00 midnight, June 11, to 6:00 p.m., June 17, 1985, O'Farrell Street, between Scott and Pierce Streets; Pierce Street, between O'Farrell and Ellis Streets; and Ellis Street, between Pierce and Steiner Streets, from 12:00 midnight, June 14, to 7:00 p.m., June 16, 1985 for Annual Juneteenth Festival;

Grattan Street, between Cole and Shrader Streets from 12:00 noon to 6:00 p.m., May 4, 1985, for street fair sponsored by Cole Valley Activities Group and Humanist Party.)

Adopted.

[Traffic Regulations]
Resolution enacting traffic regulation, Geary Boulevard and 25th Avenue. (Supervisor Hongisto)

File 121-84-23, Resolution No. 264-85

(No Left Turn, Buses Excepted - Establish

Geary Boulevard, eastbound, at 25th Avenue.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Called Out of Finance Committee By Supervisor Kopp

Finally Passed

[Government Funding]
Ordinance appropriating $332,542, Municipal Railway, for other contractual services and capital projects (contra flow lane, McAllister/Market Streets). (Controller)

File 101-83-204, Ordinance No. 181-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisors Nelder, Renne - 2.

Absent: Supervisor Walker - 1.

From Civil Service and General Administration Committee Without Recommendation

Finally Passed

[Vacation Ordinance]
Ordinance amending Administrative Code, providing for the award of vacation as it accrues; and providing for an effective date of April 15, 1985. (Supervisor Hongisto)

File 435-84, Ordinance No. 182-85

(Amends Sections 16.10, 16.11, 16.12, 16.13, 16.14 and 16.15; repeals Sections 16.16-1 and 16.16-2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Maher, Ward - 2.

Recommendations of Health Committee

Adopted as Amended

[Housing Authority]
Resolution urging the San Francisco Housing Authority to present to the Board of Supervisors a detailed management and financial plan to alleviate the Authority's continuing deficit and improve the living conditions of its tenants. (Supervisor Walker)

File 172-85, Resolution No. 292-85

Supervisor Walker, seconded by Supervisor Britt, moved an amendment of the whole bearing same title as shown on calendar.

Supervisor Walker, seconded by Supervisor Renne, moved to further amend on page 3, lines 10 through 26 by deleting starting with "following" and through "to";

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Silver - 1.

Supervisor Walker, seconded by Supervisor Kopp, moved to further amend on page 3, line 7, by inserting "Resolved, that the Board of Supervisors hereby urges the Housing Authority to present to the Board of Supervisors a report addressing the Housing Authority's maintenance and financial programs after the Authority receives its report from Touche Ross and Company; and be it"; and on page 3, line 7, add "FURTHER" before the word "RESOLVED"; and on page 4, line 8, after the word "to" insert "present the report or" and delete the word "herein" and insert "in the report".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Silver - 3.

Amendment of the whole adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Hongisto - 1.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Hongisto - 1.

[Housing Authority]
((Resolution urging Chief Administrative Officer to direct the Bureau of Building Inspection to provide the Board of Supervisors with complete inventory of health, building and fire code violations of San Francisco Housing Authority properties, describe a comprehensive program to remedy all such violations in a timely manner, and to perform an independent inventory of vacant units; creating an Inter-departmental Task Force.)) (Supervisor Walker)

Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Bureau of Building Inspection and urging the Mayor to urge the Public Health and Fire Departments to provide the Board of Supervisors with a complete inventory of building, health and fire code violations of San Francisco Housing Authority properties, describe a comprehensive program to remedy all such violations in a timely manner, and create an inter-departmental task force.

File 172-85-6, Resolution No. 293-85

Supervisor Walker, seconded by Supervisor Britt, moved an amendment of the whole entitled:

"Urging the Chief Administrative Officer to direct the Bureau of Building Inspection and the Mayor to direct the Public Health and Fire Department to provide the Board of Supervisors with a complete inventory of building, health and fire code violations of San Francisco Housing Authority properties, describing a comprehensive program to remedy all such violations in a timely manner, and create an inter-departmental task force".

Supervisor Walker, seconded by Supervisor Kopp, moved to further amend the amendment of the whole to read as follows:

"Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Bureau of Building Inspection and urging the Mayor to urge the Public Health and Fire Departments to provide the Board of Supervisors with a complete inventory of building, health and fire code violations of San Francisco Housing Authority properties, describe a comprehensive program to remedy all such violations in a timely manner, and create an inter-departmental task force."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Hongisto - 1.

The roll was then taken on the pending resolution as amended and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

From the Clerk

Adopted as Amended

[Findings]
Motion adopting findings affirming the decision of the Director of Public Works approving parcel map showing the subdivision of Assessor's Block 2705, Lot 30 at Twin Peaks Boulevard, between Graystone Terrace and Crown Terrace.

File 223-85-4

Supervisor Silver, seconded by Supervisor Britt, moved adoption.

Supervisor Maher Excused from Voting

Supervisor Maher was previously excused from voting. (See supra.)

Supervisor Renne Excused from Voting

Supervisor Renne was previously excused from voting. (See supra.)

Supervisor Britt, seconded by Supervisor Hongisto, moved to amend by deleting reference to Sections "c" and "d".

Seriatim Consideration

Supervisor Silver thereupon requested that the question with respect to Sections "c"and "d" be considered seriatim.

Motion to delete Section "c" adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisor Kopp - 1.

Excused: Supervisors Maher, Renne - 2.

Motion to delete Section "d" adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Walker, Ward - 6.

Noes: Supervisors Kopp, Molinari, Silver - 3.

Excused: Supervisors Maher, Renne - 2.

Thereupon the roll was called upon the main motion as amended and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Excused: Supervisors Maher, Renne - 2.

Request Granted

At the April 22, 1985 Board meeting Supervisor Walker requested that the following statement be included in the Journal of Proceedings in order to reflect her intended action on the above item: "During the April 8th, 1985 Board meeting, I mistakenly voted to support the above item and failed to rescind my vote within the permitted time. As the record shows, I voted against the subdivision at the April 1st meeting and fully intended to vote against the subdivision at the April 8th meeting. Evidently I was not paying close attention at the time of the vote and mistakenly cast an "aye" vote despite my opposition to the proposed subdivision. Though it brings me little consolation to know that had my vote been rescinded at the appropriate time the outcome would remain the same, I would like to clarify for the record that my opposition to this subdivision still stands."

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $36,000, Hetch Hetchy Water and Power, for overtime, permanent and craft and related mandatory fringe benefits; rescinding $36,000 from permanent salaries-miscellaneous; providing for ratification of action previously taken. (Controller)

File 101-84-111, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]
Ordinance appropriating $11,923, Recorder, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding $11,923 from permanent salaries-miscellaneous for appropriation of funds for creation of one and reclassification two positions and deletion of one position; providing for ratification of action previously taken. (Controller)

File 101-84-114, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Recorder, reflecting creation of the new classification 1132 Recorder and allocation of one new position in that class, and reclassification of two existing 1424 Clerk Typist positions to class 1426 Senior Clerk Typist, reflecting deletion of one position 1410 Chief Clerk, Office of Registrar of Voters; companion measure to File 101-84-114. (Civil Service Commission)

File 102-84-37, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]
Ordinance appropriating $7,892, Assessor, for permanent salaries-miscellaneous; rescinding $7,892 from permanent salaries-miscellaneous for appropriation of funds for creation of two positions, 4202 Assessment Clerk and 1450 Principal Clerk Stenographer and abolition of two positions 1444 Clerk Stenographer and 1445 Senior Clerk Stenographer. (Controller)

File 101-84-116, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Assessor, reflecting reclassification of two positions, 4202 Assessment Clerk and 1450 Principal Clerk Stenographer; companion measure to File 101-84-116. (Controller)

File 102-84-38, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Health Plans]
Ordinance amending Administrative Code, approving Health Service System Plans and rates of contribution, as adopted by the Health Service Board. (Health Service System)

File 97-85-13, Ordinance No.

(Amends Section 16.157.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Lien]
Resolution authorizing release of lien on property at 1466 40th Avenue, Assessor's Block 1814, Lot 31, owned by Eleanor Saliou. (Department of Public Health)

File 3-85-5, Resolution No. 268-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to Franklin Lee, in the total amount of $684.13. (San Francisco Community College District)

File 23-85-4, Resolution No. 277-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Consideration Continued

[Contracting Out City Services]
Resolution concurring with Controller's certification that transportation services can be practically performed for Department of Public Health at San Francisco General Hospital by a private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-84-40, Resolution No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Maher, Ward - 4.

[Contracting Out City Services]
Resolution concurring with Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park Department)

File 25-85-6, Resolution No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Contracting Out City Services]
Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services)

File 25-85-7, Resolution No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Contracting Out City Services]
Resolution concurring with Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services)

File 25-85-8, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Contracting Out City Services]
Resolution concurring with Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Treasurer)

File 25-85-9, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Contracting Out City Services]
Resolution concurring with Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and Piers 9, 35, 45 and 80 can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

File 25-85-10, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Contracting Out City Services]
Resolution concurring with Controller's certification that security services at Port Commission facilities can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

File 25-85-11, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Contracting Out City Services]
Resolution concurring with Controller's certification that janitorial services can be practically performed at the Office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85 12. Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Contracting Out City Services]
Resolution concurring with Controller's certification that services of the Budget Analyst can be practically performed for the Board of Supervisors by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85-13, Resolution No.

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisors Britt, Kopp, Ward - 3.

[Contracting Out City Services]
Resolution concurring with Controller's certification that Employee Relations services can be practically performed for the Board of Supervisors by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85-14, Resolution No.

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisors Britt, Kopp, Ward - 3.

[Contracting Out City Services]
Resolution concurring with Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by private contractor for lower cost than similar work services performed by City and County employees. (District Attorney)

File 25-85-15, Resolution No.

Supervisor Silver, seconded by Supervisor Renne, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Kopp, Maher, Ward - 4.

Adopted

[Acquisition - Noise Easements]
Resolution authorizing acquisition of fourteen noise easements in the City of South San Francisco for purposes of Airport noise mitigation. (Airports Commission)

File 27-85-6, Resolution No. 278-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Federal Funds]
Resolution approving expenditure plan for summer youth employment using job training partnership Federal funds, totaling $2,000,392. (Mayor)

File 68-85-2, Resolution No. 289-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Surplus Sale]
Resolution confirming sale of surplus City-owned property, east side Old County Road, 88 feet north of Northwood Drive, San Carlos. (Finance Committee)

File 96-85-1.1. Resolution No. 291-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Recess

The Board at the hour of 4:08 p.m., recessed to convene in closed session pursuant to Government Code Section 54956.9a concerning pending litigation, entitled "City of San Francisco Uptown Parking Corporation v. Wilkes Bashford, et al."

Reconvention

At the hour of 5:42 p.m. the Board reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Ward - 7.

Noted absent: Supervisors Kopp, Maher, Silver, Walker - 4.

Quorum present.

Supervisor Kopp noted present at 5:45 p.m.

Supervisor Maher noted present at 5:45 p.m.

Supervisor Silver noted present at 5:45 p.m.

Supervisor Walker noted present at 5:43 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported the Board had met in closed session with City Attorney concerning pending litigation.

Question Divided; Adopted as Amended

((Resolution urging the City Attorney to take every action necessary to expeditiously secure all records relating to the City and County of San Francisco Uptown Parking Corporation lease with Wilkes Bashford and Bashford Newberger, to terminate said tenancy and ((to take direct control or dissolve the management of the City and County of San Francisco Uptown Parking Corporation.))) (Finance Committee)

"Resolution urging the City Attorney to take every action necessary to expeditiously secure all records relating to the City and County of San Francisco Uptown Parking Corporation lease with Wilkes Bashford and Bashford Newberger; terminating said tenancy; and urging City of San Francisco Uptown Parking Corporation in full cooperation with the City Attorney to recover immediately possession of premises by eviction or other appropriate legal remedy and to prosecute diligently action for money and all other damages.

File 192-85-3, Resolution No. 297-85

Supervisor Renne requested that the question of taking direct control or dissolve the management of the City and County of Francisco Uptown Parking Corporation be divided from the question of obtaining records.

The President thereupon ordered the question divided.

Supervisor Kopp, seconded by Supervisor Nelder, moved an amendment of the whole to the main divided question entitled:

"Resolution urging the City Attorney to take every action necessary to expeditiously secure all records relating to the City and County of San Francisco Uptown Parking Corporation lease with Wilkes Bashford and Bashford Newberger; terminating said tenancy; and urging City of San Francisco Uptown Parking Corporation in full cooperation with the City Attorney to recover immediately possession of premises by eviction or other appropriate legal remedy and to prosecute diligently action for money and all other damages."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Privilege of the Floor

Supervisor Ward, seconded by Supervisor Hongisto, moved to suspend Rule 2.21 of the Rules of Order to grant the privilege of the floor to Mr. Carlos Bea, attorney representing Wilkes Bashford.

Motion failed at the objection of Supervisors Britt, Molinari, Renne, Silver, Walker.

Supervisor Renne requested that the Journal reflect that this matter has been before the Finance Committee several times and on one occasion Mr. Bea was in attendance and testified before the Committee. Mr. Bea later sent a letter requesting an opportunity for his client to speak before the Committee and a date was set but he chose not to appear. This whole issue remains before the Finance Committee and Mr. Bea and his client will have an opportunity to be heard.

Request Granted

Supervisor Kopp requested that the Clerk direct a letter to Crocker Bank inquiring whether the bond holders have been kept fully advised of the financial problem attendant to this lease and for the identity of the bondholders.

No objection and Clerk directed to comply.

Consideration Continued

[Non-Profit Parking Corporation]
Resolution instructing the City Attorney to prepare legislation or take other action to place direct control and management of the Sutter/Stockton Garage under the Parking Authority and to dissolve the City and County of San Francisco Uptown Parking Corporation.

File 192-85-3.1, Resolution No.

Supervisor Renne, seconded by Supervisor Hongisto, moved to continue consideration to April 22, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

From Finance Committee Without Recommendation

Consideration Continued

[Contracting Out City Services]
Resolution concurring with Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85-5, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Recommendation of Human Services

Adopted

[Child Care]
Resolution supporting SB 303, funding $100 million for the creation or expansion of child-care programs directed toward school-age ("latchkey") children. (Supervisor Renne)

File 12-85-5, Resolution No. 172-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Recommendations of Transportation and Traffic Committee

(Supervisor Kennedy dissenting in Committee.)

Passed for Second Reading as Amended

[Permit Exceptions]
Ordinance amending Traffic Code, to exempt certain persons granted peddler or pushcart permits; providing for exceptions and conditions. (Supervisor Kopp)

File 124-84-9, Ordinance No.

(Amends Section 68.)

Supervisor Kopp, seconded by Supervisor Hongisto, moved an amendment of the whole bearing same title as shown on calendar.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Renne, Walker, Ward - 6.

Noes: Supervisors Britt, Molinari, Nelder, Silver - 4.

Absent: Supervisor Maher - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Renne, Walker, Ward - 6.

Noes: Supervisors Britt, Molinari, Nelder, Silver - 4.

Absent: Supervisor Maher - 1.

Appointment of President Pro Tempore

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

Refused Passage for Second Reading

[Motorcycle Ticketing]
Ordinance amending Traffic Code, prohibiting the ticketing of motorcycles at unexpired parking meters. (Supervisor Silver)

File 307-84-24, Ordinance No.

(Adds Section 219.2.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Silver, Ward - 3.

Noes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Maher, Molinari - 2.

The President reassumed the Chair.

Adopted

[Parking in Driveways]
Resolution urging the State Legislature to amend State law to permit parking at curbs across driveways under specified circumstances. (Supervisor Silver)

File 307-84-31, Resolution No. 266-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Kennedy, Renne - 3.

Absent: Supervisor Maher - 1.

[Cablecar Barn Parking]
Resolution enacting and rescinding parking and traffic regulations in the vicinity of the Cablecar barn at Mason and Washington Streets. (Transportation and Traffic Committee)

File 230-85-1, Resolution No. 298-85

(One-way Street - Establish

Mason Street, between Washington and Clay Streets, one-way northbound.

90 Degree Angle Parking - Establish

Mason Street, east side, between Washington and Clay Streets; Mason Street, east side, between Clay and Sacramento Streets.

90 Degree Angle Parking - Rescind

Mason Street, west side, between Clay and Sacramento Streets.

No Parking Any Time - Establish

Mason Street, west side, between Clay and Sacramento Streets.

No Parking Any Time - Rescind

Mason Street, east side, between Clay and Sacramento Streets.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Passed for Second Reading

[Parking of Vehicles]
Ordinance amending Traffic Code, prohibiting parking of unauthorized vehicles on portions of Washington, Mason and Jackson Streets. (Public Utilities Commission)

File 124-84-18, Ordinance No.

(Adds Section 32.1.10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted

[Parking of Vehicles]
Resolution eliminating Area "C" residential parking regulations from portions of Jackson, Mason and Washington Streets. (Supervisor Maher)

File 40-85-1, Resolution No. 283-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Passed for Second Reading

[Parking]
Ordinance amending Traffic Code, prohibiting parking of unauthorized vehicles on property under the jurisdiction and control of the San Francisco Public Utilities Commission and its departments and bureaus. (Public Utilities Commission)

File 124-84-16, Ordinance No.

(Adds Section 32.1.9.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted

[Grant - State Funds]
Resolution authorizing Public Utilities Commission to apply for, accept and expend $184,537 of State Transit Assistance Funds for inter-county coordination of door-to-door van and taxi services for disabled persons in San Francisco and San Mateo Counties. (Mayor)

File 94-85-2, Resolution No. 290-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

(Supervisor Kennedy dissenting in Committee.)

Refused Adoption

[Handicapped Parking]
Resolution urging the State Legislature to amend State law to permit local entitles to impose time limits on handicapped parking spaces. (Supervisor Silver)

File 307-84-23, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Silver - 3.

Noes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisor Maher - 1.

Tabled

[Parking in Driveways]
Resolution urging the State Legislature to amend the Vehicle Code to permit parking in driveways under specified circumstances. (Supervisor Silver)

File 307-84-32, Resolution No.

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

Tabled by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Recommendations of Civil Service and General Administration Committee

Adopted

[South Africa]
Resolution urging the Mayor to use the full power of her office to support the immediate implementation of Proposition J and make public her opposition to the apartheid system and her desire to see the civil, political and economic rights for all peoples implemented in South Africa. (Supervisors Britt, Kennedy, Silver, Walker, Ward)

File 187-85, Resolution No. 294-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[South Africa]
Resolution urging the San Francisco Retirement Board to halt any future investments in companies doing business in South Africa and expediently implement the provisions of Proposition J and report their progress on implementing Proposition J to the Finance and Civil Service and General Administration Committees of the Board of Supervisors by July 1, 1985. (Supervisors Britt, Kennedy, Silver, Walker, Ward)

File 187-85-1, Resolution No. 295-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[South Africa]
Resolution urging the Retirement Board to construe a "Prudent Person" standard to exclude investments in South Africa. (Supervisor Ward)

File 187-85-2. Resolution No. 296-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

A Court Reporter Was Present.

Hearing of all persons interested in or objecting to the approval of Redevelopment Plan amendment for the Western Addition Approved Redevelopment Project Area A-1.

File 11-85-1

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Bert Kortz, 1805 Geary Boulevard
Redmond F. Kernan, Acting Executive Director, San Francisco Redevelopment Agency

There being no one else present wishing to speak, the President declared the hearing concluded.

From Redevelopment Agency

Consideration Continued

[Redevelopment - Western Addition]
Ordinance amending Ordinance No. 9708 (Series 1939) as amended by Ordinance Nos. 22-61, 198-61, 9-63, 42-63 195-64 and 513-81, approving the Redevelopment Plan for the Western Addition Approved Redevelopment Project Area A-1, by amending said plan to make provision for additional housing. (Redevelopment Agency)

File 11-85-1. Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved passage for second reading.

Supervisor Renne, seconded by Supervisor Silver, moved to continue consideration to April 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Request Granted

Supervisors Renne and Silver requested that the Clerk direct a letter to the Redevelopment Agency and City Planning Department concerning how the proposed amendment to the Western Addition Approved Redevelopment Project Area A-1 plan fits in with any plans City Planning currently have before them, such as the neighborhood commercial proposal, requesting a report within the week with specific information and requesting their presence at the Board meeting on April 15, 1985.

No objection and Clerk directed to comply.

REPORTS OF COMMITTEES

Recommendation of Human Services Committee

Adopted

[Peace, Jobs and Justice Day]
Resolution designating April 20, 1985 as Peace, Jobs and Justice Day.

File 4-85-6, Resolution No. 269-85

Supervisor Kennedy presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendation of Planning, Housing and Development Committee

Passed for Second Reading

[Amendment to Agreement]
Ordinance authorizing execution of amendment to disposition agreement for Wisconsin Street housing development between City and County and Barratt Northern California, Inc.

File 206-85, Ordinance No.

Supervisor Silver presented.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Joseph Barletta, member, Public Utilities Commission, April 9-14 and May 1-8; Thad Brown, Tax Collector, May 23-June 9; Supervisor John L. Molinari, May 14-23; Toby Rosenblatt, President, City Planning Commission, April 26-28; Edwin S. Sarsfield, General Manager, Department of Social Services, July 6-27; Arlo Smith, District Attorney, May 5-8; Marjorie G. Stern, member, Library Commission, March 29-31 and April 13-17; Dr. Raymond L. Weisberg, President, Retirement Board, April 14-17, 1985.

File 1-85, Resolution No. 267-85

Supervisor Walker, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

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

Referred to Committee

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Monna Vanna Palmer, individually and as Guardian Ad Litem for Amy Palmer, a minor vs. City and County, by payment in the amount of $325,000. (Supervisor Renne presented.) Referred to Finance Committee.

File 45-85-22

[Prevailing Wage Clauses]
Draft ordinance amending the Administrative Code by adding Section 48.51 thereof, to provide for the mandatory inclusion of a prevailing wage clause in all economic development bonds issued subsequent to the adoption of this ordinance. (Supervisor Nelder presented.) Referred to Finance Committee.

File 97-85-20

[South of Market Special Use District]
Ordinance amending City Planning Code by amending Section 246 thereof, to extend to January 10, 1986 the Interim South of Market Industrial and Housing Conservation Special Use District with an exception as to projects with a site permit issued on or before November 15, 1983. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 115-85-12

Adopted

[Proclamation]
Resolution urging her Honor, the Mayor, to declare April 16, 1985 as Day of the Teacher and honoring the teaching profession in the City and County of San Francisco.

File 4-85-9, Resolution No. 270-85

Supervisors Ward, Britt, Hongisto, Nelder, Renne, Silver, Walker presented.

Supervisor Ward, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

[Return to Angel Island Day]
Resolution joining her Honor, the Mayor, in proclaiming April 20, 1985 as "Return to Angel Island Day".

File 4-85-10, Resolution No. 271-85

Supervisor Renne presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Kennedy, Kopp - 4.

Referred to Committee

[Relocation of Sports Franchises]
Resolution supporting A.B. 2344 regulating the relocation of sports franchises. (Supervisor Kopp presented.) Referred to Culture and Recreation Committee with request it be considered at the next meeting of Committee.

File 12-85-21.1

[Towing]
Resolution supporting the passage of California A.B. 1205, relating to limitations on vehicle towing and storage. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 12-85-22

Adopted

[Contract Modification]
Resolution amending Resolution No. 108-85, approving the first modification to the contract between the City and County Department of Public Health, Community Mental Health Services, and Ramsell Corporation, by reducing the amount of funds held in reserve from $244,750 to $181,530.22.

File 30-85-37, Resolution No. 282-85

Supervisor Walker presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

Referred to Committee

[Gift Acceptance]
Resolution authorizing acceptance of gift of $19,000 from the Citizens' Committee to Preserve the San Francisco Municipal Pipe Organ. (Supervisors Kopp, Nelder, Renne presented.) Referred to Finance Committee.

File 38-85-5

Adopted

[Street Closing]
Resolution authorizing temporary closing of York Street, between 23rd and 24th Streets, from 2:00 to 4:00 p.m., on April 21, 1985 for dedication of a mural.

File 42-85-32, Resolution No. 287-85

Supervisor Silver presented on behalf of Supervisor Maher.

Supervisor Silver, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher - 4.

Referred to Committee

[Charter City Bonds]
Resolution authorizing the issuance, sale and delivery of commercial development revenue bonds to finance an office and retail facility to be developed by 1489 Folsom Association, a California Partnership. (Supervisor Silver presented.) Referred to Finance Committee.

File 184-85-6

[National Veterans' Cemetery]
Resolution supporting the establishment of a National Veterans' Cemetery in Redwood National Park. (Supervisor Kopp presented.) Referred to Human Services Committee.

File 259-85

Requests for Hearings

File 12-85-23, By Supervisor Walker: To consider Senate Bill 959 which is designed to provide coastal communities with a significant portion of the anticipated revenues from federal off-shore energy development, to aid in mitigating the effects of such development and enable them to offset adverse impacts by enhancing local coastal resources. Referred to Energy and Environment Committee.

File 12-85-24, By Supervisor Hongisto: To consider supporting A.B. 383, allowing for criminal diversion for Vietnam veterans suffering from substance abuse or psychological problems, or both, resulting from service in Vietnam to an inpatient or outpatient course of therapy. Referred to Human Services Committee.

File 19-85-8, By Supervisors Renne and Silver: To consider feasibility of extending the time period of enforcement of the restricted two-hour parking until 11:00 p.m. in the vicinity of Van Ness Avenue and Sacramento Street. Referred to Transportation and Traffic Committee.

File 260-85, By Supervisor Walker: To consider creation of a broad-based, "San Francisco Two-Thousand (2000)" Committee reflecting the rich diversity of the City, and designed to consider the examination the social, demographic, economic and cultural changes in the fabric of our City over the next twenty years and to identify a "vision" for the City which develops, enhances and preserves the diversity of our City. Referred to Human Services Committee.

File 261-85, By Supervisor Kennedy: To consider the installation of traffic signal lights at the intersection of Geary Boulevard and Third Avenue. Referred to Transportation and Traffic Committee.

File 262-85, By Supervisor Molinari: To consider towing problem. Referred to Public Protection Committee.

File 263-85, By Supervisor Nelder: To consider the shortage in ambulance services. Referred to Health Committee.

File 264-85, By Supervisor Nelder: To consider returning the unused portion of the fees paid for police permits for theaters, as the requirement for such permits and fees expired on January 30, 1985. Referred to Finance Committee.

File 265-85, By Supervisors Nelder and Silver: To consider prohibiting smoking in Room 228 during committee hearings. Referred to Rules and Legislation Committee.

File 266-85, By Supervisor Silver: To consider the feasibility of filling up the pothole on Eddy Street near the Polk Street intersection. Referred to Public Works Committee.

File 267-85, By Supervisor Silver: To consider the feasibility of restoring the after-school child care organized recreation programs. Referred to Culture and Recreation Committee.

File 268-85, By Supervisor Silver: To consider whether the City should support the Bay Bridge Run for Mental Health, scheduled for Sunday, June 9, 1985. Referred to Transportation and Traffic Committee.

File 269-85, By Supervisor Silver: To consider requesting Caltrans to draw up and submit to the Board of Supervisors a proposal for improving the safety of Doyle Drive without increasing the number of vehicles which can traverse it. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that letter be sent to the Director of City Planning, inquiring as to the status of proposed office space on public property, with the exception of redevelopment areas and Port trust lands.

By Supervisor Walker, that letter be sent to the Director of the Mayor's Office of Housing and Economic Development inquiring as to the number of housing credits (derived from the Office Housing Production Program) that are "floating"; that is, the number of outstanding credits that have not been redeemed as of April 7, 1985 and would be exempted under Section 2(j) "Transfer of Housing Credits" in the proposed ordinance.

By Supervisor Walker, that City Attorney be requested to provide an opinion on the legality of home office exemptions proposed in the Office and Housing Production Program ordinance, particularly with respect to equal protection under the law.

By Supervisor Walker, that City Attorney be requested to provide an opinion on applying the proposed Office and Housing Production Program ordinance to areas outside the C-3 District.

By Supervisor Walker, that Budget Analyst be requested to provide information indicating which City departments have money in their budgets for training and how many apprenticeship programs currently exist.

By Supervisor Kopp, that follow up letter be sent to Acting Executive Director, Housing Authority, requesting a response to letter dated March 27, 1985 requesting information as to the reason and justification for retaining a labor relations consultant in light of the need to lay off Housing Authority employees.

By Supervisor Molinari, that letter be sent to the Chief of Police inquiring what steps he plans to take to insure that towing contracts will be complied with.

By Supervisor Nelder, that letter be sent to the Chief of Paramedics inquiring why it is difficult to determine the seriousness of the need for additional ambulance services and, in particular, what specific record-keeping problems persist and what is the cause of these problems.

By Supervisor Nelder, that Budget Analyst be requested to consult with the paramedics to determine what the cost would be to provide a computer system for calculating information to determine the need for additional ambulance services.

By Supervisor Nelder, that letter be sent to the Mayor's Office of Housing and Community Development asking if there are any plans to defund or reprogram monies previously assigned from the Community Development Block Grant to the Ping Yuen Residents Improvement Association for remodeling of bathroom facilities and reasons for such action.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to provide for the return of unused portion of the fees paid for police permits for theaters.

By Supervisor Nelder, that letters be sent to the Police Department and Civil Service Commission requesting information on the original results of the sergeants promotional examination and the results the exam following the adjustments which were made that caused many individuals to get new rankings, to be broken down by sex and race.

By Supervisors Renne and Silver, that City Attorney be requested to draft appropriate legislation which would extend the time period of enforcement of the restricted two-hour parking until 11:00 p.m. in the vicinity of Van Ness Avenue and Sacramento Street.

By Supervisor Silver, that letter be sent to the Director of Public Works inquiring as to the feasibility of filling up a pothole on Eddy Street near the Polk Street intersection, caused by utility work recently completed under the street.

By Supervisor Silver, that letter be sent to the San Francisco Unified School District transmitting correspondence from the President of the Delinquency Prevention Commission inquiring as to the feasibility of restoring the after-school child care organized recreation programs.

By Supervisor Silver, that letter be sent to the Director of Public Works inquiring whether the lights on Lombard Street could be better timed to expedite traffic flow.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by amending Section 306 thereof, to remove from the City Planning Commission authority to impose interim zoning controls by resolution.

File 115-85-7.1.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Maher - 3.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by amending Section 246 thereof, to extend to January 10, 1986 the Interim South of Market Industrial and Housing Conservation Special Use District with an exception as to projects with a site permit issued on or before November 15, 1983.

File 115-85-12.1

Supervisor Silver presented on behalf of Supervisor Maher.

Supervisor Silver, seconded by Supervisor Walker, moved adoption.

Ayes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher - 4.

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

Maestro Edo De Waart (Supervisors Ward, Silver, Hongisto)
Helen D. Johnson (Supervisor Ward)
David Plotke (Supervisor Britt)
Dr. Lawrence A. Smookler (Supervisor Hongisto)
Athletes United for Peace (Supervisor Hongisto)
French American International School (Supervisors Kennedy, Silver)
Helen Bradford (Supervisor Kennedy)
Josephine Brooks (Supervisor Kennedy)
Maria Bious (Supervisor Kennedy)
Corazon Cruz (Supervisor Kennedy)
Mary Fujii (Supervisor Kennedy)
Mary Jones (Supervisor Kennedy)
Malinda Matthews (Supervisor Kennedy)
Dorothy Samuel (Supervisor Kennedy)
Henrietta Pierre (Supervisor Kennedy)
Betty Hartman (Supervisor Kennedy)
Dorothy M. Howard (Supervisor Kennedy)
Theris Lee (Supervisor Kennedy)

Alan Selby (Supervisor Molinari)
Manuel Callejas (Supervisor Nelder)
Society of Hispanic Professional Engineers (Supervisor Nelder)
Benny Y. Yee (Supervisor Nelder)
Stephen K. Louie (Supervisor Nelder)

File 6-85-14

No objection and motion adopted.

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

Charles J. Jung (Supervisors Kopp, Nelder)
Paine Knickerbocker (Supervisor Kopp)
Joseph Elsberry (Supervisor Kopp)
Harry Knapp (Supervisor Ward)
Rochelle Lamont Polk (Supervisors Ward, Britt, Silver)
Roderic Orlando Coleman (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:11 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 12, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 15

MONDAY, APRIL 15, 1985—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 15, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Noted absent at first roll call:

Supervisors Walker, Ward - 2.

Quorum present.

Supervisor Walker was noted present at 2:11 p.m.

Supervisor Ward was noted present at 2:18 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Renne, seconded by Supervisor Nelder moved, that the Journal of Proceedings for Monday, January 22, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Hongisto, Kennedy, Walker, Ward - 4.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Molinari requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately as it requires nine votes to pass this measure.

Finally Passed

[Health Plans]
Ordinance amending Administrative Code, approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service System)

File 97-85-13, Ordinance No. 203-85

(Amends Section 16.157.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $36,000, Hetch Hetchy Water and Power, for overtime, permanent and craft and related mandatory fringe benefits; rescinding $36,000 from permanent salaries-miscellaneous; providing for ratification of action previously taken. (Controller)

File 101-84-111, Ordinance No. 186-85

Finally passed.

[Government Funding]
Ordinance appropriating $5,453, Fine Arts Museum, for retroactive salaries and related mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-113, Ordinance No. 187-85

Finally passed.

[Government Funding]
Ordinance appropriating $11,923, Recorder, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding $11,923 from permanent salaries-miscellaneous for appropriation of funds for creation of one and reclassification of two positions; providing for ratification of action previously taken. (Controller)

File 101-84-114, Ordinance No. 188-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Recorder, reflecting creation of the new classification 1132 Recorder and allocation of one new position in that class, and reclassification of two existing 1424 Clerk Typist positions to class 1426 Senior Clerk Typist, reflecting deletion of one position, 1410 Chief Clerk, Office of Registrar of Voters; companion measure to File 101-84-114. (Civil Service Commission)

File 102-84-37. Ordinance No. 192-85

Finally passed.

[Government Funding]
Ordinance appropriating $13,086, Registrar of Voters, for overtime and temporary salaries and rescinding $13,086 from materials and supplies; providing for ratification of action previously taken. (Controller)

File 101-84-115. Ordinance No. 189-85

Finally passed.

[Government Funding]
Ordinance appropriating $7,892, Assessor, for permanent salaries-miscellaneous; rescinding $7,892 from permanent salaries-miscellaneous for appropriation of funds for creation of two positions, 4202 Assessment Clerk and 1450 Principal Clerk Stenographer and abolition of two positions, 1444 Clerk Stenographer and 1445 Senior Clerk Stenographer. (Controller)

File 101-84-116. Ordinance No. 190-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Assessor, reflecting reclassification of two positions, 4202 Assessment Clerk and 1450 Principal Clerk Stenographer; companion measure to File 101-84-116. (Controller)

File 102-84-38. Ordinance No. 193-85

Finally passed.

[Government Funding]
Ordinance appropriating $5,050, Superior Court, for rental of property at Nourse Auditorium as a courtroom from May 1, 1985 to June 30, 1985 for Superior Court trial of asbestosis insurance litigation. (Supervisor Renne)

File 101-84-117. Ordinance No. 191-85

Finally passed.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0120 between Pacific Southwest Airlines, Inc. (Lessee), and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-3, Ordinance No. 196-85

Finally passed.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0123 between Republic Airlines West, Inc. (Lessee), and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-4, Ordinance No. 197-85

Finally passed.

[Airport-Airline Lease]
Ordinance approving modification of Lease No. 82-0316 between Continental Airlines, Inc. (Lessee), and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-5, Ordinance No. 198-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of James Childs against City and County by payment of $75,000. (City Attorney)

File 45-85-15, Ordinance No. 199-85

(Superior Court No. 778-038.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Alvin Mattila, City and County against Pacific Telephone & Telegraph Company, et. al., by acceptance of $7,500; authorizing dismissal of said litigation. (City Attorney)

File 46-85-8, Ordinance No. 200-85

(Superior Court No. 763-898.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Michael Brophy, City and County against Granada Hotel and Golden Gate Disposal Company by acceptance of $25,912; authorizing dismissal of said litigation. (City Attorney)

File 46-85-9, Ordinance No. 201-85

(Superior Court No. 803-495.)

Finally passed.

[City's Breach of Contract Lawsuit]
Ordinance authorizing settlement of litigation of City and County against Potrero Hill Community Development Corporation, et al. (City Attorney)

File 46-85-10, Ordinance No. 185-85

(Superior Court No. 799-879.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County against Katherine Porter by acceptance of $19,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-11, Ordinance No. 202-85

(Superior Court No. 828-402.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $700,000, Clean Water Program, for capital project budget (Southeast Outfall System Modification). (Controller)

File 101-84-119, Ordinance No.

Passed for second reading.

[Government Fund]
Ordinance appropriating $11,543,149, Airport, for capital projects (Improve Blast Fence, Runway 1R, Reconstruct Taxiways A and B, Apron Extension South of Pier ff Boarding Area C Aprons). (Controller)

File 101-84-120, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Margaret Dones against City and County by payment of $30,000. (City Attorney)

File 45-85-16, Ordinance No.

(Superior Court No. 826 451.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Wayne Shaw against City and County by payment of $40,000 and release of medical liens of $6,655.78. (City Attorney)

File 45-85-18, Ordinance No.

(Superior Court No. 805-357.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Christopher Malonson and Ronald Gaines against City and County, et al., by payment of $13,300 to Christopher Malonson and $5,000.00 to Ronald Gaines. (City Attorney)

File 45-85-19, Ordinance No.

(Superior Court No. 799-413.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Lawrence Lewis against City and County, et al., by payment of $17,500. (City Attorney)

File 45-85-20, Ordinance No.

(Superior Court No. 763-848.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Monna Vanna Palmer, individually and as Guardian Ad Litem for Amy Palmer, a minor against City and County by payment of $325,000. (Supervisor Renne)

File 45-85-22, Ordinance No.

(Superior Court No. 818-540.)

Passed for second reading.

Adopted

[Employee Replacement]
Resolution approving immediate filling of vacated position of 5162 Water Quality Division Manager, Water Department. (Public Utilities Commission)

File 31-85-6, Resolution No. 344-85

Adopted.

[Employee Replacement]
Resolution approving immediate filling of vacated position of Q-80, Captain, Police Department. (Police Commission)

File 31-85-5, Resolution No. 299-85

Adopted.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Parking of Vehicles]
Ordinance amending Traffic Code, prohibiting parking of unauthorized vehicles on portions of Washington, Mason and Jackson Streets. (Public Utilities Commission)

File 124-84-18, Ordinance No. 195-85

(Adds Section 32.1.10.)

Finally passed.

[Parking]
Ordinance amending Traffic Code, prohibiting parking of unauthorized vehicles on property under the jurisdiction and control of the San Francisco Public Utilities Commission and its departments and bureaus. (Public Utilities Commission)

File 124-84-16, Ordinance No. 194-85

(Adds Section 32.1.9.)

Finally passed.

Recommendations of Health Committee

Adopted

[Site Approval]
Resolution approving 615 Grant Avenue as site location for use as Chinatown Child Development Center by Community Mental Health Children and Family Services. (Department of Public Health)

File 29-85-3, Resolution No. 329-85

Adopted.

[Site Approval]
Resolution approving 2335 Ocean Avenue as site location for use by Home Visiting Team of Community Mental Health Adult Community Services. (Department of Public Health)

File 29-85-4, Resolution No. 330-85

Adopted.

[Site Approval]
Resolution approving 1430 Mason Street as site location for use as Chinatown Child Development Center by Community Mental Health Children and Family Services. (Department of Public Health)

File 29-85-5, Resolution No. 331-85

Adopted.

[Treatment Site Approval]
Resolution approving 2639 24th Street as site location for use as a Substance Abuse Facility by Horizons Unlimited/Proyecto Ayuda. (Department of Public Health)

File 29-85-6, Resolution No. 332-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and La Cheim Group Home, Inc., in the amount of $15,943. (Department of Public Health)

File 30-85-25, Resolution No. 333-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Oakes Children's Center, Inc., in the amount of $106,452. (Department of Public Health)

File 30-85-26, Resolution No. 334-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Westside Community Mental Health Center, Inc., in the amount of $918,254. (Department of Public Health)

File 30-85-28, Resolution No. 336-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Center for Education and Mental Health, Inc., (The Iris Project), in the amount of $271,661. (Department of Public Health)

File 30-85-29, Resolution No. 337-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Bayview-Hunters Point Foundation for Community Improvement, Inc. (Bayview-Hunter's Point Drug Treatment), in the amount of $481,035. (Department of Public Health)

File 30-85-30, Resolution No. 338-85

Adopted.

[Contract Modification]
Resolution approving second modification to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Youth Projects, Inc. (Drug Detoxification, Rehabilitation and Aftercare Project), in the amount of $1,876. (Department of Public Health)

File 30-85-33, Resolution No. 340-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and San Francisco Suicide Prevention, Inc. (San Francisco Drug Lines), in the amount of $51,786. (Department of Public Health)

File 30-85-34, Resolution No. 341-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Center for Human Development (Center for Human Development-San Francisco Office), in the amount of $26,580. (Department of Public Health)

File 30-85-35, Resolution No. 342-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Walden House, Inc., in the amount of $1,033,907. (Department of Public Health)

File 30-85-36, Resolution No. 343-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Hongisto, Kennedy, Walker, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Redevelopment Agency

Passed for Second Reading as Amended

(A Court Reporter was present.)

[Redevelopment - Western Addition]
Ordinance amending Ordinance No. 9708 (Series 1939) as amended by Ordinance Nos. 22-61, 198-61, 9-63, 42-63 195-64, and 513-81, approving the Redevelopment Plan for the Western Addition Approved Redevelopment Project Area A-1, by amending said plan to make provision for additional housing. (Redevelopment Agency)

File 11-85-1, Ordinance No.

Supervisor Maher, seconded by Supervisor Renne, moved to continue consideration to May 13, 1985.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Maher, Nelder, Renne - 3.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Silver, Walker, Ward - 8.

Supervisor Renne, seconded by Supervisor Kennedy, moved to amend on page 3, line 23 by adding "as supplemented by letter from the Agency to the Board dated April 8, 1985" before "are necessary"; on page 4, line 4 by deleting "two" and inserting "one"; on page 4, line 5 by changing "properties" to "property" and "are" to "is"; and on page 4, line 11 by adding "as supplemented by letter from the Agency to the Board dated April 8, 1985" before "is incorporated".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Maher, Nelder - 2.

Taken up Out of Order; Referred to Committee

[Redevelopment - Western Addition]
Urging the Mayor to urge the City Planning Commission to study the appropriate height, density and other requirements of the City Planning Department for Redevelopment Agency properties within the Western Addition Area and to urge the Redevelopment Agency to consider the imposition of a height limit of 65 feet, FAR of 3.6 and a 50% affordable housing requirement for the development of property under the Western Addition Approved Redevelopment Project Area A-1. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 11-85-2

Supervisor Silver, seconded by Supervisor Kennedy, moved to suspend the rules in order to proceed to her name on roll call for introduction of measures and communications not considered or reported on by Committee.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Silver presented and, seconded by Supervisor Renne, moved immediate adoption.

At the request of Supervisor Molinari, the measure was referred to Planning, Housing and Development Committee.

Supervisor Silver moved that a letter be sent to urge the Mayor to urge the City Planning Commission to study the appropriate height, density and other requirements of the City Planning Department for Redevelopment Agency properties within the Western Addition Area and to urge the Redevelopment Agency to consider the imposition of a height limit of 65 feet, FAR of 3.6 and a 50% affordable housing requirement for the development of property under the Western Addition Approved Redevelopment Project Area A-1.

President Molinari indicated that a motion to send a letter is not in order.

Supervisor Maher, seconded by Supervisor Silver, appealed the ruling of the Chair.

The Clerk announced that the question before the Board was: "Shall the decision of the President stand as the decision of the Board?"

Thereupon the roll was called and the decision of the Chair was sustained by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisors Maher, Silver - 2.

Recommendations of Finance Committee

Adopted

[Contracting Out City Services]
Resolution concurring with Controller's certification that transportation services can be practically performed for Department of Public Health at San Francisco General Hospital by private contractor for lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-84-40, Resolution No. 311-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that printing and photographic services can be practically performed at the San Francisco Fire Department by private contractor for lower cost than similar work services performed by City and County employees. (Fire Department)

File 25-85-3, Resolution No. 315-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park Department)

File 25-85-6, Resolution No. 317-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services)

File 25-85-7, Resolution No. 318-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services)

File 25-85-8, Resolution No. 319-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Treasurer)

File 25-85-9, Resolution No. 320-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and Piers 9, 35, 45 and 80 can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

File 25-85-10, Resolution No. 321-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that security services at Port Commission facilities can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

File 25-85-11, Resolution No. 322-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that janitorial services can be practically performed at the Office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85-12, Resolution No. 323-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85-13, Resolution No. 324-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that Employee Relations services can be practically performed at the Board of Supervisors by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85-14, Resolution No. 325-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Contracting Out City Services]
Resolution concurring with Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim/Witness Assistance Program by private contractor for lower cost than similar work services performed by City and County employees. (District Attorney)

File 25-85-15, Resolution No. 326-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

From Finance Committee Without Recommendation

Adopted

[Contracting Out City Services]
Resolution concurring with Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85-5, Resolution No. 316-85

Supervisor Renne, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendation of Transportation and Traffic Committee

(Supervisor Kennedy dissenting in Committee.)

Finally Passed

(See Journal of Proceedings of April 29, 1985 for disapproval by Mayor.)

[Permit Exceptions]
Ordinance amending Traffic Code, to exempt certain persons granted peddler or pushcart permits; providing for exceptions and conditions. (Supervisor Kopp)

File 124-84-9, Ordinance No.

(Amends Section 68.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Maher, Molinari, Nelder - 4.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Amendment to Agreement]
Ordinance authorizing execution of amendment to disposition agreement for Wisconsin Street housing development between City and County and Barratt Northern California, Inc. (Mayor)

File 206-85, Ordinance No. 183-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $149,695, Public Health - Administration and Environmental Health, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of nine positions (Public Health Commission), vehicle rental, telephone, materials, supplies, equipment, data processing equipment and services of other departments, Public Works, Building Repair; rescinding $149,695 from permanent salaries-miscellaneous and mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-106, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Department of Public Health, Central Office, reflecting the addition of two secretarial positions (one 1452 Stenographic Secretary and one Secretary, to the Health Commission) and seven Health Commissioners; companion measure to File 101-84-106. (Civil Service Commission)

File 102-84-32, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Government Funding]
Ordinance appropriating $1,000,000, Municipal Railway, for facilities maintenance (Trolley Coach Refurbishing). (Controller)

File 101-84-118, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Government Funding]
Ordinance appropriating $6,115, Public Library, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding $6,115 from permanent salaries and mandatory fringe benefits for appropriation of funds for the reclassification of one 1652 Senior Accountant position. (Controller)

File 101-84-125, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Library, to reflect the reclassification of one 1652 Senior Accountant position; companion measure to File 101-84-125. (Civil Service Commission)

File 102-84-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Lease of Property]
Ordinance approving third amendment to lease L-7270 between Atchison, Topeka & Santa Fe and the City and County, operating by and through the Port Commission. (Port Commission)

File 65-85-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Consideration Continued

[Surplus City Sites]
Resolution authorizing the Mayor's Office of Housing and Economic Development and the Department of Real Estate to send out requests for proposals with conditions to develop surplus City sites; authorizing the Mayor's Office of Housing and Economic Development, the Department of Real Estate, the Department of City Planning and the City Attorney to enter into exclusive negotiations for the development of surplus City sites. (Department of Real Estate)

File 403-84-1, Resolution No.

Supervisor Renne, seconded by Supervisor Nelder, moved to continue consideration to April 22, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Adopted

[State Legislation]
Resolution urging the State Legislature to enact S.B. 75 (Foran), relating to public entity liability. (Supervisor Maher)

File 12-85-19.1, Resolution No. 314-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Contracting Out City Services - Jail Administration]
Resolution approving Controller's certification that pre-trial diversion project services for the City and County can practically be performed by private contractor at lower cost for the year commencing July 1, 1985 than if work were performed by City and County employees. (Sheriff)

File 25-85-16, Resolution No. 327-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Airport Administration]
Resolution approving a declaration of emergency, water line failure, San Francisco International Airport, $29,000. (Airports Commission)

File 28-85-9, Resolution No. 328-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Gift Acceptance]
Resolution authorizing, with conditions, San Francisco Department of City Planning to accept gift funds in the amount of $600,000 from Santa Fe Pacific Realty Corporation to cover certain staffing, consultant and related costs for planning, zoning and other work related to analysis of the Mission Bay Project and, as appropriate, the Central Waterfront Area; and placing a reserve on $550,000. (Finance Committee)

File 38-85-3, Resolution No. 345-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Extension of Time]
Resolution extending time for award of Department of Public Works contract, Job No. 4580A New Roof System, Women's Facility, San Francisco County Jail No. 3, San Bruno, California be extended to April 18, 1985. (Department of Public Works)

File 61-85-2, Resolution No. 346-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Annual Audit]
Resolution ordering annual audit of Controller's books, declaring intention of the Board of Supervisors to order an annual audit of Controller's books and enter into a one year contract with the firm of Peat, Marwick, Mitchell & Company, Morris Davis & Company, Chek F. Tan, Certified Public Accountants. (Audit Advisory Committee)

File 95-85, Resolution No. 347-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Request Granted

Supervisor Molinari requested that the Clerk direct a letter to the Chair of the Audit Advisory Committee expressing interest in whether or not the Committee believes having the same auditors for five years running is a good form of accounting practice.

No objection and Clerk directed to comply.

[Economic Development Bond]
Resolution providing conditional provision by the City and County for the issuance of bonds to finance a facility, located at Market Street and Golden Gate Avenue, to be developed by U.S. Allied Development Corporation. (Supervisor Molinari)

File 184-85-5, Resolution No. 300-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recommendations of Culture and Recreation Committee

Adopted

[Funds]
Resolution authorizing Public Library to apply for and accept $495,407 Federal funds administered through the State Library for the extension of the San Francisco Public Library Demonstration Reference Project for 1985-86. (Mayor)

File 147-85-1, Resolution No. 354-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Funds]
Resolution authorizing Recreation and Park Department to apply for, accept and expend $551,923 in State Roberti-Z'Berg Urban Open Space grant funds for the development of a South of Market park. (Recreation and Park Department)

File 150-85-1, Resolution No. 355-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recommendations of Health Committee

Adopted

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and California Detoxification Program, Inc., in the amount of $254,488. (Department of Public Health)

File 30-85-27, Resolution No. 335-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Bay Area Addiction Research and Treatment, Inc. (BAART), in the amount of $1,018,577. (Department of Public Health)

File 30-85-31, Resolution No. 339-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Family Health Bureau, to apply for a grant of $1,140,480 and additional supplemental dollars from the State Office of Maternal and Child Health for perinatal services.
(Mayor)

File 146-85-7, Resolution No. 348-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Grant - Federal Funds]
Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to accept and expend a grant of $543,780 from NIH for Enteric Infections; Prevalence, Trends and Role in AIDS. (Department of Public Health)

File 146-85-16, Resolution No. 349-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Bureau of Environmental Health Services, to apply for a grant from the State of California, Department of Public Health, Vector Biology and Control Section for urban rat control. (Mayor)

File 146-85-20, Resolution No. 350-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Bureau of Family Health to apply for, accept and expend a grant of $312,375 from the State of California for family planning services. (Mayor)

File 146-85-21, Resolution No. 351-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Central Administration, to apply for a grant from the State Department of Health Services for the Refugee Preventive Health Program. (Mayor)

File 146-85-22, Resolution No. 352-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for and accept a grant of $42,056 from the State Department of Health Services for immunization services. (Mayor)

File 146-85-23, Resolution No. 353-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Agreement]
Resolution designating Pacific Medical Center, Mt. Zion Hospital and Medical Center, San Francisco General Hospital, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital, French Hospital, Langley Porter Psychiatric Institute, Seton Medical Center, Gladman Memorial Hospital and Walnut Creek Hospital, as 72-hour evaluation and 14-day intensive treatment facilities, effective through June 30, 1985, and authorizing San Francisco Community Mental Health Services to enter into agreement with those facilities. (Department of Public Health)

File 208-85-3, Resolution No. 356-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of all persons interested in or objecting to report of delinquent transfer taxes submitted by the County Recorder, dated March 13, 1985, as modified to the date of adoption of this resolution and creating special assessments and liens based thereon.

File 239-85

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From the Recorder

Adopted

[Transfer Tax Liens]
Resolution confirming report of delinquent transfer taxes submitted by the County Recorder, dated March 13, 1985, as modified to the date of adoption of this resolution and creating special assessments and liens based thereon. (Recorder)

File 239-85, Resolution No. 357-85

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recess

At the request of President Molinari, the Board recessed at the hour of 4:08 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of Stacy and Witbeck, Inc., v. City and County of San Francisco, et al.

Reconvening of the Board

The Board, at the hour of 4:46 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noted absent: Supervisors Kopp, Ward - 2.

Quorum present:

Supervisor Kopp was noted present at 5:02 p.m.

Supervisor Ward was noted present at 4:48 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation.

REPORTS OF COMMITTEE

Recommendations of Public Protection Committee

Adopted

[State Legislation]
Resolution urging the State Legislature to amend Government Code Section 26201, relating to storage of duplicate traffic citations.

File 12-85-13, Resolution No. 312-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[State Legislation]
Resolution urging the State Legislature to approve A.B. 532 (Hauser), relating to appropriations for the State Abandoned Vehicle Trust Fund.

File 12-85-17, Resolution No. 313-85

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
J. Edward Fleishell, member, Airports Commission, April 16-May 12; Genevieve W. Powell, Commissioner, Civil Service Commission, April 10-11; Toby Rosenblatt, President, Department of City Planning, May 28-June 6; Supervisor Doris Ward, April 21-24; Rabbi Martin Weiner, Commissioner, Human Rights Commission, April 24-25, 1985.

File 1-85, Resolution No. 302-85

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

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

Referred to Committee

[Jury Fees]
Ordinance amending Administrative Code by amending Section 45.3 thereof, to increase trial juror fees to $25.00 per day, to require city prepayment and litigant reimbursement of certain civil juror fees, and setting an expiration date. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the April 24, 1985 meeting of Committee.

File 97-85-7

[Food Establishment Fees]
Ordinance amending Part III of the Municipal Code by amending Sections 35 and 249.1 thereof, to renew exemption of senior nutrition meal sites from payment of license and inspection fees. (Supervisor Renne presented.) Referred to Finance Committee.

File 127-85-1

[Toxic Waste Policy]
Resolution urging the State Legislature to adopt a toxic waste policy. (Supervisor Silver presented.) Referred to Energy and Environment Committee.

File 12-85-27

[Civil Rights Restoration Act of 1985]
Resolution urging the House of Representatives and the Senate of the United States of America to enact H.R. 700 to restore the broad scope of coverage and to clarify the application of Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and Title VI of the Civil Rights Act of 1964. (Supervisor Kennedy presented.) Referred to Culture and Recreation Committee.

File 13-85-2

[Effective Schools Development]
Resolution urging the House of Representatives and the Senate of the United States of America to enact H.R. 747 to amend the Elementary and Secondary Education Act of 1965 to establish a program to promote more effective schools and excellence in education. (Supervisor Kennedy presented.) Referred to Culture and Recreation Committee.

File 13-85-3

[Office Development Moratorium]
Resolution imposing interim zoning controls to prohibit the approval of permits for office developments of 50,000 gross square feet or more in C and M Districts until November 15, 1985. (Supervisors Hongisto, Britt, Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-14.1

[President Reagan]
Resolution urging President Reagan to reconsider his plan to visit the German military cemetery at Bitburg, West Germany.

File 271-85

Supervisor Hongisto presented and, seconded by Supervisor Silver, moved immediate adoption.

At the request of Supervisor Maher, the matter was referred to Human Services Committee.

Adopted

[Federal Regulations]
Resolution opposing the Environmental Protection Agency's proposed regulations for ocean incineration of hazardous wastes.

File 272-85, Resolution No. 303-85

Supervisors Molinari and Silver presented.

Supervisor Molinari, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Referred to Committee

[Soil Conservation Month]
Resolution declaring April as Soil Conservation Month. (Supervisor Silver presented.) Referred to Energy and Environment Committee.

File 273-85

[Vanpool parking]
Resolution calling for a joint effort among Caltrans, Bay Area public transit agencies and RIDES for Bay Area Commuters to solve the problems of commuters forming carpooling arrangements nearby transit terminals and freeway ramps. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 275-85

[Vanpool parking]
Resolution establishing metered parking spaces for vanpools. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 276-85

Requests for Hearings

File 7-85-8, By Supervisors Hongisto and Maher: To consider problems with the cable car system, especially focusing on City administration of the project and contract-letting. Referred to Public Works Committee.

File 7-85-9, By Supervisors Hongisto and Maher: To consider problems with the cable car system, especially focusing on excessively loud cable noises, depression beams inadequacies and signal weaknesses. Referred to Public Works Committee.

File 7-85-10, By Supervisors Hongisto and Maher: To ascertain the eventual total costs of the cable car project. Referred to Public Works Committee.

File 12-85-25, By Supervisor Hongisto: To consider supporting A.B. 1262, regarding assistance to homeless Vietnam veterans. Referred to Human Services Committee.

File 12-85-26, By Supervisor Walker: To consider supporting A.B. 1596, the Homeless Youth Act of 1985. Referred to Human Services Committee.

File 18-85-12, By Supervisor Kennedy: To consider installation of Stop signs at the intersection of San Jose Avenue and San Juan Street. Referred to Transportation and Traffic Committee.

File 115-85-15, By Supervisor Maher: To consider amendments to the proposed Downtown Plan which would reduce the floor area ratio from 10:1 to 9:1, to limit the transfer of development rights to a maximum of 50% over the base floor area ratio, to require a 1% set aside for a trust fund for a permanent open space downtown, to require a conditional use permit before demolishing class 3 and 4 buildings and to eliminate any opportunity to enhance the FAR by enhancing existing open space. Referred to Planning, Housing and Development Committee.

File 223-84-21, By Supervisor Kennedy: To consider the impact of downtown development on the creation of entry level jobs in San Francisco, with emphasis on jobs for residents of San Francisco. Referred to Human Services Committee.

File 274-85, By Supervisor Silver: To consider establishing two new downtown urban parks at the Bank of America Plaza and the Crown Zellerbach Plaza. Referred to Culture and Recreation Committee.

File 277-85, By Supervisor Walker: To consider changing the name of the "City Planning Department" to the "Zoning and Land Use Department". Referred to Rules and Legislation Committee.

File 278-85, By Supervisor Nelder: To consider submitting a declaration of policy to the voters as follows: Should fluoride, pesticide or any other toxic substance not necessary for purification be added by the San Francisco Water Department to City drinking water? Referred to Rules and Legislation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that letter be sent to the Director, Mayor's Office of Housing and Economic Development, seeking information about the procedures for minority developers to participate in the development of surplus land sites at the disposal of the City and County and the process for submitting bids at reduced rates such as $1 for such development.

By Supervisor Ward, that letter be sent to the Director, Mayor's Office of Housing and Economic Development, inquiring as to minority and women involvement in the procurement of industrial development bonds.

By Supervisor Maher, that City Attorney be requested to prepare appropriate legislation which would reduce the floor area ratio from 10:1 to 9:1, to limit the transfer of development rights to a maximum of 50% over the base floor area ratio, to require a 1% set aside for a trust fund for a permanent open space downtown, to require a conditional use permit before demolishing class 3 and 4 buildings and to eliminate any opportunity to enhance the FAR by enhancing existing open space.

By Supervisor Maher, that City Attorney be requested to provide an opinion regarding what impact the deregulation by the Federal Communication Commission on cable television franchise would have on the contract between the City and County and Viacom, Inc.

By Supervisor Silver, that letter be sent to The World Children's Art Museum in Okazaki City concerning the opening of the children's museum on May 4, 1985, celebration.

By Supervisor Walker, that Budget Analyst be requested to provide a comparative analysis of the mental health services in San Francisco and two to three similar counties in California with an emphasis on the range, costs and types of services and rates of recidivism, severity of need and number of patients without local addresses served by the County.

By Supervisor Walker, that City Attorney review the State law governing the storage of underground hazardous substances and our local Hazardous Materials Permit and Disclosure Ordinance (Sections 2960-2965), with a view towards preparing appropriate legislation which would incorporate any changes which must be made to allow the City to retain local option to regulate underground tanks.

By Supervisor Molinari, that letter be sent to the Director of Public Works inquiring whether it is true that the Department is using sodium hypochlorite instead of chlorine in the Richmond District, whether sodium hypochlorite is found to an irritant and whether the Department can go back to using chlorine in the sewer system.

Motions Adopted

Motion initiating imposition of interim zoning controls prohibiting the approval of permits for office developments of 50,000 gross square feet or more in C and M Districts through November 15, 1985.

File 115-85-14

Supervisors Hongisto, Britt, Walker presented.

Supervisor Hongisto, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance which would reduce the floor area ratio from 10:1 to 9:1, to limit the transfer of development rights to a maximum of 50% over the base floor area ratio, to require a 1% set aside for a trust fund for a permanent open space downtown, to require a conditional use permit before demolishing class 3 and 4 buildings and to eliminate any opportunity to enhance the FAR by enhancing existing open space.

File 115-85-15.1

Supervisor Maher presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

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

Greg Mahaney (Supervisor Britt)
Reverend and Mrs. T.L. Thomas (Supervisor Kennedy)
Inez Andre Frazier (Supervisor Kennedy)
Inez Cornelious (Supervisor Kennedy)
Lacie Ferguson (Supervisor Kennedy)
Bertha Green (Supervisor Kennedy)
Madie Harris (Supervisor Kennedy)
Bruce Austin (Supervisor Molinari)
E. Robert Scrofani (Supervisor Molinari)
Richard C. Ham (Supervisor Nelder)
James McClatchy (Supervisor Nelder)
Lloyd H. Smith (Supervisor Nelder)
John Grimes (Supervisor Nelder)
Mary Callanan (Supervisor Nelder)
Lloyd Burns (Supervisor Nelder)
George E. Harrington (Supervisor Renne)
Diane Ryken (Supervisor Renne)
Nina Raymundo (Supervisor Renne)

File 6-85-15

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Katherine Harris-Collett (Supervisor Walker)
David Mathieson (Supervisor Walker)
Philmore Steele (Supervisor Walker)
Linear Hall (Supervisor Walker)
Gloria Young (Supervisor Walker)
Elizabeth Velez (Supervisor Walker)
Lorna Enero (Supervisor Walker)
Morgan McCord (Supervisor Walker)
Karren Puckett (Supervisor Walker)
Kristin Douglas (Supervisor Walker)
Terrille Cox (Supervisor Walker)
Peggy Harrell (Supervisor Walker)

Suzanne Scott (Supervisor Walker)
Florence Macamulli (Supervisor Walker)
Jed Steele (Supervisor Silver)

File 6.1-85

No objection and motion adopted.

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

Dwayne Campbell (Supervisor Molinari)
Richard Nelson (Supervisor Molinari)
Paul Rombery (Supervisors Kopp, Maher, Ward, Silver)
Alice Gibeau (Supervisor Kopp)
Patricia Roberts Harris (Supervisors Kopp, Kennedy, Silver, Ward)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:23 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 19, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 16

MONDAY, APRIL 22, 1985—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 22, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Silver - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Walker, Ward - 5.

Quorum present.

Supervisor Britt excused from attendance. (See infra.)

Supervisor Kennedy was noted present at 2:13 p.m.

Supervisor Maher was noted present at 2:07 p.m.

Supervisor Walker was noted present at 2:04 p.m.

Supervisor Ward excused, on official leave of absence.

Supervisor Britt Excused

The Clerk announced that Supervisor Britt requested to be excused from attendance because of illness.

Supervisor Nelder, seconded by Supervisor Walker, moved to excuse Supervisor Britt from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Maher, Ward - 4.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, January 28, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Maher, Ward- 4.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Renne requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Rereferred to Committee

[Lease of Property]
Ordinance approving third amendment to lease L-7270 between Atchison, Topeka & Santa Fe and the City and County, operating by and through the Port Commission. (Port Commission)

File 65-85-7, Ordinance No.

Supervisor Renne, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $149,695, Public Health - Administration and Environmental Health, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of nine positions (Public Health Commission), vehicle rental, telephone, materials, supplies, equipment, data processing equipment and services of other departments, Public Works, Building Repair; rescinding $149,695 from permanent salaries-miscellaneous and mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-106, Ordinance No. 204-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Department of Public Health, Central Office, reflecting the addition of two secretarial positions (one 1452 Stenographic Secretary and one 1551 Secretary, to the Health Commission) and seven Health Commissioners; companion measure to File 101-84-106. (Civil Service Commission)

File 102-84-32, Ordinance No. 205-85

Finally passed.

[Government Funding]
Ordinance appropriating $700,000, Clean Water Program, for capital project budget (Southeast Outfall System Modification). (Controller)

File 101-84-119, Ordinance No. 207-85

Finally passed.

[Government Fund]
Ordinance appropriating $11,543,149, Airport, for capital projects. (Controller)

File 101-84-120, Ordinance No. 208-85

Finally passed.

[Government Funding]
Ordinance appropriating $6,115, Public Library, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding $6,115 from permanent salaries and mandatory fringe benefits for appropriation of funds for the reclassification of one 1652 Senior Accountant position. (Controller)

File 101-84-125, Ordinance No. 209-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Library, to reflect the reclassification of one 1652 Senior Accountant position; companion measure to File 101-84-125. (Civil Service Commission)

File 102-84-39, Ordinance No. 210-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Margaret Dones against City and County by payment of $30,000. (City Attorney)

File 45-85-16, Ordinance No. 212-85

(Superior Court No. 826-451.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Wayne Shaw against City and County by payment of $40,000 and release of medical liens of $6,655.78. (City Attorney)

File 45-85-18, Ordinance No. 213-85

(Superior Court No. 805-357.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Christopher Malonson and Ronald Gaines against City and County, et al., by payment of $13,300 to Christopher Malonson and $5,000.00 to Ronald Gaines. (City Attorney)

File 45-85-19, Ordinance No. 214-85

(Superior Court No. 799-413.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Lawrence Lewis against City and County, et al., by payment of $17,500. (City Attorney)

File 45-85-20, Ordinance No. 184-85

(Superior Court No. 763-848.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Monna Vanna Palmer, individually and as Guardian Ad Litem for Amy Palmer, a minor against City and County by payment of $325,000. (Supervisor Renne)

File 45-85-22, Ordinance No. 215-85

(Superior Court No. 818-540.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $2,409,348, Port, for interest payments for the initial payment of debt service on the 1984 Port revenue bonds.

File 101-84-121, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $1,600, Treasurer-Tax Collector, for overtime; rescinding $1,600 from mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-122, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Benny Sargis against City and County, et al., by payment of $12,500. (City Attorney)

File 45-85-17, Ordinance No.

(United States District Court No. C79-0657 SG.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Leonore DeLusia against City and County, et al., by payment of $10,000. (City Attorney)

File 45-85-21, Ordinance No.

(Municipal Court No. 809-706.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County against Ronald J. Neuman, et al., in accordance with the terms and conditions of a settlement agreement, and approving same, as well as authorizing execution of the settlement agreement by the City Attorney. (City Attorney)

File 46-85-12, Ordinance No.

(Superior Court No. 806-788.)

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace the sewer on Duboce and Scott Streets to Castro Street. (Department of Public Works)

File 28-85-10, Resolution No. 361-85

Adopted.

[Lease of Property]
Resolution authorizing lease of real property at 615 Grant Avenue for the Department of Public Health, Community Mental Health Services, Chinatown Child Development Center. (Real Estate Department)

File 64-85-2, Resolution No. 365-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Redevelopment Agency

Finally Passed

[Redevelopment - Western Addition]
Ordinance amending Ordinance No. 9708 (Series 1939) as amended by Ordinance Nos. 22-61, 198-61, 9-63, 42-63 195-64 and 513-81, approving the Redevelopment Plan for the Western Addition Approved Redevelopment Project Area A-1, by amending said plan to make provision for additional housing. (Redevelopment Agency)

File 11-85-1, Ordinance No. 211-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisors Britt, Kennedy, Ward - 3.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $1,000,000, Municipal Railway, for facilities maintenance (Trolley Coach Refurbishing). (Controller)

File 101-84-118, Ordinance No. 206-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

Seriatim Consideration; Adopted

[Surplus City Sites]
Resolution authorizing the Mayor's Office of Housing and Economic Development and the Department of Real Estate to send out requests for proposals with conditions to develop surplus City sites; authorizing the Mayor's Office of Housing and Economic Development, the Department of Real Estate, the Department of City Planning and the City Attorney to enter into exclusive negotiations for the development of surplus City sites. (Department of Real Estate)

File 403-84-1, Resolution No. 305-85

Supervisor Nelder requested that the three sites in question be considered seriatim.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to rerefer the "Balboa Reservoir-South Basin" site located on Phelan near Ocean Avenue back to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Hongisto, Nelder - 2.

Noes: Supervisors Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Ward - 2.

The roll was called on the "Balboa Reservoir-South Basin" site and it was adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Ward - 2.

The roll was called on the "Geneva Car Barn" site located at Delano and Geneva Avenues and it was adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

The roll was called on the "University Mound" site located at Felton and Bowdoin Streets and it was adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisor Hongisto, Nelder - 2.

Absent: Supervisors Britt, Ward - 2.

The resolution was thereupon adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Ward - 2.

Consideration Continued

[Uptown Parking Corporation]
Resolution instructing the City Attorney to prepare legislation or take other action to place direct control and management of the Sutter/Stockton Garage under the Parking Authority and dissolve the City of San Francisco Uptown Parking Corporation.

File 192-85-3.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to April 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Requests Granted

Supervisor Kopp requested that letter be sent to City Attorney concerning the status of litigation to determine whether judgment of possession as well as damages have been instituted. If, in fact, such action or amendment to pending litigation has not been taken, City Attorney to state reasons why and to indicate, if City Attorney chooses to make his response confidential, why in the letter.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be sent to the Chamber of Commerce inquiring whether the Board of Directors considered the request that the Board of Supervisors abandon the resolution which sets in motion the dissolution of the Uptown Parking Corporation and request a copy of minutes reflecting such discussion.

No objection and Clerk directed to comply.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $25,000, Sheriff, to increase transportation revolving fund from $5,000 to 30,000. (Controller)

File 101-84-123, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

[Government Funding]
Ordinance appropriating $49,600, Adult Probation, for permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-84-126, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

[Government Funding]
Ordinance appropriating $1,620,327.92, Port, for capital projects (Pier 80 modernization); rescinding $1,532,739.92 from capital project (bond costs and reserve fund). (Controller)

File 101-84-127, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Rereferred to Committee

[Contract]
Resolution authorizing extending the existing janitorial services contract at Department of Social Services on an interim month-to-month basis. (Department of Social Services)

File 25-85-18, Resolution No.

Supervisor Renne, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Adopted

[Federal Funds]
Resolution approving plan for use of $5,090,527 Job Training Partnership Act Funds in program year 1985. (Mayor)

File 68-85-4, Resolution No. 367-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

[Federal Funds]
Resolution approving selection of contractors for literacy programs to be funded with Job Training Partnership Act Funds, Title IIA funds totaling $395,203. (Mayor)

File 68-85-5, Resolution No. 368-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

[Acquisition of Property]
Resolution authorizing acquisition of Santa Clara Assessor's Parcel 042-03-005 from Manuel F. Cunha and Virginia E. Cunha, as joint tenants for the sum of $700,000 for watershed purposes for Calaveras Reservoir. (Real Estate Department)

File 84-85-1, Resolution No. 309-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

Recommendation of Energy and Environment Committee

Adopted

[PG&E Rates]
Resolution opposing the petition of Pacific Gas and Electric Company for a rate increase in connection with construction costs of Diablo Canyon Nuclear Power Plant. (Supervisor Britt)

File 188-85-2, Resolution No. 376-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

Recommendations of Public Protection Committee

Adopted

[State Legislation]
Resolution urging the State Legislature to pass A.B. 401 (Agnos), relating to full service and independently owned gasoline stations. (Supervisors Hongisto, Silver)

File 12-85-8.1, Resolution No. 359-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

[State Training Grant - Criminal Justice]
Resolution authorizing Mayor's office, on behalf of the Sheriff's Department, Adult Probation Department and Juvenile Probation Department to apply for, accept and expend $299,500 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Program; stipulating adherence to standards of recruitment and training established by the Board of Corrections; designating program co-ordinator. (Mayor)

File 68-85-3, Resolution No. 366-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalks on both sides of Drumm, Davis and Front Streets between Clay and Sacramento Streets. (Department of Public Works)

File 34-85-1, Ordinance No.

(Adds Section 1459.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalks on both sides of Joice Street between Sacramento and Clay Streets. (Department of Public Works)

File 34-85-3, Ordinance No.

(Adds Section 1461.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalks on both sides of Franconia Street between Esmeralda and Powhattan Avenues. (Department of Public Works)

File 34-85-4, Ordinance No.

(Adds Section 1462.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

[Change of Official Grade]
Ordinance changing or modifying official grades on Franconia Street between Mayflower Street and Powhattan Avenue. (Department of Public Works)

File 156-85-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

Adopted

[Permit]
Resolution disapproving decision of Director of Public Works Order No. 135,560, dated February 13, 1985, to grant permission to install and maintain landscaping and irrigation on Vallejo Street between Jones and Taylor Streets. (Public Works Committee)

File 24-85-2, Resolution No. 360-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

[Street Widening]
Resolution approving amended map showing the widening of Bay Shore Boulevard from Industrial Street to Islais Creek Channel. (Department of Public Works)

File 35-85-1, Resolution No. 362-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

[Change Street Name]
Resolution changing the name of Agate Alley to Trader Vic Alley. (Supervisor Silver)

File 75-85-1, Resolution No. 369-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Change Street Name]
Resolution changing the street name of Brenham Place to Walter U. Lum Place, and providing for dual street signing. (Supervisor Nelder)

File 75-85-2, Resolution No. 370-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Change Street Name]
Resolution changing the street name of 7th Street North to Charles J. Brenham Place, and providing for dual street signing. (Supervisor Nelder)

File 75-85-3, Resolution No. 371-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Grant - Federal Funds]
Resolution authorizing the Director of Public Works to apply for, accept and expend $3,440,800 in Federal Aid Urban System Program funds from the Federal Highway Administration for the resurfacing of various streets. (Department of Public Works)

File 148-85-2, Resolution No. 373-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Change of Grade]
Resolution declaring intention to change or modify official grades on the east side of Florida Street, north of 15th Street. (Department of Public Works)

File 156-85-1, Resolution No. 374-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Molinari, Ward - 4.

[Street Vacation]
Resolution declaring intention to order the vacation of a portion of Thomas Avenue, west of Fitch Street for the construction of the Griffith Street Pump Station and Griffith Reservoir, fixing date of Tuesday, May 28, 1985, at 3:00 p.m., for public hearing thereon. (Real Estate Department)

File 183-85-1, Resolution No. 375-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Molinari, Ward - 4.

Adopted as Amended

[Naming of BART Station]
Resolution urging the San Francisco Bay Area Rapid Transit District ("BART") ((BART)) Board of Directors to name a BART Station in honor of Marvin E. Lewis. (Supervisor Kopp)

File 226-85, Resolution No. 377-85

Supervisor Kopp, seconded by Supervisor Nelder, moved an amendment of the whole entitled: "Urging the San Francisco Bay Area Rapid Transit District ("BART") Board of Directors to name a BART Station in honor of Marvin E. Lewis."

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Gasoline Stations]
Ordinance amending Public Works Code, to require Department of Public Works approval before conversion of full service or partial service gasoline station. (Supervisors Kopp, Silver)

File 434-84, Ordinance No.

(Adds Article 15.1, Sections 790, 791, 792, 793, 794, 795 and 796.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Appointment of President Pro Tempore

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

[Landmarks]
Ordinance amending the designation of the Garden Court of the Palace Hotel, Landmark No. 18, at 633-655 Market Street. (Department of City Planning)

File 90-85-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Molinari, Ward - 4.

The President reassumed the Chair.

Adopted

[Geary Boulevard Fast Food Establishments Moratorium]
Resolution imposing interim controls to extend the prohibition of the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues, for six months from May 31, 1985 through November 30, 1985; providing for definitions and a severability clause. (Planning, Housing and Development Committee)

File 110-85-3.3, Resolution No. 372-85

City Planning Code Section 306.7(c) requires a report from the Planning, Housing and Development Committee summarizing the matters presented at the hearing on proposed interim zoning controls.

Accordingly, Supervisor Silver presented the report. (A copy of which is contained in the Board file.)

Supervisor Silver, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kennedy - 1.

Absent: Supervisors Britt, Maher, Ward - 3.

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that amendments to the Residential Hotel Conversion Ordinance will have no significant impact on the environment and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 113-84-2.2, Resolution No. 358-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Britt, Maher, Ward - 3.

Consideration Continued

[Residential Hotels]
Ordinance amending Administrative Code, to expand the definition of interested parties to include certain non-profit organizations. (Supervisor Britt)

File 113-84-1, Ordinance No.

(Amends Section 41.4.)

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to April 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Renne, Silver, Walker - 6.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisors Britt, Maher, Ward - 3.

Passed for Second Reading

[Residential Hotels]
Ordinance amending Administrative Code, extending time limit to file challenge to annual unit usage report, extending posting time of notice of apparent violation, raising fees, revising burden of proof of requirement for appeals on issuance or denial of permits to convert, requiring an owner to record conditions for issuance of a demolition permit, adding an additional factor for hearing officers to consider at hearing on unlawful conversions, establishing a lien procedure and authorizing the Superintendent of the Bureau of Building Inspection to institute civil proceedings for injunctive relief, creating civil and criminal penalties. (Department of Public Works)

File 113-84-2, Ordinance No.

(Amends Sections 41.6, 41.7, 41.8, 41.13, 41.15 and 41.16 and adds Section 14.16A.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Consideration Continued

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Height and Bulk Zoning Map of the City and County of San Francisco for property located at the intersection of 7th Avenue and Moraga Street from an OS (Open Space) District to a 40-X Height and Bulk District. (Department of City Planning)

File 36-85-5, Ordinance No.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to continue consideration to April 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]
Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10249, dated February 28, 1985, disapproving Application No. 83.36C for a conditional use authorization for commercial use above the ground floor at 21-25 Scotland Street in a C-2 District and within the interim North Beach Neighborhood Commercial Housing Conservation Special Use District.

File 37-85-4

(Appeal filed March 29, 1985.)

The President inquired if anyone present wished to speak.

The following person was granted privilege of the floor:

Appellant:

Allan Titus, 300 Montgomery Street, Suite 700, representing appellants, requested this matter be continued to May 6, 1985.

There being no objection to the request to continue this matter, Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

From the Clerk

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

Consideration Continued

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 10249, dated February 28, 1985, disapproving Application No. 83.36C for conditional use of property at 21-25 Scotland Street.

File 37-85-4.1

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 10249, dated February 28, 1985, disapproving Application No. 83.36C for conditional use of property at 21-25 Scotland Street.

File 37-85-4.2

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 21-25 Scotland Street for action by the Board at its next meeting.

File 37-85-4.3

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Concluded

[Public Hearing]
Hearing of all persons interested in or objecting to the proposed vacation of a portion of Moraga Street, west of Seventh Avenue in exchange for Lots 15A and 16 in Assessor's Block 2042 and $137,500.

File 177-85-1

(Pursuant to notice of intention given in Resolution No. 139-85 adopted February 28, 1985.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Vincent Walsh, applicant
Wallace Wortman, Director, Real Estate Department
Robert Passmore, City Planning Department

There being no one else present wishing to speak, the President declared the hearing concluded.

From Department of Public Works

Consideration Continued with Pending Amendment

[Street Vacation - Exchange]
Ordinance ordering vacation of a portion of Moraga Street, west of Seventh Avenue in exchange for Lots 15A and 16 in Assessor's Block 2042 and $137,500.

File 177-85-2, Ordinance No.

Supervisor Nelder, seconded by Supervisor Kennedy, moved passage for second reading.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to amend by reducing the difference in appraisal amount from "$137,500" to "$100,000".

Supervisor Kopp, seconded by Supervisor Hongisto, moved to continue consideration to April 29, 1985.

Motion to continue with pending amendment adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Renne, Ward - 4.

Request Granted

Supervisor Molinari requested that letters be sent to the City Attorney and City Planning Commission regarding ordinance amending the Administrative Code by amending Sections 41B.3 and 41B.11 to extend the duration of the Chinatown-North Beach Residential Hotel Unit Moratorium for another twelve months, and to extend the Citizens' Advisory Committee for a like term to express the Supervisor's concern that this matter was referred to the Commission on February 19, 1985 and both the Commission and City Attorney waited until the 11th hour to advise the Board cannot proceed on this matter in a timely fashion.

REPORTS OF COMMITTEES

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]
Resolution adopting final negative declaration, finding and determining that reclassification of property located on Burnett Avenue east side of Dixie Alley will have no significant impact on the environment and adopting and incorporating findings of final negative declaration.

File 36-85-4.1, Resolution No. 363-85

Supervisor Silver presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Passed for Second Reading

[Zoning Change]
Ordinance adopting zoning map amendment, changing use classification of property located on Burnett Avenue east side of Dixie Alley from a P to an RH-3 District.

File 36-85-4.2, Ordinance No.

Supervisor Silver presented as a recommendation of Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing]
Resolution requesting temporary closing of Shotwell Street, between 16th and 17th Streets, from 8:30 a.m. to 5:00 p.m., April 27, 1985, for Health Fair 1985 sponsored by Mission Neighborhood Health Center.

File 42-85-29, Resolution No. 364-85

Supervisor Silver presented on behalf of Supervisor Maher as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Roger Boas, Chief Administrative Officer, April 17-19; Supervisor Harry Britt, April 25-28 and June 18-23; Naomi Gray, Department of Public Health, May 9-17; Arlo Smith, District Attorney, May 9-12, 1985.

File 1-85, Resolution No. 306-85

Supervisor Nelder, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

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

Referred to Committee

[Housing Affordability Fund]
Ordinance amending the San Francisco Administrative Code by adding Section 10.117-48 thereto, establishing a Housing Affordability Fund to assist with the development of affordable rental and ownership housing. (Supervisor Renne presented.) Referred to Finance Committee

File 97-85-21

[Performing Arts Loan Fund]
Ordinance amending the San Francisco Administrative Code by amending Section 10.117-41 thereof, to permit public grants and principal repayments to be deposited into the Performing Arts Loan Fund, and permit recovery of administrative expenses by City departments. (Supervisor Renne presented.) Referred to Finance Committee.

File 97-85-22

[Housing Community Advisory Committee]
Draft ordinance amending the San Francisco Administrative Code by adding Sections 12.6 through 12.8 thereto, creating a Community Housing Advisory Committee. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 97-85-23

[Government Funding]
Draft ordinance appropriating $2,058,616, Public Health, Community Mental Health Services, for permanent salaries, miscellaneous and related mandatory fringe benefits for the creation of two positions, data and word processing professional services, other current services and medical services contracts and providing for ratification of action previously taken. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the next meeting of Committee.

File 101-84-141

[Transit Priority Lanes]
Resolution urging the Mayor to request the Public Utilities Commission to authorize the Department of Public Works to provide thermoplastic striping on all transit priority lanes and establish new transit priority lanes on San Jose and Parnassus Avenues. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 7-85-4

Adopted

[State Legislation]
Memorializing the State Legislature to support AB 134 and SB 9 to address the question of halting future investments of State pension funds from companies doing business in South Africa and urging the Regents of the University of California to halt future investments in companies doing business in South Africa.

File 12-85-28, Resolution No. 307-85

Supervisors Walker, Maher, Molinari presented.

Supervisor Walker, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Renne, Ward - 5.

Referred to Committee

[Funds - Federal]
Resolution authorizing the Mayor to apply for, accept and expend $525,683 from the U.S. Department of Agriculture for a Summer Food Service Program for needy children. (Supervisor Renne presented.) Referred to Human Services Committee with request it be considered at the April 25, 1985, meeting of Committee.

File 68-85-6

Adopted

[Federal Regulations]
Resolution opposing the Defense Department's request to provide the names of blood donors who test positive to the HLTV-3 antibody.

File 108-85-2, Resolution No. 310-85

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

Adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Maher, Ward - 5.

[Grant - State Funds]
Resolution authorizing the San Francisco Art Commission, through the Friends of the Arts, to apply for, accept and expend $47,000 of California Arts Council funds to provide staff support for the State-local Partnership Program of the Arts Commission and to undertake an arts economic impact study and facilities assessment of performing and presenting space in San Francisco.

File 132-85-1, Resolution No. 308-85

Supervisor Kennedy presented on behalf of Supervisor Ward.

Supervisor Kennedy, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Referred to Committee

[Public Employees' Retirement Contract]
Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors. (Supervisor Hongisto presented.) Referred to Civil Service and General Administration Committee.

File 225-85-1

Adopted

[President Reagan]
Resolution urging President Reagan to cancel his plan to visit the German military cemetery at Bitburg, West Germany.

File 271-85-1, Resolution No. 304-85

Supervisors Hongisto, Kopp, Molinari, Renne, Silver presented.

Supervisor Hongisto, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Referred to Committee

[Mortgage Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Multifamily Housing Revenue Bonds, Series 1985 (FHA insured mortgage loan, Aspen-South Hills Apartments Project), authorizing the execution and delivery of an indenture, bond purchase contract, development agreement, financing and regulatory agreement, special counsel agreement and an official statement and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne presented.) Referred to Finance Committee.

File 280-85

[Mortgage Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Multifamily Mortgage Revenue Bonds, 1985 issue A (Federal National Mortgage Association Program), for the Mission Park Apartments and Mission Capp Apartments, authorizing the execution and delivery of an indenture, financing agreements, mortgage purchase agreements, regulatory agreements, investment agreements, an official statement and a purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne presented.) Referred to Finance Committee.

File 280-85-1

[Enterprise Zone]
Resolution authorizing the Mayor to apply to the State Department of Commerce for designation as an Enterprise Zone. (Supervisor Silver presented on behalf of Supervisor Ward and herself.) Referred to Planning, Housing and Development Committee with request it be considered as soon as possible.

File 281-85

[Ballot Measure]
Draft charter amendment (First Draft) amending, adding and repealing certain sections thereof, reorganizing the Public Utilities Commission by removing powers, duties and functions relative to the municipal railway and transit and creating a Municipal Railway Commission, providing the same compensation to members of the Municipal Railway Commission as allowed members of Public Utilities Commission, delineating duties and scope of authority of the general manager of the municipal railway, providing protection of civil service status for employees subject to inter-departmental transfers, authorizing certain positions to be exempt from civil service, providing for legal services and making other related and technical changes, such charter amendment to be operative on January 1, 1986 and fully implemented by July 1, 1986. (Supervisor Silver presented.) Referred to Rules and Legislation Committee.

File 380-84

[Ballot Measure]
Draft charter amendment (first draft) amending, adding and repealing certain sections thereof, relating to the creation of a Traffic Bureau under the jurisdiction of the Public Utilities Commission and transferring to said Traffic Bureau, as successor to the Department of Public Works, all powers and duties related to street traffic, providing protection of civil service status for employees subject to inter-departmental transfers and making other related and technical changes. (Supervisors Silver and Molinari presented.) Referred to Rules and Legislation Committee.

File 232-85

Requests for Hearings

File 403-84-2, By Supervisor Silver: To consider granting an easement to the Community College District for use of the North Balboa Reservoir until such time as the San Francisco Water Department has need of such property and if the property becomes surplus, it shall not be disposed of except in the best interests of the Community College District. Referred to Finance Committee.

File 403-84-3, By Supervisors Walker and Nelder: To consider the disposition of the north basin of the Balboa Reservoir, with particular attention to urging the Water Department to declare the area as "surplus" property, to assure the permanent retention of parking spaces for City College students and to mitigate the impact which City College parking has on the surrounding neighborhoods. Referred to Finance Committee.

File 18-85-13, By Supervisor Kennedy: To consider installing Stop signs at the intersection of Geneva Avenue and Paris Street. Referred to Transportation and Traffic Committee.

File 18-85-14, By Supervisor Nelder: To consider installing Stop signs at the corner of Lansdale Avenue at Casitas Avenue. Referred to Transportation and Traffic Committee.

File 265-85-1, By Supervisor Nelder: To consider enacting legislation which would allow cab drivers to post "no smoking" signs in each cab as the individual desires. Referred to Public Protection Committee.

File 282-85. By Supervisor Nelder: To consider allowing recycling of newspapers and bottles in areas adjacent to commercial and residential areas. Referred to Energy and Environment Committee.

File 283-85. By Supervisors Nelder and Silver: To consider constructing 25 public restroom facilities throughout the City. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that City Attorney prepare opinion as to liability in case of life and property losses resulting from a plutonium leak should the U.S.S. Missouri be homeported in San Francisco, indicating to what extend federal, state or City agencies be responsible for damages.

By Supervisor Hongisto, that Budget Analyst be requested to provide information on whether damages caused by a plutonium leak from the U.S.S. Missouri or other ships of the U.S. Navy would be covered by the typical life, health or property insurance available to persons and businesses in San Francisco.

By Supervisor Kopp, that letter be sent to the President, Health Commission in further reference regarding the City's contract with Dr. Mervyn Silverman, requesting a record of all payments made, the nature and extent of services rendered and whether an appropriation has been approved in sufficient amount for making these payments.

By Supervisor Kopp, that follow up letter be sent to the San Francisco Housing Authority inquiring why and in what manner did they justify retaining a labor relations consultant at a time when they were considering laying off staff.

By Supervisor Kopp, that letters be sent to the Controller and Budget Analyst concerning a recent Court of Appeal decision in which persons are entitled to a trial by jury on issues appealed from Small Claims Court judgments to determine what the additional costs would be to the City.

By Supervisor Molinari, that letter be sent to the Director of Public Works concerning the placement of trash receptacles at various locations throughout the City.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would provide for a Stop sign on Lansdale Avenue at Casitas Avenue.

By Supervisor Nelder, that letter be sent to the Sheriff concerning eviction actions taken at 2077 Taylor Street, inquiring if advance notice was given to the tenant and why the tenant was taken against her wishes to the psychiatric ward.

By Supervisor Nelder, that City Attorney be requested to review the above eviction.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would allow cab drivers to post "no smoking" signs in each cab as the individual desires.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would permit the recycling of newspapers and bottles in areas adjacent to commercial and residential areas, similar to legislation enacted by Los Angeles, California and Portland, Oregon.

By Supervisors Nelder and Silver, that Budget Analyst be requested to provide cost estimates for the City to construct 25 public restroom facilities.

By Supervisors Nelder and Silver, that letter be sent to the Director of Public Works concerning the construction of public restroom facilities to determine the most logical locations in commercial areas to install these facilities for use by the homeless, tourists and San Francisco residents.

By Supervisors Nelder and Silver, that City Attorney be requested to prepare appropriate legislation urging her Honor, the Mayor, to submit a supplemental appropriation for construction of 25 public restroom facilities throughout the City.

By Supervisor Silver, that Budget Analyst be requested to report on the estimated costs necessary to renovate the Youth Guidance Center in order to meet required federal, state and local regulations.

By Supervisor Silver, that letter be sent to the Director of Public Works concerning the intersection of 19th Avenue and Holloway to determine the feasibility of constructing an underpass on 19th Avenue southbound under Holloway, or by an equally safe alternative.

By Supervisor Silver, that letter be sent to the City Planning Commission requesting an extention of the Downtown Interim Control legislation for six months from the present expiration date.

By Supervisor Walker on behalf of Supervisor Britt, that letter be sent to the Director of Public Health inquiring into the status of AVSS computer system for the purpose of gathering data on infant mortality in San Francisco, indicating it is our understanding if the $38,200 allocated for this purpose is not used by the end of June, the State will withdraw its funding.

By Supervisors Molinari, Kennedy, Silver, Walker, that letter be sent to the Treasurer to inquire what action the Treasurer has taken regarding her investments with financial institutions doing business in South Africa.

By Supervisor Walker, that the April 8, 1985, Journal of Proceedings reflect her intended action regarding File 223-84-4.

Motions Adopted

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

Dorothy Howard (Supervisor Kennedy)
Evelyn Thomas (Supervisor Kennedy)
Jacqueline R. Keys (Supervisor Kennedy)
McCutchen, Doyle, Brown and Enersen (Supervisor Nelder)
Joe Elman (Supervisor Nelder)

Center for Southeast Asian Refugee Resettlement (Supervisors Renne, Kennedy, Nelder, Silver, Walker
Bruce B. McKee (Supervisors Renne, Walker)

File 6-85-16

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Joe Bell (Supervisors Ward, Kennedy)
Ahysia Hansen (Supervisor Silver)
Kimberly Connolly (Supervisor Silver)
Washington Wong (Supervisor Silver)
Waliana Wong (Supervisor Silver)
Philip Pon (Supervisor Silver)

File 6.1-85

No objection and motion adopted.

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

Andrew Kovacs (Supervisor Kopp)
Walter Winter (Supervisor Kopp)
Howard Clay (Supervisors Ward, Kennedy)
Ella L. Belle (Supervisor Ward)
Mack Commer, Sr. (Supervisor Ward)
Michael Hans Elias (Supervisor Hongisto)
Marc Yim (Supervisor Nelder)
Jennie Brown (Supervisor Kennedy)
Ezra Thompson (Supervisor Maher)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:57 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 26, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 17

MONDAY, APRIL 29, 1985—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 29, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8

Noted absent at first roll call:

Supervisors Hongisto, Renne, Ward - 3.

Quorum present.

Supervisor Hongisto was noted present at 2:11 p.m.

Supervisor Renne was noted present at 2:07 p.m.

Supervisor Ward was noted present at 2:04 p.m.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, returning with her veto the following ordinance:

Consideration Continued

[Permit Exceptions]
Ordinance amending Traffic Code by amending Section 68 thereof, to exempt certain persons granted peddler or pushcart peddler permits; providing for exceptions and conditions.

File 124-84-9, Ordinance No.

(April 8, 1985 - Passed for second reading.
April 15, 1985 - Finally passed.
April 25, 1985 - Returned disapproved by Mayor.)

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kopp requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Finally Passed

[Government Funding]
Ordinance appropriating $2,409,348, Port, for interest payments for the initial payment of debt service on the 1984 Port revenue bonds.

File 101-84-121. Ordinance No. 218-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $1,600, Treasurer-Tax Collector, for overtime; rescinding $1,600 from mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-122. Ordinance No. 219-85

Finally passed.

[Government Funding]
Ordinance appropriating $25,000, Sheriff, to increase transportation revolving fund from $5,000 to $30,000. (Controller)

File 101-84-123. Ordinance No. 220-85

Finally passed.

[Government Funding]
Ordinance appropriating $49,600, Adult Probation, for permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-84-126, Ordinance No. 221-85

Finally passed.

[Government Funding]
Ordinance appropriating $1,620,327.92, Port, for capital projects (Pier 80 modernization); rescinding $1,532,739.92 from capital project (bond costs and reserve fund). (Controller)

File 101-84-127, Ordinance No. 222-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Benny Sargis against City and County, et al., by payment of $12,500. (City Attorney)

File 45-85-17, Ordinance No. 227-85

(United States District Court No. C79-0657 SG.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Leonore DeLusia against City and County, et al., by payment of $10,000. (City Attorney)

File 45-85-21, Ordinance No. 228-85

(Municipal Court No. 809-706.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County against Ronald J. Neuman, et al., in accordance with the terms and conditions of a settlement agreement, and approving same, as well as authorizing execution of the settlement agreement by the City Attorney. (City Attorney)

File 46-85-12, Ordinance No. 216-85

(Superior Court No. 806-788.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $29,141, Superior Court, temporary salaries and related mandatory fringe benefits. (Controller)

File 101-84-128, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $50,000, Public Works, Building Inspection, for overtime; rescinding $50,000 from permanent salaries-miscellaneous; providing for ratification of action previously taken. (Controller)

File 101-84-129, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $705,000, Water Department, for land acquisition. (Controller)

File 101-84-130, Ordinance No.

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer connection and roadway on Moncada Way at Junipero Serra Boulevard. (Department of Public Works)

File 28-85-11, Resolution No. 392-85

Adopted.

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the 3rd Street Bridge at Islais Creek. (Department of Public Works)

File 28-85-12, Resolution No. 393-85

Adopted.

[Acceptance of Gifts]
Resolution accepting a Palm Case, valued at $10,000, from San Francisco Garden Club to be used for the Conservatory of Flowers, and 600 shares of Massachusetts Investors Trust, valued at $7,122, from the estate of Mildred A. Martin, to be used for maintenance and replacement of plant life in Golden Gate Park, for use by Recreation and Park Department. (Recreation and Park Department)

File 38-85-4, Resolution No. 396-85

Adopted.

[Acceptance of Gifts]
Resolution authorizing acceptance of gift of $19,000 from the Citizens Committee to Preserve the San Francisco Municipal Pipe Organ located in the Civic Auditorium. (Supervisors Kopp, Nelder, Renne)

File 38-85-5, Resolution No. 397-85

Adopted.

[Acceptance of Gift]
Resolution accepting 1984 El Dorado bus with wheelchair access from the Freewheelers Association, Inc., valued at $44,500 for use by Department of Public Health for patients of Laguna Honda Hospital. (Department of Public Health)

File 38-85-6, Resolution No. 398-85

Adopted.

[Lease Extension]
Resolution authorizing the extension of five existing leases of real property for use by Public Utilities Commission. (Real Estate Department)

File 64-85-7, Resolution No. 403-85

Adopted.

[Lease of Propery]
Resolution authorizing extension of three existing leases of real property for use by Employees' Retirement System. (Real Estate Department)

File 64-85-8, Resolution No. 404-85

Adopted.

[Lease of Property]
Resolution authorizing the extension of certain existing leases of real property for use by Public Library. (Real Estate Department)

File 64-85-9, Resolution No. 405-85

Adopted.

[Lease of Property]
Resolution authorizing extension of certain existing leases of real property for various City departments. (Real Estate Department)

File 64-85-10, Resolution No. 406-85

Adopted.

Recommendations of Public Works Committee

Finally Passed

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the widths of sidewalks on both sides of Drumm, Davis and Front Streets between Clay and Sacramento Streets. (Department of Public Works)

File 34-85-1, Ordinance No. 223-85

(Adds Section 1459.)

Finally passed.

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the widths of sidewalks on both sides of Joice Street between Sacramento and Clay Streets. (Department of Public Works)

File 34-85-3, Ordinance No. 224-85

(Adds Section 1461.)

Finally passed.

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the widths of sidewalks on both sides of Franconia Street between Esmeralda and Powhattan Avenues. (Department of Public Works)

File 34-85-4, Ordinance No. 225-85

(Adds Section 1462.)

Finally passed.

[Change of Official Grade]
Ordinance changing or modifying official grades on Franconia Street between Mayflower Street and Powhattan Avenue. (Department of Public Works)

File 156-85-2, Ordinance No. 230-85

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections]
Resolution designating certain intersections as "STOP" intersections. (Transportation and Traffic Committee)

File 18-85-11, Resolution No. 388-85

(Stop Intersections - Establish

Allison and Brunswick Streets, northwest and southeast corners, stopping north- and southbound traffic;

Texas and 18th Streets, northwest and southeast corners, stopping north- and southbound traffic;

Carolina and Mariposa Streets, northwest and southeast corners, stopping north- and southbound traffic.)

Adopted.

[Parking Regulations]
Resolution enacting parking regulation, Ulloa Street. (Transportation and Traffic Committee)

File 19-85-9, Resolution No. 389-85

(45 Degree Parking - Establish

Ulloa Street from the west line of 33rd Avenue to a point 107 feet westerly.)

Adopted.

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Transportation and Traffic Committee)

File 20-85-7, Resolution No. 390-85

(Yield Intersection - Establish

Presidio and Masonic Avenues, southbound right-turning traffic on Presidio Avenue yielding the right-of-way to westbound Masonic Avenue traffic.

Towaway No Stopping Anytime - Establish

California Street, north side, Kearny to Spring Streets.

Towaway No Stopping 4:00 p.m. - 6:00 p.m. - Rescind

California Street, north side, Kearny to Spring Streets.)

Adopted.

[Street Closings]
Resolution authorizing temporary closing of portions of various streets at various times.

File 42-85-30, Resolution No. 402-85

(Filbert Street, between Polk and Larkin Streets, from 12:00 noon to 7:00 p.m., May 19, 1985, for a SAFE block party;

Utah Street and San Bruno Avenue, between 25th and Army Streets, from 11:00 a.m. to 6:00 p.m., on May 4-5, 1985, for celebration of Cinco de Mayo;

Grant Avenue, between Vallejo and Filbert Streets, from 12:00 midnight, June 14, to 10:00 p.m., June 16, 1985, for 32nd Annual Upper Grant Avenue Street Fair;

Joice Street, between Sacramento and Clay Streets, from 9:00 a.m. to 11:30 p.m., on May 4, 1985, for Camps and Conferences Fund Raising Carnival sponsored by Donaldina Cameron House;

Maiden Lane, between Stockton and Kearny Streets, from 9:00 a.m. to 5:00 p.m., May 9 through 11, 1985, and September 19 through 21, 1985, for Arts and Craft Fair sponsored by Maiden Lane Association;

Grove Street, between Polk and Larkin Streets, from 6:00 p.m., July 26, to 10:00 p.m., June 28, 1985, for 39th Annual San Francisco Arts Commission Festival.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Renne - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Department of Public Works

Consideration Continued

[Street Vacation - Exchange]
Ordinance ordering vacation of a portion of Moraga Street, west of Seventh Avenue in exchange for Lots 15A and 16 in Assessor's Block 2042 and $137,500.

File 177-85-2, Ordinance No.

(April 22, 1985 - Consideration continued to April 29, 1985 with pending amendment to reduce the difference in appraisal value from "$137,500" to "$100,000.")

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to May 6, 1985.

Motion to continue with pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recess

At the request of President Molinari, the Board recessed at the hour of 2:14 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of City of San Francisco Uptown Parking Corporation versus Wilkes Bashford, et al., (Superior Court No. 835-103).

Reconvening of the Board

The Board, at the hour of 3:39 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kopp, Maher, Molinari, Nelder, Ward - 6.

Noted absent: Supervisors Hongisto, Kennedy, Renne, Silver, Walker - 5.

Quorum present.

Supervisor Hongisto was noted present at 3:40 p.m.

Supervisor Kennedy was noted present at 3:41 p.m.

Supervisor Renne was noted present at 3:41 p.m.

Supervisor Silver was noted present at 3:41 p.m.

Supervisor Walker was noted present at 3:42 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation.

Recommendations of Finance Committee

Adopted

(See Journal of Proceedings of May, 13, 1985 for Disapproval by Mayor.)

[Uptown Parking Corporation]
Resolution instructing the City Attorney to prepare legislation or take other action to place direct control and management of the Sutter/Stockton Garage under the Parking Authority and to dissolve the City of San Francisco Uptown Parking Corporation.

File 192-85-3.1, Resolution No.

Supervisor Nelder, seconded by Supervisor Ward, moved to continue consideration to May 6, 1985.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Ward - 5.

Noes: Supervisors Britt, Hongisto, Kopp, Renne, Silver, Walker - 6.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Kennedy, Maher, Molinari, Nelder - 4.

Supervisor Ward, seconded by Supervisor Nelder, moved to rescind the vote.

No objection, and motion carried.

Explanation of Vote

Supervisors Molinari and Kennedy requested that the Journal of Proceedings reflect their reason for voting "no" on the resolution is that there are certain questions unanswered in closed session in which the City Attorney, who is out of town, may be able to answer next week.

The roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Nelder, Silver, Walker - 6.

Noes: Supervisors Kennedy, Maher, Molinari, Renne, Ward - 5.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Gasoline Stations]
Ordinance amending Public Works Code, to require Department of Public Works approval before conversion of full service or partial service gasoline station. (Supervisors Kopp, Silver)

File 434-84, Ordinance No. 231-85

(Adds Article 15.1, Sections 790, 791, 792, 793, 794, 795 and 796.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Landmarks]
Ordinance amending the designation of the Garden Court of the Palace Hotel, Landmark No. 18, at 633-655 Market Street. (Department of City Planning)

File 90-85-1, Ordinance No. 229-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for Second Reading as Amended

[Residential Hotels]
Ordinance amending Administrative Code, to expand the definition of interested party to include certain non-profit organizations. (Supervisor Britt)

File 113-84-1, Ordinance No.

(Amends Section 41.4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Molinari, Nelder - 3.

Supervisor Kopp, seconded by Supervisor Nelder, moved to rescind the previous vote.

No objection, and motion carried.

Supervisor Britt, seconded by Supervisor Kopp, moved to amend on page 4, line 4, by inserting the phrase "; provided, however, that such interested parties are entitled to seek to enforce administrative remedies only under this chapter" after the word "by-laws".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Silver, Walker, Ward - 7.

Noes: Supervisors Hongisto, Molinari, Nelder, Renne - 4.

Finally Passed

[Residential Hotels]
Ordinance amending Administrative Code, extending time limit to file challenge to annual unit usage report, extending posting time of notice of apparent violation, raising fees, revising burden of proof of requirement for appeals on issuance or denial of permits to convert, requiring an owner to record conditions for issuance of a demolition permit, adding an additional factor for hearing officers to consider at hearing on unlawful conversions, establishing a lien procedure and authorizing the Superintendent of the Bureau of Building Inspection to institute civil proceedings for injunctive relief, creating civil and criminal penalties. (Department of Public Works)

File 113-84-2, Ordinance No. 217-85

(Amends Sections 41.6, 41.7, 41.8, 41.13, 41.15 and 41.16 and adds Section 14.16A.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Zoning Map Change]
Ordinance adopting zoning map amendment, changing use classification of property located on Burnett Avenue at east side of Dixie Alley from a P to an RH-3 District. (Department of City Planning)

File 36-85-4.2, Ordinance No. 226-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Consideration Continued

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Height and Bulk Zoning Map of the City and County of San Francisco for property located at the intersection of 7th Avenue and Moraga Street from an OS (Open Space) District to a 40-X Height and Bulk District. (Department of City Planning)

File 36-85-5, Ordinance No.

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that parking meter counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Tax Collector)

File 25-85-17, Resolution No. 391-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Permit and Inspection Fees]
Resolution reviewing fee schedules pursuant to Part II, Chapter I of the San Francisco Municipal Code (Building Code) Section 304(g), Part II, Chapter VII (Plumbing Code) Section D8.5-1, Part II, Chapter III (Electrical Code) Section 90-27(e), Part II, Chapter XII (Housing Code) Sections 351.7 and 1216.2, and Part III, Article II of the Municipal Code, Section 160. (Department of Public Works)

File 258-85, Resolution No. 410-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulation]
Ordinance amending Traffic Code, establishing new speed limit of 45 miles per hour on Brotherhood Way. (Supervisor Kopp)

File 124-85-1, Ordinance No.

(Repeals Section 174.07 and adds Section 178.07.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Molinari - 2.

Consideration Continued

[Parking Revenue]
Ordinance amending Traffic Code, adding a provision providing that parking revenue derived from Sutter-Stockton Garage for fiscal years 1985-86 through 1989-90, inclusive, and certain other parking facilities be dedicated to the financing of public off-street parking facilities in or near neighborhood commercial districts. (Supervisors Maher, Hongisto, Silver)

File 124-85-3, Ordinance No.

(Amends Section 213.)

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for Second Reading

[Traffic Regulation]
Ordinance amending Traffic Code, to prohibit operation of vehicles in excess of 6,000 pounds upon Gough Street between Union and California Streets. (Department of Public Works)

File 124-85-4, Ordinance No.

(Amends Section 28.1.80.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Parking of Vehicles]
Resolution establishing Residential Permit Parking Area "M" in the Marina Area, setting boundaries therefor and the applicable time limitations and providing for buffer zones; providing for effective date of November 1, 1985. (Department of Public Works)

File 40-85-2, Resolution No. 399-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Parking of Vehicles]
Resolution establishing additional buffer zones within Residential Permit Parking Area "K"; providing for effective date of November 1, 1985. (Chief Administrative Officer)

File 40-85-3, Resolution No. 400-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Parking of Vehicles]
Resolution establishing a buffer zone between Residential Permit Parking Areas "A" and "M" and revising the boundaries of buffer zone A-K; providing for effective date of November 1, 1985. (Chief Administrative Officer)

File 40-85-4, Resolution No. 401-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Grant - State Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $945,179 of Transportation Development Act Article 4.5 Funds for Community Paratransit Services. (Mayor)

File 94-85-3, Resolution No. 409-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for Second Reading

[Tour Bus Restrictions]
Ordinance amending Police Code, restricting operation of passenger-carrying commercial motor vehicles on Union Street, between Steiner and Lyon Streets, and on Lyon Street, between Lombard and Green Streets. (Supervisor Renne)

File 203-85, Ordinance No.

(Amends Section 1183, adds Section 1183.7 and deletes Section 1183.2.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

From Transportation and Traffic Committee Without Recommendation

Adopted

(See Journal of Proceedings of May 13, 1985 for disapproval by Mayor.)

[Street Closing]
Resolution authorizing temporary closing of a portion of Beach Street, between Polk and Larkin Streets, from 8:00 a.m. to 12:00 midnight, May 17, 1985, for Guardsmen Charity affair. (Transportation and Traffic Committee)

File 42-85-25, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Silver, Ward - 6.

Noes: Supervisors Hongisto, Maher, Molinari, Renne, Walker - 5.

Recommendations of Rules and Legislation Committee

Adopted

[Appointments]
Resolution confirming Mayor's appointment of members of Board of Trustees, War Memorial. (Rules and Legislation Committee)

File No. 33-85-1, Resolution No. 394-85

(Charlotte Mailliard, vice herself, term expired, for six-year term ending January 2, 1991;

Eugenia (Gina) Moscone, vice herself, term expired, for six-year term ending January 2, 1991).

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Appointment]
Resolution appointing Norman Lew as a member of the Board of Directors, Industrial Development Authority, vice himself, term expired, for the term ending March 1, 1988. (Rules and Legislation Committee)

File No. 33-85-2, Resolution No. 395-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Appointments]
Resolution appointing Brenda McClendon as a member of the Hazardous Materials Advisory Committee, representing neighborhood organizations, term to be determined. (Supervisor Walker)

File No. 92-84-6, Resolution No. 387-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Appointments]
Resolution appointing members of the Advisory Community Committee to the Private Industry Council. (Rules and Legislation Committee)

File No. 92-85-6, Resolution No. 408-85

(George Suncin, Ida Strickland and Doreen H. Y. Woo Ho, for terms to be determined by lot.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Budget Analyst]
Motion accepting the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation, Certified Public Accountants/Jean M. Mariani/William R. Gray, Certified Public Accountant, joint venture, for the term of July 1, 1985 to June 30, 1986. (Supervisor Molinari)

File No. 98-85-1

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Renne - 1.

Appointment of President Pro Tempore

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

[Employee Relations Division]
Motion instructing the Clerk of the Board of Supervisors to initiate a request for proposals (RFP) for Employee Relations Division services on a contract basis and, separately, to recruit potential candidates to a possible appointive position for in-house employment of an Employee Relations Director. (Supervisor Molinari)

File No. 99-85-1.1

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Maher, Molinari - 2.

Consideration Continued

[Smoking]
Motion amending Chapter 5 of the Rules of Order of the Board of Supervisors by amending Rule 5.6 thereof, to prohibit smoking in Room 228 of the Board. (Supervisors Nelder, Silver)

File No. 265-85

Supervisor Silver, seconded by Supervisor Kopp, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

From Department of Public Works

Adopted

[Condominium Conversion]
Motion approving final map of 2855 Jackson Street, a condominium subdivision. (Department of Public Works)

File 58-85-14

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Molinari - 1.

The President reassumed the Chair.

REPORTS OF COMMITTEES

Recommendation of
Civil Service and General Administration Committee

Adopted

[Public Employees' Retirement Contract]
Resolution of Intention to approve an amendment of contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County (Airport Police).

File 225-85-1, Resolution No. 383-85

Supervisor Nelder presented as a recommendation of Civil Service and General Administration Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Renne, Silver, Ward - 5.

Appointment of President Pro Tempore

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

Recommendation of Human Services Committee

Adopted

[Funds - Federal]
Resolution authorizing the Mayor to apply for, accept and expend $525,685 from the U.S. Department of Agriculture for a Summer Food Service Program for needy children.

File 68-85-6, Resolution No. 407-85

Supervisor Kennedy presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

The President reassumed the Chair.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: George Agnost, City Attorney, April 27-30; Henry E. Berman, member, Fire Commission, May 1-3; Dr. William Gee, member, Commission on the Aging, May 21-27; Louis J. Giraudo, member, Public Utilities Commission, May 13-16; Thomas E. Horn, President, War Memorial Board, May 2-5; Demetrio Jayme, member, Commission on the Aging, April 12-May 15; Nancy C. Lenvin, member, Public Utilities Commission, April 28-May 5; Jack Morrison, member, Social Services Commission, April 19-23; Edwin S. Sarsfield, General Manager, Department of Social Services, July 7-26; David K. Yamakawa Jr., member, Human Rights Commission, April 26-30, 1985.

File 1-85, Resolution No. 379-85

Supervisor Kennedy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

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

Referred to Committee

[Government Funding]
Ordinance appropriating $1,000,000, Mayor, for program project budget (Housing Affordability Loan Fund) to assist Mission Capp Apartments, 47 units of new construction to be financed with City Multi-family Housing Revenue Bonds, 20% of units will be rented to low income persons and families at or below 80% of median income, 80% of units will be rented to moderate-income persons and families at or below 100% of median income. (Supervisor Molinari presented.) Referred to Finance Committee with request to calendar for May 8, 1985.

File 101-84-142

[Government Funding]
Ordinance appropriating $1,300,000, Mayor, for program project budget (Housing Affordability Loan Fund), to assist the development of 82 units of vacant rental housing to be rehabilitated under a lease from the Housing Authority with an F.H.A. mortgage issued under the City's Multifamily Housing Revenue Bonds. (Supervisor Molinari presented on behalf of Supervisor Renne.) Referred to Finance Committee.

File 101-84-143

[Government Funding]
Ordinance appropriating $125,000, Recreation and Park Department, for subsidy (contribution to Chinese Wildlife Association, "Save the Panda Fund"). (Supervisor Molinari presented on behalf of Supervisor Renne.) Referred to Finance Committee.

File 101-84-144

[Financial Institutions Moratorium]
Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1986 or until permanent legislative controls through the adoption of the Neighborhood Commercial Rezoning ordinance are put into effect. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 110-85-4

[Planning Commission Permit Approval]
Ordinance (sixth draft) amending City Planning Code by adding Section 313 to impose conditions on approval of permit applications for office development projects requiring construction of housing affordable to low and moderate income households or payment of a fee to be used for the development of such housing. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 115-85-10

[Secondhand Dealers]
Draft ordinance amending the Police Code by amending Sections 1276 and 1279.1, relating to authority of Chief of Police to make rules and regulations and the responsibilities of secondhand dealers for reporting the purchase and sale of certain property. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 121-85-4

[Youth Incentive Employment Act]
Resolution urging the House of Representatives and the Senate of the United States of America to enact H.R. 671 to establish a program to provide part-time school year and full-time summer employment to economically disadvantaged youth who are pursuing further education or training leading to meaningful unsubsidized employment. (Supervisor Kennedy presented.) Referred to Culture and Recreation Committee.

File 13-85-4

Adopted

[Day of Remembrance]
Resolution supporting Governor Deukmejian's request that President Reagan and his administration endorse the resolution now pending before Congress to set aside a day of remembrance for all genocide victims.

File 13-85-5, Resolution No. 380-85

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Kennedy, Renne, Silver, Ward - 4.

Referred to Committee

[Mid-Market Revitalization and Conservation District]
Resolution imposing interim zoning control to establish the Mid-Market Revitalization and Conservation District for property in the area bounded by the west side of Fifth Street, by the east side of Ninth Street, on the northwest by the southeasterly boundary of the North of Market Residential Special Use District and extending southwest to encompass those portions of Assessor's Blocks 355, 354 and 351 zoned C-3-G, and on the southeast by the northwesterly boundary of the South of Market Industrial and Housing Conservation Special Use District, and to change the height and bulk limits and to limit the floor area ratio for office use in said district. (Supervisors Walker, Hongisto, Silver presented.) Referred to Planning, Housing and Development Committee.

File 36-85-7

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Broadway, between Buchanan and Webster Streets, from 10:00 a.m. to 4:00 p.m., on May 11, 1985, for parking for school fair sponsored by the Hamlin School.

File 42-85-37, Resolution No. 381-85

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Renne, Ward - 4.

[Release of Funds]
Resolution authorizing the Controller to release $114,000, Department of Public Health, San Francisco General Hospital, for the renovation of Ward 84 (AIDS).

File 101-84-31.7, Resolution No. 378-85

Supervisor Molinari presented on behalf of Supervisor Renne.

Supervisor Molinari, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Renne, Silver, Ward - 5.

[Safe Harbor Lease Agreement]
Resolution waiving any City and County claim for State reimbursement of sales and use tax revenues lost as a result of the Golden Gate Bridge, Highway and Transportation District's proposed Safe Harbor Lease Agreement of qualified mass commuting vehicles.

File 284-85, Resolution No. 382-85

Supervisor Molinari presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Renne, Silver, Ward - 5.

Referred to Committee

[Housing Rehabilitation Funds]
Resolution authorizing the execution of a standard agreement and other documents to secure a commitment of funds from the Deferred Payment Rehabilitation Loan Program of the State of California. (Supervisor Molinari presented.) Referred to Finance Committee.

File 285-85

[Admission Fees]
Resolution approving charges to be made by the California Academy of Sciences for admission to buildings under its control. (Supervisor Molinari presented on behalf of Supervisor Renne.) Referred to Finance Committee.

File 286-85

[Library facilities]
Resolution urging the Mayor to submit a supplemental appropriation of $500,000, to be allocated to the San Francisco Unified School District for the renovation and construction of additional library facilities at Lowell High School. (Supervisor Nelder presented.) Referred to Culture and Recreation Committee.

File 287-85

[San Francisco "GO" Club]
Resolution opposing the sale of 1881 Bush Street by the Redevelopment Agency to the Caledonian Club. (Supervisor Kopp presented.) Referred to Culture and Recreation Committee.

File 291-85

Requests for Hearings

File 7-85-12, By Supervisor Hongisto: To consider security at the Municipal Railway maintenance yards where buses are kept. Referred to Transportation and Traffic Committee.

File 18-85-15, By Supervisor Kennedy: To consider installing Stop signs at the intersection of Buchanan and Haight Streets. Referred to Transportation and Traffic Committee.

File 18-85-16, By Supervisor Molinari: To consider installing Stop signs at Twin Peaks and Crown Terrace where traffic comes around the curve on Twin Peaks. Referred to Transportation and Traffic Committee.

File 97-85-25, By Supervisor Silver: To consider imposing transit development fees on new office buildings on Redevelopment Agency land on Van Ness Avenue. Referred to Finance Committee.

File 111-85-1, By Supervisor Silver: To consider asking the State to take over general assistance funding. Referred to Human Services Committee.

File 121-85-5, By Supervisor Nelder: To consider requiring promoters who pass out free items on San Francisco streets to post bonds or insurance to clean up discarded materials. Referred to Public Protection Committee.

File 172-85-7, By Supervisor Britt: To consider the status of construction by the San Francisco Housing Authority at 320-330 Clementina Street. Referred to Planning, Housing and Development Committee.

File 192-85-5, By Supervisor Nelder: To consider dissolution of all non-profit parking corporations. Referred to Finance Committee.

File 288-85, By Supervisor Hongisto: To consider issues, other than legal, regarding the use of deadly force in the shooting of a 14 year old youth. Referred to Public Protection Committee.

File 289-85, By Supervisor Kopp: To consider City Attorney's actions concerning the right to trial by jury on appeals filed on small claims court judgments. Referred to Public Protection Committee.

File 290-85, By Supervisor Silver: To consider enacting legislation to provide for ticketing of vehicles parked on the northwesterly side of fire lane on Crown Court. Referred to Transportation and Traffic Committee.

File 115-85-19 By Supervisor Britt on behalf of Supervisor Ward: To consider imposing interim zoning controls to prohibit the granting of a conditional use permit to an automobile wrecking operation unless it is enclosed and stands on concrete or asphalt flooring. Referred to Planning, Housing and Development Committee.

Requests Granted

By Supervisors Hongisto and Kopp, that letter be sent to the City Attorney to ask various questions concerning Mr. Wilkes Bashford as follows:

1. Has the City Attorney taken steps to evict Mr. Bashford. If not, why not.

2. Is Mr. Bashford currently on the property as a result of a lease or a month-to-month agreement. What date was the lease signed and what date does it expires.
3. Does the terms of the lease indicate the city's prerogative to review ledgers.
4. When did the month-to-month agreement begin.
5. What date did Mr. Bashford stop shorting the City and paying full rent.
6. What is the date of the Hood and Strong audit and the period covered.
7. Were other audits conducted; dates and periods covered.

By Supervisors Hongisto and Kopp, that letter be sent to the Controller inquiring when the Controller made verbal or written communication with the San Francisco Uptown Parking Corporation requesting the garage and/or Mr. Bashford to surrender their records and submit to a audit; the most recent date this request was made; and the last and most recent date of any refusal on the part of Mr. Bashford to comply with any requirements of the lease and requesting a response prior to meeting next week.

By Supervisor Hongisto, that letter be sent to the Director, Mayor's Office of Employment and Training inquiring when and where the first meeting of the Citizens Advisory Committee to the Private Industry Council will be held.

By Supervisor Molinari, that letter be sent to the Chief Administrative Officer inquiring whether or not it is fact that the Chief Administrative Officer intends to have the work at Moscone Center performed by in-house employees rather than individual contractors, as well as other types of services which is now performed by outside contractors and if this will entail hiring more City employees.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would dissolve all non-profit parking corporations.

By Supervisor Nelder, that Budget Analyst be requested to advise whether the City's income would increase if the City dissolved the non-profit parking corporation and take over the operations of the parking garages throughout the City.

By Supervisor Nelder, that City Attorney be requested to draft appropriate legislation which would require promoters who pass out free items on San Francisco streets to post bonds or insurance to clean up discarded materials.

By Supervisor Nelder, that letter be sent to the General Manager, Water Department, concerning the water delivery system from Hetch-Hetchy to the City to determine what installations will be advisable and necessary to achieve 100% filtration and at what specific locations within the system.

By Supervisor Walker, that City Attorney be requested to prepare permanent amendment to the Downtown Plan that would delete that portion contained in the proposed Mid-Market Revitalization and Conservation District.

By Supervisor Walker, that letter be sent to her Honor, the Mayor, requesting she proclaim the week of May 4 through May 11, 1985, as "Tools for Peace and Justice Week".

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation and advise on the legality of requiring any business receiving licenses or permits from the City to maintain its environment in a clean and sanitary way as a condition of said permit or license.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation to provide for ticketing of vehicles parked on the northwesterly side of fire lane on Crown Court.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation to ask the State of California to take over general assistance funding.

By Supervisor Silver, that letter be sent to the Redevelopment Agency urging the Agency to conform its master plan to Proposition K, the sunshine ordinance.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would impose a transit development fee on new office buildings on Redevelopment Agency land on Van Ness Avenue.

By Supervisors Silver and Hongisto, that Budget Analyst be requested to prepare a plan for a management audit of the San Francisco Police Department to include recommending appropriate experts from outside of San Francisco, to determine adherence of the Police Department to its own rules, the ordinances of San Francisco, legal decisions established by the courts, and to generally accepted standards for police conduct.

By Supervisor Britt, that letter be sent to the Director, San Francisco Housing Authority concerning construction at 320-330 Clementina Street to determine the schedule for completion of this work.

By Supervisor Britt, that letter be sent to the Director, City Planning Department, concerning an article in the San Francisco Business Journal, regarding 27,000,000 square feet of proposed development, to determine the basis of information mentioned in the article . If this figure is accurate, are the proposed projects part of public records? If not, are they confidential?

By Supervisor Britt on behalf of Supervisor Ward, that City Attorney be requested to prepare appropriate legislation to institute interim zoning controls to prohibit the granting of a conditional use permit to an automobile wrecking operation unless it is enclosed and stands on concrete or asphalt flooring.

Motions Adopted

Motion initiating imposition of interim zoning controls to establish the Mid-Market Revitalization and Conservation District for property in the area bounded by the west side of Fifth Street, by the east side of Ninth Street, on the northwest by the southeasterly boundary of the North of Market Residential Special Use District and extending southwest to encompass those portions of Assessor's Blocks 355, 354 and 351 zoned C-3-G, and on the southeast by the northwesterly boundary of the South of Market Industrial and Housing Conservation Special Use District, and change the height and bulk limits and limit the floor area ratio for office use in said district.

File 36-85-7.1.

Supervisors Walker, Hongisto, Silver presented.

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1986 or until permanent legislative controls through the adoption of the Neighborhood Commercial Rezoning ordinance are put into effect.

File 110-85-4.1.

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Renne, Ward - 4.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance (6th draft - 4/24/85) amending City Planning Code by adding Section 313 to impose conditions on approval of permit applications for office development projects requiring construction of housing affordable to low and moderate-income households or payment of a fee to be used for the development of such housing.

File 115-85-10.2.

Supervisor Silver presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Consideration Continued

Motion establishing a Select Committee of the Board of Supervisors to conduct hearings into and consider all aspects of the Wilkes Bashford rental of the Sutter/Stockton Garage.

File 192-85-4.

Supervisor Kopp presented.

Supervisor Kopp, seconded by Supervisor Britt, moved to continue consideration to May 6, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Renne, Silver - 3.

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

Cruz Reynoso (Supervisors Hongisto, Silver)
Tina Burgess Coan (Supervisors Hongisto, Silver)
Carlota Texidor del Portillo (Supervisors Hongisto, Silver)
Fred Rosado (Supervisors Hongisto, Silver)
Agusto Albana (Supervisor Hongisto)
Dan Petinak (Supervisors Hongisto, Nelder)
Harry F. Jennings (Supervisors Kennedy, Britt, Nelder, Renne, Walker, Ward)
Raymond Tom (Supervisor Maher)
San Francisco General Hospital Staff (Supervisor Molinari)
Robert Golovitch (Supervisor Molinari)
G.F. Thomas Dying and Cleaning Co. (Supervisor Molinari)
Jim Ernst (Supervisor Renne)
Joseph Cervetto, Sr. (Supervisors Renne, Molinari)
KGO Radio (Supervisor Renne)
KGO Television (Supervisor Renne)
Libby Denebeim (Supervisor Walker)
Denise Brown (Supervisor Walker)
Paul Knight (Supervisor Walker)
Richard Hennigan (Supervisor Walker)
Vivian Hallinan (Supervisors Silver, Walker)
Annabel Marsh (Supervisor Silver)
Enola Maxwell (Supervisor Silver)
Nicole Foster (Supervisor Kennedy)
Osceola Meins Washington (Supervisor Ward)

File 6-85-17

No objection and motion adopted.

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

Milton H. Esberg (Supervisor Kopp)
Samuel J. Ervin, Jr. (Supervisor Kopp)
James Robinson (Supervisor Ward)
Timm Martinez (Supervisor Hongisto)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:29 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 3, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 18

MONDAY, MAY 6, 1985—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, May 6, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Kopp, Renne - 3.

Quorum present.

Supervisor Britt was noted present at 2:12 p.m.

Supervisor Kopp was noted present at 2:17 p.m.

Supervisor Renne was noted present at 2:18 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $29,141, Superior Court, temporary salaries and related mandatory fringe benefits. (Controller)

File 101-84-128, Ordinance No. 233-85

Finally passed.

[Government Funding]
Ordinance appropriating $50,000, Public Works, Building Inspection, for overtime; rescinding $50,000 from permanent salaries-miscellaneous; providing for ratification of action previously taken. (Controller)

File 101-84-129, Ordinance No. 234-85

Finally passed.

[Government Funding]
Ordinance appropriating $705,000, Water Department, for land acquisition. (Controller)

File 101-84-130, Ordinance No. 235-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $325,000, Public Health, San Francisco General Hospital, for judgment and claims. (Controller)

File 101-84-139, Ordinance No.

Passed for second reading.

Adopted

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Helen N. Nguy against City and County by payment of $5,911. (City Attorney)

File 48-85-1, Resolution No. 425-85

Adopted.

[Lease of Property]
Resolution authorizing extension of existing lease of real property at 170 Fell Street with San Francisco Unified School District, lessor, for use by Department of Public Health. (Real Estate Department)

File 64-85-11, Resolution No. 426-85

Adopted.

[Lease of Property]
Resolution authorizing extension of existing lease of real property at 444 Sixth Street with BRAMVAL Company, lessor, for use by Department of Public Health and Sheriff. (Real Estate Department)

File 64-85-12, Resolution No. 427-85

Adopted.

[Commercial Lease Amendments]
Resolution approving amendments to commercial leases, Parcel 1 to Thomas Lehki and Gregory Gromadzki for an expresso cafe with croissants and Parcel 2 to Paul Hui, Paul Tong and David Fabian for a pizza restaurant at the Moscone Center Garage. (Parking Authority)

File 65-85-8, Resolution No. 428-85

Adopted.

[Use Agreement]
Resolution authorizing use agreement of real property at 1430 Mason Street for the Department of Public Health, Community Mental Health Services, Chinatown Child Development Center. (Real Estate Department)

File 270-85, Resolution No. 432-85

Adopted.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation]
Ordinance amending Traffic Code, to prohibit operation of vehicles in excess of 6,000 pounds upon Gough Street between Union and California Streets. (Department of Public Works)

File 124-85-4, Ordinance No. 237-85

(Amends Section 28.1.80.)

Finally passed.

[Tour Bus Restrictions]
Ordinance amending Police Code, restricting operation of passenger-carrying commercial motor vehicles on Union Street, between Steiner and Lyon Streets, and on Lyon Street, between Lombard and Green Streets. (Supervisor Renne)

File 203-85, Ordinance No. 238-85

(Amends Section 1183, adds Section 1183.7 and deletes Section 1183.2.1.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Rereferred to Committee

[Permit Exceptions]
Ordinance amending Traffic Code, to exempt certain persons granted peddler or pushcart peddler permits; providing for exceptions and conditions. (Supervisor Kopp)

File 124-84-9, Ordinance No.

(Amends Section 68.)

(April 15, 1985 - Finally passed.
April 25, 1985 - Returned to Board by Mayor, disapproved.
April 29, 1985 - Consideration continued to May 6, 1985.)

Supervisor Kopp, seconded by Supervisor Renne, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

Request Granted

Supervisor Kopp requested that letter be sent to the Police Department asking them to submit in writing the number of citations issued, by date and location, to improperly parked mobile caterers in the last 60 days and the number of citations issued with respect to vehicles parked on or near the cross streets of Stockton.

No objection and Clerk directed to comply.

From the Board

Adopted

[Select Committee - Wilkes Bashford]
Motion establishing a Select Committee of the Board of Supervisors to conduct hearings into and consider all aspects of the Wilkes Bashford rental of the Sutter/Stockton Garage. (Supervisor Kopp)

File 192-85-4

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Walker, Ward - 8.

Noes: Supervisors Maher, Nelder, Silver - 3.

From Department of Public Works

Passed for Second Reading

[Street Vacation - Exchange]
Ordinance ordering vacation of a portion of Moraga Street, west of Seventh Avenue in exchange for Lots 15A and 16 in Assessor's Block 2042 and $137,500.

File 177-85-2, Ordinance No.

(April 29, 1985 - Consideration continued to May 6, 1985 with pending amendment to reduce the difference in appraisal value from "$137,500" to "$100,000.")

Supervisor Ward moved to suspend the rules to grant privilege of the floor to Mr. Vincent Walsh.

On objection, motion failed.

Pending amendment shown on calendar failed adoption by the following vote:

Ayes: Supervisors Kennedy, Nelder - 2.

Noes: Supervisors Hongisto, Kopp, Maher, Molinari, Renne, Silver, Ward - 7.

Absent: Supervisors Britt, Walker - 2

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Height and Bulk Zoning Map of the City and County of San Francisco for property located at the intersection of Seventh Avenue and Moraga Street from an OS (Open Space) District to a 40-X Height and Bulk District. (Department of City Planning)

File 36-85-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Finally Passed

[Residential Hotels]
Ordinance amending Administrative Code, to expand the definition of interested party to include certain non-profit organizations. (Supervisor Britt)

File 113-84-1, Ordinance No. 232-85

(Amends Section 41.4.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kopp - 2.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation]
Ordinance amending Traffic Code, establishing new speed limit of 45 miles per hour on Brotherhood Way. (Supervisor Kopp)

File 124-85-1, Ordinance No. 236-85

(Repeals Section 174.07 and adds Section 178.07.)

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Hongisto, Molinari - 3.

Supervisor Molinari requested that the Journal of Proceedings reflect the fact that he voted "no" in error on the above legislation.

Passed for Second Reading

[Parking Revenue]
Ordinance amending Traffic Code, adding a provision providing that parking revenue derived from Sutter-Stockton Garage for fiscal years 1985-86 through 1989-90, inclusive, and certain other parking facilities be dedicated to the financing of public off-street parking facilities in or near neighborhood commercial districts. (Supervisors Maher, Hongisto, Silver)

File 124-85-3, Ordinance No.

(Amends Section 213.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Molinari, Nelder - 3.

Absent: Supervisor Renne - 1.

Request Granted

By Supervisor Renne, that letter be sent to the Budget Analyst and Controller requesting updated information on the financial implications the legislation contained in File 124-85-3 will have on the general fund and to explore the possibility of going the bond route instead.

No objection and Clerk directed to comply.

Recommendation of Rules and Legislation Committee

Adopted

[Smoking]
Motion amending Chapter 5 of the Rules of Order of the Board of Supervisors by amending Rule 5.6 thereof, to prohibit smoking in Room 228 of the Board. (Supervisors Nelder, Silver)

File 265-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $2,027,378, Public Health, Community Mental Health Services, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of two positions, data and word processing professional services, other current services and medical services contracts; rescinding $296,870 from mandatory fringe benefits; and providing for ratification of action previously taken; placing a reserve on $90,000. (Supervisor Walker)

File 101-84-141, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, Community Mental Health Services, reflecting addition of two 2930 Psychiatric Social Worker positions; companion measure to File 101-84-141. (Civil Service Commission)

File 102-84-42, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Airport Concession Lease]
Ordinance approving award of the Airport Limousine Service Lease by and between Associated Limousine Operators of San Francisco and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Housing Affordability Fund]
Ordinance amending Administrative Code, establishing a Housing Affordability Fund to assist with development of affordable rental and ownership housing. (Supervisor Renne)

File 97-85-21, Ordinance No.

(Adds Section 10.117-50.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Performing Arts Loan Fund]
Ordinance amending Administrative Code, to permit public grants and principal repayments to be deposited into the Performing Arts Loan Fund, and to permit recovery of administrative expenses by City departments. (Supervisor Renne)

File 97-85-22, Ordinance No.

(Amends Section 10.117-41.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Public Transportation]
Ordinance ratifying amendment to cooperative agreement for continuation of passenger rail commute service between San Jose and San Francisco and authorizing the Mayor to execute said amendment. (Public Utilities Commission)

File 279-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

Adopted

[Contracting Out City Services]
Resolution concurring with Controller's certification that security guard services can be practically performed at the Purchasing Department-Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-85-20, Resolution No. 420-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

[Contracting Out City Services]
Resolution concurring with Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court)

File 25-85-21, Resolution No. 421-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

[Contracting Out City Services]
Resolution concurring with Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (Port)

File 25-85-22, Resolution No. 422-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

[Rate Adjustments at City-Owned Garages]
Resolution increasing rates charged at publicly-owned garages and attended parking lots. (Parking Authority)

File 47-85-2, Resolution No. 424-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

[Charter City Bonds]
Resolution authorizing the issuance, sale and delivery of Commercial Development Revenue Bonds to finance an office and retail facility to be developed by 1489 Folsom Association, a California Partnership. (Supervisor Silver)

File 184-85-6, Resolution No. 384-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

[Mortgage Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Multifamily Housing Revenue Bonds, Series 1985 (FHA insured mortgage loan--Aspen-South Hills Apartments Project), authorizing execution and delivery of an indenture, bond purchase contract, development agreement, financing and regulatory agreement, special counsel agreement and an official statement, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

File 280-85, Resolution No. 385-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

[Mortgage Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Multifamily Mortgage Revenue Bonds, 1985 Issue A (Federal National Mortgage Association Program), for Mission Park Apartments and Mission Capp Apartments, authorizing execution and delivery of an indenture, financing agreements, mortgage purchase agreements, regulatory agreements, investment agreements, an official statement and a purchase contract, and authorizing execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

File 280-85-1, Resolution No. 386-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

Recommendations of Human Services Committee

Passed for Second Reading

[Commission on Aging]
Ordinance amending Administrative Code, relating to compensation and expiration dates of terms of commission members; relating to powers and duties of the commission, to delete requirement for review of senior citizen programs; relating to advisory council districts; relating to Mayor's report and termination date. (Supervisors Molinari, Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward)

File 97-85-8, Ordinance No.

(Amends Section 5.51, 5.53, 5.54 and repeals Sections 5.55 and 5.56.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

Consideration Continued

[National Veterans' Cemetery]
Resolution supporting the establishment of a National Veterans Cemetery in Redwood National Park. (Supervisor Kopp)

File 259-85, Resolution No.

Supervisor Renne, seconded by Supervisor Silver, moved to continue consideration to May 13, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10249, dated February 28, 1985, disapproving Application No. 83.36C for a conditional use authorization for commercial use above the ground floor at 21-25 Scotland Street in a C-2 District and within the interim North Beach Neighborhood Commercial Housing Conservation Special Use District.

File 37-85-4

(Appeal filed March 29, 1985.)

The President inquired if anyone present wished to speak.

The following persons were sworn in and granted privilege of the floor:

Appellants:

Mathew Quinn, attorney, 300 Montgomery Street
Jeannette Loo, 1950 Mason Street
Angie Walker, 23 Scotland Street
Angela Shannon, 6 1/2 Scotland Street
Marilyn Kam, 494 Marietta Drive
Sophie Lau, 785 Columbus Avenue

Respondents

Robert Passmore, Department of City Planning
Margaret Corrigan, Attorney, 311 California Street, representing The Telegraph Hill Dwellers
Jane Winslow, 396 Lombard
Nan Maguire, 2222 Leavenworth Street, representing North Beach Neighbors Association
June Osterberg, 722 Filbert Street
Joan Danielson, 900 Chestnut
Jerry Petrozeli, 288 Union

A rebuttal period was allowed.

The President then declared the hearing concluded.

Request Granted

Supervisor Kopp requested that the Journal reflect the fact that the $1,000 contribution from Mr. and Mrs. Lau were distributed, to the following charity organizations: University of California Alumni Fund ($250), University of San Francisco Alumni Fund ($250), AIDS Foundation Fund ($250) and Dartmouth College Alumni Fund ($250).

From the Clerk

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

Adopted

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 10249, dated February 28, 1985, disapproving Application No. 83.36C for conditional use of property at 21-25 Scotland Street.

File 37-85-4.1

Supervisor Walker, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Tabled

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 10249, dated February 28, 1985, disapproving Application No. 83.36C for conditional use of property at 21-25 Scotland Street.

File 37-85-4.2

Supervisor Walker, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 21-25 Scotland Street for action by the Board at its next meeting.

File 37-85-4.3

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recess

At the request of President Molinari, the Board recessed at the hour of 4:17 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning the following litigations:

(1) Turlock and Modesto Irrigation Districts vs. City and County of San Francisco, USDC Civ. No. S-77-163 PCW.

(2) In the Matter of the Arbitration between City and County of San Francisco, Petitioner and Turlock and Modesto Irrigation Districts, Respondents, Superior Court No. 754-209.

(3) Traweek vs. City and County of San Francisco, C-83-5640-TEH.

(4) City of San Francisco Uptown Parking Corporation vs. Wilkes Bashford, et al, Superior Court No. 835-103.

Reconvening of the Board

The Board, at the hour of 6:12 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Ward - 9.

Noted absent: Supervisors Renne, Walker - 2.

Quorum present:

Supervisor Renne was noted present at 6:25 p.m.

Supervisor Walker was noted present at 6:25 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigations.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Robert H. Feldman, Executive Director, Board of Permit Appeals, May 23-June 8; Michael Hennessey, Sheriff, June 20-23; Thomas Hsieh, member, Police Commission, May 22-June 19; Supervisor Willie B. Kennedy, May 10-17 and June 6-10; Walter S. Newman, Vice President, Redevelopment Agency, April 26-May 20, 1985.

File 1-85, Resolution No. 412-85

Supervisor Maher, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

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

Adopted

[Housing - University Mound]
Resolution rescinding the authorization granted under Resolution Number 305-85 to the Department of Real Estate to enter into exclusive negotiations for the development of housing on the University Mound site; authorizing, through the Chief Administrative Officer, the Director of Property to initiate the process for the sale of University Mound for RH-1 housing development.

File 403-84-4, Resolution No. 411-85

Supervisors Molinari and Hongisto presented.

Supervisor Molinari, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

[Proclamation]
Resolution proclaiming May 26 - June 1, 1985, as "Human Relations Week" in San Francisco.

File 4-85-11, Resolution No. 413-85

Supervisors Kennedy, Renne, Silver, Walker presented.

Supervisor Kennedy, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Appeals from Small Claims Court Judgments]
Resolution memorializing the California Legislature to amend the California Code of Civil Procedure to provide that trial de novo appeals from small claims court judgments shall be by court only.

File 12-85-30, Resolution No. 414-85

Supervisor Kopp presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Referred to Committee

[Superior Court Judgeships]
Resolution urging the State Legislature to authorize two additional judgeships for San Francisco Superior Court. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 12-85-31

[Community Renewal Employment Act]
Resolution urging the House of Representatives and Senate of the United States of America to enact H.R. 670 to establish a program to provide employment opportunities to long-term unemployed individuals in high unemployment areas in projects to repair and renovate vitally needed community facilities, and for other purposes. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 13-85-6

[Mechanical Street Sweeping]
Resolution urging the Mayor to urge the Chief Administrative Officer to direct the Department of Public Works to exempt the area bounded by Bay Street, Van Ness Avenue, Sutter, Powell, Broadway and Sansome Streets from the mechanical street sweeping program. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 26-85-1

[Hazardous Waste]
Resolution supporting a joint effort between the City and County and Sanitary Fill Company to sponsor a one-day hazardous waste drop-off pilot project for a specific area of San Francisco, with the City and County as the designated hazardous waste generator and requesting the Mayor's support for the project, including partial funding for the one-day event. (Supervisor Walker presented.) Referred to Energy and Environment Committee with request it be considered at the June 7, 1985 meeting.

File 128-85-1

Adopted

[Grant - Federal]
Resolution authorizing the Department of Public Health, Aids Activity Office, to accept and expend a grant of $1,002,060, from the Center for Disease Control for alternative sites for HTLV-III antibody testing.

File 146-85-18.1, Resolution No. 415-85

Supervisor Walker presented and, seconded by Supervisor Britt, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Renne - 3.

Called from Committee

[Candlestick Park]
Resolution opposing the Mayor's plan to spend $30 million in City funds for Candlestick Park improvements. (Supervisor Hongisto)

File 233-85

[Environmental Impacts]
Resolution establishing City policy opposing renovations to Candlestick Park which would adversely affect the surrounding environment or contribute to air, water or land pollution. (Supervisor Hongisto)

File 233-85-1

Supervisor Hongisto requested that the foregoing two items be called from Culture and Recreation Committee, with direction to schedule for Board meeting of May 13, 1985.

Adopted

[Renaming Farallon Island]
Resolution memorializing the United States Board on Geographic Names to change the name of one of the Farallon Islands from North Island to St. James Island.

File 293-85, Resolution No. 416-85

Supervisor Kopp presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Referred to Committee

[Ballot Measure]
Draft charter amendment amending Section 8.105, relating to officers' compensated advocacy before city and county boards and commissions. (Supervisor Kopp presented.) Referred to Rules and Legislation Committee.

File 294-85

Requests for Hearings

File 7-85-13, By Supervisor Molinari: To consider Municipal Railway complaint procedures. Referred to Transportation and Traffic Committee.

File 12-85-32, By Supervisor Hongisto: To consider opposing A.B. 365, which broadens the definition of obscene material. Referred to Public Protection Committee.

File 42-85-40, By Supervisor: To consider temporary street closing of a portion of Berry Street between Fifth and Sixth Streets, on June 2, 9 and 16, 1985, from 10:00 a.m. to 2:00 p.m., for Gay Freedom Day practice sessions. Referred to Transportation and Traffic Committee with request it be considered at the May 16, 1985 meeting.

File 97-85-26, By Supervisors Silver, Hongisto, Kennedy, Molinari, Nelder, Walker, Ward: To consider establishing a San Francisco Small Business Commission. Referred to Planning, Housing and Development Committee.

File 100.1-84-21, By Supervisor Renne: To consider release of reserve placed on budgeted funds for the Department of Public Health for purchase of word processing equipment ($151,650 and $31,986), distributed FAMIS ($69,282 and $67,087), Organized Health Service ($75,000) and plans for the "L" facility at San Francisco General Hospital($185,000). Referred to Finance Committee.

File 100.1-84-22, By Supervisor Renne: To consider release of reserve placed on $1,500,000, budgeted funds for the Department of Social Services for General Assistance. Referred to Finance Committee.

File 106-85-2, By Supervisor Nelder: To consider amending the Salary Standardization Ordinance to increase the bi-weekly salary of the San Francisco Unified School District employees classification 3580, Instructional Aides and School Aides, to the range of Stable Attendants and Animal Keepers ($891.00 and $1,078 respectively). Referred to Civil Service and General Administration Committee.

File 115-85-20, By Supervisor Silver: To consider establishing a Downtown Office Growth Management Ordinance. Referred to Planning, Housing and Development Committee.

File 115-85-21, By Supervisor Walker: To consider amending City Planning Code by deleting Section 1105, which would permit any owner of a building designated significant or contributory to file an application for reconsideration of such designation within 210 days of the effective date of the Downtown Plan Ordinance. Referred to Planning, Housing and Development Committee.

File 115-85-22, By Supervisor Walker: To consider amending the City Planning Code by amending Section 1114(a), to extend the time period for restrictions imposed on limiting the size of development allowable on the site of an illegally demolished or altered building from ten to sixty years. Referred to Planning, Housing and Development Committee.

File 115-85-23, By Supervisor Walker: To consider amending the City Planning Code by amending Section 1112.2, to require conditional use review for the demolition of Category 3 and 4 buildings as identified in the Downtown Plan to include but not be limited to considering limiting height, bulk and floor area ratio of the proposed development to no more than the existing Category 3 and/or 4 building on-site. Referred to Planning, Housing and Development Committee.

File 121-85-7, By Supervisor Kopp: To consider prohibiting mobile caterers from using City streets and roadways which are now prohibited to other vehicles. Referred to Public Protection Committee.

File 128-85-2, By Supervisors Britt and Walker: To consider enacting legislation which would require the Bureau of Environmental Health to certify that no hazardous materials are present in the soil on sites of surplus City property and that the Fire Department inform the City of any underground tanks that may have been present on a site, prior to the issuance of any request for proposal for surplus property. Referred to Energy and Environment Committee.

File 128-85-3, By Supervisors Britt and Walker: To consider enacting legislation which would require the Bureau of Environmental Health to certify that no hazardous materials are present in the soil on land in the City and that the Fire Department inform the City of any underground tanks that may have been present on any site in the City, before it is given approval for development. Referred to Energy and Environment Committee.

File 164-85-3, By Supervisor Hongisto: To consider Police Department procedures for evaluating use of force. Referred to Public Protection Committee.

File 295-85, By Supervisor Renne: To consider the status of the soccer field in the Crocker Amazon Park located at Geneva Avenue and Moscow Street. Referred to Culture and Recreation Committee.

File 296-85, By Supervisor Walker: To consider safety of the road and traffic conditions on Buena Vista East. Referred to Transportation and Traffic Committee.

File 297-85, By Supervisor Walker: To consider enacting legislation regarding motorcycle safety helmet requirements in San Francisco. Referred to Public Protection Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter be sent to the Director of Public Works concerning the installation of a left turn signal at the intersection of Geary Boulevard and Van Ness Avenue.

By Supervisors Kennedy and Molinari, that letter be sent to the Director of Public Works concerning the installation of left and right turn signals on Van Ness Avenue at all intersections where left and right turns are permitted.

By Supervisor Kopp, that City Attorney be requested to draft appropriate legislation which would prohibit mobile caterers from using City streets and roadways which are now prohibited to other vehicles.

By Supervisor Molinari, that letter be sent to Reggie Bravo, Federal Mediator, urging him to work for a settlement in the cemetery workers strike as soon as possible.

By Supervisor Molinari, that letter be sent to her Honor, the Mayor, requesting that consideration be given to having the soil at the University Mound site checked for soil contaminants before housing is begun because toxic materials were once stored at that location.

By Supervisor Molinari, that letters be sent to the General Manager, Water Department, and General Manager, Recreation and Park Department, concerning the area on Whitney Street across from Ridgetop Park and asking that the area be cleared of garbage, debris and overgrowth that are unsightly and requesting notification of actions taken regarding this inquiry.

By Supervisor Nelder, that letter be sent to the Director of Public Works asking for an analysis of responsibility for keeping the street usable on Iron Alley between Corbett Avenue and Clayton Street.

By Supervisor Nelder, that City Attorney be requested to draft appropriate legislation which would increase the bi-weekly salary of the San Francisco Unified School District employees classification 3580, Instructional Aides and School Aides, to the range of Stable Attendants and Animal Keepers ($891.00 and $1,078 respectively).

By Supervisor Renne, that letter of inquiry be sent to the General Manager, Recreation and Park Department concerning the status of the soccer field located in the Crocker Amazon Park at Geneva Avenue and Moscow Street.

By Supervisors Silver, Hongisto, Kennedy, Molinari, Nelder, Walker, Ward, that City Attorney be requested to prepare appropriate legislation which would create a San Francisco Small Business Commission.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation which would amend the City Planning Code by deleting Section 1105, which would permit any owner of a building designated significant or contributory to file an application for reconsideration of such designation within 210 days of the effective date of the Downtown Plan Ordinance.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation which would amend the City Planning Code by amending Section 1114(a), to extend the time period for restrictions imposed on limiting the size of development allowable on the site of an illegally demolished or altered building from ten to sixty years.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation which would amend the City Planning Code by amending Section 1112.2, to require conditional use review for the demolition of Category 3 and 4 buildings as identified in the Downtown Plan to include but not be limited to considering limiting height, bulk and floor area ratio of the proposed development to no more than the existing Category 3 and/or 4 building on-site.

By Supervisors Walker and Britt, that letter be sent to the Chief of Fire Department requesting that all City departments be given first priority in the issuance of the new hazardous materials storage permits and requesting that the Fire Chief send a letter to all departments informing them of the requirements for the permit.

By Supervisor Walker, that letter of inquiry be sent to the Director of City Planning concerning to what extent the department considered including childcare requirements as a condition for office development approval in the Downtown Plan, indicating the department's analysis should include a discussion, analysis and rationale for including or deleting such programs in the Downtown Plan. The program reviewed should include but not be limited to: 1) a requirement in the City of Santa Monica where new development over a set square foot amount (40,000 sq. ft.) be required to provide space for a day care center available to and affordable by all economic segments of the community; 2) economic incentives and/or development bonuses (in addition to those guidelines set forth in Section 102(b)(14) in the Downtown Plan) which encourage developers to allocate space for day care centers. The department should examine proposed and adopted ordinances in the cities of Seattle, Washington; Hartford, Connecticut and Irvine, California.

By Supervisor Walker, that letter be sent to the Director of Public Works asking that they survey the area of Buena Vista East to correct the hazardous condition presented by the roadway drainage depression.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation which would require motorcycle safety helmet requirements in San Francisco.

By Supervisors Britt and Walker, that City Attorney be requested to prepare appropriate legislation which would require the Bureau of Environmental Health to certify that no hazardous materials are present in the soil on sites of surplus City property and that the Fire Department inform the City of any underground tanks that may have been present on a site, prior to the issuance of any request for proposal for surplus property.

By Supervisors Britt and Walker, that City Attorney be requested to prepare appropriate legislation which would require the Bureau of Environmental Health to certify that no hazardous materials are present in the soil on land in the City and that the Fire Department inform the City of any underground tanks that may have been present on any site in the City, before it is given approval for development.

By Supervisor Hongisto, that letter of inquiry be sent to the General Manager, Municipal Railway, concerning the Muni/Metro elevator kiosks and elevators at the Church Street Station to determine when the station will be cleaned of graffiti and other debris.

By Supervisor Hongisto, that letter be sent to the Chief of Police requesting copies of all current rules, regulations and guidelines of the Department concerning the use of force in the execution of police duties.

By Supervisor Hongisto, that letter be sent to the City Attorney requesting copies of all laws, codes, and ordinances regulating and defining the use of force and deadly force by police officers.

By Supervisor Hongisto, that letter be sent to her Honor, the Mayor, concerning the Board's unanimous commitment to current plans for the Great Highway redesign and construction of a seawall and inquiring as to the consequences in terms of erosion and eventual cost of repairs of the $7 million for seawall construction if it is not funded for fiscal year 1985-86.

By Supervisor Hongisto, that letter of inquiry be sent to the Director of Public Works concerning the possible consequences in terms of erosion and eventual costs if the seawall construction is delayed for one, two, three years or never constructed and if the City's agreement with the Coastal Commission will be in jeopardy if the seawall construction is not funded.

By Supervisor Hongisto, that letter be sent to the General Manager, Public Utilities, requesting information relevant to the toxic materials abandoned at the University Mound site and that he respond to the following questions: When was the IT Corporation hired to test and clean up the site? Was this arrangement made through a personal services contract? Was there a public hearing before the Civil Service Commission? What is the total cost of the IT Corporation's services to the City for work-testing and clean-up at the University Mound site? Were the environmental health officers of the City's Health Department notified of all developments as they occurred? Was the Fire Department's Hazardous Materials Unit kept informed of all developments and materials?

By Supervisor Hongisto, that City Attorney be requested to draft a charter amendment which would require the Mayor to prepare and submit to the Board of Supervisors, a three-year financial forecast for the City and County to be submitted with the Mayor's budget request every year.

By Supervisor Silver, that Clerk be requested to sent a memorandum to each member of the Board indicating the intention of the Chair of Planning, Housing and Development Committee to refer the Downtown Plan to the full Board for consideration at the June 24th meeting and inquiring if any member will not be able to attend this Board meeting.

Motions Adopted

Motion directing the Clerk of the Board to transmit to City Planning Commission the proposal to establish a Downtown Office Growth Management Ordinance.

File 115-85-20.1.

Supervisor Silver presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

Motion directing the Clerk of the Board to transmit to City Planning Commission draft ordinance amending the City Planning Code by deleting Section 1105, which would permit any owner of a building designated significant or contributory to file an application for reconsideration of such designation within 210 days of the effective date of the Downtown Plan Ordinance.

File 115-85-21.1.

Supervisor Walker presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Renne - 3.

Motion directing the Clerk of the Board to transmit to City Planning Commission draft ordinance amending the City Planning Code by amending Section 1114(a), to extend the time period for restrictions imposed on limiting the size of development allowable on the site of an illegally demolished or altered building from ten to sixty years.

File 115-85-22.1.

Supervisor Walker presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Renne - 3.

Motion directing the Clerk of the Board to transmit to City Planning Commission draft ordinance amending the City Planning Code by amending Section 1112.2, to require conditional use review for the demolition of Category 3 and 4 buildings as identified in the Downtown Plan to include but not be limited to considering limiting height, bulk and floor area ratio of the proposed development to no more than the existing Category 3 and/or 4 building on-site.

File 115-85-23.1.

Supervisor Walker presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Renne - 3.

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

Michael Smuin (Supervisor Molinari)
Timothy Casey (Supervisor Nelder)
Richard Frankoni (Supervisor Nelder)
George Sanguinetti (Supervisor Nelder)
John Molinari (Supervisor Nelder)
George Gearey (Supervisor Nelder)
Albert Kerley (Supervisor Nelder)
Herbert Duffy (Supervisor Nelder)
Edward Philipp (Supervisor Nelder)
James Lewis (Supervisor Nelder)
John Devlin (Supervisor Nelder)
Isidro Paderna (Supervisor Nelder)
Melvin Cole (Supervisor Nelder)
James Page (Supervisor Nelder)
Roy Kimball (Supervisor Nelder)
Meta K. Stanley (Supervisor Nelder)
Misha Berson (Supervisor Renne)
Sydney Lee Hines (Supervisor Walker)

File 6-85-18

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Dianne Williams (Supervisor Molinari)
Jean Pawnee (Supervisor Molinari)
Sheri Al-Sabbagh (Supervisor Molinari)
Barbara Begay (Supervisor Molinari)
Alberta Synder (Supervisor Molinari)
Mary Ann Grey Cloud (Supervisor Molinari)
Eunice Steward (Supervisor Molinari)
Nellie Marcellus (Supervisor Molinari)
Kathy Youngbear (Supervisor Molinari)
Elanor McNoise (Supervisor Molinari)
Shirley Wilson (Supervisor Molinari)
Betty Taylor (Supervisor Molinari)
Joyce Rice (Supervisor Molinari)
Dorthy Pellerin (Supervisor Molinari)
Betty Cooper (Supervisor Molinari)
Martha St. John (Supervisor Molinari)
Justin Moppin (Supervisor Molinari)
Bonnie Guillory (Supervisor Molinari)
Evangline Marin (Supervisor Molinari)
Tomasita Medal (Supervisor Molinari)
Alfonso Acampora (Supervisor Nelder)
Yvonne Golden (Supervisor Walker)
Robert Brown (Supervisor Walker)
Isabel Ugat (Supervisor Walker)
Enrica Zabala (Supervisor Walker)

Gail Niera (Supervisor Walker)
Eli Gallegos (Supervisor Walker)

File 6.1-85

No objection and motion adopted.

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

William Lynder (Supervisor Molinari)
Arnold Seidner (Supervisor Kopp)
Louis A. O'Gara (Supervisor Kopp)
William Francis Wagner (Supervisor Kopp)
Gerald Sandall (Supervisor Ward)
William Walker (Supervisor Ward)
Pearl Williams (Supervisor Ward)
Henry F. Jennings (Supervisors Ward, Britt, Kennedy, Molinari, Renne)
Ann Weatherspoon (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:35 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 9, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 19

MONDAY, MAY 13, 1985—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, May 13, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Silver, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:08 p.m.

Supervisor Kennedy excused. (See infra.)

Supervisor Silver was noted present at 2:08 p.m.

Supervisor Ward was noted present at 2:31 p.m.

Supervisor Kennedy Excused

The Clerk of the Board read a memorandum from Supervisor Kennedy requesting that she be excused from attendance.

Supervisor Walker, seconded by Supervisor Nelder, moved to excuse Supervisor Kennedy.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kopp requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $10,000, Board of Supervisors, for professional and special services. (Controller)

File 101-84-140, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $325,000, Public Health, San Francisco General Hospital, for judgment and claims. (Controller)

File 101-84-139, Ordinance No. 241-85

Finally passed.

[Government Funding]
Ordinance appropriating $2,027,378, Public Health, Community Mental Health Services, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of two positions, data and word processing professional services, other current services and medical services contracts; rescinding $296,870 from mandatory fringe benefits; and providing for ratification of action previously taken; placing a reserve on $90,000. (Supervisor Walker)

File 101-84-141, Ordinance No. 242-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, Community Mental Health Services, reflecting addition of two 2930 Psychiatric Social Worker positions; companion measure to File 101-84-141. (Civil Service Commission)

File 102-84-42, Ordinance No. 245-85

Finally passed.

[Airport Concession Lease]
Ordinance approving award of the Airport Limousine Service Lease by and between Associated Limousine Operators of San Francisco and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-8, Ordinance No. 246-85

Finally passed.

[Housing Affordability Fund]
Ordinance amending Administrative Code, establishing a Housing Affordability Fund to assist with development of affordable rental and ownership housing. (Supervisor Renne)

File 97-85-21, Ordinance No. 249-85

(Adds Section 10.117-50.)

Finally passed.

[Performing Arts Loan Fund]
Ordinance amending Administrative Code, to permit public grants and principal repayments to be deposited into the Performing Arts Loan Fund, and to permit recovery of administrative expenses by City departments. (Supervisor Renne)

File 97-85-22, Ordinance No. 250-85

(Amends Section 10.117-41.)

Finally passed.

[Public Transportation]
Ordinance ratifying amendment to cooperative agreement for continuation of passenger rail commute service between San Jose and San Francisco and authorizing the Mayor to execute said amendment. (Public Utilities Commission)

File 279-85, Ordinance No. 239-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $1,068, Treasurer-Tax Collector, for replenishment of revolving fund; rescinding $653 from mandatory fringe benefits of Treasurer's Office, Municipal Court and County Clerk and $415 from other expenses of San Francisco General Hospital, Treasurer's Office. (Controller)

File 101-84-134, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $750,000, Hetch Hetchy Water and Power, for capital project budget (Kirkwood Penstock); providing for ratification of action previously taken. (Controller)

File 101-84-135, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $125,000, Recreation and Park Department, for subsidy (contribution to Chinese Wildlife Association, "Save the Panda Fund"). (Supervisor Renne)

File 101-84-144, Ordinance No.

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of citizens of San Francisco by performing necessary work to replace sewer on Union, Laguna Streets to Gough Street. (Department of Public Works)

File 28-85-13, Resolution No. 439-85

Adopted.

[Emergency Work]
Resolution authorizing Port Director to take necessary measures to contract for emergency modification to the entry of Pier 80. (Port)

File 28-85-15, Resolution No. 441-85

Adopted.

[Emergency Work]
Resolution authorizing Port Director to take necessary measures to remove chemical wastes from Pier 70. (Port)

File 28-85-17, Resolution No. 442-85

Adopted.

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Aratex Services, Inc., by payment of $8,000. (City Attorney)

File 48-85-2, Resolution No. 443-85

Adopted.

Recommendations of Culture and Recreation Committee

Adopted

[Funds]
Resolution authorizing the Public Library to apply for and accept $38,900 Federal funds through the State Library System for the completion of the Reads Automation Project (Computerization of the Library for the Blind). (Mayor)

File 147-85-2, Resolution No. 449-85

Adopted.

[Funds]
Resolution authorizing the Public Library to apply for and accept Federal funds through the State Library System for establishment of a Children's Services Hospital Project for fiscal year 1985-86. (Mayor)

File 147-85-3, Resolution No. 450-85

Adopted.

Recommendation of Human Services Committee

Finally Passed

[Commission on Aging]
Ordinance amending Administrative Code, relating to compensation and expiration dates of terms of commission members; relating to powers and duties of the commission, to delete requirement for review of senior citizen programs; relating to advisory council districts; relating to Mayor's report and termination date. (Supervisors Molinari, Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward)

File 97-85-8, Ordinance No. 248-85

(Amends Section 5.51, 5.53, 5.54 and repeals Sections 5.55 and 5.56.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Suspension of Rules; Refused Adoption

[Street Closing]
Resolution authorizing temporary closing of a portion of Beach Street, between Polk and Larkin Streets, from 8:00 a.m. to 12:00 midnight, May 17, 1985, for Guardsmen Charity affair. (Transportation and Traffic Committee)

File 42-85-25, Resolution No.

(April 29, 1985 - Adopted.
May 7, 1985 - Returned to Board by Mayor, disapproved.)

Supervisor Kopp, seconded by Supervisor Nelder, moved to suspend Rule 2.9a of the Board's Rules of Order to permit reconsideration of subject legislation at this meeting.

Motion to suspend the rule failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Nelder, Walker - 5.

Noes: Supervisors Maher, Molinari, Renne, Silver - 4.

Absent: Supervisors Kennedy, Ward - 2.

Supervisor Kopp, seconded by Supervisor Renne, moved to rescind the vote on the motion to suspend the rule.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

After discussion, Supervisor Kopp, seconded by Supervisor Hongisto, moved to suspend Rule 2.9a to permit reconsideration of subject legislation.

Motion to suspend the rule adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisor Kennedy, Ward - 2.

Supervisor Kopp, seconded by Supervisor Hongisto, moved adoption notwithstanding the Mayor's veto.

The President explained that an "aye" vote would override the Mayor's veto and a "no" vote would sustain the veto.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Kopp, Nelder - 3.

Noes: Supervisors Hongisto, Maher, Molinari, Renne, Walker 5.

Absent: Supervisors Kennedy, Silver, Ward - 3.

Suspension of the Rules; Referred to Committee

[Uptown Parking Corporation]
Resolution instructing the City Attorney to prepare legislation or take other action to place direct control and management of the Sutter/Stockton Garage under the Parking Authority and to dissolve the City of San Francisco Uptown Parking Corporation.

File 192-85-3.1, Resolution No.

(April 29, 1985 - Adopted.
May 7, 1985 - Returned to Board by Mayor, disapproved.)

Supervisor Kopp, seconded by Supervisor Hongisto, moved to suspend Rule 2.9a of the Board's Rules of Order to permit reconsideration of subject legislation at this meeting.

Motion to suspend the rule adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kennedy, Silver, Ward - 3.

Supervisor Kopp, seconded by Supervisor Britt, moved adoption notwithstanding the Mayor's veto.

Supervisor Kopp, seconded by Supervisor Walker, moved to waive the "confidentially" privilege on the letter from the City Attorney, dated May 3, 1985 submitted in response to a request made by this Board on May 1, 1985, to address several questions.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisors Nelder, Ward - 2.

Absent: Supervisors Kennedy, Maher - 2.

After a period of discussion, Supervisor Renne, seconded by Supervisor Walker, moved to rerefer to Select Committee to conduct hearings into and consider all aspects of the Wilkes Bashford rental of the Sutter/Stockton Garage.

Motion to rerefer to Select Committee adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Ward - 1.

Absent: Supervisors Kennedy, Maher - 2.

The President announced the membership of the Select Committee as follows:

Supervisor Wendy Nelder, Chair
Supervisor Willie B. Kennedy, Vice Chair
Supervisor Louise H. Renne
Supervisor Nancy G. Walker
Supervisor Richard Hongisto

Without objection, Supervisor Renne, seconded by Supervisor Walker, moved to rescind the vote.

Supervisor Renne, seconded by Supervisor Walker, moved to rerefer to Finance Committee.

Motion to rerefer to Finance Committee adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

From Department of Public Works

Finally Passed

[Street Vacation - Exchange]
Ordinance ordering vacation of a portion of Moraga Street, west of Seventh Avenue in exchange for Lots 15A and 16 in Assessor's Block 2042 and $137,500.

File 177-85-2, Ordinance No. 252-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Zoning Map Change]
Ordinance adopting change in property use classification as an amendment to the Height and Bulk Zoning Map of the City and County of San Francisco for property located at the intersection of Seventh Avenue and Moraga Street from an OS (Open Space) District to a 40-X Height and Bulk District. (Department of City Planning)

File 36-85-5, Ordinance No. 247-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Parking Revenue]
Ordinance amending Traffic Code, adding a provision providing that parking revenue derived from Sutter/Stockton Garage for fiscal years 1985-86 through 1989-90, inclusive, and certain other parking facilities be dedicated to the financing of public off-street parking facilities in or near neighborhood commercial districts. (Supervisors Maher, Hongisto, Silver)

File 124-85-3, Ordinance No. 251-85

(Amends Section 213.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisors Kennedy, Ward - 2.

Request Granted

Supervisor Molinari requested that the Journal of Proceedings reflect the fact that he voted "no" in error last week on this item.

No objection and Clerk directed to comply.

Recommendation of Human Services Committee

Rereferred to Committee

[National Veterans' Cemetery]
Resolution supporting the establishment of a National Veterans Cemetery in Redwood National Park. (Supervisor Kopp)

File 259-85, Resolution No.

Supervisor Renne, seconded by Supervisor Silver, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Renne, Silver, Ward - 6.

Noes: Supervisors Kopp, Maher, Nelder - 3.

Absent: Supervisors Kennedy, Walker - 2.

NEW BUSINESS

From the Clerk

Adopted

[Findings]
Motion adopting findings affirming the decision of the City Planning Commission by its Motion No. 10249, disapproving Application No. 83.36C for conditional use of property at 21-25 Scotland Street.

File 37-85-4.4

Supervisor Nelder, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $4,316, Public Health, Laguna Honda Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of one 2140 Hospital Administrative Assistant position. (Controller)

File 101-84-131, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, Laguna Honda Hospital, reflecting the correction of a clerical error in the budget; companion measure to File 101-84-131. (Civil Service Commission)

File 102-84-40, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

[Government Funding]
Ordinance appropriating $600,000, Public Health, Laguna Honda Hospital, for mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-133, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

[Government Funding]
Ordinance appropriating $7,600,000, Clean Water Program, for capital budget (Channel Outfalls Consolidation) and to be transferred to funds 35-705 and 726 to be held in reserve until the Federal and State grants are received. (Controller)

File 101-84-136, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

[Government Funding]
Ordinance appropriating and rescinding $3,333, Fine Arts Museum, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one 1652 Senior Accountant position. (Controller)

File 101-84-138, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Fine Arts Museum, reflecting reclassification of one position; companion measure to File 101-84-138. (Civil Service Commission)

File 102-84-41, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

[Government Funding]
Ordinance appropriating $1,000,000, Mayor's Housing and Economic Development, for program project budget (Housing Affordability Loan Fund), to assist Mission Capp Apartments, 47 units on new construction to be financed with City Multi-family Housing Revenue Bonds, 20% of units will be rented to low income persons and families at or below 80% of median income, 80% of units will be rented to moderate-income persons and families at or below 100% of median income. (Supervisor Molinari)

File 101-84-142, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Government Funding]
Ordinance appropriating $1,300,000, Mayor's Housing and Economic Development, for program project budget (Housing Affordability Loan Fund), to assist the development of 82 units of vacant rental housing to be rehabilitated under a lease from the Housing Authority with an F.H.A. mortgage issued under the City's Multi-family Housing Revenue Bonds. (Supervisor Renne)

File 101-84-143, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Adopted

[Sewer Construction - Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that the construction of the Division Street connection sewer will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. (Department of Public Works)

File 84-85-3.1, Resolution No. 447-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Passed for Second Reading

[Clean Water - Acquisition for Division Street Outfall]
Ordinance authorizing acquisition of certain real property for the construction of the Division Street Outfall Facility; authorizing Director of Property to accept a right of entry prior to transfer of title; companion measure to File 84-85-3.1. (Department of Public Works)

File 84-85-3.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Food establishment Fees]
Ordinance amending Part III of the Municipal Code, to renew exemption of senior nutrition meal sites from payment of license and inspection fees. (Supervisor Renne)

File 127-85-1, Ordinance No.

(Amends Sections 35 and 249.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Consideration Continued

[Contracts for Sale of Electric Energy]
Ordinance approving interim contracts between Turlock Irrigation District and City and County of San Francisco and between Modesto Irrigation District and City and County of San Francisco, operating by and through Public Utilities Commission. (City Attorney)

File 292-85, Ordinance No.

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to May 20, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

Adopted

[Claim Against the Government]
Resolution waiving the Statute of Limitations with respect to payment of two warrants payable to Edward J. Schach in total amount of $364.84. (Public Utilities Commission)

File 23-85-5, Resolution No. 435-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Contracting Out City Services]
Resolution approving Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1985 than if work were performed by City and County employees. (Airports Commission)

File 25-85-19, Resolution No. 437-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Contracting Out City Services]
Resolution concurring with Controller's certification that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (Chief Administrative Officer)

File 25-85-23, Resolution No. 438-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of citizens of San Francisco by performing necessary work to repair and replace damaged voltage switchgear equipment to make the plant operational. (Department of Public Works)

File 28-85-14, Resolution No. 440-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Lease of Property]
Resolution authorizing extension of certain existing leases of real property required by Department of Public Health. (Real Estate Department)

File 64-85-13, Resolution No. 444-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Acceptance of Deed]
Resolution authorizing acceptance of a deed from San Francisco Redevelopment Agency to a portion of Lot 3, Assessor's Block 4713 required for a City park to be known as Hilltop Park within the Hunters Point Approved Redevelopment Project Area. (Real Estate Department)

File 84-85-2, Resolution No. 446-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Housing Rehabilitation Funds]
Resolution authorizing execution of a standard agreement and other documents, to secure a commitment of funds, in the amount of $680,000 from the Deferred Payment Rehabilitation Loan Program of the State of California. (Supervisor Molinari)

File 285-85, Resolution No. 452-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Admission Fees]
Resolution approving charges to be made by the California Academy of Sciences for admission to buildings under its control, effective July 1, 1985. (Supervisor Renne)

File 286-85, Resolution No. 453-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisor Kennedy - 1.

Recommendation of Energy and Environment Committee

Adopted

[Contract]
Resolution approving amendment to contract with the San Francisco Society for the Prevention of Cruelty to Animals and directing Chief Administrative Officer to proceed with the execution of said amendment. (Chief Administrative Officer)

File 66-85-1, Resolution No. 445-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recommendations of Culture and Recreation Committee

Adopted

[Relocation of Sports Franchises]
Resolution supporting Assembly Bill 2344 regulating the relocation of sports franchises. (Supervisor Kopp)

File 12-85-21.1, Resolution No. 434-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Consideration Continued

Appointment of President Pro Tempore

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

[Civil Rights Restoration Act of 1985]
Resolution urging the House of Representatives and the Senate of the United States to enact H.R. 700 to restore the broad scope of coverage and clarify the application of Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975 and Title VI of the Civil Rights Act of 1964. (Supervisor Kennedy)

File 13-85-2, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to May 20, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

The President reassumed the Chair.

[Effective Schools Development in Education Act of 1985]
Resolution urging the House of Representatives and the Senate of the United States to enact H.R. 747 to amend the Elementary and Secondary Education Act of 1965 to establish a program to promote more effective schools and excellence in education. (Supervisor Kennedy)

File 13-85-3, Resolution No.

Supervisor Ward, seconded by Supervisor Maher, moved to continue consideration to May 20, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

Adopted as Amended

[Memorializing Boxing "Golden Era"]
Resolution urging the Mayor to urge the Chief Administrative Officer to establish a Boxing Hall of Fame with permanent display within Moscone Center memorializing San Francisco's boxing preeminence during the sport's "Golden Era", and honoring those who, through boxing, played a vital role in the social, economic and cultural heritage of San Francisco; establishing a committee to select materials for display. (Supervisor Nelder)

File 168-85, Resolution No. 451-85

Supervisor Nelder, seconded by Supervisor Silver, moved an amendment of the whole bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

Supervisor Kopp, seconded by Supervisor Walker, moved to further amend on page 1, line 24 by deleting the word "eight" and inserting the word "nine; on page 2, line 7, by adding the name "Fred Apostoli" and on line 19, by changing "9" to "11".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Recommendation of Planning, Housing and Development Committee

Appointment of President Pro Tempore

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

Adopted

[Enterprise Zone]
Resolution authorizing the Mayor to apply to the State Department of Commerce for designation as an Enterprise Zone (Bayview-Hunters Point). (Supervisors Ward, Silver)

File 281-85, Resolution No. 417-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Molinari, Silver, Ward - 4.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[Public Health Contracts]
Ordinance amending Administrative Code, relating to the authorization of contracts. (Department of Public Health)

File 97-85-14, Ordinance No.

(Amends Sections 19A.1, 19A.2, 19A.3, 19A.5, 19A.6, 19A.7, 19A.8 19A.9, 19A.10, 19A.11, 19A.17, 19A.18 and 19A.19.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Molinari, Silver, Ward - 4.

[Mental Health Service]
Ordinance amending Administrative Code, relating to authority to enter into agreement. (Department of Public Health)

File 97-85-15, Ordinance No.

(Amends Sections 15.2-1, 15.6 and 15.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Molinari, Silver, Ward - 4.

[Department of Health Acceptance of Gifts]
Ordinance amending Administrative Code, relating to the Department of Health acceptance of gifts. (Department of Public Health)

File 97-85-16, Ordinance No.

(Amends Sections 10.106, 10.107, 10.110, 10.110-1, 10.114-4 and 10.117-17.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

[Home Care Services]
Ordinance amending Administrative Code, relating to the approval of contracts. (Department of Public Health)

File 97-85-17, Ordinance No.

(Amends Sections 20.25-1 and 20.32-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

[Contract Amendment]
Ordinance authorizing an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and City and County, relating to retirement benefits for certain City employees (Airport Police). (Supervisor Molinari)

File 225-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

Adopted

[Employee Relations]
Resolution ratifying Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters, Local 798. (Supervisor Nelder)

File 93-85-1, Resolution No. 448-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

The President reassumed the Chair.

Called Out of Culture and Recreation Committee
By Supervisor Hongisto

Rereferred to Committee

[Candlestick Park]
Resolution opposing the Mayor's plan to spend $30 million in City funds for Candlestick Park improvements. (Supervisor Hongisto)

File 233-85, Resolution No.

Supervisor Hongisto, seconded by Supervisor Walker, moved adoption.

Supervisor Ward, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Kennedy - 1.

Rereferred to Committee as Amended

[Environmental Impacts]
Resolution establishing City policy opposing renovations to Candlestick Park which would adversely affect the surrounding environment or contribute to air, water or land pollution. (Supervisor Hongisto)

File 233-85-1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Walker, moved adoption.

Supervisor Hongisto, seconded by Supervisor Maher, moved to amend by inserting the following phrase after the last sentence: "or traffic congestion".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Renne - 2.

Supervisor Ward, seconded by Supervisor Britt, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recess

At the request of President Molinari, the Board recessed at the hour of 4:10 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigations of City of San Francisco Uptown Parking Corporation versus Wilkes Bashford, et al (Superior Court No. 835-103) and Lance Carlson versus Board of Supervisors, et al.

Reconvening of the Board

The Board, at the hour of 4:26 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Noted absent: Supervisors Kennedy, Maher, Ward - 3.

Quorum present.

Supervisor Kennedy excused. (See Supra.)

Supervisor Maher excused. (See Infra.)

Supervisor Ward was noted present at 4:27 p.m.

Supervisor Maher Excused

President Molinari announced that he had excused Supervisor Maher for the remainder of the meeting.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigations.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of all persons interested in the recommendation of the Public Utilities Commission for discontinuance of certain services of Municipal Railway Bus Line 26-Valencia.

File 7-85-11

(Proposed discontinuance is as follows:
Portions of Alemany Boulevard between Arch Street and St. Charles Avenue, on Palmetto Avenue between St. Charles Avenue and Junipero Serra Boulevard, and on Junipero Serra Boulevard between Palmetto Avenue and Brotherhood Way.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From the Public Utilities Commission

Refused Adoption

[Public Transportation]
Resolution disapproving discontinuance of 26-Valencia Municipal Railway service on portions of Alemany Boulevard between Arch Street and St. Charles Avenue, on Palmetto Avenue between St. Charles Avenue and Junipero Serra Boulevard, and on Junipero Serra Boulevard between Palmetto Avenue and Brotherhood Way. (Public Utilities Commission)

File 7-85-11, Resolution No.

Supervisor Maher, seconded by Supervisor Walker, moved adoption.

The President explained that an "aye" vote will overrule the decision and a "no" vote will sustain the Public Utilities Commission's action to discontinue a portion of the 26-Valencia Municipal Railway service.

Refused adoption by the following vote:

Noes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

REPORT OF COMMITTEE

Recommendation of Planning, Housing and Development Committee

Passed for Second Reading

[Chinatown North Beach Residential Hotel Unit Moratorium] Ordinance amending Administrative Code by amending Sections 41B.3 and 41B.11 thereof, to extend the duration of the Chinatown-North Beach Residential Hotel Unit Moratorium for another twelve months and to extend the Citizens' Advisory Committee for a like term (June 1, 1986).

File 113-85-1. Ordinance No.

Supervisor Silver presented as recommendation of Planning, Housing and Development Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Willie B. Kennedy, Supervisor, Board of Supervisors, May 10-17, June 6-10; Roger Boas, Chief Administrative Officer, Office of the Chief Administrative Officer, May 11-19; Mr. Krikor G. Krouzian, Board of Trustees, War Memorial, June 30 through July 18; H. Jesse Arnelle, Commissioner, S.F. Redevelopment Agency, May 13-20; Wilbur W. Hamilton, Interim Executive Director, S.F. Housing Authority, May 19-22; Leroy King, President, S.F. Redevelopment Agency, May 13-17; Richard Hongisto, Supervisor, Board of Supervisors, May 22 through June 5; Quentin L. Kopp, Supervisor, Board of Supervisors, May 18 through June 21; Philip R. Lee, M.D., April 30 through May 3; Arthur H. Coleman, M.D., Inc., May 7-13, May 23-26, June 14-16, June 21-23, July 20-23, July 26-August 9, September 26-29, October 9-10, October 25-November 10; Roselyne C. Swig, Commissioner, Art Commission, April 30-May 3, May 8-11, May 23-June 2; John C. Farrell, Controller, Office of Controller, May 7-21; Jeff Brown, Public Defender, Office of the Public Defender, May 25-June 10; Dennis Sweeney, Acting Chief Probation Officer, S.F. Juvenile Court, May 21-23, 1985

File 1-85, Resolution No. 418-85

Supervisor Hongisto, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

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

Called from Committee

[Campaign Contributions]
Ordinance amending Administrative Code by amending Section 16.508 thereto, reducing the maximum allowable campaign contribution from $1,000 to $500. (Supervisor Kopp.)

File 77-84-1

Supervisor Kopp requested that the foregoing be called from Civil Service and General Administration Committee and scheduled for consideration by the Board at its meeting to be held on Monday, June 24, 1985.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to suspend Rule 4.25 of the Board's Rules of Order in order to permit subject matter to be considered at a later date than the next Board meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Referred to Committee

[Government Funding]
Ordinance (draft) appropriating $5,135,907, Commission on the Aging, for professional and special services, to be held in reserve to be forwarded to Fiscal Year 1985-86. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-84-149

Called from Committee

[Newsracks]
Ordinance amending Public Works Code by enacting Article 5.4, regulating the placement and maintenance of newsracks on public streets, requiring a permit, imposing a fee, establishing a hearing procedure and providing penalties. (Supervisor Kopp.)

File 121-84-21

Supervisor Kopp requested that the foregoing be called from Public Works Committee and scheduled for consideration by the Board at its meeting to be held on Monday, July 1, 1985.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to suspend Rule 4.25 of the Board's Rules of Order in order to permit subject matter to be considered at a later date than the next Board meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Referred to Committee

[Community Mental Health Advisory Boards]
Ordinance (draft) amending Administrative Code by amending Sections 15.10 through 15.10-5, inclusive, thereof, to substitute geographically defined areas for districts and add advisory duties toward the Health Commission, and to repeal Section 15.10-6 therefor, providing an expiration date. (Supervisor Walker presented.) Referred to Health Committee with request that it be considered at the next meeting of Committee.

File 393-84

[Clement Street Moratorium]
Ordinance amending the definition of bar in the moratorium ordinance prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 110-85-5

[Growth Limitations on Office Development]
Ordinance amending City Planning Code by adding Section 175.4 to impose growth limitations on office developments. (Supervisors Walker, Britt, Hongisto presented.) Referred to Planning, Housing and Development Committee.

File 115-85-6

[Child Care Plans and Child Care Brokerage Services]
Ordinance (draft) amending City Planning Code by adding Section 165 to require child care plans and child care brokerage services in C-3 zoning districts. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-25

[C-3 Districts]
Ordinance (draft) amending City Planning Code by amending Section 213 and adding a section to impose conditions of approval of permit applications for office development projects in C-3 districts requiring the construction of on-site child care affordable to low and moderate income households or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-26

Adopted

[Week of the Young Child]
Resolution joining her Honor, the Mayor, in proclaiming May 12-18, 1985, as "Week of the Young Child" in San Francisco, encouraging continued programs for children, and thanking people who help children.

File 4-85-12, Resolution No. 419-85

Supervisor Renne presented.

Supervisor Renne, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Called from Committee

[State Legislation]
Resolution memorializing the State Legislature to amend Government Code Section 8920(b) (3) to prohibit State Legislators from practicing compensated advocacy before local government boards and commissions. (Supervisor Kopp.)

File 12-85-11

Supervisor Kopp requested that the foregoing be called from Civil Service and General Administration Committee and scheduled for consideration by the Board at its meeting to be held on Monday, June 24, 1985.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to suspend Rule 4.25 of the Board's Rules of Order in order to permit subject matter to be considered at a later date than the next Board meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Referred to Committee

[Stun Guns]
Resolution urging the State Legislature to enact legislation banning the sale and possession of "stun guns" in California. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 12-85-33

[Contracting Out City Services]
Resolution approving the Controller's certification that safety consultant services can be practically performed at the San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Silver presented on behalf of Supervisor Maher.) Referred to Finance Committee.

File 25-85-25

[Mechanical Street Sweeping]
Resolution repealing Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to the area bounded by Bay Street, Van Ness Avenue, Sutter Street, Powell Street, Broadway and Sansome Street. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 26-85-2

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Palace Drive, between Richardson Avenue and Marina Boulevard, from 3:00 to 9:00 p.m., on May 22, 1985, for traffic control at movie premiere at the Palace of Fine Arts.

File 42-85-46, Resolution No. 423-85

Supervisor Renne presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Referred to Committee

[Community Development]
Resolution (draft) requesting that the Board of Supervisors revise the review and allocation procedure for the annual community development block grant program, including the adoption of a revised time schedule which permits more thorough review and analysis and all relevant information be made available to the Board of Supervisors sufficiently in advance of public hearings. (Supervisor Walker presented.) Referred to Finance Committee.

File 79-85-4

[Budget]
Resolution urging her Honor, the Mayor, to include as part of the 1985-86 budget, the use of the excess Hetch Hetchy monies deposited in the general fund for payment of the 1985-86 debt service of all general obligation sewer construction bonds, and for the construction of a seawall at Ocean Beach. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-85-4

Adopted

[Final Negative Declaration]
Resolution adopting final negative declaration, finding and determining that amending the Administrative Code by amending Sections 41B.3, 41B.5, 41B.6 and 41B.11 to extend the duration of the Chinatown-North Beach Residential Hotel Unit Moratorium until June 1, 1986, to extend the Citizens Advisory Committee for a like term and to modify the conditions of the moratorium to permit conversion of units in order to provide specific facilities for the exclusive use of permanent residents, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration.

File 113-85-1.2, Resolution No. 429-85

Supervisor Silver presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Referred to Committee

[Child Care Plans and Child Care Brokerage Services]
Resolution imposing interim zoning controls to require child care plans and child care brokerage services as a condition of approval of permit applications for citywide office development projects. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-27

[C-3 Districts]
Resolution imposing interim zoning controls to establish the affordable child care program to mitigate the impact of development on the availability of affordable child care services in the city. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-28

[Government Funding - Federal]
Resolution authorizing the Commission on the Aging to receive and expend an available contribution from the United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals. (Supervisor Renne presented.) Referred to Human Services Committee.

File 131-85-1

[Government Funding - State]
Resolution authorizing the Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend $3,040,151 in Older American Act Funds and State of California Funds for the coordination of services to older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. (Supervisor Renne presented.) Referred to Human Services Committee.

File 131-85-2

[Mortgage Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County variable rate demand Multifamily Mortgage Revenue Bonds, 1985 Series C (Winterland Project), for the Winterland Apartments, authorizing the execution and delivery of an indenture, a loan agreement, a regulatory agreement, investment agreements, an official statement and a purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the May 22, 1985 meeting of Committee.

File 160-85-3

Adopted

[Civil Liberties]
Resolution condemning arson attack on offices of Bill Graham Presents, decrying anti-semitism in San Francisco and offering support for apprehension and conviction of the perpetrator of such an act.

File 299-85, Resolution No. 430-85

Supervisors Silver and Maher presented.

Supervisor Silver, seconded by Supervisor Hongisto, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Kopp, Maher, Nelder - 4.

[Geology Museum]
Resolution urging the Governor, the State Legislature and the Commission on California State Government Organization and Economy to direct the California State Department of Conservation to return the Museum, Library and District Office of Mines and Geology to San Francisco.

File 300-85, Resolution No. 431-85

Supervisors Nelder and Renne presented.

Supervisor Renne, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Kopp, Maher - 3.

Referred to Committee

[Ballot Measure]
Charter amendment (skeletal) amending Section 8.300 by adding a subsection thereto and by deleting subsection (b) of Section 8.310, for the purpose of facilitating the employment of disabled persons through the Civil Service System. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 301-85

[Ballot Measure]
Charter amendment (skeletal) amending the Charter to create a San Francisco Small Business Commission. (Supervisors Walker, Britt, Hongisto presented.) Referred to Rules and Legislation Committee.

File 302-85

[Ballot Measure]
Charter amendment (skeletal) amending the Charter to provide educational incentives for current and future police officers. (Supervisor Ward presented.) Referred to Rules and Legislation Committee.

File 303-85

Requests for Hearings

File 101-83-22.1, By Supervisor Renne: To consider release of reserve placed on $27,500,000, Public Utilities Commission for Kirkwood Powerhouse. Referred to Finance Committee with request it be considered at the May 15, 1985 meeting of Committee.

File 18-85-17, By Supervisors Nelder and Walker: To consider installing Stop signs on Church Street at the intersection of Valley Street, thereby creating a four-way Stop intersection. Referred to Transportation and Traffic Committee.

File 19-85-11, By Supervisor Molinari: To consider establishing four-hour parking on the southeast side of the 1000 block of Huron Avenue and painting the curbs red at certain points in the same block. Referred to Transportation and Traffic Committee.

File 115-85-29, By Supervisor Silver: To consider amendment to City Planning Code Section 128, regarding "Certificate of Sale; Preconditions to First Sale of TDR" and "Certification of Transfer of TDR for a Project on the Development Lot". Referred to Planning, Housing and Development Committee.

File 121-85-8, By Supervisor Molinari: To consider enacting legislation which would ban the sale and possession of "stun guns". Referred to Public Protection Committee.

File 223-84-22, By Supervisor Silver: To consider the list of proposed changes to the Downtown Plan Ordinance submitted by the City Attorney. Referred to Planning, Housing and Development Committee.

File 306-85, By Supervisor Kennedy: To consider what, if any, progress has been made by the Chief Administrative Officer and Department of Social Services towards implementing the policies and procedures to more effectively serve the needs of abused children and their families as stated in Resolution No. 832-84. Referred to Human Services Committee.

File 304-85, By Supervisor Silver: To consider the feasibility of changing the boat berthing assignment procedures for City-owned berths so that the sale or removal of the boat means the next person on the list is assigned the spot, to consider limiting the lease to five years and to consider a berth rent survey, with lower fees to be made available for senior citizens. Referred to Culture and Recreation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kopp, that City Attorney be requested to prepare a declaration of policy on whether the Office of the Chief Administrative Officer should be abolished or retained and to prepare such declaration in time for the November 1985 election.

By Supervisor Kopp, that letter be sent to the Controller asking for a report concerning the nature and amount of all attorney fees paid by any City department, whether under the jurisdiction of the Chief Administrative Officer or the Mayor, to the following firms since July 1, 1980: Morrison and Foerster; Howard, Rice, Nemerovski, Canady, Robertson and Falk; Cooley, Godward, Castro, Huddleston and Tatum; and Coblentz, Bryer, and to any other outside counsel paid from the budget, together with total amounts by fiscal year to fiscal year.

By Supervisor Kopp, that City Attorney provide an opinion in writing on whether the lease between the Giants and the City and County is enforceable by injunction.

By Supervisor Kopp, that City Attorney be requested to prepare a declaration of policy on whether the City should sue to obtain an injunction to prohibit the removal of the Giants from San Francisco if the Giants attempt to break their lease.

By Supervisor Molinari, that letter be sent to the Director of Public Works asking that trash receptacles be placed at various locations throughout the City.

By Supervisor Molinari, that City Attorney be requested to prepare appropriate legislation to ban the sale and possession of "stun guns".

By Supervisor Nelder, that letters be sent to the City Attorney, State and/or Federal officials inquiring whether monies paid to the City (Recreation and Park Department and Port Commission) for the berthing of boats, could be spent on any part of the sewer project.

By Supervisor Renne, that City Attorney be requested to review, prepare and approve as to form Charter amendment (skeletal) amending Section 8.300 by adding a subsection thereto and deleting subsection (b) of Section 8.310, for the purpose of facilitating the employment of disabled persons through the Civil Service System.

By Supervisor Renne, that Charter amendment (skeletal) amending Section 8.300 by adding a subsection thereto and deleting subsection (b) of Section 8.310, for the purpose of facilitating the employment of disabled persons through the Civil Service System be transmitted to Employee Relations Division for meet and confer process.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would amend the City Planning Code Section 128, regarding "Certificate of Sale; Preconditions to First Sale of TDR" and "Certification of Transfer of TDR for a Project on the Development Lot".

By Supervisor Walker, that Budget Analyst be requested to review the impact of the Nicaragua Trade Embargo on businesses based in San Francisco.

By Supervisor Walker, that City Attorney be requested to provide an opinion on the legality of the Planning, Housing and Development Committee of the Board of Supervisors holding hearings on City Planning Department sponsored amendments to the Downtown Plan which have not been considered by the Planning Commission.

By Supervisor Walker, that City Attorney be requested to review, prepare and approve as to form draft ordinance amending Administrative Code by amending Sections 15.10 through 15.10-5, inclusive, thereof, to substitute geographically defined areas for districts and add advisory duties toward the Health Commission, and repeal Section 15.10-6 therefor, providing an expiration date.

By Supervisor Walker, that City Attorney be requested to review, prepare and approve as to form draft ordinance amending City Planning Code by adding Section 165 to require child care plans and child care brokerage services in C-3 zoning districts.

By Supervisor Walker, that City Attorney be requested to review, prepare and approve as to form draft ordinance amending Section 213 and adding a section to impose conditions of approval of permit applications for office development projects in C-3 districts requiring the construction of on-site child care affordable to low and moderate income households or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services.

By Supervisor Walker, that City Attorney be requested to review, prepare and approve as to form exhibit ordinance attached to resolution imposing interim zoning controls to require child care plans and child care brokerage services as a condition of approval of permit applications for citywide office development projects.

By Supervisor Walker, that City Attorney be requested to review, prepare and approve as to form exhibit ordinance attached to resolution imposing interim zoning controls to establish the affordable child care program to mitigate the impact of development on the availability of affordable child care services in the City.

By Supervisors Walker, Britt, Hongisto, that City Attorney be requested to review, prepare and approve as to form charter amendment (skeletal) amending the charter to create a San Francisco Small Business Commission.

By Supervisor Ward, that City Attorney be requested to review, prepare and approve as to form charter amendment (skeletal) amending the charter to provide educational incentives for current and future police officers.

By Supervisor Britt, that City Attorney be requested to prepare appropriate legislation to amend the City Planning code by amending Sections 304(d)5 and 6 to read as follows: In R Districts, include commercial and institutional uses only to the extent that such uses are necessary to serve residents of the immediate vicinity, subject to the limitations for RC Districts under this Code; and 6. Under no circumstances be excepted from any height, bulk and/or floor area ratio limit established by Article 2.5 of this Code, unless such exception is explicitly authorized by the terms of this Code. In the absence of such an explicit authorization, exceptions from the provisions of this Code with respect to height, bulk and/or floor area ratio shall be confined to minor deviations from the provisions for measurement of height in Sections 260 and 261 of this Code, and no such deviation shall depart from the purposes or intent of those sections.

By Supervisor Britt, that letter of inquiry be sent to the General Manager, Municipal Railway concerning the house trailer located behind the Safeway at Duboce Street to determine the purpose for placing the house trailer at that location and how long the Municipal Railway expects it to remain there?

By Supervisor Britt, that letter of inquiry be sent to the General Manager, Municipal Railway requesting information regarding the feasibility of establishing a bus stop at the corner of Turk and Webster Streets to serve the senior citizens residing in this area.

By Supervisor Hongisto on behalf of Supervisor Kennedy, that Budget Analyst be requested to examine the expenditure of approximately $2,600,000 in legal fees with private law firms and certify that this work was done at a cost lower than what the City Attorney's Office would have charged for the same work during the period from 1981 to 1984.

By Supervisor Hongisto on behalf of Supervisor Kennedy, that the Budget Analyst be requested to examine the expenditure of $93,475, in 1983-84, by the Chief Administrative Officer for auditing and financial services with private firms and certify that this work was done for lower cost than if the Controller's Office had performed this work.

By Supervisor Hongisto on behalf of Supervisor Kennedy, that the Budget Analyst be requested to conduct a survey of the auditing practices and financial accounting procedures of the Adult Probation Office.

Motion

Referred to Committee

Motion that the Board of Supervisors hereby transfers to the General Fund excess Hetch Hetchy monies pursuant to Charter Section 6.407(e).

File 100-85-4.1

Supervisor Hongisto presented.

Referred to Finance Committee.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the definition of bar in the moratorium ordinance prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue.

File 110-85-5.1.

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by adding Section 175.4 to impose growth limitations on office developments.

File 115-85-6.1.

Supervisors Walker, Britt, Hongisto presented.

Supervisor Walker, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder - 5.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance amending City Planning Code by adding Section 165 to require child care plans and child care brokerage services in C-3 zoning districts.

File 115-85-25.1

Supervisor Walker presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder 5.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance amending City Planning Code by amending Section 213 and adding a section to impose conditions of approval of permit applications for office development projects in C-3 districts requiring the construction of on-site child care affordable to low and moderate income households or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services.

File 115-85-26.1.

Supervisor Walker presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder - 5.

Motion directing the Clerk of the Board to transmit to the City Planning Department draft resolution imposing interim zoning controls to require child care plans and child care brokerage services as a condition of approval of permit applications for citywide office development projects.

File 115-85-27.1.

Supervisor Walker presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder - 5.

Motion directing the Clerk of the Board to transmit to the City Planning Department draft resolution imposing interim zoning controls to establish the affordable child care program to mitigate the impact of development on the availability of affordable child care services in the City.

File 115-85-28.1.

Supervisor Walker presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder - 5.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance amending the City Planning Code Section 128, regarding "Certificate of Sale; Preconditions to First Sale of TDR" and "Certification of Transfer of TDR for a Project on the Development Lot".

File 115-85-29.1.

Supervisor Silver presented and, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Kopp, Maher, Nelder - 4.

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

Susan Theresa Faulkner (Supervisor Molinari)
San Min Juu Yi Association (Supervisor Nelder)
Nina Croomes (Supervisor Nelder)
Ebie Bassi (Supervisor Nelder)
Richard Weinand (Supervisors Nelder, Renne)
Philip J. Kearney (Supervisor Nelder)
Frank Lucibello (Supervisor Nelder)
Joseph Misuraca (Supervisor Nelder)
Kayte Firpo (Supervisor Nelder)
John Firpo (Supervisor Nelder)
Mary Groth (Supervisor Nelder)
Planned Parenthood (Supervisor Walker)
California Legislative Council For Older Americans (Supervisor Britt)
Laurel Pallock (Supervisor Hongisto on behalf of Supervisor Kennedy)
Neil Gendel (Supervisor Hongisto on behalf of Supervisor Kennedy)
Frances Shaskin (Supervisor Ward)
Hisao Inouye (Supervisor Ward)
Osceola Washington Means (Supervisor Ward)
KPOO-FM Radio (Supervisor Ward)
Chinese Newcomers Service Center (Supervisor Silver on behalf of Supervisor Maher)

File 6-85-19

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

The Bank of California (Supervisor Silver)
Bechtel Group, Incorporated (Supervisor Silver)
C&C Investments (Supervisor Silver)
California State Automobile Association (Supervisor Silver)
Hilton Hotel and Tower (Supervisor Silver)
Milton Meyer & Company (Supervisor Silver)
Pacific Bell (Supervisor Silver)
Philip Burton Federal Building and Court House (Supervisor Silver)
Chevron Corporation (Supervisor Silver)
State of California, San Francisco State Office Building (Supervisor Silver)
Ingrid Ann Austin (Supervisor Ward)
Mohammed Bilal (Supervisor Ward)
Dedzra Khan-Hewitt (Supervisor Ward)
Tonja Johnson (Supervisor Ward)
Tammy Marin (Supervisor Ward)
Bryant Sams (Supervisor Ward)
Pierre Guy White (Supervisor Ward)
William Wylie (Supervisor Ward)

File 6.1-85

No objection and motion adopted.

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

John Ortelle (Supervisor Kopp)
Zyg Taube (Supervisor Kopp)
Theodore T. Mumby (Supervisor Kopp)
Patrick F. Collins (Supervisor Kopp)
Henry Del Carlo (Supervisor Kopp)
Larry Long (Supervisors Renne, Hongisto, Maher, Ward)
E. Leroy Evans (Supervisor Ward)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:41 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 16, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 20

MONDAY, MAY 20, 1985—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, May 20, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Maher, Nelder, Renne, Ward - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Molinari, Silver, Walker - 5.

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Molinari excused, on official leave of absence.

Supervisor Hongisto was noted present at 2:22 p.m.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Walker excused from attendance. (See infra.)

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Renne, seconded by Supervisor Nelder, moved that Supervisor Kennedy be appointed President Pro Tempore.

Motion adopted by the following vote.

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Ward - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Silver, Walker - 5.

Supervisor Kennedy thereupon assumed the Chair.

Supervisor Walker Excused

Supervisor Renne, seconded by Supervisor Maher, moved that Supervisor Walker be excused from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Ward - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Silver, Walker - 5.

Prsentation of Guests

Supervisor Silver introduced her father, Nathan Silver, uncle, Leo Silver and cousin, Florence Rosen.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $4,316, Public Health, Laguna Honda Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of one 2140 Hospital Administrative Assistant position. (Controller)

File 101-84-131, Ordinance No. 255-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, Laguna Honda Hospital, reflecting the correction of clerical error in the budget; companion measure to File 101-84-131. (Civil Service Commission)

File 102-84-40, Ordinance No. 262-85

Finally passed.

[Government Funding]
Ordinance appropriating $600,000, Public Health, Laguna Honda Hospital, for mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-133, Ordinance No. 256-85

Finally passed.

[Government Funding]
Ordinance appropriating $1,068, Treasurer-Tax Collector, for replenishment of revolving fund; rescinding $653 from mandatory fringe benefits of Treasurer's Office, Municipal Court and County Clerk and $415 from other expenses of San Francisco General Hospital, Treasurer's Office. (Controller)

File 101-84-134, Ordinance No. 257-85

Finally passed.

[Government Funding]
Ordinance appropriating $750,000, Hetch Hetchy Water and Power, for capital project budget (Kirkwood Penstock); providing for ratification of action previously taken. (Controller)

File 101-84-135, Ordinance No. 240-85

Finally passed.

[Government Funding]
Ordinance appropriating $7,600,000, Clean Water Program, for capital budget (Channel Outfalls Consolidation) and to be transferred to funds 35-705 and 726 to be held in reserve until the Federal and State grants are received. (Controller)

File 101-84-136, Ordinance No. 258-85

Finally passed.

[Government Funding]
Ordinance appropriating and rescinding $3,333, Fine Arts Museum, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one 1652 Senior Accountant position. (Controller)

File 101-84-138, Ordinance No. 259-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Fine Arts Museum, reflecting reclassification of one position; companion measure to File 101-84-138. (Civil Service Commission)

File 102-84-41, Ordinance No. 263-85

Finally passed.

[Government Funding]
Ordinance appropriating $1,000,000, Mayor's Housing and Economic Development, for program project budget (Housing Affordability Loan Fund), to assist Mission Capp Apartments, 47 units of new construction to be financed with City Multifamily Housing Revenue Bonds, 20% of units will be rented to low income persons and families at or below 80% of median income, 80% of units will be rented to moderate-income persons and families at or below 100% of median income. (Supervisor Molinari)

File 101-84-142, Ordinance No. 243-85

Finally passed.

[Government Funding]
Ordinance appropriating $1,300,000, Mayor's Housing and Economic Development, for program project budget (Housing Affordability Loan Fund), to assist the development of 82 units of vacant rental housing to be rehabilitated under a lease from the Housing Authority with an F.H.A. mortgage issued under the City's Multifamily Housing Revenue Bonds. (Supervisor Renne)

File 101-84-143, Ordinance No. 244-85

Finally passed.

[Government Funding]
Ordinance appropriating $125,000, Recreation and Park Department, for subsidy (contribution to Chinese Wildlife Association, "Save the Panda Fund"). (Supervisor Renne)

File 101-84-144, Ordinance No. 261-85

Finally passed.

[Clean Water - Acquisition for Division Street Outfall]
Ordinance authorizing acquisition of certain real property for the construction of the Division Street Outfall Facility; authorizing Director of Property to accept a right of entry prior to transfer of title. (Department of Public Works)

File 84-85-3.2, Ordinance No. 264-85

Finally passed.

[Food Establishment Fees]
Ordinance amending Part III of the Municipal Code, to renew exemption of senior nutrition meal sites from payment of license and inspection fees. (Supervisor Renne)

File 127-85-1, Ordinance No. 270-85

(Amends Sections 35 and 249.1.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $329,087, Public Health, Forensic Services, Laguna Honda Hospital and San Francisco General Hospital, for permanent salaries-miscellaneous, temporary salaries and overtime (Memorandum of Understanding for Nurses); providing for ratification of action previously taken. (Controller)

File 101-84-124, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $300,000, Fire Department, for extended work week; rescinding $300,000 from permanent salaries-uniform and retirement-uniform. (Controller)

File 101-84-145, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dennis Michael Gehringer and Timothy Ray Morgan against Gregory Corralles and City and County of San Francisco by payment of $12,500. (City Attorney)

File 45-85-25, Ordinance No.

(Superior Court No. 800-247.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Stephen Lawrence and Effie Pappas against City and County of San Francisco, et al., by payment of $12,500. (City Attorney)

File 45-85-26, Ordinance No.

(Superior Court No. 918-586.)

Passed for second reading.

Recommendations of Civil Service and General Administration Committee

Finally Passed

[Public Health Contracts]
Ordinance amending Administrative Code, relating to the authorization of contracts. (Department of Public Health)

File 97-85-14, Ordinance No. 265-85

(Amends Sections 19A.1, 19A.2, 19A.3, 19A.5, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.11, 19A.17, 19A.18 and 19A.19.)

Finally passed.

[Mental Health Service]
Ordinance amending Administrative Code, relating to authority to enter into agreement. (Department of Public Health)

File 97-85-15, Ordinance No. 266-85

(Amends Sections 15.2-1, 15.6 and 15.8.)

Finally passed.

[Department of Health Acceptance of Gifts]
Ordinance amending Administrative Code, relating to the Department of Health acceptance of gifts. (Department of Public Health)

File 97-85-16, Ordinance No. 267-85

(Amends Sections 10.106, 10.107, 10.110, 10.110-1, 10.114-4 and 10.117-17.)

Finally passed.

[Home Care Services]
Ordinance amending Administrative Code, relating to the approval of contracts. (Department of Public Health)

File 97-85-17, Ordinance No. 268-85

(Amends Sections 20.25-1 and 20.32-1.)

Finally passed.

Recommendations of Health Committee

Adopted

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Volunteer Center of San Francisco, in the amount of $21,427. (Department of Public Health)

File 30-85-38, Resolution No. 461-85

Adopted.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Regents of the University of California, Center on Deafness, in the amount of $3,612. (Department of Public Health)

File 30-85-39, Resolution No. 462-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Ward - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Silver, Walker - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $10,000, Board of Supervisors, for professional and special services. (Controller)

File 101-84-140, Ordinance No. 260-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker - 4.

Passed for Second Reading as Amended

[Contracts for Sale of Electric Energy]
Ordinance approving interim contracts between Turlock Irrigation District and City and County of San Francisco and between Modesto Irrigation District and City and County of San Francisco, operating by and through Public Utilities Commission. (City Attorney)

File 292-85, Ordinance No.

Supervisor Renne, seconded by Supervisor Nelder, moved an amendment of the whole bearing same title as shown on calendar.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker, Ward - 5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker, Ward - 5.

Recommendations of Culture and Recreation Committee

Adopted

[Civil Rights Restoration Act of 1985]
Resolution urging the House of Representatives and the Senate of the United States to enact H.R. 700 to restore the broad scope of coverage and to clarify the application of Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and Title VI of the Civil Rights Act of 1964. (Supervisor Kennedy)

File 13-85-2, Resolution No. 459-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Effective Schools Development in Education Act of 1985]
Resolution urging the House of Representatives and the Senate of the United States to enact H.R. 747 to amend the Elementary and Secondary Education Act of 1965 to establish a program to promote more effective schools and excellence in education. (Supervisor Kennedy)

File 13-85-3, Resolution No. 460-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Chinatown-North Beach Residential Hotel Unit Moratorium]
Ordinance amending Administrative Code, to extend the duration of the Chinatown-North Beach Residential Hotel Unit Moratorium for another twelve months and to extend the Citizens' Advisory Committee for a like term (June 1, 1986). (Supervisor Silver)

File 113-85-1, Ordinance No. 269-85

(Amends Sections 41B.3 and 41B.11.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Recommendation of Civil Service and General Administration Committee

Consideration Continued

[Contract Amendment]
Ordinance authorizing an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and City and County, relating to retirement benefits for certain City employees (Airport Police). (Supervisor Molinari)

File 225-85, Ordinance No.

State regulations require that 20 days elapse between the resolution of intention and the ordinance amending the contract; therefore, subject matter should be continued to next week for Board action.

Supervisor Britt, seconded by Supervisor Silver, moved to continue consideration to May 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $1,425,265, Public Health, San Francisco General Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of 42 positions, materials and supplies, equipment purchases and capital project budget; placing in reserve $542,164. (Controller)

File 101-84-86, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, San Francisco General Hospital, reflecting the addition of 42 positions; companion measure to File 101-84-86. (Civil Service Commission)

File 102-84-31, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Government Funding]
Ordinance appropriating and rescinding $69,972, Public Works, Street Cleaning and Sewer Repair, for permanent salaries-miscellaneous for appropriation of funds for reclassification of 25 positions. (Controller)

File 101-84-132, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Works, Street and Sewer Repair, reflecting the consolidation of classes 7422 Cribber and 7448 Sewer Cleaner and the reclassification of 20 positions to the new classification of 7421 Sewer Maintenance Worker; companion measure to File 101-84-132. (Civil Service Commission)

File 102-84-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Works, reflecting creation of two new classifications and reallocation of five existing positions; companion measure to File 101-84-132. (Civil Service Commission)

File 102-84-25, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Airport - Concession Lease]
Ordinance approving third modification to lease of candy shop in the International Terminal Building at San Francisco International Airport between Skyline Candy and Gifts, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 27-85-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Adopted

[Release of Funds]
Resolution authorizing the Controller to release $457,703, Department of Public Health, for purchase of word processing equipment, FAMIS, Organized Health Service and plans for the "L" facility at San Francisco General Hospital. (Supervisor Renne)

File 100.1-84-21, Resolution No. 455-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Release of Funds]
Resolution authorizing the Controller to release $1,300,000, Department of Social Services, for General Assistance. (Supervisor Renne)

File 100.1-84-22, Resolution No. 456-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Consideration Continued

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty.

File 51-85-1, Resolution No.

(Department	Item	Amount Claimed	Amount Recommended
Recreation and Park			
Gloria Marble	Torn Slacks and underwear	$ 30.00	$30.00
Airports Commission			
Michael R. Hair	Torn Slacks	22.00	22.00
Mark R. Bacchi	Broken Eyeglasses	126.00	126.00
Anthony Latchison	Damaged Shoes	25.00	-0-
Malcolm Boyd	Damaged Shoes	52.00	-0-
Roy Tellis	Damaged Shoes	48.00	-0-
Willie Bible	Damaged Shoes	55.00	-0-

Hetch Hetchy Water and Power			
Stanley Lucas	Broken Eyeglasses	115.50	115.50
Dept. of Public Works			
Fung Wong	Auto Damaged	3,454.60	50.00
City Attorney			
Wendy Marie Thomas	Stolen Eyeglasses	118.00	89.00
Board of Supervisors			
Darryl Cox	Damaged Shirt	46.86	46.86
	Total Amount	$ 4,092.46	$ 479.36.)

Supervisor Silver, seconded by Supervisor Britt, moved to continue consideration to May 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Adopted

[Extension of Time]
Resolution extending time for award of Department of Public Works Contract, Job No. 4536A, Phase 11 Alterations to Mission Street Cultural Center, to May 20, 1985. (Department of Public Works)

File 61-85-3, Resolution No. 466-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Recommendations of Public Protection Committee

Passed for Second Reading

[Secondhand Dealers]
Ordinance amending Police Code, requiring secondhand dealers to report the purchase and sale of certain property, authorizing the Chief of Police to adopt rules and regulations and defining tangible personal property for these purposes. (Supervisor Nelder)

File 121-85-3, Ordinance No.

(Amends Sections 1276 and 1279.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Adopted; Rescinded; Consideration Continued

[State Legislation]
Resolution supporting passage of Senate Bill 5 permitting the establishment of an impaired driving checkpoint program in the City and County. (Supervisor Molinari)

File 12-85-14, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Without objection, Supervisor Hongisto, seconded by Supervisor Britt, moved to rescind the vote.

After discussion, Supervisor Britt, seconded by Supervisor Renne, moved to continue consideration to Tuesday, May 28, 1985.

Supervisor Hongisto, seconded by Supervisor Silver, moved to amend Supervisor Britt's motion and to continue consideration to Monday, June 10, 1985.

Motion to continue consideration to June 10, 1985 failed adoption by the following vote:

Ayes: Supervisors Hongisto, Silver - 2.

Noes: Supervisors Britt, Kennedy, Maher, Nelder, Renne - 5.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Motion to continue consideration to May 28, 1985 adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Requests Granted

Supervisor Renne requested that letter be sent to the American Civil Liberties Union asking for their viewpoint on subject legislation and requesting response before Tuesday, May 28, 1985.

Supervisor Maher requested that letter be sent to Mothers Against Drunk Drivers asking for their viewpoint on subject legislation and requesting response before Tuesday, May 28, 1985.

No objection and Clerk directed to comply.

Adopted

[Towing]
Resolution supporting passage of California A. B. 1205 relating to limitations on vehicle towing and storage. (Supervisor Molinari)

File 12-85-22, Resolution No. 458-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Emergency Preparedness]
Resolution urging the Mayor to approve funding necessary to prepare and mail to all San Francisco households a booklet detailing preparedness for earthquakes and other emergencies. (Supervisor Britt)

File 242-85, Resolution No. 475-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the sidewalk on a portion of Lusk Street. (Department of Public Works)

File 34-85-5, Ordinance No.

(Adds Section 1463.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

[Underground District]
Ordinance creating an Underground District No. 315 in Lincoln Park Golf Course. (Department of Public Works)

File 52-85-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Adopted as Amended

[Street Vacation]
Resolution declaring intention to order the vacation of a portion of Bocana Street west of Shotwell Street, fixing date of Monday, ((June 24,)) July 1, 1985, at 3:00 p.m., for public hearing thereon. (Department of Public Works)

File 224-85-1, Resolution No. 471-85

Supervisor Silver, seconded by Supervisor Maher, moved to amend on page 2, line 6 by deleting "June 24" and inserting "July 1".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker, Ward - 5.

Adopted

[Permit Appeal]
Motion approving decision of the Director of Public Works, by Order No. 136,115, dated March 27, 1985, granting permission to Samuel D. and Terry Woods to occupy a portion of the street at 110 Crown Terrace with a retaining wall footing. (Public Works Committee)

File 24-85-5

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker, Ward - 5.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Chinatown-North Beach Residential Hotel Unit Moratorium]
Ordinance amending Administrative Code, to provide for exceptions to the prohibition against conversion of residential hotel units to any other use. (Supervisor Molinari)

File 113-85-2, Ordinance No.

(Amends Sections 41B.5 and 41B.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker, Ward - 5.

Consideration Continued

[Condominium Conversion]
Ordinance amending City Subdivision Code, to provide a procedure for exempting the conversion of stock cooperatives to condominium. (Supervisor Kopp)

File 126-85-2, Ordinance No.

(Amends Section 1303 and adds Section 1397.)

Supervisor Britt, seconded by Supervisor Nelder, moved to continue consideration to May 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from RH-2 (House, Two-Family) or RM-1 (Mixed Residential, Low Density) Districts to an RM-2 (Mixed Residential, Moderate Density) District of property located at 2904, 2908 and 2910 California Street, north corners at 1903 Broderick Street, extending towards Baker Street, Lots 30, 31, 8, 9, 10, 11, 6A, 6 and 6B in Assessor's Block 1024 and Lot 19 in Assessor's Block 1025, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-8.1, Resolution No. 463-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Passed for Second Reading

[Zoning Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 1903 Broderick Street, 2904, 2908 and 2910 California Street, Lots 6, 6A, 6B and 30 in Assessor's Block 1024, and 2890 California Street, Lot 19 in Assessor's Block 1025 from an RM-1 (Mixed Residential, Low Density) District to an RM-2 (Mixed Residential, Moderate Density) District. (Department of City Planning)

File 36-85-8.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4

[Zoning Change]
Ordinance amending City Planning Code, by amending the Zoning Map of the City and County for Assessor's Block 338, Lot 23 and Assessor's Block 339, Lots 14-18, to reclassify portions of Height and Bulk District 80-120-T to 80-T; and by amending City Planning Code, to provide for conditional use review of demolition of buildings containing residential units. (Department of City Planning)

File 115-85-18.2, Ordinance No.

(Amends Section 249.5 and adds Section 249.5(C)(11).)

(The Board adopted Resolution No. 231-85, adopting Final Negative Declaration on March 18, 1985.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

[Zoning Change]
Ordinance amending City Planning Code, by amending the Zoning Map of the City and County for property located at Assessor's Block 347, Lot 5 to reclassify this parcel from C 3-G to RC-4, to reclassify this parcel from Height and Bulk District 80-X to 80-T, and to amend the boundaries of the North of Market Residential Special Use District to include this parcel. (Department of City Planning)

File 115-85-17.2, Ordinance No.

(The Board adopted Resolution No. 231-85, adopting Final Negative Declaration on March 18, 1985.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a C-2 (Community Business) District to a C-2 (Community Business) and Affordable Housing Special Use District of property located at the northeast corner of Mission and Murray Streets, Lot 20 in Assessor's Block 5802 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 115-85-13.1, Resolution No. 468-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Passed for Second Reading

[Zoning Text Change]
Ordinance amending City Planning Code, to provide for a Mission and Murray Streets Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Department of City Planning)

File 115-85-13.2, Ordinance No.

(Adds Section 249E.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Tabled

[Interim Controls - Automotive Wrecking Operations]
Resolution imposing interim zoning controls to prohibit the granting of conditional use permits to automotive wrecking operations unless it is enclosed and stands on concrete flooring. (Supervisor Ward)

File 115-85-19, Resolution No.

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

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Adopted

[Housing Policy]
Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of Property to report on conformity with housing policy Resolution No. 28-85 when Board action is taken on the sale or lease of surplus City property. (Supervisor Silver)

File 252-85, Resolution No. 472-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

From Planning, Housing and Development Committee With Recommendation "Do Not Pass"

Rereferred to Committee

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-3 (House, Three-Family) District to a C-M (Heavy Commercial) District of property located at 3238 3248 17th Street (at Capp Street), Lots 14, 15 and 15A in Assessor's Block 3570, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-6.1, Resolution No.

Supervisor Maher, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

[Zoning Map Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 3238 3248 17th Streets, northeast corner at Capp Street, Lots 14, 15 and 15A in Assessor's Block 3570, from an RH-3 (House, Three-Family) District to a C-M (Heavy Commercial) District. (Department of City Planning)

File 36-85-6.2, Ordinance No.

Supervisor Maher, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Recommendation of Civil Service and General Administration Committee

Passed for Second Reading

[Salary Standardization, Nurses]
Ordinance fixing, enumerating and providing schedules of compensation for persons employed by City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter, and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1985. (Civil Service Commission)

File 103-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Recommendations of Health Committee

Consideration Continued

[Forensic Advisory Council]
Ordinance amending Administrative Code, to establish a Forensic Advisory Council. (Supervisor Walker)

File 321-84, Ordinance No.

(Adds Section 15.11.)

Supervisor Britt, seconded by Supervisor Nelder, moved to continue consideration to May 28, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Passed for Second Reading

[Community Mental Health Advisory Board]
Ordinance amending Administrative Code, extending expiration date of Community Mental Health Advisory Board to October 1, 1985. (Health Committee)

File 393-84-1, Ordinance No.

(Amends Section 15.10-6.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Joseph Barletta, member, Public Utilities Commission, May 15-18; Dorman L. Commons, member, Redevelopment Agency, May 23-June 23; Douglas J. Engman, member, Board of Permit Appeals, May 19-21 and June 11-18; Louis J. Giraudo, member, Public Utilities Commission, May 8-9; Richard J. Guggenhime, member, Board of Permit Appeals, May 25-June 4; Claude M. Jarman, Jr., Vice President, War Memorial Board, May 10-23; Nicerita D. Revelo, member, Human Rights Commission, May 18-22; Supervisor Carol Ruth Silver, May 29-June 2; L. A. Turpen, Director, Airports Commission, June 5-16; Ian McKibbin White, Director of Museums, June 8-12, 1985.

File 1-85, Resolution No. 433-85

Supervisor Maher, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

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

Referred to Committee

[Government Funding]
Ordinance (draft) appropriating $650,000, Mayor - Housing and Economic Development, for program project budget, grant to Central City Developers and the San Francisco Housing Authority to fund the deficit in development costs for development of 89 elderly housing units. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-84-152

[Government Funding]
Ordinance (draft) appropriating $2,500,000, Mayor - Housing and Economic Development, for rental of property (prepaid lease of Polytechnic High School site to be developed for housing). (Supervisor Renne presented.) Referred to Finance Committee.

File 101-84-153

[Proclamation]
Resolution declaring August 6, 1985, the day to end all nuclear weapons explosions. (Supervisors Renne, Kennedy, Silver, Ward presented.) Referred to Public Protection Committee.

File 4-85-13

[Proclamation]
Resolution declaring 1985 as the year to reverse the nuclear arms race. (Supervisors Renne, Kennedy, Silver, Ward presented.) Referred to Public Protection Committee.

File 4-85-14

Adopted

[Contract]
Resolution concurring with the Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

File 25-85-9.1, Resolution No. 436-85

Supervisor Renne presented and, seconded by Supervisor Britt, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Molinari, Walker - 3.

Referred to Committee

[Street Closings]
Resolution authorizing temporary closing of a portion of Folsom Street, between First and Fremont Streets, from 7:15 to 8:45 a.m., on June 9, 1985, for staging area of Bay Bridge Run. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee; ordered returned to the Board for consideration by the Board on May 28, 1985.

File 42-85-35

[Acquisition of Real Property]
Resolution (draft) authorizing a 75 year lease between City and County as lessee, and San Francisco Unified School District, as lessor, for the development of housing on the former Polytechnic High School site; and the conceptual approval of the acquisition of Michelangelo Playground; and the transfer of 1.9 acres of Water Department land to the San Francisco Unified School District. (Supervisor Renne presented.) Referred to Finance Committee.

File 84-85-5

[Acquisition of Real Property]
Resolution (draft) authorizing acquisition of certain real property known as Diamond Heights Elementary School site for use as Police Academy. (Supervisor Renne presented.) Referred to Finance Committee.

File 84-85-6

[Memorandum of Understanding]
Resolution ratifying Memorandum of Understanding with the Service Employees International Union Locals 790, 250 and 535; for two years, July 1, 1985 through June 30, 1987. (Supervisor Nelder presented.) Referred to Civil Service and General Administration Committee.

File 93-85-3

[Automobile Wrecking Operations]
Resolution imposing interim zoning controls to temporarily prohibit the granting of conditional use permits for automobile wrecking operations unless additional specified conditions are met, for an eighteen month period. (Supervisor Ward presented.) Referred to Planning, Housing and Development Committee.

File 115-85-30

[Automobile Wrecking Operations]
Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection and other permit issuing and approving agencies to suspend action on applications for automobile wrecking operations pending final action on proposed interim zoning controls. (Supervisor Ward presented.) Referred to Planning, Housing and Development Committee.

File 115-85-30.1

[Mortgage Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County Multifamily Mortgage Revenue Bonds, 1985 Series D (Metroplace Project), authorizing the execution and delivery of an indenture, loan agreement, intercreditor agreement, regulatory agreement, investment agreements, an official statement and a purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne presented.) Referred to Finance Committee.

File 160-85-4

[Bay Bridge Closure]
Resolution supporting the closure of two lanes on the upper deck of the San Francisco-Oakland Bay Bridge on Sunday, June 9, 1985, to allow the Mental Health Association of Alameda County to conduct a fund raising run across the Bridge. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee; ordered returned to the Board for consideration on May 28, 1985.

File 268-85

[S.F. Giants]
Resolution directing the City Attorney to file suit for an injunction in the event the San Francisco Giants attempt to relocate to San Jose or anyplace else. (Supervisor Maher presented on behalf of Supervisors Kopp and Maher.) Referred to Culture and Recreation Committee.

File 308-85-1

[S.F. Giants]
Resolution directing the City Attorney to bring suit for compensatory and punitive damages against the City of San Jose, its public officials and private individuals for intentionally interfering with the business relationship of the City and County and the San Francisco Giants in the event the City files suit to enjoin the Giants from relocating in San Jose. (Supervisor Maher presented on behalf of Supervisors Kopp, Maher, Hongisto.) Referred to Culture and Recreation Committee.

File 308-85-2

[Joint Fund Raising Drive]
Resolution supporting a joint fund raising drive for the United Way of the Bay Area, Combined Health Agencies and Environmental Federation of California for the employees of the City and County and urging the Mayor and Chief Administrative Officer to authorize a combined UWBA, CHA AND EFC Fund Raising Drive with a combined brochure and single pledge card. (Supervisor Ward presented on behalf of Supervisor Walker.) Referred to Civil Service and General Administration Committee.

File 309-85

[Charter City Bonds]
Resolution authorizing the issuance, sale and delivery of commercial development revenue bonds to finance an office and retail contractors center at 1717 Mission Street to be developed by L & W Partnership, a California limited partnership. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the June 12, 1985 meeting of Committee.

File 310-85

[Newsracks]
Resolution urging the Mayor to urge the Chief Administrative Officer to authorize the Director of Public Works to enter into an agreement with the San Francisco Newsrack Committee to implement voluntary controls in the placement and location of newsracks, and urging the Mayor to urge the Public Utilities Commission to authorize the General Manager of the Public Utilities Commission to enter into the same. (Supervisor Maher presented on behalf of Supervisors Kopp and Maher.) Referred to Public Works Committee.

File 326-85

[Ballot Measure]
Charter amendment (skeletal) amending, adding and deleting various sections thereof, relating to the civil service system and employee relations matters. (Supervisor Maher presented.) Referred to Rules and Legislation Committee.

File 316-85

[Ballot Measure]
Charter amendment (skeletal) amending Section 8.405 which fixes the rates of compensation for members of the Fire Department who perform the duties of pump operator, driver or tillerman to be set at a rate above that set for the fourth year fire fighter classification. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 317-85

[Ballot Measure]
Charter amendment (skeletal) amending Sections 8.310, 3.660 and 3.661, relating to Civil Service System and related procedures. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 318-85

[Ballot Measure]
Charter amendment (draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police and Fire Departments. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 319-85

[Ballot Measure]
Charter amendment (draft) amending Sections 3.530 and 3.533, relating to appointment of uniformed members to non-civil service positions. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 320-85

[Ballot Measure]
Charter amendment (draft) amending Section 3.539, relating to special police funds. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 321-85

[Ballot Measure]
Charter amendment (First Draft) amending the Charter by adding Section 3.511 thereto, relating to public health employees (which would integrate the State Office of Mental Health Social Services into the local county mental health system). (Supervisor Britt presented on behalf of Supervisor Walker.) Referred to Rules and Legislation Committee.

File 322-85

[Ballot Measure]
Charter amendment (Skeletal) amending Sections 6.200, 6.203, 6.205, 6.306 and by adding Section 6.209 thereto, to require the City and County to use the unencumbered surplus at the end of each year for capital expenditures and to require that the minimum appropriation for capital expenditures be equal to the average annual appropriation for capital improvements for the last ten years. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

File 323-85

[Ballot Measure]
Charter amendment (Skeletal) amending the Charter to require the Mayor to submit to the the Board of Supervisors a bi-annual report, which would contain a three year projection of the City and County's financial status, to be submitted with the Mayor's budget proposal and on the first working day after the first day of the year. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

File 324-85

[Ballot Measure]
Charter amendment (Skeletal) amending Section 8.423 thereof, relating to dental plan for City employees. (Supervisor Kennedy presented.) Referred to Rules and Legislation Committee.

File 325-85

Requests for Hearings

File 101-84-154, By Supervisor Renne: To consider requesting the Mayor to appropriate funds for acquisition of Diamond Heights Elementary School site for Police Academy. Referred to Finance Committee.

File 7-85-14, By Supervisors Nelder, Kennedy, Silver, Britt: To consider installing bus stop in front of the newly opened Rosa Parks Senior Housing Building at 1251 Turk Street. Referred to Transportation and Traffic Committee.

File 12-85-34, By Supervisor Silver: To consider supporting ACR 34, which would standardize statewide police procedures in searching for missing children. Referred to Public Protection Committee.

File 18-85-18, By Supervisor Kennedy: To consider installing either a "Stop", "Watch Out For Children" or "Reduce Speed" sign at the intersection of 26th and Harrison Streets. Referred to Transportation and Traffic Committee.

File 19-85-12, By Supervisor Ward on behalf of Supervisor Molinari: To consider establishing perpendicular parking on the south side of Chestnut Street, between Larkin and Hyde Streets. Referred to Transportation and Traffic Committee.

File 26-85-3, By Supervisor Nelder: To consider establishing mechanical street cleaning program in the Cole Valley area. Referred to Transportation and Traffic Committee.

File 26-85-4, By Supervisor Nelder: To consider implementing a process by which residents in an area to be designated a mechanical street cleaning area would be consulted concerning their opinions before such designation is made. Referred to Transportation and Traffic Committee.

File 42-85-49, By Supervisor Kennedy on behalf of Supervisor Ward: To consider temporary street closing of a portion of Vermont Street, between Mariposa and 18th Streets, from 2:00 to 5:00 p.m., on Sunday, June 23, 1985, for block party. Referred to Transportation and Traffic Committee.

File 115-85-31, By Supervisor Maher: To consider implementing permanent controls which would prohibit the conversion of residential units to commercial use without the conditional use authorization. Referred to Planning, Housing and Development Committee.

File 115-85-32, By Supervisor Silver: To consider establishing legislation defining criteria for exempting "back offices" from Downtown Plan office growth caps. Referred to Planning, Housing and Development Committee.

File 123-85-2, By Supervisor Nelder: To consider amending the Public Works Code concerning the conversion of full-service gasoline stations which would only require public notice of a proposed change in use; which would require informational hearings by the Director of Public Works, upon the request of a number of area residents and the imposition of a duty on self service operators to direct motorists to the nearest full service outlet. Referred to Public Works Committee.

File 312-85, By Supervisor Renne: To consider funding and administration of Community Mental Health Services. Referred to Finance Committee.

File 313-85, By Supervisor Ward: To consider feasibility of installing an underground pedestrian walkway under the intersection of 19th Avenue and Holloway Street. Referred to Transportation and Traffic Committee.

File 314-85, By Supervisor Britt: To consider installing traffic lights at the intersections of Key Avenue and Third Street and Hollister Avenue and Third Street. Referred to Transportation and Traffic Committee.

File 315-85, By Supervisor Hongisto: To consider the feasibility of reviving the "Juvenile Diversion Program". Referred to Human Services Committee.

File 115-85-33, By Supervisor Silver: Hearing to consider whether the Board of Supervisors should initiate neighborhood commercial interim controls that differ from those imposed by the City Planning Commission. Referred to Planning, Housing and Development Committee.

Motions Adopted

Motion that the Transportation and Traffic Committee of the Board of Supervisors shall hold a hearing on the transportation aspects of the Downtown Plan on May 29, 1985.

File 223-84-11.1.

Supervisor Kennedy presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

Motion initiating imposition of interim controls temporarily prohibiting the granting of conditional use permits for automobile wrecking operations unless additional specified conditions are met, for an eighteen month period.

File 115-85-30.2.

Supervisors Ward, Britt, Renne, Silver presented.

Supervisor Ward, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Walker - 7.

Absent: Supervisors Kopp, Molinari, Silver, Ward - 4.

Motion directing the Clerk to transmit to City Planning Department ordinance imposing permanent controls which would prohibit the conversion of residential units to commercial use without the conditional use authorization.

File 115-85-31.1.

Supervisor Maher presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Walker, Ward - 5.

Referred to Committee

Motion ordering submitted to the qualified electors of the City and County a declaration of policy regarding the retention of the Office of the Chief Administrative Officer. File 311-85. (Supervisor Maher presented on behalf of Supervisors Kopp and Maher.) Referred to Rules and Legislation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter of inquiry be sent to the Director of Health concerning irregular hours of blood pressure services at the district health centers to determine if services can be offered at all centers from the beginning of business until close of business each day and each center offer evening hours at least once a week for people who work during the day.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would amend the Public Works Code concerning the conversion of full-service gasoline stations to require public notice of a proposed change in use; to require informational hearings by the Director of Public Works, upon the request of a number of area residents and impose a duty on self service operators to direct motorists to the nearest full service outlet.

By Supervisor Nelder, that letters be sent to all City departments, Parking Authority and Redevelopment Agency requesting a list of each nonprofit corporation which is under contract or doing business with their department or agency and which controls any real property owned or purchased, in whole or in part, by the City and County.

By Supervisors Renne, Kennedy, Maher, Nelder, Silver, that City Attorney be requested to draft appropriate legislation to permit the City and County to join with other coastal communities in litigation designed to stop the proposed exploratory drilling along the northern and central California coast.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would define the criteria for exempting "back offices" from the Downtown Plan office growth caps.

By Supervisor Silver, that letter be sent to the Director of City Planning transmitting the April 26, 1985 letter from the Recreation and Park Commission concerning the need for a solar fan study for the Hamilton and Kimball playgrounds and inquiring whether such a study has been implemented.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation supporting ACR 34, which would standardized statewide police procedures in searching for missing children.

By Supervisor Silver, that letter of inquiry be sent to the Director of Public Works to determine why a new red zone has been painted for the 2900 block of Pacific Avenue, taking up half the block for the Egyptian Embassy, when there is already a red zone on Pacific Avenue.

By Supervisor Silver, that letter be sent to the Director of Public Works and the General Manager, Municipal Railway, requesting an investigation into the feasibility of installing a bus stop sign at the corner of Fremont and Mission Streets, to indicate this bus stop location for the 42-Downtown Loop-Fisherman's Wharf bus line for the aid of both tourists and residents.

By Supervisor Silver, that letter be sent to the Director of Public Health inquiring about the cost-effectiveness and the fiscal, patient care and affirmative action aspects of the proposed transfer of sixth floor orderies at San Francisco General Hospital.

By Supervisor Silver, that letter of inquiry be sent to the General Manager, Municipal Railway, concerning the Bay to Breakers race and the difficulty people had in obtaining transportation from the area near the Polo fields in Golden Gate Park back into town, to determine the feasibility of using trolley cars on Judah Street as a primary way of moving people after the race next year.

By Supervisor Ward that letter be sent to the Director of Public Works to ascertain what plans and ideas the Department may have concerning control of accidents and traffic problems at the corner of 19th and Holloway Avenues.

By Supervisor Ward on behalf of Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to amend the Ocean Avenue portion of the proposed permanent controls for the Neighborhood Commercial Zoning Study, to reclassify the proposed NC-3 portion of Ocean Avenue to NC-2.

By Supervisor Ward on behalf of Supervisor Walker, that letter of inquiry be sent to the Director of Public Works to determine whether a public hearing was held regarding the recently enacted street sweeping program in the Russian Hill neighborhood.

By Supervisor Ward on behalf of Supervisor Walker, that letter of inquiry be sent to the City Attorney concerning the standards, conditions and requirements for mechanical ventilation in residential buildings pursuant to California Administrative Code, Title 25, Noise Insulation Standards (T24--28) to determine whether the Mission Park Apartments Project at 360 and 380 Folsom Street and 1281 Shotwell Street (Building permit number 529901, 529908, 529910, 529912) is complying with State law. If mechanical ventilation is required to mitigate adverse noise impacts, what City agency is responsible for enforcement. Is the City project sponsor complying with these requirements.

By Supervisor Ward on behalf of Supervisor Molinari, that letter be sent to the Public Utilities Commission inquirying about the feasibility of installing a bus stop in front of the Rosa Parks Senior Housing Project at 1251 Turk Street.

By Supervisor Ward on behalf of Supervisor Molinari, that letter be sent to the Director of Public Works requesting that trash receptacles be placed at various locations.

By Supervisors Britt and Walker, that letter be sent to the Director of Public Works transmitting copy of petition from residents of Russian Hill requesting they be removed from the mechanical street sweeping program.

By Supervisor Britt, that letter be sent to the Director of Public Works requesting he investigate the feasibility of placing a "No Dumping" sign at the point where the Pemperton Stairs intersects with Clayton Street (southwest side).

By Supervisor Hongisto, that letter of inquiry be sent to the Director of Public Works, concerning placing of metal plates on the street surface at the corner of Fulton and Divisadero Streets, which poses a safety hazard to motorists, to determine who is responsible for correcting this hazardous condition.

By Supervisor Kennedy, that letter be sent to the Mayor and Chief Administrative Officer inquirying into the status of a supplemental appropriation request for $177,096 to implement the provisions of Ordinance No. 139-84, concerning participation of minorities, women and local businesses in City contracts, that was sent to the CAO's office on April 19, 1985.

By Supervisor Kennedy, that City Attorney be requested to prepare appropriate legislation which would allow the City and County to impose a fee on the sale of all South African gold coins known as "Krugerrands" sold within City limits.

By Supervisor Kennedy, that letter of inquiry be sent to the General Manager, Municipal Railway, requesting information concerning the feasibility of establishing a 38 Geary Limited bus stop at the intersections where the 38 Geary and 19 Polk bus lines connect.

By Supervisor Maher, that City Attorney be requested to prepare appropriate legislation for permanent controls which would prohibit conversion of residential units to commercial use without conditional use authorization.

By Supervisor Silver, that the City Attorney be requested to prepare appropriate legislation to impose interim controls on the Neighborhood Commercial Interim Zoning Controls.

Motions Adopted

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

Betty Alberts (Supervisor Nelder)
Russell Prince (Supervisor Nelder)
Kurt Herbert Adler (Supervisor Nelder)
El Toreador Fonda Mexicana Restaurant (Supervisor Nelder)
Walter and Marie Garry (Supervisor Nelder)
Charles and Isadore Pivnick (Supervisor Nelder)
James Kearney (Supervisors Renne, Kopp, Maher, Nelder)
Ina Cokeley (Supervisor Renne)
Officers of Northern Station (Supervisor Ward on behalf of Supervisor Molinari)
Marvin Roy (Supervisor Kennedy)

File 6-85-20

No objection and motion adopted.

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

Earl Behrens (Supervisors Molinari, Nelder)
Lewis E. Lercara (Supervisor Kopp)
George Bowles Croal (Supervisor Kopp)
Ruth Person (Supervisor Kopp)
Pat Malley (Supervisor Kopp)
Prescott Sullivan (Supervisor Britt)
Margaret Ryan (Supervisor Maher)
Larry Frias (Supervisor Maher)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:11 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 23, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 21

TUESDAY, MAY 28, 1985—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, May 28, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Molinari, Nelder, Silver, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Kopp, Maher, Renne - 5.

Quorum present.

Supervisor Hongisto excused, on official leave of absence.

Supervisor Kopp excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:11 p.m.

Supervisor Maher was noted present at 2:33 p.m.

Supervisor Renne was noted present at 2:12 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $1,425,265, Public Health, San Francisco General Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of 42 positions, materials and supplies, equipment purchases and capital project budget; placing in reserve $542,164. (Controller)

File 101-84-86, Ordinance No. 272-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, San Francisco General Hospital, reflecting the addition of 42 positions; companion measure to File 101-84-86. (Civil Service Commission)

File 102-84-31, Ordinance No. 271-85

Finally passed.

[Government Funding]
Ordinance appropriating $329,087, Public Health, Forensic Services, Laguna Honda Hospital and San Francisco General Hospital, for permanent salaries-miscellaneous, temporary salaries and overtime (Memorandum of Understanding for Nurses); providing for ratification of action previously taken. (Controller)

File 101-84-124, Ordinance No. 273-85

Finally passed.

[Government Funding]
Ordinance appropriating and rescinding $69,972, Public Works, Street Cleaning and Sewer Repair, for permanent salaries-miscellaneous for appropriation of funds for reclassification of 25 positions. (Controller)

File 101-84-132, Ordinance No. 274-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Works, Street and Sewer Repair, reflecting the consolidation of classes 7422 Cribber and 7448 Sewer Cleaner and the reclassification of 20 positions to the new classification of 7421 Sewer Maintenance Worker; companion measure to File 101-84-132. (Civil Service Commission)

File 102-84-17, Ordinance No. 276-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Public Works, reflecting creation of two new classifications and reallocation of five existing positions; companion measure to File 101-84-132. (Civil Service Commission)

File 102-84-25, Ordinance No. 277-85

Finally passed.

[Airport - Concession Lease]
Ordinance approving third modification to lease of candy shop in the International Terminal Building at San Francisco International Airport between Skyline Candy and Gifts, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 27-85-7, Resolution No. 279-85

Finally passed.

[Government Funding]
Ordinance appropriating $300,000, Fire Department, for extended work week; rescinding $300,000 from permanent salaries uniform and retirement-uniform. (Controller)

File 101-84-145, Ordinance No. 275-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dennis Michael Gehringer and Timothy Ray Morgan against Gregory Corralles and City and County of San Francisco by payment of $12,500. (City Attorney)

File 45-85-25, Ordinance No. 282-85

(Superior Court No. 800-247.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Stephen Lawrence and Effie Pappas against City and County of San Francisco, et al., by payment of $12,500. (City Attorney)

File 45-85-26, Ordinance No. 283-85

(Superior Court No. 918-586.)

Finally passed.

Recommendation of Public Protection Committee

Finally Passed

[Secondhand Dealers]
Ordinance amending Police Code, requiring secondhand dealers to report the purchase and sale of certain property, authorizing the Chief of Police to adopt rules and regulations and defining tangible personal property for these purposes. (Supervisor Nelder)

File 121-85-3, Ordinance No. 288-85

(Amends Sections 1276 and 1279.1.)

Finally passed.

Recommendations of Public Works Committee

Finally Passed

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on a portion of Lusk Street. (Department of Public Works)

File 34-85-5, Ordinance No. 280-85

(Adds Section 1463.)

Finally passed.

[Underground District]
Ordinance creating an Underground District No. 315 in Lincoln Park Golf Course. (Department of Public Works)

File 52-85-1, Ordinance No. 284-85

Finally passed.

Recommendation of Health Committee

Finally Passed

[Community Mental Health Advisory Board]
Ordinance amending Administrative Code, extending expiration date to October 1, 1985. (Health Committee)

File 393-84-1, Ordinance No. 278-85

(Amends Section 15.10-6.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Parking Regulations]
Resolution enacting parking regulation, Florida Street. (Department of Public Works)

File 19-85-10, Resolution No. 478-85

(90 Degree Parking - Establish

Florida Street, east side from a point approximately 400 feet north of 16th Street to a point 900 feet north of 16th Street.)

Adopted.

[Traffic Regulations]
Resolution enacting traffic regulations on Flower Street. (Department of Public Works)

File 20-85-8, Resolution No. 479-85

(Stopping Prohibited (Tow Away) At All Times

Flower Street, south side, between Loomis street and Bayshore Boulevard;

Flower Street, north side, between Patterson Street and Bayshore Boulevard.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets at various times.

File 42-85-40, Resolution No. 482-85

(Berry Street, between Fifth and Sixth Streets from 10:00 a.m. to 2:00 p.m., Sunday, June 2, 9, and 16, 1985, for band practice for Lesbian/Gay Freedom Day Parade;

Fulton Street, between Hyde and Larkin Streets, from 6:00 a.m. to 8:00 p.m., Friday and Saturday, July 26-27, 1985, and Polk Street, between McAllister and Grove Streets, from 6:00 a.m. to 8:00 p.m., Sunday, July 28, 1985 for 1985 San Francisco Art Commission Festival;

DeSoto Street, between Holloway and Urbano Drive from 10:00 a.m. to 8:00 p.m., Thursday, July 4, 1985, for Fourth of July block party sponsored by S.A.F.E. Block Club;

24th Street, between Hampshire Street and South Van Ness Avenue, and Harrison Street, between 23rd and 25th Streets from 6:00 a.m. to 8:00 p.m., Sunday, September 15, 1985, for celebration of Mexican Independence Day;

Laguna Street, between Bush and Sutter Streets from 10:00 a.m. to 8:00 p.m., Saturday and Sunday, July 13-14, 1985, for Konko Church Summer Festival;

Area bounded by Army, 25th, Indiana and Third Streets from 6:00 a.m. to 2:00 p.m., Sunday, October 6, 1985, for San Francisco Horseless Carriage Annual Swap meet.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Renne - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Contracts for Sale of Electric Energy]
Ordinance approving interim contracts between Turlock Irrigation District and City and County of San Francisco and between Modesto Irrigation District and City and County of San Francisco, operating by and through Public Utilities Commission. (City Attorney)

File 292-85, Ordinance No. 253-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Molinari, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Renne - 5.

Adopted as Amended

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty.

File 51-85-1, Resolution No. 485-85

(Department	Item	Amount Claimed	Amount Recommended
Recreation and Park			
Gloria Marble	Torn Slacks and underwear	$ 30.00	$30.00
Airports Commission			
Michael R. Hair	Torn Slacks	22.00	22.00
Mark R. Bacchi	Broken Eyeglasses	126.00	126.00
Anthony Latchison	Damaged Shoes	25.00	-0- 25.00
Malcolm Boyd	Damaged Shoes	52.00	-0- 52.00
Roy Tellis	Damaged Shoes	48.00	-0- 48.00
Willie Bible	Damaged Shoes	55.00	-0- 55.00
Hetch Hetchy Water and Power			
Stanley Lucas	Broken Eyeglasses	115.50	115.50
Dept. of Public Works			
Fung Wong	Auto Damaged	3,454.60	50.00
City Attorney			
Wendy Marie Thomas	Stolen Eyeglasses	118.00	89.00
Board of Supervisors			
Darryl Cox	Damaged Shirt	46.86	46.86
	Total Amount	$ 4,092.46	$((479.36.)) 659.36)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend on line 6 by deleting "7" and inserting "11" and by deleting "479.36" and inserting "659.36"; amend list dated April 9, 1985 under column entitled "Amount Recommended" by deleting "-0-" and inserting 25.00 for Anthony Latchison, 52.00 for Malcom Boyd, 48.00 for Roy Tellis, 55.00 for Willie Bible and deleting "479.36" and inserting "659.36".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Recommendations of Civil Service and General Administration Committee

Finally Passed

[Salary Standardization, Nurses]
Ordinance fixing, enumerating and providing schedules of compensation for persons employed by City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter, and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1985. (Civil Service Commission)

File 103-85, Ordinance No. 285-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Renne - 4.

[Contract Amendment]
Ordinance authorizing an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and City and County, relating to retirement benefits for certain City employees (Airport Police). (Supervisor Molinari)

File 225-85, Ordinance No. 254-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Renne - 4.

Recommendation of Public Protection Committee

Rereferred to Committee

[State Legislation]
Resolution supporting passage of Senate Bill 5 permitting the establishment of an impaired driving checkpoint program in the City and County. (Supervisor Molinari)

File 12-85-14, Resolution No.

Supervisor Britt, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

Appointment of President Pro Tempore

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

Recommendations of Planning, Housing and Development Committee

Rereferred to Committee

[Chinatown-North Beach Residential Hotel Unit Moratorium]
Ordinance amending Administrative Code, to provide for exceptions to the prohibition against conversion of residential hotel units to any other use. (Supervisor Molinari)

File 113-85-2, Ordinance No.

(Amends Sections 41B.5 and 41B.6.)

Supervisor Silver, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

The President reassumed the Chair.

Passed for Second Reading as Amended

[Condominium Conversion]
Ordinance amending City Subdivision Code, to provide a procedure for exempting the conversion of stock cooperatives to condominium. (Supervisor Kopp)

File 126-85-2, Ordinance No.

(Amends Section 1303 and adds Section 1397.)

Supervisor Silver, seconded by Supervisor Kennedy, moved to amend on page 4, line 10 by inserting "other than a shareholder of the stock cooperative" after the word "person"; page 4, line 11: replace the word "from" with "in"; page 8, lines 18 and 19: delete "the share holders and shall be duly acknowledged" and insert "parties having any record title interest in the real property subdivided. If the map is not signed by all of the stockholders, the person or persons signing shall produce evidence satisfactory to the Director that they are authorized to sign on behalf of the stock cooperative".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Ward - 4.

Supervisor Kennedy, seconded by Supervisor Silver, moved to further amend on lines 7 and 14 by changing "15" to "30".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Ward - 4.

Passed for second reading as amended.

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Ward - 4.

Finally Passed

[Zoning Change]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 1903 Broderick Street, 2904, 2908 and 2910 California Street, Lots 6, 6A, 6B and 30 in Assessor's Block 1024, and 2890 California Street, Lot 19 in Assessor's Block 1025 from an RM-1 (Mixed Residential, Low Density) District to an RM-2 (Mixed Residential, Moderate Density) District. (Department of City Planning)

File 36-85-8.2, Ordinance No. 281-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

[Zoning Change]
Ordinance amending City Planning Code, by amending the Zoning Map of the City and County for Assessor's Block 338, Lot 23 and Assessor's Block 339, Lots 14-18, to reclassify portions of Height and Bulk District 80-120-T to 80-T; and by amending City Planning Code, to provide for conditional use review of demolition of buildings containing residential units. (Department of City Planning)

File 115-85-18.2, Ordinance No. 287-85

(Amends Section 249.5 and adds Section 249.5(C)(11).)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

Rereferred to Committee

[Zoning Change]
Ordinance amending City Planning Code, by amending the Zoning Map of the City and County for property located at Assessor's Block 347, Lot 5 to reclassify this parcel from C-3-G to RC-4, to reclassify this parcel from Height and Bulk District 80-X to 80-T, and to amend the boundaries of the North of Market Residential Special Use District to include this parcel. (Department of City Planning)

File 115-85-17.2, Ordinance No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

Finally Passed

[Zoning Text Change]
Ordinance amending City Planning Code, to provide for a Mission and Murray Streets Affordable Housing Special Use District in which there would be a density bonus with conditional use authorization. (Department of City Planning)

File 115-85-13.2, Ordinance No. 286-85

(Adds Section 249E.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

Recommendation of Health Committee

Passed for Second Reading

[Forensic Advisory Council]
Ordinance amending Administrative Code, to establish a Forensic Advisory Council. (Supervisor Walker)

File 321-84, Ordinance No.

(Adds Section 15.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

NEW BUSINESS

Recommendations of Transportation and Traffic Committee

Adopted

[Public Transportation]
Resolution authorizing the Golden Gate Bridge, Highway and Transportation District to operate a commute hour ferry shuttle bus service on various restricted streets in the financial district. (Department of Public Works)

File 55-84-3, Resolution No. 486-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

[Parking of Vehicles]
Resolution extending the boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-85-5, Resolution No. 480-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets for Annual Lesbian/Gay Freedom Day Parade and Celebration.

File 42-85-41, Resolution No. 483-85

(Polk Street, between McAllister and Grove Streets, from 12:00 noon, Saturday, June 29, to 12:00 midnight, Sunday, June 30, 1985, for stage construction, provided that intersections remain open.

Market Street, between Stuart and 8th Streets;
Spear Street, between Market Street and the Embarcadero;
Harrison Street, between Spear and First Streets;
Howard Street, between Spear and First Streets;
Folsom Street, between Spear and First Streets;
Fremont Street, between Harrison and Howard Streets;
Beale Street, between the Embarcadero and Howard Street; and
Main Street, between the Embarcadero and Howard Street, June 30, 1985 from 8:00 a.m. to 4:00 p.m.;

McAllister Street, between Van Ness Avenue and Hyde Street;
Larkin Street, between Golden Gate Avenue and the north side of Grove Street;
Polk Street, between Golden Gate Avenue and the north side of Grove Street;
Hyde Street, between Golden Gate Avenue and the south side of Fulton Street;
Fulton Street, between Larkin and Hyde Streets;
Grove Street, between Larkin and Polk Streets (part of which must remain open to accommodate bus service accordingly), June 30, 1985, from 8:00 a.m. to 8:00 p.m.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets for Carnaval parade and celebration.

File 42-85-42, Resolution No. 484-85

(Polk Street, between McAllister and Grove Streets from 6:00 p.m., Saturday, June 22, to 8:00 p.m., Sunday, June 23, 1985 for stage construction;

Capp Street, between 20th and 25th Streets from 8:00 to 10:30 a.m., Sunday, June 23, 1985, for parade assembly;

Grove Street, between Van Ness Avenue and Hyde Street;
McAllister Street, between Van Ness Avenue and Hyde Street;
Larkin Street, between Golden Gate Avenue and Hayes Street;
Polk Street, between Golden Gate Avenue and Hayes Street from 9:00 a.m. to 6:00 p.m., June 23, 1985 for festival activities;

Fulton Street, between Hyde and Leavenworth Streets from 6:00 a.m. to 6:00 p.m., June 23, 1985, for festival activities.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

[Grant - State Funds]
Resolution authorizing Public Utilities Commission to apply for, accept and expend $39.4 million of Transportation Development Act, Article 3 and Article 4 funds, State Transit Assistance funds, and AB 1107 Half-Cent Sales Tax funds for 1985-86 Municipal Railway Operation and Capital Improvements. (Mayor)

File 94-85-4, Resolution No. 487-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Maher - 3.

Appointment of President Pro Tempore

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

From Transportation and Traffic Committee Without Recommendation

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Folsom Street, between First and Fremont Streets, from 7:15 to 8:45 a.m., Sunday, June 9, 1985, for staging area of Bay Bridge Run. (Supervisor Silver)

File 42-85-35, Resolution No. 481-85

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

[Bay Bridge Closure]
Resolution supporting the closure of two lanes on the upper deck of the San Francisco-Oakland Bay Bridge on Sunday, June 9, 1985, to allow the Mental Health Association of Alameda County to conduct a fund raising run across the Bridge. (Supervisor Silver)

File 268-85, Resolution No. 489-85

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 355 Buena Vista Avenue East, also known as Park Hill West, a condominium subdivision. (Department of Public Works)

File 58-85-15

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

The President reassumed the Chair.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to proposed sewer service and industrial cost recovery charges to be paid by users for fiscal year 1985-86, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 21-85

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Mr. Madison
Marguerite Warren
Robert Bacci
Paul Berrigan

There being no one else present wishing to speak, the President declared the hearing concluded.

From the Chief Administrative Officer

Consideration Continued

[Sewer Service Charge]
Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1985-86 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing the Clean Water Program as a public service enterprise; providing for a severability clause. (Chief Administrative Officer)

File 21-85, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved adoption.

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to June 24, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 7.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of all persons interested in or objecting to proposed vacation of a portion of Thomas Avenue, west of Fitch Street for the construction of the Griffith Street Pump Station and Griffith Reservoir.

File 183-85-2

(Pursuant to notice of intention given in Resolution No. 375-85 adopted April 22, 1985.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From Real Estate Department

Passed for Second Reading

[Street Vacation]
Ordinance ordering the vacation of a portion of Thomas Avenue, west of Fitch Street for the construction of the Griffith Street Pump Station and Griffith Reservoir.

File 183-85-2, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Bernard Barron, Acting General Manager, Recreation and Park Department, May 25-June 3; Supervisor Louise Renne, May 30-June 2; Supervisor Doris Ward, June 6-10 and July 6-23, 1985.

File 1-85, Resolution No. 457-85

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Ward - 4.

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

Referred to Committee

[License Fees]
Ordinance authorizing the Tax Collector to refund license fees for theaters, adult theaters and adult bookstores; an uncodified ordinance. (Supervisor Britt presented on behalf of Supervisor Hongisto.) Referred to Finance Committee.

File 327-85

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Front Street, between Green and Vallejo Streets, from 4:30 to 8:30 p.m., on Monday, June 17, 1985, for opening ceremonies of new KGO-TV and Radio facility.

File 42-85-52, Resolution No. 464-85

Supervisor Renne presented and, seconded by Supervisor Britt, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Silver, Ward 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Van Ness Avenue, between Hayes and McAllister Streets, from 8:00 p.m., Friday, May 31, 1985 to 2:00 a.m., Saturday, June 1, 1985, for the Black and White Ball, except that the Municipal Railway shall be permitted through the affected streets and intersections.

File 42-85-53, Resolution No. 465-85

Supervisor Maher presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Ward - 4.

[Aids - Federal Funding]
Resolution urging Congress to approve $153 million in AIDS spending for the next fiscal year and to approve funding for AIDS education and prevention programs and expended testing of drugs that show promise in the treatment of the disease.

File 108-85-3, Resolution No. 467-85

Supervisor Britt presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Silver, Ward - 5.

[Appointments]
Resolution appointing certain persons to the San Francisco Boxing Hall of Fame Committee.

File 168-85-1, Resolution No. 469-85

Supervisor Nelder presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Operation Concern]
Resolution approving a one month emergency payment between the City and County, Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs and Pacific Mental Health Services, Inc., Operation Concern, in an amount of $4,000.

File 208-85-4, Resolution No. 470-85

Supervisor Walker presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Silver, Ward - 5.

Referred to Committee

[Funding]
Resolution urging the Mayor to urge the Health Commission to appropriate moneys within the Health Department budget to fund the 18th Street Services. (Supervisor Molinari presented.) Referred to Health Committee.

File 328-85

[Aquatic Park]
Resolution urging the Department of the Interior and the Golden Gate National Recreation Area Advisory Committee to revise the master plan for Aquatic Park. (Supervisor Nelder presented.) Referred to Culture and Recreation Committee.

File 329-85

Adopted

[In Memoriam]
Resolution in honor of the memory of Robert C. Levy.

File 330-85, Resolution No. 473-85

Supervisor Nelder presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Government Funding]
Resolution approving the transfer of funds by the Recreation and Park Department for the employment of an interim General Manager.

File 331-85, Resolution No. 474-85

Supervisor Renne presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Silver, Ward - 5.

Referred to Committee

[General Obligation Sewer Bond Debt Service]
Resolution expressing the intent of the City and County to adopt a budget which includes payment for general obligation sewer bond debt service out of the general fund. (Supervisor Silver presented on behalf of Supervisor Kopp.) Referred to Finance Committee.

File 339-85

Requests for Hearings

File 18-85-19, By Supervisor Ward: To consider installing stop signs at the intersections of Piedmont and Ashbury Streets and Clifford Terrace and Ashbury Street. Referred to Transportation and Traffic Committee.

File 20-85-9, By Supervisor Ward: To consider installing "15 mph" signs on Ashbury Streets, north and south. Referred to Transportation and Traffic Committee.

File 34-85-6, By Supervisor Silver: To consider narrowing the sidewalk on London and Paris Streets, north of Excelsior Avenue, for diagonal parking. Referred to Public Works Committee.

File 81-85-1, By Supervisor Silver: To consider feasibility of establishing a special use district for the Market/Van Ness area, imposing a moratorium on development and separating the area from the Downtown Plan. Referred to Planning, Housing and Development Committee.

File 97-85-29, By Supervisor Renne: To consider amending the Administrative Code by rescinding Section 15.2-1, Hospital and Other Health Services in an Emergency. Referred to Health Committee.

File 115-85-35, By Supervisor Britt: To consider amending the Downtown Plan Ordinance to limit the transfer of TDR on development lots to 25% of FAR, prohibit TDR transfer to the site of the demolition of a Heritage C rated building, prohibit the crediting of solariums as open space, delete certain types of open space as acceptable under Section 138, require extended public use of open space during daylight savings time, apply the Office and Housing Production Program (OHPP) and Transit Impact Development Fee to offices of 25,000 square feet or more, authorize imposition of height reduction on development when 50% or more of a block is developed within 90% of allowable heights and on development which exceeds the average height of buildings on a streetfront, require applicants for Section 309 exceptions to provide certain documentation and to establish that the exception will not be of lesser quality than a complying building, or having a greater negative environmental impact, disallow exceptions to the open space requirement, and allow the imposition of additional requirements under Section 309 based on certain considerations including cumulative impact. Referred to Planning, Housing and Development Committee.

File 128-85-4, By Supervisor Molinari: To consider the toxic waste leakage at University Mound Reservoir. Referred to Energy and Environment Committee.

File 208-85-6, By Supervisor Walker: To consider the City's residential care system and the need to implement changes. Referred to Health Committee.

File 332-85, By Supervisor Molinari: To consider the status of the restoration of the Beach Chalet. Referred to Culture and Recreation Committee.

File 334-85, By Supervisor Walker: To consider the Transit Impact Development Fee. Referred to Finance Committee.

File 335-85, By Supervisors Walker, Molinari, Silver: To consider the traffic conditions and potential hazards for bicyclists on the newly renovated area of Market Street, between Castro and Duboce Streets. Referred to Transportation and Traffic Committee.

File 336-85, By Supervisor Silver: To consider removing the white zone in front of 4500 Geary Boulevard. Referred to Transportation and Traffic Committee.

File 337-85, By Supervisor Ward: To consider eliminating the bricked out "bumps" on Haight Street in order to create more parking spaces. Referred to Transportation and Traffic Committee.

File 338-85, By Supervisor Ward: To consider creating compact-size parking area along portions of Haight Street and cross streets. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that letter be sent to the Department of Public Works requesting trash receptacles be placed at various locations.

By Supervisor Molinari, that letter of inquiry be sent to the Mayor, and the Chief Administrative Officer concerning toxic materials to determine if the Mayor and/or the Chief Administrative Officer have inquired of the various departments under their jurisdiction if there are any other sites in the City and County where toxic materials are stored.

By Supervisor Molinari, that letter of inquiry be sent to the Director of Health to determine if the City provides free check-ups for anyone who may have come in contact with the toxic materials found at University Mound Reservoir.

By Supervisor Renne, that City Attorney be requested to prepare appropriate legislation which would amend the Administrative Code by rescinding Section 15.2-1, Hospital and Other Health Services in an Emergency.

By Supervisor Molinari, that letter be sent to the Department of Public Works requesting trash receptacle be placed at 23rd Avenue and Noriega Street.

By Supervisor Britt, that City Attorney be requested to prepare amendment to the Neighborhood Commercial Special Use Districts, which would exempt operators of existing businesses from conditional use provisions.

By Supervisor Maher, that letter of inquiry be sent to the Director of Public Works concerning a pedestrian overpass and an underground passageway at 19th Avenue and Holloway to determine the costs of implementing the overpass or underground passageway, what steps would be necessary to accomplish either of these proposals and length of time necessary to construct, including street closures, etc.

By Supervisor Maher, that letter of inquiry be sent to the President, San Francisco State University, concerning the triangular flower bed located at the northwest corner of 19th Avenue and Holloway to determine whether the University has plans to redesign the flower bed in order to allow pedestrian traffic to flow more directly into the crosswalk, rather than scattering into the vehicle traffic lanes. As a related matter, notify the University that the Newsrack Committee met at that location and moved several newsracks out of the crosswalk to alleviate some of the problems on that corner.

By Supervisor Maher, that letter of inquiry be sent to the Chief of Police, concerning large trucks traveling along Bay Street in the Marina District, to determine whether the regulations restricting large vehicles on that street are being enforced by the Police Department.

By Supervisor Maher, that letter of inquiry be sent to the Acting General Manager, Municipal Railway, to determine whether Municipal Railway drivers are using Bay Street as a crosstown route in violation of restrictions on large vehicles on that street.

By Supervisor Maher, that letter of inquiry be sent to the Director of Public Works, concerning changing the towaway zone hours on the north side of Bay Street from 4:00 to 6:00 p.m. to 3:00 to 6:00 p.m., to determine the rationale for such change.

By Supervisor Maher, that letter be sent to the Director of Public Works transmitting copy of correspondence received concerning whether the bicycle lane created on Market Street, between Castro and Duboce may be too wide.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would create a special use district for the Market/Van Ness area, which would impose a moratorium on development and separate the area from the Downtown Plan.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would narrow the sidewalk on London and Paris Streets, north of Excelsior Avenue, for diagonal parking.

By Supervisor Britt, that City Attorney be requested to prepare appropriate legislation which would amend the Downtown Plan Ordinance to limit the transfer of TDR on development lots to 25% of FAR, to prohibit TDR transfer to the site of the demolition of a Heritage C rated building, to prohibit the crediting of solariums as open space, to delete certain types of open space as acceptable under Section 138, to require extended public use of open space during daylight savings time, to apply the Office and Housing Production Program (OHPP) and Transit Impact Development Fee to offices of 25,000 square feet or more, to authorize imposition of height reduction on development when 50% or more of a block is developed within 90% of allowable heights and on development which exceeds the average height of buildings on a streetfront, to require applicants for Section 309 exceptions to provide certain documentation and to establish that the exception will not be of lesser quality than a complying building, or having a greater negative environmental impact, to disallow exceptions to the open space requirement, and to allow the imposition of additional requirements under Section 309 based on certain considerations including cumulative impact.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the Downtown Plan Ordinance limit the transfer of TDR on development lots to 25% of FAR, prohibit TDR transfer to the site of the demolition of a Heritage C rated building, prohibit the crediting of solariums as open space, delete certain types of open space as acceptable under Section 138, require extended public use of open space during daylight savings time, apply the Office and Housing Production Program (OHPP) and Transit Impact Development Fee to offices of 25,000 square feet or more, authorize imposition of height reduction on development when 50% or more of a block is developed within 90% of allowable heights and on development which exceeds the average height of buildings on a streetfront, require applicants for Section 309 exceptions to provide certain documentation and to establish that the exception will not be of lesser quality than a complying building, or having a greater negative environmental impact, to disallow exceptions to the open space requirement, and allow the imposition of additional requirements under Section 309 based on certain considerations including cumulative impact.

File 115-85-35.1.

Supervisor Britt presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Ward - 4.

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

Don Schmidt (Supervisor Molinari)
Frank R. Gore (Supervisor Molinari)
Mr. and Mrs. Rafael P. Borja (Supervisor Molinari)
James Ferels (Supervisor Renne)
Mack Hunter (Supervisor Renne)
Father John O'Connor (Supervisor Renne)
Ruth Kadish (Supervisor Britt)
Jim Raines (Supervisor Maher)
Kathryn J. Lockhart (Supervisor Nelder)
Federation of Chinese Organizations of America (Supervisor Nelder)

File 6-85-21

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Jan Botza (Supervisor Maher)

File 6.1-85

No objection and motion adopted.

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

Robert Levy (Board)
Clarissa McMahon (Board)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:07 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 30, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 22

MONDAY, JUNE 3, 1985—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 3, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Maher, Molinari, Nelder, Renne, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy, Kopp, Ward - 5.

Quorum present.

Supervisor Hongisto excused, on official leave of absence.

Supervisor Kopp excused, on official leave of absence.

Supervisor Britt was noted present at 2:41 p.m.

Supervisor Kennedy was noted present at 2:12 p.m.

Supervisor Ward was noted present at 2:16 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $426,374, Public Health, Community Substance Abuse Services, for medical services contracts, communications, subscriptions, other contractual services, office supplies and data processing supplies; rescinding $134,400 from State Drug Block Funds (mental health subventions). (Controller)

File 101-84-146, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $9,540, Mayor's Emergency Services, for telephone; providing for ratification of action previously taken. (Controller)

File 101-84-147, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $63,291, Public Defender, for fees and other compensation, telephone, postage, subscription, transcript, rental of property, office supplies, technical supplies and services of other departments, Building Repair; rescinding $63,291 from permanent salaries-miscellaneous and mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-148, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $33,473, Mayor, for professional and special services (Recreation Center for the Handicapped); providing for ratification of action previously taken. (Controller)

File 101-84-151, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $30,600, Purchasing Department, for professional and special services and data processing equipment. (Finance Committee)

File 101-84-159.1, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Veronica Sanford against City and County by payment of $37,500. (City Attorney)

File 45-85-24, Ordinance No.

(Superior Court No. 801-815.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dawn D. Button against City and County by payment of $20,000. (City Attorney)

File 45-85-27, Ordinance No.

(Superior Court No. 803-549.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ruth Wiltz against City and County, et al., by payment of $35,000. (City Attorney)

File 45-85-28, Ordinance No.

(Superior Court No. 774-353 consolidated with Superior Court No. 779-161.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ida Mae Duncan against City and County by payment of $130,000. (City Attorney)

File 45-85-29, Ordinance No.

(Superior Court No. 786-862.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of the House of Sobel against City and County by payment of $69,000. (City Attorney)

File 45-85-30, Ordinance No.

(Superior Court No. 763-009.)

Passed for second reading.

Adopted

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace the sewer on Grant Avenue, Filbert Street to Greenwich Street. (Department of Public Works)

File 28-85-19, Resolution No. 496-85

Adopted.

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace the sewer on 19th Street, Mission Street to Capp Street. (Department of Public Works)

File 28-85-20, Resolution No. 497-85

Adopted.

[Employee Replacement]
Resolution approving immediate filling of vacated position of 7377 Stage Electrician, War Memorial Department. (War Memorial)

File 31-85-8, Resolution No. 498-85

Adopted.

[Acceptance of Gift]
Resolution accepting a gift of $70,000 from Friends of Lita Vietor through Friends of Recreation and Parks, for landscaped viewing area along seawall at Marina Small Craft Harbor for Lita Vietor memorial marker, for use by Recreation and Park Department. (Recreation and Park Commission)

File 38-85-7, Resolution No. 500-85

Adopted.

[Acceptance of Gift]
Resolution authorizing acceptance of a gift of $1,000 to be held in trust to support activities in connection with the American Tricentennial Celebration. (City Attorney)

File 38-85-8, Resolution No. 501-85

Adopted.

[Lease Modification]
Resolution approving lease modification with Golden Gate Parking Corporation for operation of Moscone Center Garage to reduce hours of operation from 24 hours per day to 16 hours per day when no special events are scheduled at Moscone Convention Center during those hours. (Parking Authority)

File 47-85-3, Resolution No. 502-85

Adopted.

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Bess Waxer and her attorney Clifford J. Weinberg by payment of $4,000. (City Attorney)

File 48-85-3, Resolution No. 503-85

Adopted.

[Lease of Property]
Resolution authorizing renewal and extension of certain existing leases of real property for Controller's Office. (Real Estate Department)

File 64-85-14, Resolution No. 504-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Real Estate Department

Finally Passed

[Street Vacation]
Ordinance ordering the vacation of a portion of Thomas Avenue, west of Fitch Street for the construction of the Griffith Street Pump Station and Griffith Reservoir.

File 183-85-2, Ordinance No. 290-85

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

Appointment of President Pro Tempore

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

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Condominium Conversion]
Ordinance amending City Subdivision Code, to provide a procedure for exempting the conversion of stock cooperatives to condominium. (Supervisor Kopp)

File 126-85-2, Ordinance No. 289-85

(Amends Section 1303 and adds Section 1397.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Molinari - 3.

The President reassumed the Chair.

Recommendation of Health Committee

Finally Passed

[Forensic Advisory Council]
Ordinance amending Administrative Code, to establish a Forensic Advisory Council. (Supervisor Walker)

File 321-84, Ordinance No. 291-85

(Adds Section 15.11.)

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]
Ordinance appropriating $8,150,000, Clean Water Program, for projects budget (flooding control projects). (Controller)

File 101-84-137, Ordinance No.

Supervisor Renne, seconded by Supervisor Nelder, moved to amend on lines 16 and 17 by deleting the entire Section 2 and substituting the following new section: "Section 2. Said funds are appropriated under this ordinance for the projects listed as set forth in the memorandum of the Budget Analyst dated May 29, 1985 set forth in Sections 2 and 3 in the amounts and in the priority listed. Any departure from the projects as identified in points 2 and 3 shall be reported to the Board of Supervisors for their approval."

Motion to amend adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Maher - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Maher - 4.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $250,000, Recreation and Park, Planning and Development, for land acquisition. (Controller)

File 101-84-150, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Adopted

[Purchase of Property]
Resolution authorizing acquisition of Lots 1 through 5 and 51 through 53 in Assessor's Block 5614 and Lot 1 (PTN.) in Assessor's Block 5547 for open space purposes; companion measure to File 101-84-150. (Real Estate Department)

File 84-85-4, Resolution No. 506-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $650,000, Mayor, Housing and Economic Development, for program project budget, grant to Central City Developers and the San Francisco Housing Authority to fund the deficit in development costs for development of 89 elderly housing units. (Supervisor Renne)

File 101-84-152, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Passed for Second Reading as Amended

[Government Funding]
Ordinance appropriating $2,500,000, Mayor, Housing and Economic Development, for rental of property (prepaid lease of Polytechnic High School site to be developed for housing); placing a reserve on $2,500,000. (Supervisor Renne)

File 101-84-153, Ordinance No.

Supervisor Renne, seconded by Supervisor Nelder, moved to amend on line 17 by deleting "Finance Committee" and inserting "Board of Supervisors".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Appointment of President Pro Tempore

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

Passed for Second Reading

[Lease of Property]
Ordinance approving lease between G. Armanino and Sons, Inc. and City and County, operating by and through the Public Utilities Commission, and approving sublease between Mission Valley Rock Co. and G. Armanino and Sons, Inc. (Public Utilities Commission)

File 65-85-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Molinari - 3.

[Sale of Property]
Ordinance authorizing sale of surplus Water Department property in Alameda County. (Real Estate Department)

File 96-85-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Molinari - 3.

The President reassumed the Chair.

[Emergency Mercy Fund]
Ordinance amending Administrative Code, creating an Emergency Mercy Fund for receipt of funds to aid child victims of natural or man-made disasters and authorizing expenditures therefrom. (Supervisor Ward)

File 97-85-18, Ordinance No.

(Adds Section 10.117-49.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Public Utilities Commission Award Fund]
Ordinance amending Administrative Code, relating to the establishment and administration of a Public Utilities Award Fund. (Public Utilities Commission)

File 97-85-24, Ordinance No.

(Adds Section 10.109-7.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Adopted

[State Legislation]
Resolution urging support of SB 290 to increase Gas tax revenues to San Francisco for street maintenance. (Supervisor Renne)

File 12-85-9, Resolution No. 492-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Contracting Out City Services]
Resolution approving Controller's certification that safety consultant services can be practically performed at San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Britt)

File 25-85-25, Resolution No. 494-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Emergency Work]
Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the welfare of the citizens of San Francisco by performing necessary work to complete design of the Bayside Interim Control Project under Cease and Desist Order Resolution No. 84-29. (Department of Public Works)

File 28-85-18, Resolution No. 495-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Federal Funds - Contingencies]
Resolution approving transfer of $66,000 from Community Development Program Contingencies for rehabilitation of neighborhood facilities; approving Addenda Nos. 4 and 2 to the 1984 and 1985 Community Development Programs respectively. (Mayor)

File 79-85-3, Resolution No. 505-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Mortgage Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County of San Francisco variable rate demand Multi-family Mortgage Revenue Bonds, 1985 Series C (Winterland Project), for the Winterland Apartments, authorizing execution and delivery of an indenture, loan agreement, regulatory agreement, investment agreements, an official statement and purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

File 160-85-3, Resolution No. 454-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Mortgage Revenue Bonds]
Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Multi-family Mortgage Revenue Bonds, 1985 Series D (Metroplace Project), authorizing execution and delivery of an indenture, loan agreement, intercreditor agreement, regulatory agreement, investment agreements, an official statement and purchase contract, and authorizing execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

File 160-85-4, Resolution No. 514-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Amendment]
Resolution amending Rules and Regulations for City and County of San Francisco 1984 Single Family Mortgage Revenue Bond Program. (Mayor)

File 280-85-2, Resolution No. 516-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Contract or Agreement]
Resolution authorizing Chief Probation Officer of the Juvenile Court to renew contract with California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days. (Juvenile Court)

File 298-85, Resolution No. 517-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Recommendations of Human Services Committee

Passed for Second Reading

[Records Retention]
Ordinance amending Administrative Code, to reduce the period for retention of case histories by Social Services Department from five years to three years. (Department of Social Services)

File 97-85-27, Ordinance No.

(Amends Section 20.31.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Adopted

[Community Renewal Employment Act]
Resolution urging the House of Representatives and Senate of the United States to enact H.R. 670 to establish a program to provide employment opportunities to long-term unemployed individuals in high unemployment areas in projects to repair and renovate vitally needed community facilities, and for other purposes. (Supervisor Kennedy)

File 13-85-6, Resolution No. 493-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 925 Irving Street, a condominium subdivision.

File 58-85-16

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

SPECIAL ORDER - 2:00 P.M.

Report Received.

Report from the Planning, Housing and Development Committee on the status of the Downtown Plan.

File 223-84

Report received.

REPORTS OF COMMITTEES

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]
Resolution confirming Mayor's reappointment of Claude M. Jarman as member of the Board of Trustees, War Memorial.

File 33-85-3, Resolution No. 499-85

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Nomination for Appointment by Mayor]
Resolution nominating members of Citizens Advisory Committee on elections for appointment by the Mayor.

File 92-85-4, Resolution No. 507-85

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Appointment]
Resolution appointing members of the Maternal, Child and Adolescent Health Board.

File 92-85-5.1, Resolution No. 508-85

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Appointment]
Resolution appointing Allen J. Napolis as member of the Advisory Committee on Drug Abuse.

File 92-85-7, Resolution No. 509-85

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Appointments]
Resolution appointing members of the Hazardous Materials Advisory Committee.

File 92-85-8.1, Resolution No. 510-85

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Appointments]
Resolution appointing members of the City-wide Alcoholism Advisory Board.

File 92-85-9, Resolution No. 511-85

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
John Blumlein, member, Department of Public Health, May 31-June 6; Supervisor Louise H. Renne, May 30-June 2; David J. Sanchez, Jr., member, Police Commission, May 29-June 2; Supervisor Doris M. Ward, June 6-10 and July 6-23, 1985.

File 1-85, Resolution No. 476-85

Supervisor Maher, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

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

Referred to Committee

[Government Funding] Ordinance appropriating $498,508, Mayor's Criminal Justice Council for program projects (Project Calles-RAP, Operation Contact and Larkin Street Youth Center) and services of other departments - Adult Probation. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-84-179

[Government Funding]
Draft ordinance appropriating $1,003,434, Department of Public Health - Central Office and Community Mental Health Services, for medical services contracts and rescinding $809,434 from permanent salaries and mandatory fringe benefits and providing for ratification of action previously taken. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-84-180

[Airport - Concession Lease]
Draft Ordinance approving the principal concession lease and agreement for retail merchandising sales in the South Terminal Building at San Francisco International Airport between Host International, Inc., and the City and County. (Supervisor Maher presented.) Referred to Finance Committee.

File 27-85-9

[Sexual Harassment of City Employees]
Ordinance amending Administrative Code by amending Section 16.9-25 and adding Section 16.9-25(d) and (e), relating to sexual harassment of City employees. (Supervisor Walker presented.) Referred to Civil Service and General Administration Committee.

File 97-85-30

[Planned Unit Developments]
Ordinance amending City Planning Code by amending Section 304 to limit planned unit development approvals for institutional uses in R districts and to prohibit exceptions from bulk and floor area ratio limits. (Supervisor Britt presented.) Referred to Planning, Housing and Development Committee.

File 115-85-36

Adopted

[George R. Moscone Tribute Month]
Resolution urging the Mayor to proclaim the month of June, 1985, as "George R. Moscone Tribute Month".

File 4-85-15, Resolution No. 477-85

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

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Renne - 3.

[Appointments]
Resolution appointing certain persons to the San Francisco Boxing Hall of Fame Committee.

File 168-85-2, Resolution No. 488-85

Supervisor Nelder presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Referred to Committee

[Women in Non-traditional Employment]
Resolution urging affirmative action for women in non-traditional jobs in the City workforce. (Supervisor Walker presented.) Referred to Civil Service and General Administration Committee.

File 234-85

[Crisis Control Centers]
Resolution supporting establishment of crisis control centers and other measures to reduce risk of an unintended nuclear war between the United States and the Union of Soviet Socialist Republics. (Supervisor Silver presented.) Referred to Energy and Environment Committee.

File 341-85

Adopted

[Open Space]
Resolution designating the area of the Japanese Cultural and Trade Center known as the "Peace Plaza" as permanent open space.

File 342-85, Resolution No. 490-85

Supervisor Maher presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Renne - 4.

Requests for Hearings

File 100.1-84-29, By Supervisor Renne: To consider release of funds from various departments, including Public Utilities Commission, Municipal Railway for maintenance and other work at Woods Division and Social Services Department. Referred to Finance Committee.

File 101-84-181, By Supervisor Maher: To consider supplemental appropriation request for $25,000, Adult Probation Department, for data/word processing professional services to be held in reserve. Referred to Finance Committee.

File 4-85-16, By Supervisor Silver: To consider urging the Mayor to proclaim July 28, 1985 as "University of Chicago Day in San Francisco". Referred to Culture and Recreation Committee.

File 12-85-35, By Supervisor Walker: To consider supporting Senate Joint Resolution Number 27, relative to relations between the United States and Nicaragua. Referred to Human Services Committee.

File 18-85-10, By Supervisor Molinari: To consider changing the hours of towaway zone on Bay Street between Columbus and Laguna Street, from 3:00 to 6:00 p.m. to 4:00 to 6:00 p.m. Referred to Transportation and Traffic Committee.

File 38-85-3.1, By Supervisor Renne: To consider release of gift funds held in reserve in the amount of $550,000 for Mission Bay Project. Referred to Finance Committee with request it be considered at the June 12, 1985 meeting of Committee.

File 114-85-1, By Supervisor Silver: To consider exempting condominiums from the apartment and hotel heating and security ordinances. Referred to Planning, Housing and Development Committee.

File 115-85-11.5, By Supervisor Ward: To consider amending Section 607 of Article 6 of the Neighborhood Commercial Rezoning legislation to allow 300 square foot signs in NC-1, NC-2, NC-3, NC-5 and the 15 Neighborhood Commercial Districts described in Sections 714 through 728 as allowed under the restrictions of the current sign ordinance and that 672 square foot signs be allowed in these same zones. Referred to Planning, Housing and Development Committee.

File 343-85, By Supervisor Nelder: To consider Port Authority's response to Army Corps of Engineers' report on its study of dredged material disposal in San Francisco Bay at the Alcatraz Island site. Referred to Public Works Committee.

File 344-85, By Supervisor Silver: To consider Fisherman's Wharf Action Plan. Referred to Planning, Housing and Development Committee.

File 345-85, By Supervisor Walker: To consider urging City and County, because of loss in sales taxes to the City and County and other revenues generated by businesses based in San Francisco which sell Nicaraguan goods, to join as co-plaintiffs in lawsuit with National Lawyers Guild and Center for Constitutional Rights against the President of the United States, Secretary of the State, Secretary of the Treasury, Assistant Secretary of the Treasury and Director of the Office of Foreign Assets Control challenging the embargo against Nicaragua. Referred to Finance Committee.

File 346-85, By Supervisor Britt: To consider policies of San Francisco General Hospital with regard to staffing by registered nurses, licensed vocational nurses and orderlies. Referred to Health Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter be sent to the Mayor, inquiring whether City funds could be appropriated for Unite Children's Haven.

By Supervisor Nelder, that Budget Analyst prepare review of all purchases of real property by condemnation by the City for last 10 years to determine number of instances in which the final figure was reached by settlement of litigation or by judgment and detailing initial offers and reasons for disagreement and final figure.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would exempt condominiums from apartment and hotel heating and security ordinances.

By Supervisor Silver, that letter be sent to Port Commission requesting that copies of Fisherman's Wharf Action Plan be provided to each member of the Board.

By Supervisor Ward, that letter of inquiry be sent to Recreation and Park Department to determine the schedule for cleaning up litter around the area of Lake Merced.

By Supervisor Ward, that letter of inquiry be sent to the Recreation and Park Department concerning fee structure and recent increases in fees for the City's golf courses, particularly Harding Park.

By Supervisor Ward, that letter of inquiry be sent to the General Manager, Municipal Railway, to determine the regularity of bus service from the John Muir Apartments, with particular attention to bus line number 70.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Works to determine feasibility of installing speed bumps on Ashbury Terrace and areas adjacent to Scotia Street from Maddux, Santa Fe and/or Topeka Avenues.

By Supervisor Ward, that City Attorney be requested to prepare appropriate legislation which would amend Section 607 of Article 6 of the Neighborhood Commercial Rezoning legislation to allow 300 square foot signs in NC-1, NC-3, NC-3, NC-5 and the 15 Neighborhood Commercial Districts described in Sections 714 through 728 as allowed under the restrictions of the current sign ordinance and that 672 square foot signs be allowed in these same zones.

By Supervisor Kennedy, that letter of inquiry be sent to the Director, Airport and Airports Commission to determine what security measures are undertaken at the baggage claim areas to prevent loss or theft of property of incoming passengers holding claim tickets.

By Supervisor Kennedy, that letter of inquiry be sent to the Director, Airport and Airports Commission to determine the need and feasibility of extending hours of operation of the coffee shops or restaurants to accommodate passengers departing on early morning flights.

By Supervisor Kennedy, that letter of inquiry be sent to the Director, Airport and the Airports Commission to determine the extent of the availability of translators to assist foreign visitors or passengers at the airport.

By Supervisor Maher, that letter be sent to the Director of Public Works asking that he initiate the necessary investigation to create an underground utility district for area bounded by and including Brannan Street at Ninth Street.

By Supervisor Maher, that letters of inquiry be sent to the Chief of Police and Director of Public Works, concerning closing of Van Ness Avenue during the Black and White Ball, to ask for their comments and recommendations for closing Van Ness Avenue for future events to be held in the Civic Center area.

By Supervisor Molinari on behalf of the entire Board, that letter of inquiry be sent to the Mayor, concerning suitable tribute to the memory of Mayor George Moscone, asking for her comments, suggestions and/or recommendations on what she would consider as an appropriate way of proceeding to have a memorial in honor of Mayor George R. Moscone in City Hall.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting that trash receptacles be placed at various locations in the City.

By Supervisor Molinari, that letter of inquiry be sent to the Director of Public Health concerning license fees for bars and restaurants to determine whether it is feasible to have a separate fee for bars that have no restaurant facilities.

Motions Adopted

Motion authorizing the Clerk of the Board of Supervisors to enter into a contract, in the amount of $43,500, between the City and County and the firm of Milton H. Mares to provide services as the Employee Relations Division from July 1, 1985 through September 30, 1985.

File 99-85-2.

Supervisor Molinari presented.

Supervisor Nelder, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending Section 607 of Article 6 of the Neighborhood Commercial Rezoning legislation to allow 300 square foot signs in NC-1, NC-2, NC-3, NC-5 and the 15 Neighborhood Commercial Districts described in Sections 714 through 728 as allowed under the restrictions of the current sign ordinance and that 672 square foot signs be allowed in these same zones.

File 115-85-11.5.1.

Supervisor Ward presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Renne - 3.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the City Planning Code by amending Section 304 to limit planned unit development approvals for institutional uses in R districts and to prohibit exceptions from bulk and floor area ratio limits.

File 115-85-36.1.

Supervisor Britt presented, and seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Renne - 3.

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

Major and Mrs. George Duplain (Supervisor Nelder)
Al Ellison (Supervisor Nelder)
Elizabeth Martin (Supervisor Nelder)
Lucille Ramstetter (Supervisors Nelder, Molinari)
Dennis Sweeney (Supervisor Walker)
Robert L. Harris (Supervisor Ward)
Morrison & Foerster (Supervisor Ward)
Thelma Cary (Supervisor Kennedy)
Marvin Roy (Supervisor Kennedy)
Richard and Theresa Krug (Supervisors Maher, Kopp)

Mary C. Dunlap (Supervisor Molinari)
Leonard Graff (Supervisor Molinari)
Lily Tomlin (Supervisor Molinari)
Ann Fraser (Supervisor Walker)
Isabelle Lemon (Supervisor Walker)
Ann Miller (Supervisor Walker)

File 6-85-22

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Laverne C. Edwards (Supervisors Ward, Kennedy)
Ruth G. Haynes (Supervisors Ward, Kennedy)
Jean Cole (Supervisors Ward, Kennedy)
Barbara Bedford (Supervisors Ward, Kennedy)
Doris Taylor (Supervisors Ward, Kennedy)
Sarah Hill (Supervisors Ward, Kennedy)
Carene Hudson (Supervisors Ward, Kennedy)
Elsie Suttle (Supervisors Ward, Kennedy)
Martha McKitric (Supervisors Ward, Kennedy)
Dolores Alexander (Supervisors Ward, Kennedy)
Alma Graham (Supervisors Ward, Kennedy)
Dorothy Kidd (Supervisors Ward, Kennedy)
Anne M. Edwards (Supervisors Ward, Kennedy)
Daisy Pierson (Supervisors Ward, Kennedy)
Lena Willis (Ward, Kennedy)
Ruth Applewhite (Supervisors Ward, Kennedy)

File 6.1-85

No objection and motion adopted.

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

Bill Swan (Supervisor Nelder)
I. T. Bookman (Supervisors Kennedy, Ward, Kopp, Renne)
Lorraine Mitchell (Supervisor Kennedy)
Willie Holloway (Supervisor Kennedy)
Chinwe Johnson-Redd (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:14 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 7, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 23

MONDAY, JUNE 10, 1985—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 10, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Kopp, Silver, Walker - 4.

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Britt was noted present at 2:16 p.m.

Supervisor Silver was noted present at 2:11 p.m.

Supervisor Walker excused from attendance. (See infra.)

Supervisor Walker Excused

The Clerk announced that Supervisor Walker requested to be excused from attendance because of illness.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to excuse Supervisor Walker from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, February 4, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following recommendation of Human Services Committee be severed from the Consent Calendar and considered separately.

Finally Passed

[Records Retention]
Ordinance amending Administrative Code, to reduce the period for retention of case histories by Social Services Department from five years to three years. (Department of Social Services)

File 97-85-27, Ordinance No. 312-85

(Amends Section 20.31.)

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

Motion to table failed adoption by the following vote:

Ayes: Supervisors Nelder, Silver - 2.

Noes: Supervisors Kennedy, Maher, Molinari, Renne, Ward - 5.

Absent: Supervisors Britt, Hongisto, Kopp, Walker - 4.

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Ward - 6.

Noes: Supervisors Nelder, Silver - 2.

Absent: Supervisors Hongisto, Kopp, Walker - 3.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $426,374, Public Health, Community Substance Abuse Services, for medical services contracts, communications, subscriptions, other contractual services, office supplies and data processing supplies; rescinding $134,400 from State Drug Block Funds (mental health subventions). (Controller)

File 101-84-146, Ordinance No. 297-85

Finally passed.

[Government Funding]
Ordinance appropriating $9,540, Mayor's Emergency Services, for telephone; providing for ratification of action previously taken. (Controller)

File 101-84-147, Ordinance No. 298-85

Finally passed.

[Government Funding]
Ordinance appropriating $63,291, Public Defender, for fees and other compensation, telephone, postage, subscription, transcript, rental of property, office supplies, technical supplies and services of other departments, Building Repair; rescinding $63,291 from permanent salaries-miscellaneous and mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

File 101-84-148, Ordinance No. 299-85

Finally passed.

[Government Funding]
Ordinance appropriating $250,000, Recreation and Park, Planning and Development, for land acquisition. (Controller)

File 101-84-150, Ordinance No. 301-85

Finally passed.

[Government Funding]
Ordinance appropriating $33,473, Mayor, for professional and special services (Recreation Center for the Handicapped); providing for ratification of action previously taken. (Controller)

File 101-84-151, Ordinance No. 302-85

Finally passed.

[Government Funding]
Ordinance appropriating $650,000, Mayor, Housing and Economic Development, for program project budget, grant to Central City Developers and the San Francisco Housing Authority to fund the deficit in development costs for development of 89 elderly housing units. (Supervisor Renne)

File 101-84-152, Ordinance No. 292-85

Finally passed.

[Government Funding]
Ordinance appropriating $30,600, Purchasing Department, for professional and special services and data processing equipment. (Finance Committee)

File 101-84-159.1, Ordinance No. 303-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Veronica Sanford against City and County by payment of $37,500. (City Attorney)

File 45-85-24, Ordinance No. 304-85

(Superior Court No. 801-815.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Dawn D. Button against City and County by payment of $20,000. (City Attorney)

File 45-85-27, Ordinance No. 305-85

(Superior Court No. 803-549.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ruth Wiltz against City and County, et al., by payment of $35,000. (City Attorney)

File 45-85-28, Ordinance No. 306-85

(Superior Court No. 774-353 consolidated with Superior Court No. 779-161.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ida Mae Duncan against City and County by payment of $130,000. (City Attorney)

File 45-85-29, Ordinance No. 293-85

(Superior Court No. 786-862.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of the House of Sobel against City and County by payment of $69,000. (City Attorney)

File 45-85-30, Ordinance No. 307-85

(Superior Court No. 763-009.)

Finally passed.

[Lease of Property]
Ordinance approving lease between G. Armanino and Sons, Inc. and City and County, operating by and through the Public Utilities Commission, and approving sublease between Mission Valley Rock Co. and G. Armanino and Sons, Inc. (Public Utilities Commission)

File 65-85-9, Ordinance No. 308-85

Finally passed.

[Sale of Property]
Ordinance authorizing sale of surplus Water Department property in Alameda County. (Real Estate Department)

File 96-85-2, Ordinance No. 309-85

Finally passed.

[Emergency Mercy Fund]
Ordinance amending Administrative Code, creating an emergency mercy fund for receipt of funds to aid child victims of natural or man-made disasters and authorizing expenditures therefrom. (Supervisor Ward)

File 97-85-18, Ordinance No. 310-85

(Adds Section 10.117-49.)

Finally passed.

[Public Utilities Commission Award Fund]
Ordinance amending Administrative Code, relating to the establishment and administration of a Public Utilities Award Fund. (Public Utilities Commission)

File 97-85-24, Ordinance No. 311-85

(Adds Section 10.109-7.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $12,025, California Academy of Sciences, for permanent salaries-craft and temporary salaries; rescinding $12,025 from professional and special services. (Controller)

File 101-84-157, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Nancy Peterson against City and County by payment of $32,500. (City Attorney)

File 45-85-23, Ordinance No.

(Superior Court No. 807-194.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ana Serrano against City and County by payment of $17,500. (City Attorney)

File 45-85-31, Ordinance No.

(Superior Court No. 783-847.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Vernel Primus against City and County by payment of $15,000. (City Attorney)

File 45-85-32, Ordinance No.

(Superior Court No. 832-078.)

Passed for second reading.

Adopted

[Lease of Property]
Resolution authorizing renewal and extension of certain existing leases of real property for use by Department of Social Services. (Real Estate Department)

File 64-85-15, Resolution No. 559-85

Adopted.

Recommendation of Heath Committee

Adopted

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Liberation House, Inc., in the amount of $117,111. (Department of Public Health)

File 30-85-40, Resolution No. 531-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and San Francisco Suicide Prevention, Inc., in the amount of $98,049. (Department of Public Health)

File 30-85-41, Resolution No. 532-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Chinese Newcomers Service Center, in the amount of $29,513. (Department of Public Health)

File 30-85-42, Resolution No. 533-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Edgewood Children's Center, in the amount of $102,225. (Department of Public Health)

File 30-85-43, Resolution No. 534-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Mount Zion Hospital and Medical Center, in the amount of $54,504. (Department of Public Health)

File 30-85-44, Resolution No. 535-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Catholic Social Service of San Francisco, in the amount of $120,782. (Department of Public Health)

File 30-85-45, Resolution No. 536-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Patients' Rights Advocacy Services, Inc., in the amount of $152,645. (Department of Public Health)

File 30-85-46, Resolution No. 537-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Conard House, Inc., in the amount of $365,093. (Department of Public Health)

File 30-85-47, Resolution No. 538-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Baker Places, Inc., in the amount of $1,050,105. (Department of Public Health)

File 30-85-48, Resolution No. 539-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Audrey L. Smith Developmental Center, Inc., in the amount of $88,407. (Department of Public Health)

File 30-85-49, Resolution No. 540-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Instituto Familiar De La Raza, Inc., in the amount of $220,854. (Department of Public Health)

File 30-85-50, Resolution No. 541-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and OBECA/Arriba Juntos, in the amount of $314,892. (Department of Public Health)

File 30-85-51, Resolution No. 542-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Richmond Area Multi-Services, Inc., in the amount of $772,314. (Department of Public Health)

File 30-85-52, Resolution No. 543-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Bayview Hunters Point Foundation for Community Improvement, Inc., in the amount of $2,431,656. (Department of Public Health)

File 30-85-53, Resolution No. 544-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Trauma Center Foundation (San Francisco Prevention Project), in the amount of $67,473. (Department of Public Health)

File 30-85-54, Resolution No. 545-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and National Council on Alcoholism - Bay Area (Alcoholism Information Center), in the amount of $77,388. (Department of Public Health)

File 30-85-55, Resolution No. 546-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and the Salvation Army, a California Corporation aka the Salvation Army San Francisco Harbor Light Center (The Salvation Army Harbor Light Detoxification Units, the Salvation Army Harbor Light Women's Recovery Home) and the Salvation Army Harbor Light Bridgeway Project), in the amount of $686,178. (Department of Public Health)

File 30-85-56, Resolution No. 547-85

Adopted.

[Contract]
Resolution approving new contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Baker Places, Inc. (Acceptance Place), in the amount of $119,276. (Department of Public Health)

File 30-85-57, Resolution No. 548-85

Adopted.

[Contract]
Resolution approving new contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Pacific Mental Health Services, Inc. (Operation Concern), in the amount of $84,963. (Department of Public Health)

File 30-85-58, Resolution No. 549-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and San Francisco Pretrial Diversion Project (Substance Abuse Referral Unit), in the amount of $56,000. (Department of Public Health)

File 30-85-59, Resolution No. 550-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and North of Market Health Council, Inc. (North of Market Senior Alcohol Program), in the amount of $114,440. (Department of Public Health)

File 30-85-60, Resolution No. 551-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and California Alcoholism Treatment Services, Inc. (Golden Gate for Seniors, Mobile Assistance Patrol, and Redwood Center), in the amount of $495,115. (Department of Public Health)

File 30-85-61, Resolution No. 552-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Women's Alcoholism Center, in the amount of $275,907. (Department of Public Health)

File 30-85-63, Resolution No. 553-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and St. Vincent de Paul Society of San Francisco (Ozanam Reception Center and Arlington Hotel), in the amount of $619,718. (Department of Public Health)

File 30-85-64, Resolution No. 554-85

Adopted.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and San Francisco Mental Health Funds, Inc. (City-Wide Alcoholism Advisory Board), in the amount of $3,500. (Department of Public Health)

File 30-85-65, Resolution No. 555-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Bayview-Hunters Point Foundation for Community Improvement, Inc. (Bayview-Hunters Point Foundation - Center for Problem Drinkers), in the amount of $206,844. (Department of Public Health)

File 30-85-66, Resolution No. 556-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. (Latino Family Alcoholism Counseling Center), in the amount of $106,035. (Department of Public Health)

File 30-85-67, Resolution No. 557-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $8,150,000, Clean Water Program, for projects budget (flooding control projects). (Controller)

File 101-84-137, Ordinance No. 296-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

Consideration Continued

[Government Funding]
Ordinance appropriating $2,500,000, Mayor, Housing and Economic Development, for rental of property (prepaid lease of Polytechnic High School site to be developed for housing); placing a reserve on $2,500,000. (Supervisor Renne)

File 101-84-153, Ordinance No.

Supervisor Renne, seconded by Supervisor Nelder, moved to continue consideration to June 17, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $5,135,907, Commission on the Aging, for professional and special services, for fiscal year 1984-85 to be held in reserve to be forwarded to fiscal year 1985-86. (Supervisor Renne)

File 101-84-149, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

[Government Funding]
Ordinance appropriating $20,727, Superior Court, for permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-84-155, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

[Government Funding]
Ordinance appropriating $16,461, Municipal Court, for permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-84-156, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

[Salaries and Wages]
Ordinance amending Annual Salary Ordinance, 1984-85, Municipal and Superior Courts, to provide a salary increase for Court Reporters; effective September 1, 1984; companion measure to Files 101-84-155 and 101-84-156. (Civil Service Commission)

File 102-84-44, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

[Government Funding]
Ordinance appropriating $956,000, Police Department, for direct purchase of building, other current services and services of other departments, Real Estate. (Controller)

File 101-84-174, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Consideration Continued

[Acquisition of Real Property]
Resolution authorizing acquisition of certain real property known as Diamond Heights Elementary School Site, Lot 5, in Assessor's Block 7521, from San Francisco Unified School District for location of new Police Academy; companion measure to File 101-84-174. (Supervisor Renne)

File 84-85-6, Resolution No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to June 17, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Passed for Second Reading

[Public Health]
Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

File 97-85-28, Ordinance No.

(Amends Section 16.6-10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Conveyance/Reconveyance of Property]
Ordinance authorizing the conveyance of title of a portion of Moraga Street to Founders Title Company and its reconveyance. (Real Estate Department)

File 177-85-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Adopted

[State Legislation]
Resolution memorializing the San Francisco Delegation in the State Legislature to amend State Law by deleting Section 70050.5 of the California Government Code which requires that phonographic and Court Reporter salaries in San Francisco match those in Los Angeles County. (Finance Committee)

File 101-84-156.1, Resolution No. 523-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Silver, Walker - 4.

[Contracting Out City Service]
Resolution finding that it is economical for the Public Utilities Commission to contract for security services in accordance with Charter Section 8.300-1. (Public Utilities Commission)

File 25-85-28, Resolution No. 530-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Walker - 5.

[Contracting Out City Service]
Resolution concurring with the Controller's certification that central receiving facility services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Court)

File 25-85-27, Resolution No. 529-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Walker - 5.

[Government Funding - Federal]
Resolution authorizing San Francisco Commission on the Aging to receive and expend an available contribution from the United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals. (Supervisor Renne)

File 131-85-1, Resolution No. 512-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Walker - 5.

[Government Funding - State]
Resolution authorizing San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend $3,040,151 in Older American Act Funds and State of California Funds for the coordination of services to Older Americans and enter into agreement with agencies to provide and operate direct services for Older San Franciscans. (Supervisors Renne)

File 131-85-2, Resolution No. 513-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Britt, Kopp, Silver, Walker - 4.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Parking Regulations]
Ordinance amending Traffic Code, to provide for the installation of parking meters in special truck loading zones. (Supervisor Silver)

File 19-85-6, Ordinance No.

(Amends Section 33.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Britt, Kopp, Silver, Walker - 4.

Refused Passage for Second Reading

[Parking Regulations]
Ordinance amending Traffic Code, to require the stenciling of fine amounts on red curbs for Municipal Railway. (Supervisor Silver)

File 19-85-7, Ordinance No.

(Amends Section 38.H.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Hongisto, Maher, Ward - 3.

Noes: Supervisors Kennedy, Molinari, Nelder, Renne - 4.

Absent: Supervisors Britt, Kopp, Silver, Walker - 4.

Adopted

[Transit Priority Lanes - Striping]
Resolution urging the Mayor to request the Public Utilities Commission to authorize the Department of Public Works to provide thermoplastic striping on all transit priority lanes. (Supervisor Silver)

File 7-85-4, Resolution No. 526-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Kopp, Silver, Walker - 3.

Consideration Continued

[Transit Priority Lane]
Resolution urging the Mayor to request the Public Utilities Commission to establish new transit priority lane on Parnassus Avenue, to confer with the Transit Management Department of the University of California, and to apply for and accept State and Federal Urban Mass Transportation funds for such priority transit lane. (Supervisor Silver)

File 7-85-4.1, Resolution No.

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to July 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

Adopted as Amended

[Public Transportation]
Resolution ((urging)) authorizing, through the Mayor, the Public Utilities Commission (Municipal Railway), and through the Chief Administrative Officer ((to request)) the Department of Public Works, to change the timing of certain light signals and to conduct a demonstration project incorporating preemption signals on certain existing light signals and installing light signals at intersections which now have a mandatory stop sign, and ((urging the Mayor to request)) authorizing the Public Utilities Commission to apply for and accept State and Federal Mass Transit funds for said demonstration projects. (Supervisor Silver)

File 7-85-5, Resolution No. 527-85

Supervisor Silver, seconded by Supervisor Maher, moved to amend title on line 2 by deleting "urging" and inserting "Authorizing, through" and by deleting "to request"; on line 3 by inserting after "and" the word "through" and deleting "to"; on line 4: delete "request"; and on line 8 by deleting "urging the Mayor to request" and inserting "authorizing" and amend on page 4, line 21 by deleting "urges" and inserting "authorizes, through".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

Adopted

[Carpooling Arrangements]
Resolution calling for a joint effort among Caltrans, Bay Area public transit agencies and RIDES for Bay Area Commuters to solve the problems of commuters forming carpooling arrangements nearby transit terminals and freeway ramps. (Supervisor Silver)

File 275-85, Resolution No. 566-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Recommendations of Planning, Housing and Development Committee

(Supervisor Silver dissenting in Committee.)

Tabled

[Neighborhood Commercial Interim Zoning Controls]
Ordinance amending City Planning Code, by amending the Zoning Map of the City and County to establish the boundaries of Neighborhood Commercial General and Individual Area Districts and the 65-A-1 Height and Bulk District, to reclassify all properties located in the C-1 and RC-1 Districts and certain properties located in the RH-1, RH-2, RH-3, RM-1, RM-2, RC-2, RC-3, RC-4, C-2 and C-M Districts to either a Neighborhood Commercial General or Individual Area District, or to an RH-1, RH-2, RH-3, RM-1, RM-2, or RM-3 District, to amend the boundaries of the Automotive Special Use District, The Washington-Broadway Special Use District No. 1, the Northern Waterfront Special Use District No. 2 and the Special Districts for sign illumination and to delete the Union Street Neighborhood Commercial Special Use District, the Hayes-Gough Special Use District and the Interim North Beach Neighborhood Commercial Housing Conservation Special Use District; to provide for regulation of building standards and uses in Neighborhood Commercial Districts including certain new controls and use categories, to impose new requirements for conditional use authorization, to provide for additional or modified conditional use review criteria, to establish new procedures for review of conditional uses in such districts, and to establish new compliance regulations; and providing that interim zoning controls are not applicable to permit applications filed prior to January 14, 1985 nor to permit applications formally approved by the Department of City Planning or the City Planning Commission prior to March 28, 1985 and providing for a severability clause. (Department of City Planning)

File 115-85-11.1, Ordinance No.

(Amends Sections 102, 102.4, 124, 125, 134, 135, 136, 140, 141, 142, 143, 156, 184, 185, 186, 187, 201, 202, 208, 210, 303, 304, 306.2, 306.3, 306.5, 350, 351, 602.1, 602.9, 602.21, 604 and 607; repeals Sections 242, 242.1, 245 and 247; deletes Sections 242.2 through 242.10; adds Sections 121.5, 121.7, 136.1, 145.1, 178, 179, 207.2 253.1, 602.22, 602.23 and 607.1; adds Article 7 encompassing Sections 701 through 799.)

(This Ordinance is an exhibit to City Planning Commission Resolution No. 10275 and is currently in effect by virtue of that Resolution in the provisions of City Planning Code Section 306.7. Its provisions will remain in effect if the Resolution in File 115-84-11.3 is adopted. It will no longer remain in effect if the Resolution in File 115-85-11.4 is adopted. In either event, this Ordinance may be tabled.)

Supervisor Silver, seconded by Supervisor Renne, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that creation of interim controls for property located in the Neighborhood Commercial Areas of San Francisco will have no significant impact on the environment and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 115-85-11.2, Resolution No. 521-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Ward - 6.

Noes: Supervisors Britt, Nelder, Silver - 3.

Absent: Supervisors Kopp, Walker - 2.

[Neighborhood Commercial Interim Zoning Controls]
Resolution ratifying City Planning Commission Resolution No. 10275 imposing interim controls for property generally located in the Neighborhood Commercial Areas of San Francisco, establishing the boundaries of Neighborhood Commercial General and Individual Area Districts and the 65-A-1 Height and Bulk District, reclassifying all properties located in the C-1 and RC-1 Districts and certain properties located in the RH-1, RH-2, RH-3, RM-1, RM-2, RC-2, RC-3, RC-4, C-2 and C-M Districts to either a Neighborhood Commercial General or Individual Area District, or to an RH-1, RH-2, RH-3, RM-1, RM-2, or RM-3 District, amending the boundaries of the Automotive Special Use District, the Washington-Broadway Special Use District No. 1., the Northern Waterfront Special Use District No. 2, and the Special Districts for sign illumination, deleting the Union Street Neighborhood Commercial Special Use District, the Hayes-Gough Special Use District and the interim North Beach Neighborhood Commercial Housing Conservation Special Use District; amending, repealing and deleting various sections and adding Article 7 encompassing Sections 701 through 799; to provide for regulation of building standards and uses in Neighborhood Commercial Districts including certain new controls and use categories; imposing new requirements for conditional use review criteria; establishing new procedures for review of conditional use in Neighborhood Commercial Districts; and establishing new compliance regulations. (Department of City Planning)

File 115-85-11.3, Resolution No. 522-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Ward - 6.

Noes: Supervisors Britt, Nelder, Silver - 3.

Absent: Supervisors Kopp, Walker - 2.

From Planning, Housing and Development Committee with Recommendation "DO NOT PASS"

Tabled

[Neighborhood Commercial Interim Zoning Controls]
Resolution disapproving City Planning Commission Resolution No. 10275 imposing interim controls for property generally located in the Neighborhood Commercial Areas of San Francisco, establishing the boundaries of Neighborhood Commercial of San Francisco, establishing the boundaries of Neighborhood Commercial General and Individual Area Districts and the 65-A-1 Height and Bulk District, reclassifying all properties located in the C-1 and RC-1 Districts on certain properties located in the RH-1, RH-2, RH-3, RM-1, RM-2, RC-2, RC-3, RC-4, C-2 and C-M Districts to either a Neighborhood Commercial General or Individual Area District, or to an RH-1, RH-2, RH-3, RM-1, RM-2, or RM-3 District, amending the boundaries of the Automotive Special Use District, the Washington-Broadway Special Use District No. 1, the Northern Waterfront Special Use District No. 2 and the Special Districts for sign illumination, deleting the Union Street Neighborhood Commercial Special Use District, the Hayes-Gough Special Use District and the interim North Beach Neighborhood Commercial Housing Conservation Special Use District; amending, repealing and deleting various sections and adding Article 7 encompassing Sections 701 through 799; to provide for regulation of building standards and uses in Neighborhood Commercial Districts including certain new controls and use categories; imposing new requirements for conditional use authorization; providing for additional or modified conditional use review criteria; establishing new procedures for review of conditional uses in Neighborhood Commercial Districts; and establishing new compliance regulations. (Department of City Planning)

File 115-85-11.4, Resolution No.

Supervisor Maher, seconded by Supervisor Renne, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Recommendations of Civil Service and General Administration Committee

Adopted

[State Disability Insurance]
Resolution authorizing enrollment of classifications 1441 Senior Medical Transcriber and 7253 Electrical Transit Supervisor I in the State Disability Insurance Program. (Employee Relations Division)

File 89-85-1, Resolution No. 561-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[State Disability Insurance]
Resolution authorizing enrollment of classification 2846 Nutritionist in the State Disability Insurance Program. (Employee Relations Division)

File 89-85-2, Resolution No. 562-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[State Disability Insurance]
Resolution authorizing enrollment of classification 2982 Rent Board Supervisor in the State Disability Insurance Program. (Employee Relations Division)

File 89-85-3, Resolution No. 563-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[State Disability Insurance]
Resolution authorizing enrollment of classification 2523 Forensic Autopsy Technician in the State Disability Insurance Program. (Employee Relations Division)

File 89-85-4, Resolution No. 564-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Women In Non-Traditional Employment]
Resolution urging affirmative action for women in non-traditional jobs in the City workforce. (Supervisors Walker, Renne)

File 234-85, Resolution No. 565-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Joint Fund Raising Drive]
Resolution supporting a joint fund raising drive for the United Way of the Bay Area, Combined Health Agencies and Environmental Federation of California for the employees of the City and County of San Francisco and urging the Mayor and Chief Administrative Officer to authorize a combined United Way of the Bay Area, Combined Health Agencies and Environmental Federation of California fund raising drive with a combined brochure and single pledge card. (Supervisors Walker, Ward, Silver)

File 309-85, Resolution No. 567-85

Supervisor Nelder Excused from Voting

Supervisor Nelder requested to be excused from voting because of a conflict of interest.

Supervisor Maher, seconded by Supervisor Ward, moved to excuse Supervisor Nelder.

Motion to excuse Supervisor Nelder adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Ward - 8.

Excused: Supervisor Nelder - 1.

Absent: Supervisors Kopp, Walker - 2.

Recommendations of Public Works Committee

Passed for Second Reading

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of the sidewalk on a portion of Market Street. (Supervisor Molinari)

File 232-84, Ordinance No.

(Adds Section 1464.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Nelder, Walker - 3.

Adopted

[Tour Bus Passenger Loading Zone and Truck Loading Zone]
Resolution establishing a tour bus passenger loading zone and truck loading zone on the north side of Market Street between Steuart and California Streets. (Supervisor Molinari)

File 232-84-1, Resolution No. 524-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Britt, Kopp, Silver, Walker - 4.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 751-785 Burrows Street, also known as Villa Portola, a condominium subdivision. (Department of Public Works)

File 58-85-17

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Britt, Kopp, Silver, Walker - 4.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Joseph Barletta, member, Public Utilities Commission, June 7-10; Thomas Hsieh, member, Police Commission, June 24-27; William Patterson, member, Art Commission, June 12-22; Supervisor Carol Ruth Silver, June 18-20; Athena Tsougarakis, member, Airports Commission, July 3-22, 1985.

File 1-85, Resolution No. 491-85

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Britt, Kopp, Silver, Walker - 4.

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

Referred to Committee

[Government Funding]
Ordinance rescinding $8,000,000, Mayor's Office, from reserve for capital improvements to contributed revenue reserve. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-84-183

[Moratorium]
Draft ordinance amending the City Planning Code by adding Section 175.3 to impose a five-year moratorium on new office buildings. (Supervisor Kennedy presented.) Referred to Planning, Housing and Development Committee.

File 110-85-6

[Payroll and Business Taxes]
Ordinance amending Part III of the Municipal Code by amending Section 803 and adding Section 1004.17 thereto, to extend the tax rate reduction through calendar year 1985. (Supervisor Molinari presented.) Referred to Finance Committee.

File 127-85-2

[Reclassification of Property]
Resolution imposing interim zoning controls to change the height and bulk limits for the area bounded by Fulton, Shrader, Fell and Stanyan Streets from 65-A, 80-D, 80-E and 130-E to 40-X, for an eighteen month period. (Supervisor Hongisto presented.) Referred to Planning, Housing and Development Committee.

File 36-85-10

[Reclassification of Property]
Resolution directing the Zoning Administrator, the Superintendent of Bureau of Building Inspection and other permit issuing and approving agencies to suspend action on permit applications authorizing construction or alteration of structures that would be prohibited in a 40-X District in the area bounded by Fulton, Shrader, Fell and Stanyan Streets pending final action on interim zoning controls. (Supervisor Hongisto presented.) Referred to Planning, Housing and Development Committee.

File 36-85-10.1

Adopted

[Appointment]
Resolution appointing Art Rosenbaum as member of the San Francisco Boxing Hall of Fame Committee.

File 168-85-3, Resolution No. 515-85

Supervisor Nelder presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Silver, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Renne, Walker - 5.

Referred to Committee

[Mortgage Revenue Bonds]
Resolution approving, confirming and ratifying previous actions with respect to Multi-family Housing Revenue Bonds for Aspen-South Hills Apartments, Mission-Capp Apartments, Mission Park Apartments and Winterland Apartments Projects. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the June 12, 1985 meeting.

File 280-85-3

[Contract Agreement]
Resolution authorizing the execution of an agreement between the City and County (Department of Social Services) and the State of California Department of Social Services for the former's stationing a clerk to process Alien Status Verification forms at the United States Immigration and Naturalization Service, San Francisco Office for fiscal year 1984-85. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the June 12, 1985 meeting.

File 347-85-1

[Contract Agreement]
Resolution authorizing the execution of an agreement between the City and County (Department of Social Services) and the State of California Department of Social Services for the former's stationing a clerk to process Alien Status Verification forms at the United States Immigration and Naturalization Service, San Francisco Office for fiscal year 1985-86. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the June 12, 1985 meeting.

File 347-85-2

[Contract Agreement]
Resolution authorizing the execution of an agreement between the City and County (Department of Social Services) and Family Service Agency to provide diagnostic, educational and counseling services to families and children at risk of neglect and abuse for fiscal year 1985-86. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the June 12, 1985 meeting.

File 348-85

[Contract Agreement]
Resolution authorizing the execution of an agreement between the City and County (Department of Social Services) and Children's Home Society of California to provide funds for In-Home Supportive Services in support of child abuse and neglect prevention for fiscal year 1985-86. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the June 12, 1985 meeting.

File 348-85-1

Adopted

[Employee Commendation]
Resolution commending Warren J. DeMerritt for his long and faithful service as a City employee and member of the Retirement Board.

File 349-85 Resolution No. 518-85

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

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Silver, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Renne, Walker - 5.

Referred to Committee

[Grape Boycott]
Resolution supporting grape boycott of United Farm Workers of America, AFL-CIO. (Supervisors Maher, Renne, Ward, Hongisto, Silver, Kennedy, Britt, Walker presented.) Referred to Human Services Committee.

File 350-85

Adopted

[Outer Continental Shelf Drilling]
Resolution authorizing the City Attorney to join litigation opposing oil drilling in the Outer Continental Shelf and urging her Honor, the Mayor, to submit the supplemental appropriation necessary to join such litigation.

File 351-85, Resolution No. 519-85

Supervisor Renne presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Kopp, Silver, Walker - 3.

[Women Police Officers]
Resolution acknowledging the Tenth Anniversary of Women Officers in the San Francisco Police Department being assigned to patrol duties and extending gratitude for the positive results.

File 352-85, Resolution No. 520-85

Supervisor Renne presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Kopp, Silver, Walker - 3.

Requests for Hearings

File 7-85-15, By Supervisors Ward, Molinari, Hongisto, Kennedy, Britt, Renne: To consider recent attacks upon MUNI passengers on the Number 24 Divisadero bus route. Referred to Public Protection Committee.

File 42-85-129, By Supervisor Britt on behalf of Supervisor Walker: To consider temporary closing of a portion of Trenton Alley between Jackson and Pacific Streets, on Saturday, June 29, 1985 from 10:00 a.m. to 1:00 p.m. for the Chinatown Alleyway Fair. Referred to Transportation and Traffic Committee.

File 354-85, By Supervisor Britt: To consider installing parking meters on Haight Street, between Steiner and Webster Streets. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Renne, that letter be sent to Terence A. McEwen, General Director, San Francisco Opera, commending him and all concerned with the production of "Der Ring des Nibelungen" for the favorable light it has cast on the City.

By Supervisor Renne, that letter of inquiry be sent to the General Manager, Public Utilities, concerning reports that a Public Utilities staff person is making a series of presentations to various neighborhood groups advocating the use of advertising on transit shelters, to determine what funds are being used for these presentations, which are said to include video displays.

By Supervisors Ward, Molinari, Hongisto, Kennedy, Britt, Renne, that letter of inquiry be sent to the Honorable Public Utilities Commission and General Manager, Municipal Railway, concerning the recent attacks upon citizens by muggers who ride the Number 24 Divisadero bus route, to determine Municipal Railway's policy for drivers and responsibilities they (Municipal Railway) have in regard to the safety of passengers. What assistance are drivers to offer in emergency situations? If none, not. What is the technical capacity of alarms and radio equipment used on the vehicles? Does the driver have an emergency or override button that signals distress or danger aboard a bus to the dispatcher and Police? If not, why?

By Supervisors Ward, Molinari, Hongisto, Kennedy, Britt, Renne, that letter be sent to her Honor, the Mayor, urging her to consider placing plainclothes police officers on Municipal Railway vehicles in order to diminish violent crimes against passengers during the summer months.

By Supervisor Ward, that letter be sent to the Health Commission and Administrator, San Francisco General Hospital, inquiring as to the alleged disciplinary actions and violations of the Memorandum of Understanding between Local 250 and the Hospital by removing from service Black orderlies and nurse personnel who have felt harassed on the job.

By Supervisor Ward, that letter of inquiry be sent to the Director of City Planning, concerning the Neighborhood Commercial Rezoning Project, to determine whether an economic and impact analysis study has been done and whether the following questions were included and considered in relation to all sizes of buildings (one- through four-story) with all variations of commercial and residential uses in the report:

1. What would be the losses in dollar valuations caused by this zoning to businesses, merchants, professionals, contractors and property owners in terms of rents, sales and value of the business or property?

2. How would this zoning impact the surrounding residential areas? How would this zoning affect the real estate market? Will it drive values up or down? Will it make San Francisco neighborhoods more or less attractive to residents, investors, business people and workers? Would this zoning cause ghettoization (deterioration) instead of gentrification of the neighborhoods.

3. How would this zoning hurt the job market? How would the zoning inflate consumer prices and cause the loss of goods and services? How would this zoning affect neighborhood-serving businesses?

4. Since this zoning would trigger major structural changes to buildings or possible reconversion to residential use, how much would these changes cost by building, district and city-wide?

5. If the City of San Francisco is forced to buy these zoning changes (a pending U.S. Supreme Court case may affect this), how much would the package cost by building, district and city-wide?

By Supervisors Britt, Molinari, Ward, Renne, that City Attorney be requested to prepare appropriate legislation which would require Municipal Railway drivers to contact the police whenever there is evidence of a crime being committed and outline in the legislation authority to hold responsible Municipal Railway operators who witness and do not report the crime.

By Supervisors Britt, Molinari, Ward, Renne, that letter be sent to her Honor, the Mayor, urging her to consider instituting a campaign to focus citizens' attention to the problems of violence on Municipal Railway vehicles.

By Supervisor Britt, that letters of inquiry be sent to the Controller and Employee Relations Division, concerning the State Disability Insurance Program, to determine whether a notice relative to procedures for obtaining State Disability Insurance for those employees who are not currently covered could be distributed with the employees paycheck.

By Supervisor Hongisto, that letter be sent to her Honor, the Mayor, urging her as the Chief Executive Officer to arrange for all buses on the Number 24 bus line and any other lines that experience discernable molestation of passengers by thugs be equipped with effective radios or devices by which police aid can be immediately summoned.

By Supervisor Kennedy, that City Attorney be requested to review, prepare and approve as to form draft ordinance amending the City Planning Code by adding Section 175.3 to impose a five-year moratorium on new office buildings.

By Supervisor Maher, that letter be sent to the Director of Public Works requesting that he forward to Interdepartment Staff Committee on Transportation and Traffic an inquiry to the feasibility of installing additional Stop signs at the corner of Holloway Avenue and Faxon Street, indicating that this is a blind corner for drivers making left turns from Faxon onto Holloway Avenue going west and the Holloway Terrace development will increase traffic by 42 units by September of this year.

By Supervisor Maher, that letter of inquiry be sent to the Chief of Police concerning noise complaints at 1801 Mariposa Street which occur between the hours of 3:00 a.m. to 7:00 a.m. at a time when the Noise Abatement Officer is not on duty, to determine the method of obtaining accurate information regarding the noise complaint and asking whether the fact that this has been an ongoing problem for five years warrants stronger action that has been taken in the past.

By Supervisor Maher, that letter be sent through the Director of City Planning to the Zoning Enforcement Officer to inquire as to the status of the zoning enforcement complaint at 1801 Mariposa Street and request clarification of how Planning Code Section 210.5 relates "businesses with particularly noxious characteristics" and to whether noise from 3:00 a.m. to 7:00 a.m. would qualify as "noxious characteristics".

By Supervisor Maher, that City Attorney be requested to investigate whether certain City Planning codes regarding mixed-use neighborhoods should be clarified, especially in light of plans by the City and County to develop new mixed neighborhoods in the South of Market Area.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would require that all City non-profit corporations having stock must deposit that stock with the Mayor's Office and have annual meetings at which the Mayor would vote for the directors of the corporation subject to prior approval of the Board of Supervisors; which would create procedures for leases and subleases to be approved by the Controller, Director of Property and City Attorney; which would establish procedures for the selection of auditors to perform annual audits of the non-profit corporations and would grant authority to the City Attorney to achieve the goals of the ordinance.

By Supervisor Nelder, that letter be sent to the Director of Public Works requesting that he review the timing of the traffic signal lights on Upper Market Street to determine whether it should be adjusted to allow traffic to flow more evenly.

By Supervisor Nelder, that letter of inquiry be sent to the General Manager, Municipal Railway, concerning the southbound loading island and railing at 19th and Holloway Avenues, to determine when the Municipal Railway is going to cut back the southbound loading island and railing at 19th and Holloway Avenues in order that the northside crosswalk across 19th Avenue can be widened.

By Supervisor Nelder, that letter of inquiry be sent to the General Manager, Municipal Railway, concerning numerous complaints relative to the Number 52 bus line schedule, to determine why there continue to be problems with buses not arriving early in the morning during the work commute hours.

By Supervisor Britt on behalf of Supervisor Walker, that the Budget Analyst be requested to provide an analysis on the amount of money the City and County pays to landlords for lease of non city-owned buildings.

By Supervisor Britt on behalf of Supervisor Walker, that the Clerk of the Board provide information on the difference in insurance rates should an employee fitness program exists, the rate difference in insurance payments for non-smokers and whether there are other insurance benefits available to agencies offering employee fitness programs.

Motions

Referred to Committee

Motion transferring to the General Fund excess Hetch Hetchy monies in an amount of $25,200,000 pursuant to Charter Section 6.407(e). (Supervisor Hongisto) Referred to Finance Committee with request it be considered at the June 12, 1985 meeting.

File 100-85-4.1.

Motion transferring to the General Fund excess Hetch Hetchy monies in an amount of $16,100,000 pursuant to Charter Section 6.407(e). (Supervisor Renne) Referred to Finance Committee with request it be considered at the June 12, 1985 meeting.

File 100-85-6.

Motion approving criteria to be used by the Clerk of the Board of Supervisors in the certification of Legislative Aides as performing the duties of the class of Administrative Assistant as provided by the Salary Standardization Ordinance. File 353-85. (Supervisor Molinari) Referred to Rules and Legislation Committee.

Adopted

Motion initiating imposition of interim zoning controls to change the height and bulk limits for the area bounded by Fulton, Shrader, Fell and Stanyan Streets from 65-A, 80-D, 80-E and 130-E to 40-X, for an eighteen month period.

File 36-85-102

Supervisor Hongisto presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Ward - 6.

Absent: Supervisors Kopp, Maher, Renne, Silver, Walker - 5.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the City Planning Code by adding Section 175.3 to impose a five-year moratorium on new office buildings.

File 110-85-6.1.

Supervisor Kennedy presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Renne, Walker - 4.

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

Donald D. Langendorf (Supervisor Maher)
Lloyd Hollingsworth Smith, Jr. (Supervisor Maher)
The Letterman (Supervisor Molinari)
Heart of the City Farmers Market (Supervisor Britt on behalf of Supervisor Walker)
Genny Lim (Supervisor Britt on behalf of Supervisor Walker)
Independent Housing Services (Supervisors Britt, Renne)
Alexander Hamilton Post 448 of the American Legion (Supervisors Britt, Hongisto)

File 6-85-23

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Margaret Westbrook (Supervisor Renne)
James Mackey (Supervisors Ward, Renne)
Kristina Davis (Supervisor Kennedy)

File 6.1-85

No objection and motion adopted.

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

Walter H. Sontheimer (Supervisor Renne)
Woodrow Hinton (Supervisor Ward)
Clinton Cooke (Supervisor Ward)
Bette Hartman Masonek (Supervisor Hongisto)
Sandor A. Maibaum (Supervisor Maher)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:32 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 24

MONDAY, JUNE 17, 1985—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 17, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:14 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Maher, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Kopp, Silver, Ward - 5.

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Hongisto was noted present at 2:26 p.m.

Supervisor Kennedy was noted present at 2:29 p.m.

Supervisor Silver was noted present at 2:19 p.m.

Supervisor Ward was noted present at 2:16 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, February 11, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Silver - 4.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Ward requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Vernel Primus against City and County by payment of $15,000. (City Attorney)

File 45-85-32, Ordinance No. 295-85

(Superior Court No. 832-078.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Kopp - 3.

Supervisor Nelder requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Passed for Second Reading

[Approval of Lease]
Ordinance approving lease agreement between Recreation and Park Department and San Francisco Conservatory of Flowers Auxiliary to operate various concessions at the Conservatory of Flowers in Golden Gate Park. (Recreation and Park Department)

File 65-85-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $5,135,907, Commission on the Aging, for professional and special services, for fiscal year 1984-85 to be held in reserve to be forwarded to fiscal year 1985-86. (Supervisor Renne)

File 101-84-149, Ordinance No. 300-85

Finally passed.

[Government Funding]
Ordinance appropriating $20,727, Superior Court, for permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-84-155, Ordinance No. 315-85

Finally passed.

[Government Funding]
Ordinance appropriating $16,461, Municipal Court, for permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-84-156, Ordinance No. 316-85

Finally passed.

[Salaries and Wages]
Ordinance amending Annual Salary Ordinance, 1984-85, Municipal and Superior Courts, to provide a salary increase for Court Reporters; effective September 1, 1984; companion measure to Files 101-84-155 and 101-84-156. (Civil Service Commission)

File 102-84-44, Ordinance No. 322-85

Finally passed.

[Government Funding]
Ordinance appropriating $12,025, California Academy of Sciences, for permanent salaries-craft and temporary salaries; rescinding $12,025 from professional and special services. (Controller)

File 101-84-157, Ordinance No. 317-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Nancy Peterson against City and County by payment of $32,500. (City Attorney)

File 45-85-23, Ordinance No. 325-85

(Superior Court No. 807-194.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Ana Serrano against City and County by payment of $17,500. (City Attorney)

File 45-85-31, Ordinance No. 326-85

(Superior Court No. 783-847.)

Finally passed.

[Public Health]
Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

File 97-85-28, Ordinance No. 327-85

(Amends Section 16.6-10.)

Finally passed.

[Conveyance/Reconveyance of Property]
Ordinance authorizing the conveyance of title of a portion of Moraga Street to Founders Title Company and its reconveyance. (Real Estate Department)

File 177-85-3, Ordinance No. 328-85

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating and rescinding $48,860, Clean Water Program, for facilities maintenance project (storage tank repair); approving increased cost of a contract exceeding 10% of the original contract and providing for ratification of action previously taken. (Controller)

File 101-84-160, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $9,567,881, Airports Commission, for capital projects (airfield improvements). (Controller)

File 101-84-163, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $128,527, Juvenile Court, Probation Services, for other current services, overtime-craft and services of central shops; rescinding $128,527 from mandatory fringe benefits and equipment purchase; and providing for ratification of action previously taken. (Controller)

File 101-84-166, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $12,000, Public Works, Water Pollution Control, for other fixed charges (meritorious awards); rescinding $12,000 from materials and supplies. (Controller)

File 101-84-168, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $1,400,000, Clean Water Program, for capital project budget (Richmond Sunset Plant Improvements). (Controller)

File 101-84-169, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $3,000, Department of Electricity, for increase in revolving fund; rescinding $3,000 from materials and supplies. (Controller)

File 101-84-171, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $1,100,000, Police Department, for permanent salaries, uniform and related mandatory benefits; rescinding $1,100,000 from contractual services, services to other departments, permanent salaries, temporary salaries, mandatory fringe benefits and fixed charges; and providing for ratification of action previously taken. (Controller)

File 101-84-172, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $75,000, Public Utilities Commission, Administration, for professional and special services; rescinding $75,000 from permanent salaries-miscellaneous. (Controller)

File 101-84-173, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $141,000, Recreation and Park, Zoo, for capital project budget (Bear Grotto Improvements); rescinding $141,000 from mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-84-177, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $498,508, Mayor's Criminal Justice Council, for program projects (Project Calles - Rap, Operation Contact and Larkin Street Youth Center) and services of other departments, Adult Probation; to be held in reserve to be forwarded to fiscal year 1985-86. (Supervisor Renne)

File 101-84-179, Ordinance No.

Passed for second reading.

[Airport - Concession Lease]
Ordinance approving the principal concession lease and agreement for retail merchandising sales in the South Terminal Building at San Francisco International Airport between Host International, Inc. and City and County, acting by and through its Airports Commission. (Supervisor Maher)

File 27-85-9, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Aura Granados against City and County by payment of $65,000. (Finance Committee)

File 45-85-34, Ordinance No.

(Superior Court No. 824-569.)

Passed for second reading.

Adopted

[Contract]
Resolution authorizing Department of Public Health to extend the terms of certain contracts on an interim month-to-month basis. (Department of Public Health)

File 30-85-73, Resolution No. 586-85

Adopted.

[Gift Acceptance - Criminal Justice]
Resolution authorizing Mayor's Criminal Justice Council to accept $10,000 from the Stulsaft Foundation for purpose of assisting City and County Status Offender Service Network. (Mayor)

File 38-85-9, Resolution No. 587-85

Adopted.

[Lease of Property]
Resolution authorizing extension of certain existing leases of real property for use by various City departments. (Real Estate Department)

File 64-85-16, Resolution No. 591-85

Adopted.

[Lease of Real Property]
Resolution authorizing extension of certain existing leases of real property for the Police Department. (Real Estate Department)

File 64-85-17, Resolution No. 592-85

Adopted.

[Lease of Real Property]
Resolution authorizing extension of certain existing leases of real propery for the Public Utilities Commission. (Real Estate Department)

File 64-85-18, Resolution No. 593-85

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Parking Regulations]
Ordinance amending Traffic Code, to provide for the installation of parking meters in special truck loading zones. (Supervisor Silver)

File 19-85-6, Ordinance No. 324-85

(Amends Section 33.3.)

Finally passed.

Recommendation of Public Works Committee

Finally Passed

[Sidewalk Widths]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of the sidewalk on a portion of Market Street. (Supervisor Molinari)

File 232-84, Ordinance No. 323-85

(Adds Section 1464.)

Finally passed.

Recommendations of Health Committee

Adopted

[Substance Abuse Treatment Site Approval]
Resolution approving 2418 Clement Street as site for use as a substance abuse facility by Henry Ohlhoff House (Henry Ohlhoff Counseling Center). (Department of Public Health)

File 29-85-1, Resolution No. 580-85

Adopted.

[Contract]
Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Henry Ohlhoff House (Henry Ohlhoff Counseling Center), in the amount of $22,849. (Department of Public Health)

File 30-85-68, Resolution No. 581-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and San Mateo County, Department of Health Services, Mental Health Services, in the amount of $420,831. (Department of Public Health)

File 30-85-70, Resolution No. 583-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, Inc., in the amount of $745,838. (Department of Public Health)

File 30-85-71, Resolution No. 584-85

Adopted.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and San Francisco Suicide Prevention, Inc. (San Francisco Drug Lines), in the amount of $9,000. (Department of Public Health)

File 30-85-72, Resolution No. 585-85

Adopted.

[Grant - Federal]
Resolution authorizing Department of Public Health, Communicable Disease Control, Tuberculosis Control Division to accept and expend grant funds in the amount $302,864 from Department of Health and Human Services for the Tuberculosis Control Project. (Mayor)

File 146-85-24, Resolution No. 594-85

Adopted.

[Grant - State]
Resolution authorizing Department of Public Health, Central Administration, to accept and expend a grant of $200,000 from the State Department of Health Services for the Refugee Preventive Health Program. (Mayor)

File 146-85-25, Resolution No. 595-85

Adopted.

[Grant - State]
Resolution authorizing Department of Public Health, AIDS Activity Office, to accept and expend a grant from the State Department of Health Services, Infectious Disease Section, for information and education on AIDS. (Mayor)

File 146-85-26, Resolution No. 612-85

Adopted.

[Grant - Private]
Resolution authorizing Department of Public Health, Bureau of Health Promotion and Education, to apply for a grant from the San Francisco Foundation for a public education campaign on health and safety in the workplace. (Mayor)

File 146-85-28, Resolution No. 597-85

Adopted.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Bureau of Environmental Health Services, to accept and expend a grant of $113,490 from the State of California, Department of Public Health, Vector Biology and Control Section, Urban Rat Control. (Mayor)

File 146-85-30, Resolution No. 599-85

Adopted.

[Grant - State]
Resolution authorizing Department of Public Health, Family Health Division, to accept and expend a grant of $312,375 from the California Department of Health Services, Office of Family Planning, for family planning services. (Mayor)

File 146-85-31, Resolution No. 600-85

Adopted.

[Grant - State]
Resolution authorizing Department of Public Health, Community Mental Health Services, to apply for a grant from the State Department of Mental Health for new mental health services demonstration projects. (Department of Public Health)

File 146-85-32, Resolution No. 601-85

Adopted.

[Grant - State]
Resolution authorizing Department of Public Health, San Francisco General Hospital, Department of Family Practice, to accept and expend grant funds of $29,700 from the California Statewide Office of Health Planning and Development for establishment of family practice fellowship training for 1985-86. (Department of Public Health)

File 146-85-33, Resolution No. 602-85

Adopted.

[Application for State Funds]
Resolution authorizing application for an allocation of fiscal year 1985-86 funds from State's County Health Services Funds for the medically indigent services program and execution of agreement with State Department of Health Services. (Department of Public Health)

File 146-85-34, Resolution No. 574-85

Adopted.

[Funding]
Resolution authorizing San Francisco Department of Public Health, Child Health and Disability Prevention Program, to accept and expend funds from the State Department of Health. (Mayor)

File 146-85-35, Resolution No. 603-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Kopp - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $2,500,000, Mayor, Housing and Economic Development, for rental of property (prepaid lease of Polytechnic High School site to be developed for housing); placing a reserve on $2,500,000. (Supervisor Renne)

File 101-84-153, Ordinance No. 313-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]
Ordinance appropriating $956,000, Police Department, for direct purchase of building, other current services and services of other departments, Real Estate. (Controller)

File 101-84-174, Ordinance No. 314-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Acquisition of Real Property]
Resolution authorizing acquisition of certain real property known as Diamond Heights Elementary School Site, Lot 5, in Assessor's Block 7521, from San Francisco Unified School District for location of new Police Academy; companion measure to File 101-84-174. (Supervisor Renne)

File 84-85-6, Resolution No. 571-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $68,936, Purchasing Department, for temporary salaries for creation of six positions. (Controller)

File 101-84-159, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Purchasing Department, reflecting the addition of six positions, two 1952 Purchasers, two 1426 Senior Clerk Typists, one 1630 Account Clerk and one 1720 Data Entry Operator; companion measure to File 101-84-159. (Civil Service Commission)

File 102-84-43, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]
Ordinance appropriating $55,617, Public Health, Administration, for overtime, medical services contracts, materials and supplies; rescinding $55,617 from mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-84-161, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]
Ordinance appropriating $1,837,792, Hetch Hetchy Water and Power, for purchase of power for resale. (Controller)

File 101-84-162, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]
Ordinance appropriating $22,435,000, Clean Water Program, for capital projects budget (combined sewer overflow facilities - Southeast Hunters Point Area). (Controller)

File 101-84-164, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]
Ordinance appropriating $346,324, Fire Department, for extended work week; rescinding $346,324 from permanent salaries-uniform and mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-84-165, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]
Ordinance appropriating $34,277, Juvenile Court, Administration, for temporary salaries for immediate filling of two vacancies (Chief Probation Officer and Business Manager). (Controller)

File 101-84-167, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]
Ordinance appropriating $195,000, Parking Authority, for facilities maintenance project (repair of Vallejo Street Garage). (Controller)

File 101-84-170, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

(Supervisor Renne excused from voting in Committee)

[Government Funding]
Ordinance appropriating $45,000, Public Utilities Commission, Finance, for professional services; rescinding $45,000 from permanent salaries-miscellaneous. (Controller)

File 101-84-175, Ordinance No.

Supervisor Excused from Voting

Supervisor Renne requested to be excused from voting because of a conflict of interest.

Supervisor Maher, seconded by Supervisor Kennedy, moved to excuse Supervisor Renne.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Nelder - 2.

Excused: Supervisor Renne - 1.

Absent: Supervisor Kopp- 1.

[Government Funding]
Ordinance appropriating $116,854, Municipal Railway, for services of other Departments, CAO insurance and risk reduction; rescinding $116,854 from mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-84-176, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

[Government Funding]
Ordinance appropriating $890,514, Department of Public Health, Central Office and Community Mental Health Services, for medical services contracts; rescinding $890,514 from permanent salaries and mandatory fringe benefits and providing for ratification of action previously taken. (Supervisor Renne)

File 101-84-180, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

[Interim Annual Appropriation Ordinance]
Interim Annual Appropriation Ordinance for fiscal year 1985-86. (Clerk of the Board)

File 101-85-3. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

[Interim Annual Salary Ordinance]
Interim Annual Salary Ordinance for fiscal year 1985-86. (Clerk of the Board)

File 102-85-3. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Catherine Chan, a minor, through her Guardian Ad Litem, against City and County and the U.C. Regents by payment of $362,917; an emergency measure. (Finance Committee)

File 45-85-35. Ordinance No. 294-85

(Superior Court No. 801-004.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

Adopted

[Contracting Out City Services]
Resolution concurring with Controller's Certification that the budget/fiscal services for the Office of the Public Defender can be practically performed at the Public Defender's Office by private contractor for a lower cost than similar work services provided by the City and County employees. (Public Defender)

File 25-85-24. Resolution No. 578-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Kopp, Maher, Silver - 3.

Appointment of President Pro Tempore

At the request of the President Molinari, Supervisor Britt assumed the Chair.

[Off-Street Parking Lease]
Resolution authorizing invitation to call for bids to lease the City-owned lot located at the northwest corner of McAllister and Polk Streets for a public automobile parking facility. (Real Estate Department)

File 47-85-6, Resolution No. 590-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Kopp, Maher, Molinari, Silver - 4.

The President reassumed the Chair.

[Authorizing Acquisition of Real Property and Approval of Lease]
Resolution authorizing a 75-year lease between City and County, as lessee, and San Francisco Unified School District, as lessor, for the development of housing and related uses on the former Polytechnic High School site and approving the acquisition of Michelangelo Playground and authorizing Director of Real Property to lease 1.9 acres of Water Department land for use by the San Francisco Unified School District. (Supervisors Renne, Maher)

File 84-85-5, Resolution No. 570-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Appointment of President Pro Tempore

At the request of the President Molinari, Supervisor Britt assumed the Chair.

[Mortgage Revenue Bonds]
Resolution approving, confirming and ratifying previous actions with respect to Multifamily Housing Revenue Bonds for Aspen-South Hills Apartments, Mission-Capp Apartments, Mission Park Apartments and Winterland Apartments Projects. (Supervisor Renne)

File 280-85-3, Resolution No. 572-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Kopp, Maher, Molinari, Silver - 4.

The President reassumed the Chair.

[Economic Development Bonds]
Resolution authorizing the issuance, sale and delivery of Economic Development Revenue Bonds to finance an office and retail contractors center to be developed by L&W Partnership, a California Partnership. (Supervisor Renne)

File 310-85, Resolution No. 573-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

[Contract Agreement]
Resolution authorizing execution of an agreement between the City and County (Department of Social Services) and the State of California Department of Social Services for the former's stationing a clerk to process Alien Status Verification Forms at the United States Immigration and Naturalization Service, San Francisco Office, fiscal year 1984-85. (Supervisor Renne)

File 347-85-1, Resolution No. 604-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

[Contract Agreement]
Resolution authorizing execution of an agreement between the City and County (Department of Social Services) and the State of California Department of Social Services for the former's stationing a clerk to process Alien Status Verification Forms at the United States Immigration and Naturalization Service, San Francisco Office, fiscal year 1985-86. (Supervisor Renne)

File 347-85-2, Resolution No. 605-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

[Agreement]
Resolution authorizing execution of an agreement between the City and County (Department of Social Services)and Family Service Agency of San Francisco to provide diagnostic, educational and counseling services to families and children at risk of neglect and abuse for fiscal year 1985-86. (Supervisor Renne)

File 348-85, Resolution No. 606-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

[Agreement]
Resolution authorizing execution of an agreement between the City and County (Department of Social Services) and Children's Home Society of California to provide funds for In-Home Supportive Services in support of child abuse and neglect prevention for fiscal year 1985-1986. (Supervisor Renne)

File 348-85-1, Resolution No. 607-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

Adopted as Amended

[Hetch Hetchy Funds]
Motion that the Board of Supervisors hereby transfers to the General Fund excess Hetch Hetchy monies in an amount of $25,200,000 pursuant to Charter Section 6.407(e); and requests the Controller to reserve $16.1 million for the General Fund budget reduction and $9.1 million for Hetch Hetchy.

File 100-85-4.1

Supervisor Renne, seconded by Supervisor Walker, moved to amend on line 6 by adding "; and"; on line 7 adding "IT IS FURTHER MOVED, That the Board of Supervisors requests the Controller to reserve $16.1 million for the General Fund budget reduction and $9.1 million for Hetch Hetchy."; and amending title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Recommendations of Energy and Environment Committee

Adopted

[Toxic Waste Policy]
Resolution urging State Legislature to adopt a Toxic Waste Policy. (Supervisors Silver, Britt, Hongisto)

File 12-85-27, Resolution No. 577-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Hazardous Waste]
Resolution supporting a joint effort between the City and County and Sanitary Fill Company to sponsor a one-day household hazardous waste drop-off project for a specific area of San Francisco; authorizing the Director of the Department of Public Health to enter into a contract with Sanitary Fill Company regarding this event, which includes the designation of the City and County as the hazardous waste generator; and requesting the Mayor's support for the project. (Supervisors Walker, Molinari)

File 128-85-1, Resolution No. 609-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Text Amendment]
Resolution adopting Final Negative Declaration, finding and determining that amending City Planning Code, to impose conditions on approval of permit applications for office development projects requiring the construction of housing, a portion of which is required to be and remain affordable to low and moderate income households, or payment of a fee to be used for the development of such housing will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 115-85-10.3, Resolution No.

(Adds Section 313, City Planning Code.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Kopp, Renne - 2.

[Office Affordable Housing Production Program]
Ordinance amending City Planning Code, to impose conditions on approval of permit applications for office development projects requiring construction of housing, a portion of which is to be and remain affordable to low and moderate income households, or payment of a fee to be used for the development of such housing, and amending Part II, Chapter XIII of the San Francisco Municipal Code (Subdivision Code) by adding Subsection 5 to Section 1360. (Supervisors Silver, Maher, Molinari, Renne, Ward, Britt, Hongisto,)

File 115-85-10, Ordinance No.

(Adds Section 313.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Kopp, Renne - 2.

Recommendations of Health Committee

Passed for Second Reading

[Contract]
Ordinance approving contract between the Department of Public Health, Medically Indigent Adult Program, and the Episcopal Church in the Diocese of California, in the amount of $1,400,000 for the period July 1, 1985 through December 31, 1988. (Department of Public Health)

File 208-85-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

Adopted

[Contracting Out City Services]
Resolution concurring with Controller's certification that Children's Day Treatment Services can be practically performed for the Department of Public Health by a private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-85 26, Resolution No. 579-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

[Contracts]
Resolution authorizing Department of Public Health Mental Health Programs to extend the terms of certain health service contracts on an interim month-to-month basis. (Department of Public Health)

File 30-85-69, Resolution No. 582-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

[Grant - State]
Resolution authorizing Department of Public Health and San Francisco General Hospital, to apply for, accept and expend a grant of $100,000 from the State Department of Health Services for elevator renovation.

File 146-85-27, Resolution No. 596-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

[Grant - State]
Resolution authorizing the Department of Public Health, San Francisco General Hospital, to apply for, accept and expend a grant of $41,250 from the State Department of Health Services for an infant resuscitation room. (Mayor)

File 146-85-29, Resolution No. 598-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 895 South Van Ness Avenue, a condominium subdivision. (Department of Public Works)

File 58-85-18

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Renne - 2.

EMERGENCY CALENDAR

Referred to Committee

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Antoinette Modica against City and County, et al., by payment of $233,641.00; an emergency measure. (City Attorney)

File 45-85-38.1, Ordinance No.

(Superior Court Action No. 797 197.)

The President without objection directed the matter be referred to Finance Committee.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Joseph Barletta, member, Public Utilities Commission, June 19-July 8; Mrs. Joseph D. Cuneo, member, War Memorial Board, June 15-July 15; Mayor Dianne Feinstein, June 14-19; Thomas E. Horn, President, War Memorial Board, June 28-July 7; Myra G. Kopf, member, Board of Education, June 26-July 26; Philip R. Lee, President, Health Commission, June 8-10; Robert J. McCarthy, member, Board of Permit Appeals, August 1-20; Patrick McGrew, President, Landmarks Preservation Advisory Board, June 13-18; John L. Molinari, President, Board of Supervisors, July 17-28; Jose O. Olmedo, member, Commission on the Aging, July 1-August 15; Toby Rosenblatt, President, City Planning Commission, June 28-July 7; Arlene M. Sauser, Chief Probation Officer, Adult Probation, June 10-12; Mary Louise Stong, member, Library Commission, June 23-July 1, 1985.

File 1-85, Resolution No. 525-85

Supervisor Walker, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Renne, Silver - 4.

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

Referred to Committee

[Lease of Property]
Ordinance approving lease between Redevelopment Agency of the City of Santa Clara and City and County of San Francisco, operating by and through the Public Utilities Commission. (Presented by Supervisor Renne.) Referred to Finance Committee with the request it be heard at the June 19, 1985, meeting.

File 65-85-11

[Financial Institutions Moratorium]
Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance; providing for definition and severability clause. (Presented by Supervisor Molinari.) Referred to Planning, Housing and Development Committee.

File 110-85-7

Called from Committee

[Growth Limitations on Office Development]
Ordinance amending Part II, Chapter II of the Planning Code by adding Section 175.4 to impose growth limitations on office development. (Supervisors Walker, Britt, Hongisto)

File 115-85-6

Called from Planning, Housing & Development Committee by Supervisor Hongisto; scheduled for consideration by the Board on June 24, 1985.

Referred to Committee

[Office Affordable Housing Production Program]
Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (City Planning Code) by amending Section 313 thereto to reduce transferability of excess interim guideline credits to 2.3 for every one unit required under such section. (Presented by Supervisor Silver.) Referred to Planning, Housing & Development Committee.

File 115-85-37

[Office Affordable Housing Production Program]
Draft Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Section 313 thereto to require that sponsors of office development projects on Port property provide housing under this section where permitted by law. (Presented by Supervisor Silver.) Referred to Planning, Housing & Development Committee.

File 115-85-38

[Electrical Sales Permit Fee]
Draft Ordinance amending Part II, Chapter III of the San Francisco Municipal Code (Electrical Code) by amending Article 90-80 electrical sales permit fee relating to fees charged for the inspection of electrical products sold or installed. (Presented by Supervisor Nelder.) Referred to Finance Committee.

File 116-85-1

Adopted

[State Legislation]
Resolution urging the Governor of the State of California to approve the child welfare services augmentation in the FY 1985-86 budget.

File 12-85-36, Resolution No. 528-85

Supervisor Walker presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Nelder - 4.

[Street Closing]
Resolution authorizing temporary closing of a portion of Vermont Street.

File 42-85-49.1, Resolution No. 558-85

Supervisor Ward presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder - 5.

[Negative Declaration]
Resolution adopting final negative declaration, finding and determining that the purchase and use of the Diamond Heights Elementary School as a police academy, Lot 5 in Assessor's Block 7521, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration.

File 84-85-6.1, Resolution No. 560-85

Supervisor Renne presented and, seconded by Supervisor Silver moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Referred to Committee

[Federal AIDS Funding]
Resolution urging City's legislative advocate in Washington, D.C., to vigorously lobby for federal funds regarding AIDS, in excess of the Administration's proposed amount; to conduct research to determine what amount would constitute adequate federal level of funding; to coordinate City lobbying effort with AIDS-related organizations; and requesting status report in 60 days. (Supervisor Renne presented.) Referred to Health Committee.

File 108-85-4

[Affordable Housing]
Resolution establishing policy that City and County of San Francisco does not entertain proposed development, including a sports facility, that is incompatible with the development of housing in the Rincon Hill Plan Area or the Rincon Point/South Beach Redevelopment Area. (Supervisor Renne presented, joined by Supervisors Hongisto, Maher, Ward.) Referred to Planning, Housing and Development Committee.

File 158-85-1

Adopted

[Mary Dunlap]
Resolution commending the work of Mary C. Dunlap and National Gay Rights Advocates' Director Leonard Graff in suing the Federal Government for contempt of Judge Aguilar's order and reinstatement of his original order.

File 355-85, Resolution No. 568-85

Supervisor Molinari presented joined by Supervisors Britt, Hongisto, Maher, Renne, Silver and Walker, and, seconded by Supervisor Maher moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Hazardous Substances]
Resolution supporting a City-wide public education campaign on the California Hazardous Substances Information and Training Act, or "Worker Right-To-Know" law.

File 356-85, Resolution No. 569-85

Supervisor Walker presented and, seconded by Supervisor Britt moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Nelder - 4.

Referred to Committee

[Ballot Measure]
Charter Amendment (skeletal) amending Section 3.581(f) to permit application of City codes to development on Port property not required for commerce and navigation purposes. (Supervisor Silver presented.) Referred to Rules and Legislation Committee with request to consider on June 25, 1985, at 10:00 a.m.

File 357-85

Measure Withdrawn

[Appointment]
Resolution appointing Supervisor Hongisto as alternate member of San Francisco Bay Conservation and Development Commission to serve from June 19, 1985, through June 25, 1985.

Supervisor Silver presented and moved for immediate adoption. There being no second, Supervisor Silver withdrew the pending measure.

Requests for Hearings

File 101-84-185, By Supervisor Renne: To consider requesting the Mayor to initiate funding for the California Child Care Initiative program. Referred to Finance Committee, with the request it be heard at the June 19, 1985, meeting.

File 12-85-37, By Supervisor Walker: To consider supporting SB 1295, the Initiative Fairness Act, which requires limits be placed on large special interest contributions as well as requiring all initiative advertisements to say who is paying for the advertisement. Referred to Finance Committee.

File 12-85-38, By Supervisor Walker: To consider the Bronzan-Mojonnier California Mental Health Services Reform Act. Referred to Health Committee.

File 334-85-1, By Supervisor Walker: To consider the way in which the S. F. Redevelopment Agency and the Port have complied with the transit impact fee and Office of Housing Production Program. Referred to Planning, Housing and Development Committee.

File 335-85-1, By Supervisor Britt: To consider trailers located on Duboce Street. Referred to Public Protection Committee.

File 359-85, By Supervisor Nelder, joined by Supervisor Silver: To consider creation of committee made up of elected government officials and representatives of the San Francisco business community to: (1) identify San Francisco business considering relocating offices and jobs from the City to another community; (2) meet with representatives of such businesses in an effort to ascertain the causes for such conditions and to prevent such relocation; (3) report any findings which may require legislative action by the Board of Supervisors. Referred to Planning, Housing and Development Committee.

File 358-85, By Supervisor Molinari: To consider legislation regulating health spas and requiring posting of bond as condition of operation, maintenance of comprehensive liability insurance policy as condition of operation, language in contracts for health services to include date when service will be available, complete description of services included and hours and locations at which they will be available, and penalties for soliciting business and holding funds while failing to provide contracted services. Referred to Public Protection Committee.

File 110-85-8, By Supervisor Molinari: To consider amending North Beach Moratorium to provide new provisions relating to financial institution fixtures. Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that letter of inquiry be sent to Public Utilities Commission regarding possibility of placing bus shelter at the MUNI bus stop on Diamond Heights Blvd. and Gold Mine Drive, directly in front of the Safeway Shopping Center.

By Supervisor Hongisto, that Budget Analyst be requested to comment on budgetary implications of promised enforcement of the Garcia Ruling, which will end use of compensatory time in lieu of overtime and require overtime payment for all overtime incurred by public workers. Inquire of Budget Analyst likely costs in the City's 1985-86 budget for consideration by the Finance Committee during their budgetary hearings this week.

By Supervisor Molinari, that letters be sent to the City Attorney and Consumer Fraud Bureau of the District Attorney's office, asking them to work together to draft ordinance regulating health spas by requiring posting of bond as condition of operation, maintenance of comprehensive liability insurance policy as condition of operation, language in contracts for health services to include date when service will be available, complete description of services included and hours and location at which they will be available, and penalties for soliciting business and holding funds while failing to provide contracted services.

By Supervisor Molinari, that letter be sent to her Honor, the Mayor, enclosing copy of letter received by Supervisor Molinari from Barney Barron concerning problem at the Chinese Recreation Center and inquiring if the Mayor will do something about it.

By Supervisor Molinari, that memorandum be sent to each member and City Attorney reminding them that the Rules and Legislation Committee will meet on Tuesday morning, June 25, 1985, and that they should ensure that amendments not in final form be placed in final form for that meeting.

By Supervisor Nelder, that letter be sent to City Attorney requesting that legislation be prepared to create committee made up of elected government officials and representatives of the San Francisco business community, which will identify San Francisco businesses considering relocating offices and jobs from the City to other communities.

By Supervisor Nelder, that letters be sent to John H. Kirkwood, Chairman of the Board of Directors of Bay Area Rapid Transit; Mr. Eugene Garfinkle, Mr. Arthur J. Shartsis and Mr. Wilfred T. Ussery, members of the Board of Directors of BART elected to represent San Francisco; and members of the Public Affairs, Access & Legislation Committee of BART asking that BART exclude any San Francisco BART stations from those to have flower stands installed, because of concern that decision to include San Francisco BART stations will harm already existing San Francisco businesses which presently operate under San Francisco's flower stand permits, and that BART officials be notified prior to a meeting on this subject on June 18th, 1985, at 9:00 a.m.

By Supervisor Silver, that letter be sent to City Attorney requesting that legislation be prepared and approved as to form concerning skeletal Charter amendment relating to Port being brought into conformity with State Law, and that legislation be prepared no later than Friday, June 21, 1985.

By Supervisor Silver, that letter be sent to Southern Pacific Railroad asking they reconsider moving 2,700 employees out of San Francisco because it has been made possible for them to build significant amounts of back-office space.

By Supervisor Maher, that letter be sent to the Recreation and Park Commission, inquiring into the status of proposed sublease of the boating/fishing concession at Lake Merced, and whether such sublease would involve an increase in fees and also would it permit motorized boats, and if so, why.

By Supervisor Maher, that letter be sent to Department of Electricity, inquiring into the status of complaints by the residents of Post Street, between Larkin and Hyde, that street lights are burned out, creating a hazardous situation and length of time needed to replace burned-out lights.

By Supervisor Maher, that letter be sent to the Chief Administrative Officer, inquiring into the status of proposed purchase or lease of a new telephone system for City Hall, and inquiring what steps have been taken or planned to be taken to improve the quality of telephone service in City Hall.

By Supervisor Walker, that Department of City Planning be requested to initiate study to determine appropriate zoning controls in the area generally bounded by Van Ness Avenue, Market Street and the Central Freeway to establish mixed office/residential district with an eye toward maintaining existing housing and maximizing the number of new affordable housing units.

By Supervisor Renne, that letter be sent to Traffic Division of the Municipal Court inquiring into its procedures in documenting payment of parking citation fines, so that nonpayment notices are not sent for those fines which have been paid.

By Supervisor Renne, that City Attorney be requested to draft ordinance amending the Fire Code, Section 8.09(a)1, to allow gasoline service station to sell cigarettes, soft drinks, and packaged fast-foods over the counter.

By Supervisor Ward, that letters be sent to Municipal Railway, Metropolitan Transportation Commission and Caltrans requesting updated information regarding Caltrain extension for peninsula transit.

By Supervisor Ward, that letter be sent to City Attorney requesting opinion regarding impact upon San Francisco of recent California State Supreme Court decisions which allow that redevelopment agencies may levy up to 1% taxes on properties developed in areas under its jurisdiction.

By Supervisor Ward, that letter be sent to Acting General Manager, Recreation and Park Department, to ascertain information regarding plans to charge fees for fishing at Lake Merced.

Motions Adopted

Motion directing Clerk of the Board to transmit to City Planning Commission for hearing ordinance temporarily prohibiting approval of permits for establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance; providing for definition and severability clause.

File 110-85-7.1.

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Nelder - 4.

Motion directing Clerk of the Board to transmit to City Planning Commission for hearing ordinance, when approved by City Attorney, relating to financial institution fixtures in North Beach.

File 110-85-8.1.

Supervisor Molinari presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Kopp, Nelder - 4.

Motion directing Clerk of the Board to transmit to City Planning Commission for hearing ordinance, when approved by City Attorney, amending Section 313 to reduce the transferability of excess interim guideline credits to 2.3 for every one unit required under such section.

File 115-85-37.1

Supervisor Silver presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Nelder, Renne - 4.

Referred to Committee

Motion submitting to the qualified electors of the City and County of San Francisco a declaration of policy regarding the construction of a stadium near Rincon Point or South Beach to be financed through a lease with a non-profit corporation. Supervisor Britt presented, joined by Supervisors Nelder and Silver) Referred to Rules and Legislation Committee.

File 158-85-2

Adopted

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

Bea Bain (Supervisor Walker)

Konstantin Berlandt (Supervisor Molinari)
Barbara M. Cameron (Supervisor Molinari)
Bernard Crotty (Supervisor Molinari)
Eighteenth Annual Fourth of July Celebration (Supervisor Molinari)
Martin D. Murphy, Esq. (Supervisor Nelder)
Tenderloin Neighborhood Development Corp. (Supervisor Britt)

File 6-85-24

No objection and motion adopted.

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

Mary Leonoudakis (Supervisors Molinari, Renne, Silver)
Paul Castro (Supervisor Britt)
Charles Swearingen (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:19 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80 No. 25

MONDAY, JUNE 24, 1985—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 24, 1985 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Noted absent at first roll call:

Supervisors Kopp, Silver, Ward - 3.

Quorum present.

Supervisor Kopp was noted present at 3:03 p.m.

Supervisor Silver was noted present at 2:09 p.m.

Supervisor Ward was noted present at 2:07 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Tuesday, February 19, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $68,936, Purchasing Department, for temporary salaries for creation of six positions. (Controller)

File 101-84-159, Ordinance No. 332-85

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1984-85, Purchasing Department, reflecting the addition of six positions, two 1952 Purchasers, two 1426 Senior Clerk Typists, one 1630 Account Clerk and one 1720 Data Entry Operator; companion measure to File 101-84-159. (Civil Service Commission)

File 102-84-43, Ordinance No. 348-85

Finally passed.

[Government Funding]
Ordinance appropriating and rescinding $48,860, Clean Water Program, for facilities maintenance project (storage tank repair); approving increased cost of a contract exceeding 10% of the original contract and providing for ratification of action previously taken. (Controller)

File 101-84-160, Ordinance No. 333-85

Finally passed.

[Government Funding]
Ordinance appropriating $55,617, Public Health, Administration, for overtime, medical services contracts, materials and supplies; rescinding $55,617 from mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-84-161, Ordinance No. 334-85

Finally passed.

[Government Funding]
Ordinance appropriating $1,837,792, Hetch Hetchy Water and Power, for purchase of power for resale. (Controller)

File 101-84-162, Ordinance No. 335-85

Finally passed.

[Government Funding]
Ordinance appropriating $9,567,881, Airports Commission, for capital projects (airfield improvements). (Controller)

File 101-84-163, Ordinance No. 336-85

Finally passed.

[Government Funding]
Ordinance appropriating $22,435,000, Clean Water Program, for capita projects budget (combined sewer overflow facilities - Southeast Hunters Point Area). (Controller)

File 101-84-164, Ordinance No. 337-85

Finally passed.

[Government Funding]
Ordinance appropriating $346,324, Fire Department, for extended work week; rescinding $346,324 from permanent salaries-uniform and mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-84-165, Ordinance No. 318-85

Finally passed.

[Government Funding]
Ordinance appropriating $128,527, Juvenile Court, Probation Services, for other current services, overtime-craft and services of Central Shops; rescinding $128,527 from mandatory fringe benefits and equipment purchase; and providing for ratification of action previously taken. (Controller)

File 101-84-166, Ordinance No. 319-85

Finally passed.

[Government Funding]
Ordinance appropriating $34,277, Juvenile Court, Administration, for temporary salaries for immediate filling of two vacancies (Chief Probation Officer and Business Manager). (Controller)

File 101-84-167, Ordinance No. 320-85

Finally passed.

[Government Funding]
Ordinance appropriating $12,000, Public Works, Water Pollution Control, for other fixed charges (meritorious awards); rescinding $12,000 from materials and supplies. (Controller)

File 101-84-168, Ordinance No. 338-85

Finally passed.

[Government Funding]
Ordinance appropriating $1,400,000, Clean Water Program, for capital project budget (Richmond Sunset Plant Improvements). (Controller)

File 101-84-169, Ordinance No. 339-85

Finally passed.

[Government Funding]
Ordinance appropriating $195,000, Parking Authority, for facilities maintenance project (repair of Vallejo Street Garage). (Controller)

File 101-84-170, Ordinance No. 340-85

Finally passed.

[Government Funding]
Ordinance appropriating $3,000, Department of Electricity, for increase in revolving fund; rescinding $3,000 from materials and supplies. (Controller)

File 101-84-171, Ordinance No. 341-85

Finally passed.

[Government Funding]
Ordinance appropriating $1,100,000, Police Department, for permanent salaries, uniform and related mandatory benefits; rescinding $1,100,000 from contractual services, services to other departments, permanent salaries, temporary salaries, mandatory fringe benefits and fixed charges; and providing for ratification of action previously taken. (Controller)

File 101-84-172, Ordinance No. 342-85

Finally passed.

[Government Funding]
Ordinance appropriating $75,000, Public Utilities Commission, Administration, for professional and special services; rescinding $75,000 from permanent salaries-miscellaneous. (Controller)

File 101-84-173, Ordinance No. 343-85

Finally passed.

[Government Funding]
Ordinance appropriating $141,000, Recreation and Park, Zoo, for capital project budget (Bear Grotto Improvements); rescinding $141,000 from mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-84-177, Ordinance No. 346-85

Finally passed.

[Government Funding]
Ordinance appropriating $498,508, Mayor's Criminal Justice Council, for program projects (Project Calles - Rap, Operation Contact and Larkin Street Youth Center) and services of other departments, Adult Probation; to be held in reserve to be forwarded to fiscal year 1985-86. (Supervisor Renne)

File 101-84-179, Ordinance No. 321-85

Finally passed.

[Government Funding]
Ordinance appropriating $890,514, Department of Public Health, Central Office and Community Mental Health Services, for medical services contracts; rescinding $890,514 from permanent salaries and mandatory fringe benefits and providing for ratification of action previously taken. (Supervisor Renne)

File 101-84-180, Ordinance No. 347-85

Finally passed.

[Airport - Concession Lease]
Ordinance approving the principal concession lease and agreement for retail merchandising sales in the South Terminal Building at San Francisco International Airport between Host International, Inc. and City and County, acting by and through its Airports Commission. (Supervisor Maher)

File 27-85-9, Ordinance No. 349-85

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Aura Granados against City and County by payment of $65,000. (Finance Committee)

File 45-85-34, Ordinance No. 350-85

(Superior Court No. 824-569.)

Finally passed.

Passed for Second Reading

[Lease of Property]
Ordinance approving lease of Water Department property in Santa Clara County between Redevelopment Agency of the City of Santa Clara and City and County of San Francisco, operating by and through the Public Utilities Commission. (Supervisor Renne)

File 65-85-11, Ordinance No.

Passed for second reading.

Recommendation of Health Committee

Finally Passed

[Contract]
Ordinance approving contract between the Department of Public Health, Medically Indigent Adult Program, and the Episcopal Church in the Diocese of California, in the amount of $1,400,000 for the period July 1, 1985 through December 31, 1988. (Department of Public Health)

File 208-85-5, Ordinance No. 352-85

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Chief Administrative Officer

Consideration Continued

[Sewer Service Charge]
Resolution adopting and imposing schedules of sewer service and industrial cost recovery charge to be paid by users for fiscal year 1985-86 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing the Clean Water Program as a public service enterprise; providing for a severability clause. (Chief Administrative Officer)

File 21-85, Resolution No.

Supervisor Renne, seconded by Supervisor Nelder, moved to continue consideration to July 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Finance Committee

(Supervisor Renne excused from voting.)

Finally Passed

[Government Funding]
Ordinance appropriating $45,000, Public Utilities Commission, Finance, for professional services; rescinding $45,000 from permanent salaries-miscellaneous. (Controller)

File 101-84-175, Ordinance No. 344-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Nelder - 2.

Excused: Supervisor Renne - 1.

Absent: Supervisor Kopp - 1.

[Government Funding]
Ordinance appropriating $116,854, Municipal Railway, for services of other Departments, CAO insurance and risk reduction; rescinding $116,854 from mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-84-176, Ordinance No. 345-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Approval of Lease]
Ordinance approving lease agreement between Recreation and Park Department and San Francisco Conservatory of Flowers Auxiliary to operate various concessions at the Conservatory of Flowers in Golden Gate Park. (Recreation and Park Department)

File 65-85-10, Ordinance No. 351-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Interim Annual Appropriation Ordinance]
Interim Annual Appropriation Ordinance fiscal year 1985-86.

File 101-85-3, Ordinance No. 329-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Interim Annual Salary Ordinance]
Interim Annual Salary Ordinance for fiscal year 1985-86.

File 102-85-3, Ordinance No. 330-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendation of Transportation and Traffic Committee

Refused Adoption

[Transit Priority Lane]
Resolution urging the Mayor to request the Public Utilities Commission to establish new transit priority lane on Parnassus Avenue, to confer with the Transit Management Department of the University of California, and to apply for and accept State and Federal Urban Mass Transportation funds for such priority transit lane. (Supervisor Silver)

File 7-85-4.1, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Renne, Silver - 4.

Noes: Supervisors Britt, Hongisto, Molinari, Nelder, Walker, Ward - 6.

Absent: Supervisor Kennedy - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $25,000, Mayor's Office, for professional and special services. (Supervisor Renne)

File 101-84-185, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for Second Reading as Amended

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Antoinette Modica against City and County, et al., by payment of (($235,000; an emergency ordinance.)) $233,641. (City Attorney)

File 45-85-38.1, Ordinance No.

(Superior Court No. 797-197.)

Supervisor Renne, seconded by Supervisor Nelder, moved to amend by reducing total payment from $235,000 to $233,641, and by deleting emergency clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Contracting Out City Services]
Resolution concurring with Controller's certification that process server services can be practically performed for the Family Support Bureau of the Office of the District Attorney by a private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney)

File 25-85-30, Resolution No. 617-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[St. Mary's Square Garage Commercial Space Lease]
Resolution approving lease documents and authorizing call for bids for lease of St. Mary's Square Garage commercial space subject to confirmation by City and County of San Francisco, with conditions. (Parking Authority)

File 47-85-4, Resolution No. 610-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[St. Mary's Square Garage Lease]
Resolution approving lease documents and authorizing call for bids for lease of St. Mary's Square Garage subject to confirmation by City and County of San Francisco, with conditions. (Parking Authority)

File 47-85-5, Resolution No. 611-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

From Finance Committee with Recommendation "Do Not Pass"

(Supervisor Hongisto dissenting in Committee.)

Consideration Continued

[General Obligation Sewer Bond Debt Service]
Resolution expressing the intent of the City and County of San Francisco to adopt a budget which includes payment for general obligation sewer bond debt service out of the general fund. (Supervisor Kopp)

File 339-85, Resolution No.

Supervisor Renne, seconded by Supervisor Nelder, moved to continue consideration to July 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Public Protection Committee

Passed for Second Reading as Amended

[Police Permits and Licenses]
Ordinance amending Police Code, by repealing Sections 1243-1266, inclusive, requiring auctioneers to have a city permit and license, and amending Sections 2.26, 2.27 and 2.28 thereof to establish various fees; and by amending Part III of the Municipal Code, Section 22, to require that notice of various applications for permits be posted. (Police Commission)

File 121-85-6, Ordinance No.

Supervisor Britt, seconded by Supervisor Walker, moved to amend by striking "Insignia and Uniform - 18" in Section 2.27 on page 6, line 27, and by inserting same in Section 2.26 on page 2, line 27, to provide that the license fee therefor correctly reflects a one-time fee rather than an annual fee.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Proclamation]
Resolution urging the United States and the Soviet Union to declare a simultaneous test ban on the explosion of nuclear weapons on August 6, 1985; and urging the President of the United States to seek resumption of the Comprehensive Test Ban Treaty talks among the United States, the United Kingdom and the Soviet Union. (Supervisors Renne, Kennedy, Silver, Ward)

File 4-85-13, Resolution No. 613-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Proclamation]
Resolution requesting the President of the United States and the President of the Soviet Union to meet in summit during 1985 to reverse the nuclear arms race and to hold regular summit meetings to pursue these goals. (Supervisors Renne, Kennedy, Silver, Ward)

File 4-85-14, Resolution No. 614-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Superior Court Judgeships]
Resolution urging the State Legislature to authorize two additional judgeships for San Francisco Superior Court. (Supervisor Molinari)

File 12-85-31, Resolution No. 616-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Public Works Committee

Passed for Second Reading

[Flower Market]
Ordinance amending Public Works Code, to add a flower market on the west sidewalk of Castro Street north of the main entrance to the Harvey Milk Plaza Muni Metro Station. (Supervisor Britt)

(Amends Section 155.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Permit]
Resolution granting revocable permission to Williams and Burrows Incorporated to occupy a portion of the street and sidewalk on Commercial Street during construction operations at 505 Montgomery Street Building (Block 227, Lot 7). (Department of Public Works)

File 10-85-3, Resolution No. 615-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Airport Financing]
Resolution authorizing Airports Commission to file application and accept $8,023,800 grant from Federal Aviation Administration for assistance in improvement at the Airport. (Mayor)

File 27-85-10, Resolution No. 618-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Grant - State Funds]
Resolution authorizing executive Director of the Port to apply for and accept State funds from the Wildlife Conservation Board of the California Department of Fish and Game to fund a portion of the Pier 7 public access/fishing pier. (Mayor)

File 144-85-1, Resolution No. 619-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Trash Receptacles]
Resolution urging the Department of Public Works through the Chief Administrative Officer to conduct a survey for the installation and maintenance of trash receptacles at the corners of major thoroughfares and report back to the Board of Supervisors by September 16, 1985, the results of this survey. (Supervisor Molinari)

File 227-85. Resolution No. 620-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Sewer Right of Way]
Resolution approving Memorandum of Understanding for sewer construction across property under Port of San Francisco jurisdiction in the vicinity of Yosemite Avenue and Hawes Street. (Real Estate Department)

File 305-85. Resolution No. 621-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Street Vacation]
Resolution declaring intention to order the vacation of portions of various streets and avenues within the boundary of Candlestick Point Shoreline Park; fixing date of Monday, July 29, 1985, at 3:00 p.m. for public hearing thereon. (Department of Public Works)

File 340-85-1. Resolution No. 622-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Permit Appeal]
Motion approving decision of Director of Public Works granting permission to occupy portions of the sidewalk with two private street lights; to reconstruct the sidewalk with Hokanson Co. interlocking concrete brick pavers; and to install oversize, precast concrete tree well covers at 139 Townsend Street. (Public Works Committee)

File 24-85-7

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued with Pending Amendments

[Downtown Plan]
Ordinance amending City Planning Code, to place a limit on the amount of office development that may be approved citywide; to change the requirements for the transfer of development rights and to establish new transfer of development rights authorization; to effect major changes in regulations affecting C-3 Districts, including, but not limited to, changing the floor area ratio and method of measuring gross floor area; eliminating the Section 126 bonus system; establishing new districts; amending Height and Bulk limits; establishing design controls; authorizing imposition of additional requirements on developments; requiring office developments to provide transportation, employment and child care brokerage services, to provide on-site child care or pay a fee, to pay a fee to be used for a public park, and to meet certain open space requirements; modifying rear yard requirements; prohibiting new parking lots in certain areas; regulating the conversion and demolition of dwellings; permitting higher density in C-3-G and C-3-S with a conditional use when certain affordable housing is provided; changing the regulation of hotels and offices; changing the requirements for off-street parking and loading spaces; requiring tour bus loading in certain hotels; designating certain buildings which may not be demolished or altered except under certain conditions; allowing certain properties to transfer unused floor area; and creating districts in which controls are placed on alteration and demolition and on signs and requiring special review of new structures; establishing procedures for reviewing the design of all new structures and substantial alterations; providing certain exemptions; and amending the Zoning Map of the City and County of San Francisco to modify the boundaries of the C-3 Districts, to remove certain properties on the edges of the C-3 Districts from C-3 classification; to reclassify certain property from RM-4 to C-3-G; to establish P Districts; and to establish within said C-3 Districts the boundaries for the Downtown Office Special Development District and the Mid-South of Market Special Use District and further amending the Zoning Map to establish boundaries for new Height and Bulk Districts for the area within the exterior boundaries of the C-3 District.

File 223-84-4, Ordinance No.

(Amends Sections 102.8, 123, 124, 127, 134, 135, 136, 141, 143, 152, 153, 154, 155, 156, 158, 161, 184, 210.3, 212, 215, 216, 219, 223, 227, 260, 270, 271, 304 and 604; repeals Section 126; adds new Section 102.19 and makes corresponding changes in section numbers; adds Sections 128, 132.1, 137, 138, 139, 146, 147, 148, 149, 152.5, 162, 163, 164, 165, 175.1, 175.2, 175.3, 175.4, 248, 249, 263.6, 263.7, 263.8, 272, 309, 314, 320, 321, 322, 323 and 324; adds Article 11, encompassing Sections 1101 through 1128 and Appendices A through J.)

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to July 1, 1985.

Supervisor Molinari requested that the record reflect he would vote no on the motion to continue as the matter has been considered since last year and had been continued until this meeting as all members would be present.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Walker - 7.

Noes: Supervisors Molinari, Renne, Silver, Ward - 4.

Supervisor Maher, seconded by Supervisor Walker, thereupon moved to rescind the vote by which the Board had postponed consideration of the Downtown Plan to July 1, 1985.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Motions to Amend

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend Section 320(g) to add an exemption for projects with 500 units of housing and PUD or development agreement, outside C-3 Districts.

Supervisor Kennedy, seconded by Supervisor Maher, moved to substitute a five-year moratorium for the proposed office growth cap.

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

Amend Section 321(b) (3)(G), to consider TDR use when reviewing buildings under cap; and

Amend Section 314(e) to establish procedure and deadline for adopting rules for child-care fund.

Supervisor Silver, seconded by Supervisor Nelder, moved to amend Section 320(g)(6) to make the definition of "back office" space more specific.

Supervisor Silver, seconded by Supervisor Renne, moved to amend to require 309 review of project authorization applications (under office growth cap).

Supervisor Silver, seconded by Supervisor Walker, moved to amend by deleting exemption in Section 320(g)(2), and substituting in Section 321(a)(2) exemption for approved Redevelopment projects only.

Supervisor Silver, seconded by Supervisor Kennedy, moved to amend Section 320(g)(5) to delete exemption for building occupied by one business.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend Section 320(g)(2) to delete phrase "to extent required by law" from Redevelopment exemption.

Supervisor Kopp, seconded by Supervisor Silver, moved to exempt all Port property from Downtown Plan.

Supervisor Hongisto, seconded by Supervisor Kennedy, moved to amend as follows:

Amend Section 128(c)(2) to eliminate TDR transfer to Heritage C rated buildings;

Amend Section 123(c) to provide maximum TDR transfer equal to 20% of FAR;

Amend Section 123(c) to provide maximum TDR transfer equal to 25% of FAR;

Amend Section 216(b) to require conditional use authorization for all tourist hotels in all C-3 Districts;

Amend Section 313(d)(1) to increase housing requirement by 125%.

Amend Section 313(e)(1) to require specific percentage of affordable units produced to be affordable to low income households and remainder affordable to moderate income households;

Amend Section 313(c)(1) to make OHPP applicable to buildings of 25,000 square feet or more;

Amend Section 309(g)(2) to require Planning Commission to hold public hearing on modifications to projects when requested;

Amend Section 309(h) to broaden hearing requirement to reach all applications not categorically exempt from CEQA;

Amend Section 309(a) to provide that applicants for exemptions must establish that project won't be of lesser quality or of greater adverse environmental impact;

Amend Sections 124(a), 124(g) and 249 to reduce FAR in South of Market and Mid-Market areas; and

Amend Maps 1, 2 and 7 to rezone Kearny, between California and Sacramento Streets to lower FAR.

Supervisor Ward, seconded by Supervisor Silver, moved to amend Section 164(c) to require compliance with employment programs.

Supervisor Ward, seconded by Supervisor Silver, moved to amend as follows:

Amend Section 320(g)(6) to delete exemption and to substitute exemption for phased projects;

Amend Section 320(g) to add exemption for projects with 1000 units of housing and development agreement;

Amend Section 1111.6(b)(6) to revise section to allow additions of more than one story to Category I buildings; and

Amend Section 138 to exempt hotels from open space requirement.

Supervisor Silver, seconded by Supervisor Maher, moved to amend Section 128(h) to revise indemnity requirement and require only title report guarantee, not title insurance, when TDR used.

Supervisor Silver, seconded by Supervisor Nelder, moved to amend Section 128(c)(2) to rule out all TDR transfers to Category II buildings, including rear portions.

Supervisor Silver, seconded by Supervisor Nelder, moved to amend various sections to require 309 review of project authorization applications under office growth cap.

Supervisor Silver, seconded by Supervisor Walker, moved to delete the International Hotel exemption Mixed-use project with all-affordable housing ad block grant funds.

Supervisor Kopp, seconded by Supervisor Nelder, moved to amend Appendix A, to not designate building at 71-85 Second Street, known as the Wells Fargo Building.

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to July 1, 1985, with the request that the City Attorney prepare the proposed amendments in form by mid week so that Board members would have the opportunity to review same prior to the July 1 meeting.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Kennedy, Walker, Ward - 4.

Consideration Continued

[Financial Institutions Moratorium]
Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1986 or until permanent legislative controls through the adoption of the Neighborhood Commercial Rezoning Ordinance are put into effect (Supervisor Molinari)

File 110-85-4, Ordinance No.

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to July 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Office Affordable Child Care Program]
Ordinance amending City Planning Code, to impose conditions on approval of permit applications for office development projects outside of the C-3 District requiring the construction of on-site child care facilities or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services. (Supervisor Walker)

File 115-85-28, Ordinance No.

(Adds Section 175.4.)

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to July 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Called from Planning, Housing and Development Committee by Supervisor Hongisto

Consideration Continued with Pending Amendments

[Growth Limitations on Office Development]
Ordinance amending City Planning Code, to impose growth limitations on office development. (Supervisors Walker, Britt, Hongisto)

File 115-85-6, Ordinance No.

(Adds Section 175.4.)

Supervisor Hongisto, seconded by Supervisor Maher, moved to amend as follows:

Amend Section 175.4(a)(1) to provide that amount of space which replaces demolished office space not be counted against the cap amount; and

Amend Section 175.4(b)(4) to consider single-business occupancy in evaluating buildings.

Supervisor Hongisto, seconded by Supervisor Maher, moved to further amend by amending Section 175.4(a)(6)(c) to exempt Redevelopment projects only to the extent required by law.

Supervisor Hongisto, seconded by Supervisor Walker, moved to amend Section 175.4(b)(4) to consider impact on minority and woman-owned businesses in evaluating buildings.

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to July 1, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Kennedy, Walker, Ward - 4.

Called from Civil Service and General Administration Committee By Supervisor Kopp

Refused Passage for Second Reading

[Campaign Contributions]
Ordinance amending Administrative Code, reducing the maximum allowable campaign contribution from $1,000 to $500. (Supervisor Kopp)

File 77-84-1, Ordinance No.

(Amends Section 16.508.)

Supervisor Kopp, seconded by Supervisor Maher, moved passage for second reading.

Refused passage for second reading by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Walker - 4.

Noes: Supervisors Britt, Molinari, Nelder, Renne, Silver, Ward - 6.

Absent: Supervisor Kennedy - 1.

Refused Adoption

[State Legislation]
Resolution memorializing the State Legislature to amend Government Code Section 8920(b)(3) to prohibit State Legislators from practicing compensated advocacy before local government boards and commissions. (Supervisor Kopp)

File 12-85-11, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisor Kopp - 1.

Noes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisor Kennedy - 1.

From Department of Public Works

Adopted

[New Condominium]
Motion approving final map of 798 Monterey Boulevard, a condominium subdivision. (Department of Public Works)

File 58-85-19

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

SPECIAL ORDER - 4:00 P.M.

Hearing Held

[Public Hearing]
Public hearing on the proposed Annual Budget of the City and County of San Francisco and proposed Annual Appropriation Ordinance for fiscal year 1985-86.

File 100-85

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Sally Brunn, Keep Libraries Alive
Vivian Goodman, Keep Libraries Alive
Don Petrom
Barbara Harms
John Bardis
Walter O'Donnell
Arthur Hanlon

There being no one else present wishing to speak, the President declared the hearing closed.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
J. Edward Fleishell, member, Airports Commission, June 26-30; Louise Renne, member, Board of Supervisors, July 25-August 10, 1985.

File 1-85, Resolution No. 575-85

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp 1.

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

Referred to Committee

[Zoning Map Amendment]
Ordinance amending City Planning Code by amending the Zoning Map for property in the area generally bounded by Assessor's Blocks fronting on New Montgomery Street, between Market Street and Folsom Street, including portions of Assessor's Blocks 3707, 3722 and 3735, to reclassify Height and Bulk Districts 320-I, 500-I, 600-I and 700-I located therein to 150-S. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 36-85-11

[OHPP]
Draft ordinance amending Section 313 of the City Planning Code, relating to Office Housing Production Program. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 115-85-39

Adopted

[Puerto Rican Heritage Week]
Resolution honoring San Francisco's Puerto Rican community on the occasion of Puerto Rican Heritage Week.

File 6-85-24, Resolution 576-85

Supervisor Hongisto presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Street Closings]
Resolution authorizing temporary closing of portions of various streets at various times.

File 42-85-64, Resolution No. 588-85

(Trenton Alley, between Jackson Street and Pacific Avenue, from 10:00 a.m. to 1:00 p.m., on June 29, 1985, for Chinatown Alleyway Fair;

Chattanooga Street, between 24th and Jersey Streets, from 12:00 noon to 4:00 p.m., on July 14, 1985, for block party to organize neighborhood S.A.F.E. Program;

Forest Side Avenue, between Vicente and Ulloa Streets, from 4:00 to 10:00 p.m., on July 4, 1985, for Fourth of July block party;

Post Street, between Laguna and Webster Streets, from 9:00 p.m., July 13, to 5:00 p.m., July 14, 1985, for Obon Dance sponsored by the Buddhist Church of San Francisco.)

Supervisor Maher presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Street Closing]
Resolution authorizing temporary closing of a portion of Hawes Street, between Innes and Hudson Streets, from 9:30 a.m. to 2:15 p.m., weekdays only, from July 1 through August 2, 1985, as a playground area for the youth program of Our Lady of Lourdes Church.

File 42-85-65, Resolution 589-85

Supervisor Maher presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Safeway Stores]
Resolution urging Safeway Stores to seriously consider Bell Market's offer to obtain a long-term lease for the still vacant Bush and Larkin site and restore a full-service supermarket to the Tenderloin, Polk Gulch and Lower Nob Hill neighborhoods.

File 365-85, Resolution No. 608-85

Supervisor Walker presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Suspension of the Rules

Supervisor Renne, seconded by Supervisor Nelder, moved to suspend the Board's Rules of Order to permit introduction of the following proposed Charter amendment.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Referred to Committee

[Ballot Measure]
Charter amendment (skeletal) amending Section 7.309, to transfer authority to the Board of Supervisors to approve lease financing for real property and public improvements and equipment without voter approval. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 363-85

Requests for Hearings

File 361-85, By Supervisor Hongisto: To consider the planned development by Hastings School of Law of property located in the North of Market area. Referred to Planning, Housing and Development Committee.

File 362-85, By Supervisor Nelder: To consider amending existing codes to require a double check valve as close to the water meter as possible on all high rise buildings with roof tanks to clarify the enforcement of the backflow ordinance. Referred to Planning, Housing and Development Committee.

File 364-85, By Supervisor Silver: To consider the Recreation and Open Space Element of the Master Plan. Referred to Culture and Recreation Committee.

File 366-85, By Supervisor Silver: To consider protests concerning the creation of red zones on Mission Street, between Mount Vernon Avenue and Ottawa Street. Referred to Transportation and Traffic Committee.

File 403-84-5, By Supervisor Hongisto: To consider providing free parking for City College students on the North Reservoir adjacent to City College. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that a letter be sent to the City Attorney, requesting that he provide in writing information on what laws would have to be changed in order to bring the Redevelopment Agency and the Port within the controls of the Downtown Plan.

By Supervisor Britt, that a letter be sent to the Public Utilities Commission asking why it did not take the opportunity to let the world know how good San Francisco water is by entering the water tasting competition for the best tasting water in the United States and expressing the hope that the city will enter the competition next year.

By Supervisor Ward, that a letter be sent to the Director of Public Works, inquiring as to the feasibility of placing a traffic signal in the vicinity of the area of Third Street south from LaConte and extending to Hollister Street.

By Supervisor Maher, that a letter be sent to the Chief of Police, inquiring as to the status of enforcement of the regulations prohibiting large vehicles from traveling on Gough Street, between Union Street and Pacific Avenue.

By Supervisor Maher, that a letter be sent to the Director of Public Works, inquiring as to the status of the Ocean Avenue traffic study and of plans to change the signalization of Ocean Avenue to electric signals rather than Stop signs, along with the timing of the lights.

By Supervisor Maher, that a letter be sent to the City Attorney, inquiring as to the status of a reply to a letter from the Chief of Police dated May 22, 1985, regarding solicitations on public streets by representatives of non-profit organizations.

By Supervisor Maher, that a letter be sent to the City Attorney, inquiring as to the status of enforcement of Traffic Code Section 63, which seems to prohibit commercial vehicles from parking in residential zones.

By Supervisor Molinari, that a letter be sent to the Department of Public Works, asking that the length of the traffic signal from the soutwest corner to the northwest corner of Bay and Laguna Streets be lengthened in order to give pedestrians ample time to cross the intersection.

By Supervisor Molinari, that a letter be sent to the Mayor requesting that a letter be sent to the Police Department regarding the level of noise in the Columbus Avenue Safeway Store parking lot immediately following the conclusion of certain shows at Wolfgang's Night Club on Columbus Avenue at Lombard Street. The Supervisor noted that it has been a source of concern for residents in that area that certain persons are congregating in the Safeway Store parking lot at unreasonable hours and creating a nuisance to area residents.

By Supervisor Molinari, that a letter be sent to the Department of Public Works asking that trash receptacles be placed at the following locations: Columbus Avenue and Chestnut Street (near Safeway); northeast corner of Columbus Avenue and Chestnut Street; the 800 block of Columbus Avenue (west side); and in front of 905 Columbus Avenue (Wolfgang's Night Club).

By Supervisor Nelder that a letter be sent to ISCOTT, asking it to consider the need and advisability of painting lines and directional arrows on Golden Gate Avenue at the intersection of Franklin Street to prevent accidents due to drivers being unable to determine which lanes allow turns.

By Supervisor Silver, that the City Attorney be requested to prepare legislation to grant to the Community College District a permanent easement on San Francisco Water Department property known as the North Balboa Reservoir.

By Supervisor Walker, that the Department of City Planning be requested to initiate a comprehensive planning study for the Southeastern Bayshore area roughly bounded by the Embarcadero, Market Street, the Central Skyway (11th Street), James Lick Freeway, and the County Line, and to take in areas not otherwise contained in special districts and/or study areas.

By Supervisor Silver, that a letter be sent to the Department of Public Works, requesting that it initiate the necessary engineering and survey analysis for narrowing of the sidewalk on London and Paris Streets, north of Excelsior Avenue, to accommodate diagonal parking.

By Supervisor Walker, that a letter be sent to the Department of City Planning, to inquire whether it has adequate resources under its current budget to concentrate on a work program for Fisherman's Wharf, including urban design, transportation, pedestrian and auto circulation, area commercial uses, open space, employment opportunities, a sign improvement program, and other considerations, and to urge it to undertake this effort as soon as possible.

By Supervisor Silver, that the City Attorney be requested to prepare in appropriate form ordinance amending Section 313 of the City Planning Code, relating to Office Housing Production Program.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to amend existing codes to require a double check valve as close to the water meter as possible on all high rise buildings with roof tanks to clarify the enforcement of the Backflow Ordinance.

By Supervisor Silver, that the City Attorney be requested to prepare legislation to remove red zones on Mission Street, between Mount Vernon and Ottawa.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the City Planning Code by amending the Zoning Map for property in the area generally bounded by Assessor's Blocks fronting on New Montgomery Street, between Market Street and Folsom Street, including portions of Assessor's Blocks 3707, 3722 and 3735, reclassify Height and Bulk Districts 320-I, 500-I, 600-I and 700-I located therein to 150-S.

File 36-85-11.1.

Supervisor Silver presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing Draft Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1986, or until permanent legislative controls through the adoption of the Neighborhood Commercial Rezoning Ordinance are put into effect.

File 110-85-4.2.

Supervisor Molinari presented.

Supervisor Silver, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance amending City Planning Code to impose conditions on approval of permit applications for office development projects outside of the C-3 District requiring the construction of on-site child care facilities or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services.

File 115-85-28.2.

Supervisor Walker presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:.

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance amending Section 313 of the City Planning Code, relating to the Office Housing Production Program.

File 115-85-39.1.

Supervisor Silver presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote.

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kennedy, Kopp, Walker - 3.

Motion that a letter be directed to the Department of City Planning, requesting that it not at any time prior to final action of the Board on the Downtown Plan ordinance approve any building or site permit application for any structure or alteration containing 50,000 square feet or more of the gross floor area of additional office space.

Appointment of President Pro Tempore

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

Supervisor Maher, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Walker - 7.

Noes: Supervisors Nelder, Silver, Ward - 3.

Absent: Supervisor Molinari - 1.

The President reassumed the Chair.

Later during the proceedings, Supervisor Ward, seconded by Supervisor Silver, moved to rescind the vote by which Board directed that the aforementioned letter be sent to the City Planning Commission.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

The roll was thereupon called on the main motion to direct a letter to the City Planning Commission and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisors Molinari, Silver - 2.

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

Amitai Schwartz (Supervisors Britt, Hongisto, Silver)
Carole Migden (Supervisor Britt)
Tenderloin Neighborhood Development Corporation (Supervisor Britt)
Hank Greenwald (Supervisors Britt and Walker)
Theatre Rhinoceros: A.I.D.S. Show (Supervisors Britt and Silver)
The Honorable Pedro Tirado Lameiro (Supervisor Hongisto)
Orlando Cepeda (Supervisor Hongisto)
Sergeant William Braun Mott (Supervisor Molinari)
Art Latmo (Supervisor Silver)
Evelyn Caraway (Supervisor Walker)
Aura Anayal (Supervisor Walker)
Gabriel E. Pantelias (Supervisor Kennedy)

File 6-85-24

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Bipin Ramaiya (Supervisor Silver)

File 6.1-85

No objection and motion adopted.

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

James Johnson (President Molinari on behalf of the entire Board)
Roy L. Shurtleff (Supervisor Molinari)
David B. Goodstein (Supervisors Molinari and Silver)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:08 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 4, 1985

I, John L. Taylor, 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 on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

15155 • 2