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MONDAY, JULY 2, 1979 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JULY - DEC

1979

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 2, 1979 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 2, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Quorum present.

President Molinari presiding.

Supervisor Britt excused. (On official leave of absence.)

Supervisor Gonzales excused. (On official leave of absence.)

Supervisor Kopp noted present at 3:40 p.m.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, advising of her removal of Mr. David Scott from Board of Permit Appeals, and requesting that said letter be printed in the Journal of Proceedings. Text of the letter follows:

June 26, 1979

Mr. David Scott
P.O. Box 14232 (14)
San Francisco, California

Dear Mr. Scott:

In accordance with a policy established by my predecessor, and as explained to you when you were appointed by Mayor George R. Moscone, I am replacing you, as of this date, on the Board of Permit Appeals, since you are now a candidate for public office. I do this in accordance with the authority granted me by section 8.107 of the San Francisco City Charter.

MONDAY, JULY 2, 1979

I am certain that you understand that a member of the Board of Permit Appeals, and particularly its president, must be above the pressures of campaign politics in order to render impartial judgments on behalf of the City.

Also, I am confident, you understand that it is not appropriate for a member of my administration to use his position in the administration as a platform to run against the administration in the November election.

Thank you for your contributions to the Board and to the City.

Sincerely,

Dianne Feinstein
Mayor

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 2111 Franklin Street, a condominium subdivision.

File 58-79-27

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 2111 Franklin Street, a condominium subdivision.

File 58-79-27, Resolution No. 610-79

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Lau—4.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 1927 Diamond Street.

File 59-79-12

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Renne, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission disapproving tentative map, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Thomas Lalanne, Esq., representing appellant

Opponent:

Mr. Thomas Meeks, Diamond Heights Community Association

Rebuttal period was permitted.

Thereafter, President Molinari declared the public hearing concluded.

Supervisor Kopp, seconded by Supervisor Silver, moved that Board rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Renne, seconded by Supervisor Kopp, moved to direct Clerk to prepare legislation disapproving action of the Director of Public Works disapproving tentative map, and setting forth the conditions as set forth by the City Planning Commission, but providing for intent to purchase by forty percent (40%) of the tenants, rather than the 80% listed in City Planning Commission conditions; said legislation to be calendared for Board meeting of July 9, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Horanzy, the following from the Consent Calendar were taken up:

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$76,000, Recreation and Park, Facilities Maintenance Project Budget, renovation of Conservatory of Flowers.

File 101-78-234, Ordinance No. 344-79

Finally passed.

Ordinance appropriating \$11,000, Public Works, workers' compensation costs.

File 101-78-239, Ordinance No. 346-49

Finally passed.

Ordinance appropriating \$31,000, Parking Authority, Building Repair, facilities maintenance at Marshall Square public parking facility.

File 101-78-241, Ordinance No. 348-79

Finally passed.

Ordinance appropriating \$7,500, Recreation and Park Department, materials and supplies, restocking of fish at Lake Merced.

File 101-78-247, Ordinance No. 352-79

Finally passed.

Ordinance appropriating \$18,000, Public Works, light, heat and power.

File 101-78-248, Ordinance No. 353-79

Finally passed.

Ordinance appropriating \$2,000, Mayor, Bayview-Hunters' Point Project, electricity, heat and water.

File 101-78-250, Ordinance No. 355-79

Finally passed.

Ordinance appropriating \$1,491, California Academy of Sciences Steinhart Aquarium, permanent salaries, crafts; rescinding \$1,491, permanent salaries, crafts, for reclassification of one position.

File 101-78-259, Ordinance No. 362-79

Finally passed.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 213011, California Academy of Sciences, reflecting reclassification of one position; companion measure to File 101-78-259.

File 102-78-58, Ordinance No. 375-79

Finally passed.

Ordinance appropriating \$10,000, Treasurer, professional special services.

File 101-78-263, Ordinance No. 341-79

Finally passed.

Ordinance appropriating \$12,000, Public Defender, permanent salaries; rescinding \$12,000, Public Defender, other services.

File 101-78-265, Ordinance No. 365-79

Finally passed.

Ordinance appropriating \$9,000, Public Works, Capital Project Budget—Mullen Avenue improvement.

File 101-78-269, Ordinance No. 367-79

Finally passed.

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

File 45-79-18, Ordinance No. 377-79

| <i>(Action No.)</i> | <i>Plaintiff</i> | <i>Amount</i> |
|---------------------|--------------------------------------|---------------|
| 705651 | Kathryn Ann Joost, aka Kady Joost | \$8,000 |
| 720906 | Omeda Randolph | 5,000 |
| 707541 | Lawrence Russell | 4,000.) |

Finally passed.

Ordinance authorizing sale of surplus Department of Public Works easement rights, property located on north side of Clipper Street, to adjoining property owner.

File 113-79-4, Ordinance No. 380-79

(Block 6541, Lot 26.)

Finally passed.

Adopted

Resolution approving lease for establishing and operating food concession on the premises of Justin Herman Plaza.

File 62-79-6, Resolution No. 636-79

Adopted.

Resolution authorizing Mayor to apply for, accept and expend funds from Department of Energy and the Urban Consortium for Energy Management Program. (Supervisor Hutch)

File 68-79-17, Resolution No. 637-79

Adopted.

Resolution authorizing Mayor to apply for, accept and expend funds from Energy Conservation and Development Commission of California. (Supervisor Hutch)

File 68-79-18, Resolution No. 638-79

Adopted.

Resolution approving Addendum No. 11 to 1979 Community Development Program, authorizing use of \$300,000 for neighborhood commercial district improvements.

File 79-79-11, Resolution No. 639-79

Adopted.

Resolution authorizing District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Integrated Police and Prosecutor Witness Assistance Program".

File 158-79-3, Resolution No. 642-79

Adopted.

Resolution authorizing Director of Health to execute agreement with State Department of Corrections for rendering medical service to inmates in security ward of San Francisco General Hospital and Medical Center.

File 230-79, Resolution No. 643-79

Adopted.

Adopted

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

Resolution approving amendment to contract between City and County (DPH, CMHS, Drug Programs Administration) and Youth Advocates, Inc.

File 30-79-72, Resolution No. 618-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Drug Programs Administration) and San Francisco Suicide Prevention, Inc.

File 30-79-73, Resolution No. 619-79

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS, Drug Programs Administration) and Walden House, Inc.

File 30-79-74, Resolution No. 620-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Mission Council on Alcohol Abuse for the Spanish-Speaking, Inc.

File 30-79-75, Resolution No. 621-79

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS) and Pacific Medical Center, Inc.

File 30-79-76, Resolution No. 622-79

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS, Drug Programs Administration) and Bayview-Hunters Point Foundation for Community Improvement, Inc.

File 30-79-77, Resolution No. 623-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and District IV Citizen Advisory Board for Mental Health Services, Inc.

File 30-79-78, Resolution No. 624-79

Adopted.

Resolution approving second amendment to contract between City and County (DPH, CMHS) and Psychiatric Day Center, Inc.

File 30-79-79, Resolution No. 625-79

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS, District V Mental Health Center) and Regents of the University of California for Department of Psychiatry.

File 30-79-80, Resolution No. 626-79

Adopted.

Resolution approving renewal contract between City and County, (DPH, CMHS) and Youth Projects, Inc.

File 30-79-81, Resolution No. 627-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and Psychiatric Day Center, Inc.

File 30-79-82, Resolution No. 628-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, District I Mental Health Center) and Progress Foundation.

File 30-79-83, Resolution No. 629-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Bureau of Alcoholism) and San Francisco Mental Health Funds, Inc.

File 30-79-84, Resolution No. 630-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Second Home, Inc.

File 30-79-85, Resolution No. 631-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

REGULAR CALENDAR UNFINISHED BUSINESS

Adoped as Amended

The following from Board of Supervisors Sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision at 1835 Franklin Street is consistent with the Master Plan and approving action of Director of Public Works in approving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-20, Resolution No. 635-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Subsequently, Supervisor Renne, seconded by Supervisor Hutch, moved to rescind the foregoing vote.

No objection and motion carried.

Supervisor Renne, seconded by Supervisor Lau, moved to amend as follows:

Page 4, line 10

ADD

Condition No. 6

Evidence of the recordation of subdivider's guarantee to provide lifetime leases to the elderly or permanently disabled, pursuant to Condition No. 3, may be substituted on a one-for-one basis with evidence of tenant intent to purchase.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Consideration Temporarily Postponed

The following from Select Committee on Housing without recommendation, heretofore considered, was taken up:

Ordinance amending Subdivision Code, various sections, pertaining to condominiums; providing for advisory committee. (Supervisors Pelosi, Kopp)

File 152-79-1, Ordinance No.

(Amends Sections 1302, 1308, 1314, 1323, 1328, 1332, 1341, 1357.)

(June 25, 1979—Consideration continued to July 2, 1979 with pending Amendment of the Whole.)

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Lau, consideration was temporarily postponed.

Finally Passed

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

Ordinance appropriating \$38,000, Retirement System, temporary salaries in compensation services for San Francisco Unified School District.

File 101-78-227, Ordinance No. 343-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$700, Treasurer, office equipment and furniture, for staffing of one new position.

File 101-78-232, Ordinance No. 340-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance amending Annual Salary Ordinance, 1978-79, Treasurer, Section 183010, reflecting classification of one new position; companion measure to File 101-78-232.

File 102-78-72, Ordinance No. 342-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$44,796, Mayors' Office, Criminal Justice Council, temporary salaries, professional special services, materials and supplies; rescinding \$44,796, grants/subventions—local.

File 101-78-233, Ordinance No. 339-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$25,000, Controller, overtime, permanent salaries; rescinding \$25,000, Controller, permanent salaries, miscellaneous.

File 101-78-238, Ordinance No. 345-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$993,366, Social Services, General Assistance aid payments.

File 101-78-240, Ordinance No. 347-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$100,000, Airports Commission, overtime, permanent salaries; rescinding \$100,000, permanent salaries, miscellaneous.

File 101-78-242, Ordinance No. 349-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$8,530, City Attorney, current services—telephone and copy machine, office supplies; rescinding \$8,530, City Attorney, property rental.

File 101-78-244, Ordinance No. 350-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$660, Treasurer, office equipment; rescinding \$660, Treasurer, equipment, other.

File 101-78-246, Ordinance No. 351-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$3,137,371, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Channel Outfalls Consolidation Project, funded under Federal and State Grant No. C-06-1248-012; rescinding \$583,697 from capital project budget, general.

File 101-78-249, Ordinance No. 354-79

Finally passed by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—6.

No: Supervisor Dolson—1.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$70,000, Municipal Railway, litigation expense and local share grant match; rescinding \$40,000, Municipal Railway, judgements and claims.

File 101-78-251, Ordinance No. 356-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$13,040, Public Health, fixed charges; rescinding \$13,040, Public Health, permanent salaries, miscellaneous.

File 101-78-253, Ordinance No. 357-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$91,617, Public Health, Laguna Honda Hospital, other professional services, medical service contracts, other current services, materials and supplies; rescinding \$91,617, Public Health, Laguna Honda Hospital, permanent salaries, miscellaneous.

File 101-78-254, Ordinance No. 358-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$100,000, Art Commission, project expenditure budget—architectural design and planning for community culture centers; rescinding \$100,000, Art Commission, project expenditure budget — Federal revenue-sharing funds.

File 101-78-255, Ordinance No. 359-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$400,000, Controller, Health Service—retired subsidy.

File 101-78-256, Ordinance No. 360-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$70,000, City Planning, project expenditure budget—Downtown Office District Study, Phase I.

File 101-78-258, Ordinance No. 361-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$25,500, Public Library, permanent salaries, miscellaneous, crafts, other crafts; rescinding \$25,500, Public Library, mandatory fringe benefits.

File 101-78-261, Ordinance No. 363-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$39,235, Public Health, Hassler Hospital, other current services, buildings, structures, improvements, services of other departments; rescinding \$39,235, Public Health, Maternal and Child Hygiene, permanent salaries, miscellaneous.

File 101-78-262, Ordinance No. 364-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$456,000, Water, light, heat and power.

File 101-78-268, Ordinance No. 366-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating and rescinding \$11,123, Municipal Railway, permanent salaries, miscellaneous, for reclassification of two positions. (Supervisor Silver)

File 101-78-272, Ordinance No. 368-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting classification of one position; companion measure to File 101-78-272.

File 102-78-45, Ordinance No. 373-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting reclassification of one position; companion measure to File 101-78-272.

File 102-78-51, Ordinance No. 374-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$12,078.53, Municipal Railway, revolving fund; rescinding \$12,078.53, Municipal Railway, judgements and claims. (Supervisor Silver)

File 101-78-273, Ordinance No. 369-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$529,610, various departments, permanent salaries, miscellaneous, temporary salaries, related mandatory fringe benefits, overtime, other current services, and materials and supplies. (Supervisor Silver)

File 101-78-274, Ordinance No. 370-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$1,800,000, Public Works, Sanitary Engineering, Wastewater Program, overhead, indirect cost reimbursement. (Supervisor Kopp)

File 101-78-275, Ordinance No. 371-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance appropriating \$87,631, Human Rights Commission, temporary salaries, related mandatory fringe benefits, current expenses, materials and supplies, and office rental and equipment for staffing of Wastewater Management Affirmative Action Program; rescinding \$87,631, Public Works, Sanitary Engineering, project expenditure budget.

File 101-78-276, Ordinance No. 372-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Rereferred to Committee

Resolution authorizing Chief of Police to apply for, accept and expend discretionary funds from Law Enforcement Assistance Administration, to supplement existing project entitled "Improving Police Services to Language Minorities".

File 262-79-1, Resolution No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Renne, the foregoing measure was referred to Committee.

Finally Passed

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

Ordinance amending City Planning Code to establish conditional use procedure for permitting narrower lots.

File 192-79-1, Ordinance No. 381-79

(Adds Subsection (f) to Section 121.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds on a portion of Diamond Street. (Supervisor Dolson)

File 20-79-15, Ordinance No. 376-79

(Adds Section 28.1.50.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance amending Police Code, providing for establishment and maintenance of authorized stands for employer's buses.

File 82-79, Ordinance No. 378-79

(Adds Section 1112, 1113 and 1114.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance amending Part III, Municipal Code, providing for establishment and maintenance of authorized stands for employer's buses.

File 82-79-1, Ordinance No. 379-79

(Adds Section 1.11.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Consideration Temporarily Postponed

The following called out of Planning, Housing and Development Committee by Supervisor Molinari, heretofore considered, was taken up:

Ordinance adopting Zoning Map amendment, changing use classification of property in Nob Hill area; providing for exceptions: concurring in negative declaration.

File 36-79-14, Ordinance No. 333-79

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Lau, consideration was temporarily postponed.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$716.67, Parking Authority, travel expenses outside city, non-routine.

File 101-78-235, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance appropriating \$164,420, Public Health, Central Office, Administrative Office, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$159,718, permanent salaries and related mandatory fringe benefits, for reclassification of four positions; appropriating \$93,885, Public Health, Community Mental Health, CMH Administration, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$98,587, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of one position.

File 101-79-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, reflecting establishment of five new classifications, abolishment of seven budget positions and retitling of one position; companion measure to File 101-79-2.

File 102-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Adopted

Resolution authorizing Sheriff to accept funds from National Institute of Corrections for project entitled "Jail Classification". (Supervisor Silver)

File 93-79-3, Resolution No. 640-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Passed for Second Reading

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

Ordinance repealing Ordinance Nos. 6512, 8664, and 1758, granting revocable permission to Southern Pacific Transportation Company to use certain railroad tracks.

File 191-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Adopted

Resolution granting revocable permit to Best Foods, CPC International, Inc., to occupy a portion of east side of Florida Street, between Mariposa and Eighteenth Streets, with curb, stair and railing.

File 10-79-7, Resolution No. 612-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Resolution revoking permit for encroachment in northeast corner of Powell and Ellis Streets, ordering its discontinuance and removal and directing Director of Public Works to give notice of revocation and order to owner, by reason of implementation of handicap ramp program.

File 10-79-8, Resolution No. 613-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Resolution revoking permission for encroachment in the southeast corner of 16th Street and Valencia Street, ordering its discontinuance and removal, and directing Director of Public Works to give notice of revocation and order to owner, by reason of implementation of handicap ramp program.

File 10-79-9, Resolution No. 614-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Resolution approving decision of Director of Public Works granting permission to occupy portion of each sidewalk area fronting 160, 170 and 190 Manchester Street with stairs, handrail and retaining wall fronting 190 Manchester Street.

File 24-79-2, Resolution No. 616-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Resolution disapproving decision of Director of Public Works denying permission for minor sidewalk encroachment at 21 Deming Street.

File 24-79-3, Resolution No. 617-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

Resolution declaring intention to order vacation of Masset Place and a portion of Hunt Street within Yerba Buena Center Approved Redevelopment Project; setting date of August 6, 1979 for public hearing thereon.

File 212-79-1, Resolution No. 641-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Kopp, Silver—4.

COMMITTEE REPORTS

Supervisor Hutch presented the following as a report of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of Capp Street, between 18th and 19th Streets, July 9-August 31, 1979, Mondays only, from 10:00 a.m. to 3:00 p.m., for recreation play-mobile, sponsored by Mission Neighborhood Centers.

File 42-79-57, Resolution No. 632-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Renne—4.

Adopted

Supervisor Molinari presented the following as a report of Rules Committee:

Motion authorizing President of Board of Supervisors to execute amendment to professional services agreement between City and County (Board of Supervisors) and Harvey M. Rose Accountancy Corporation.

File 403-78-6

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Motion directing Clerk of the Board to retain Board's passenger automobile, and related concerns.

File 69-79-2

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Taken Up Out of Order

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Horanzy, the rules were suspended in order to proceed to Supervisor Silver's name on Roll Call.

Adopted

Resolution authorizing Purchaser to contract for janitorial services for Department of Public Health on two-month interim basis, July 1-August 31, 1979.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 115-79-4, Resolution No. 605-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Pelosi—4.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Philip S. Boone, Vice President, Board of Trustees, War Memorial, June 21-25; Buddy Tate Choy, President, Social Services Commission, June 20-21; Glenn B. McKibbin, Director, Commission on Aging, June 24-29, 1979; with permission to leave the State.

File 1-79, Resolution No. 594-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Renne—4.

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

Request Granted

Supervisor Dolson requested that letter of commendation be prepared for Officer Judith Hardiman.

No objection and Clerk requested to comply.

Supervisor Dolson requested that communication be directed to appropriate authorities, requesting temporary closing of Capitol Avenue between Lobos and Montana Streets, July 4, 1979, from 10:00 a.m. to 6:00 p.m.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider approval of temporary closing of entire Great Highway, Sunday, September 2, 1979, between 8:30 and 11:30 a.m. for Far West Regional Championships, sponsored by Diet Pepsi.

Supervisor Hutch presented:

File 42-79-59

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider installation of STOP signs at intersection of 23rd and Sanchez Streets.

Supervisor Lau presented on behalf of Supervisor Britt:

File 18-79

Referred to Fire, Safety and Police Committee

Adopted

Resolution designating certain newspapers to be official newspapers of City and County, commencing July 1, 1979, for specified categories of official advertising.

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

File 276-79, Resolution No. 609-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Lau—4.

Referred to Committee

Request that hearing be held to consider request of Columbus Day Committee for temporary closing of various streets intersecting cycling race route along North Point, Polk, Beach Streets, and Columbus Avenue, Sunday, September 9, 1979, between 8:30 and 11:00 a.m.

Supervisor Molinari presented:

File 42-79-58

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider changing name of Larkin Hall to Lloyd Leith Hall.

Supervisor Molinari presented:

File 275-79

Referred to Urban and Consumer Affairs Committee

Request that hearing be held to consider manner of resignation of officers and commissioners and elected officials of the City and County,

Supervisor Molinari presented:

File 277-79

Referred to Governmental Services Committee

Request Granted

Supervisor Molinari requested that City Attorney be asked to prepare legislation setting forth the manner of resignation for officers and commissioners of City and County to provide that such resignation be submitted to appointing officer.

No objection and Clerk directed to comply.

Referred to Committee

Resolution approving amendment to contract between City and County (Public Health, CMHS), and St. Mary's Hospital for provision of psychiatric services.

Supervisor Renne presented:

File 30-79-92, Resolution No.

Referred to Health and Environment Committee

Resolution approving amendment to contract between City and County (Public Health, CMHS) and Mt. Zion Hospital, for provision of psychiatric services.

Supervisor Renne presented:

File 30-79-93, Resolution No.

Referred to Health and Environment Committee

Resolution approving amendment to contract between City and County (Public Health, CMHS) and Pacific Medical Center.

Supervisor Renne presented:

File 30-79-94, Resolution No.

Referred to Health and Environment Committee

Request that hearing be held to consider rescission of Traffic Code Section 66, pertaining to display of "For Sale" signs in automobiles.

Supervisor Molinari presented:

File 274-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that City Attorney be asked to prepare legislation rescinding Traffic Code Section 66, pertaining to display of "For Sale" signs in automobiles.

No objection and Clerk directed to comply.

Finally Passed

Thereafter the Board reverted to consideration of the following, from Select Committee on Housing without recommendation:

Ordinance amending Subdivision Code, various sections, pertaining to condominiums; providing for advisory committee ((.)) ; an emergency measure. (Supervisors Pelosi, Kopp)

File 152-79-1, Ordinance No. 337-79

(Amends Sections 1302, 1308, 1314, 1323, 1328, 1332, 1341, 1357.)

(June 25, 1979—Consideration continued to July 2, 1979, with pending Amendment of the Whole.)

Supervisor Pelosi, seconded by Supervisor Horanzy, moved to substitute text prepared by City Planning Department for present Section 1341, (page 11, line 9).

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

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

Page 29, line 13

SUBSTITUTE "may" for "shall".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Molinari, Pelosi—3.

Noes: Supervisors Horanzy, Hutch, Lau, Renne, Silver—5.

Absent: Supervisors Britt, Gonzales, Kopp—3.

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

Page 30, lines 20-21

DELETE "No application for conversion shall be approved" and SUBSTITUTE "No final map or final parcel map with respect to a conversion shall be filed".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi—4.

Noes: Supervisors Horanzy, Hutch, Lau, Renne, Silver—5.

Absent: Supervisors Britt, Gonzales—2.

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

Page 33, lines 16-25

DELETE entire paragraph.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi—6.

Noes: Supervisors Lau, Renne, Silver—3.

Absent: Supervisors Britt, Gonzales—2.

Page 37, line 21

DELETE entire section.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Molinari, Pelosi—5.

Noes: Supervisors Hutch, Lau, Renne, Silver—4.

Absent: Supervisors Britt, Gonzales—2.

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

Page 18, line 26

DELETE subsection (c) in its entirety.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi—4.

Noes: Supervisors Horanzy, Hutch, Lau, Renne, Silver—5.

Absent: Supervisors Britt, Gonzales—2.

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

The roll was again called and the *amendment was refused adoption* by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi—4.

Noes: Supervisors Horanzy, Hutch, Lau, Renne, Silver—5.

Absent: Supervisors Britt, Gonzales—2.

Supervisor Renne, seconded by Supervisor Horanzy, moved to amend as follows:

Page 28, line 22

After "conversion." ADD "The reconveyance of any unit purchased pursuant to the price restriction formula of this section shall be subject to the resale restrictions as set forth in Section 1341(b)."

Motion to amend adopted by the following vote:

Ayes: Supervisors Horanzy, Lau, Molinari, Renne—4.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Britt, Gonzales, Hutch, Pelosi, Silver—5.

Supervisor Renne, seconded by Supervisor Horanzy, moved to amend as follows:

Page 12, line 19

After "Labor." DELETE "." and ADD "; provided that the rental increase provisions of this section shall be operative only in the absence of other applicable rent increase or arbitration laws."

Motion to amend adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Britt, Gonzales—2.

Supervisor Renne, seconded by Supervisor Lau, moved to amend as follows:

Page 33, line 16

ADD "Each non-purchasing tenant shall be given the option of entering into or renewing a lease agreement to occupy said tenant's dwelling unit for a period of up to one year following the date of approval of the Final Map; the rental charge and rights and obligations of the parties during said period shall be in accordance with subsection (c) of this section."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Britt, Gonzales—2.

Supervisor Renne, seconded by Supervisor Lau, moved to amend as follows:

*Page 2, line 4 (Title)**Page 37, line 24*

Page 38, line 3

CHANGE "800" to "1,000".

Motion to amend adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Renne—5.

Noes: Supervisors Dolson, Kopp, Pelosi, Silver—4.

Absent: Supervisors Britt, Gonzales—2.

Supervisor Renne, seconded by Supervisor Lau, moved to amend as follows:

Page 38, line 5

ADD "The Board of Supervisors shall review this section within one year from the date of approval of this ordinance."

Motion to amend adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Renne—5.

Noes: Supervisors Dolson, Kopp, Pelosi, Silver—4.

Absent: Supervisors Britt, Gonzales—2.

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

Page 38, line 9

ADD "Section 4. Emergency Provision. This ordinance is hereby enacted as an emergency ordinance pursuant to Charter Sections 2,300 and 2.301.

The basis for said emergency is as follows:

"An increase in condominium conversions coupled with a low vacancy factor and increasing rents has precipitated a rental housing crisis in San Francisco. The number of condominium conversion applications has greatly increased during the last twelve months, straining the ability of the Department of Public Works, City Planning Department and the Board of Supervisors to process applications within the time limitations established by the State Subdivision Map Act. In anticipation of this ordinance, applications continue to be filed at an increasing rate. Because of the large number of pending applications, the City and County may be prevented from properly reviewing those applications within the required time limitations, resulting in the automatic approval of such applications, thus creating an actual emergency."

Amend Title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

Ordinance as amended finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

The Board then reverted to consideration of the following, called out of Planning, Housing and Development Committee by Supervisor Molinari, heretofore considered and temporarily postponed:

Finally Passed

Ordinance adopting Zoning Map amendment, changing use classification of property in Nob Hill area; providing for exceptions; concurring in negative declaration.

File 36-79-14, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Hutch, Kopp, Lau, Molinari, Renne, Silver—6.

Noes: Supervisors Dolson, Horanzy, Pelosi—3.

Absent: Supervisors Britt, Gonzales—2.

The Board then reverted to consideration of the various Special Orders, heretofore considered and temporarily postponed:

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal by developers from decision of Director of Public Works disapproving tentative map of twenty-five unit condominium conversion subdivision, located at 1870 Jackson Street.

File 59-79-17

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Kopp, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission disapproving tentative map, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Edward Wynne, Esq., representing appellant

In support of appellant

Michael Carbone, Esq., representing a group of tenants

Mrs. Barbara Riffin, 1870 Jackson Street

Mr. Roger Sampson, 1870 Jackson Street

Mr. Arthur Sicott, 1870 Jackson Street.

There was no one present to speak in opposition.

Rebuttal period was permitted.

Thereafter, President Molinari declared the public hearing concluded.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Kopp, seconded by Supervisor Dolson, moved to direct the Clerk to prepare legislation disapproving action of Director of Public Works disapproving tentative map, setting forth the usual conditions, said legislation to be calendared for Board meeting of July 9, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Lau, Pelosi—4.

SPECIAL ORDER — 2:00 P.M.

Ordered Filed

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal by tenants from decision of Director of Public Works disapproving tentative map of twenty-five unit condominium conversion subdivision, located at 1870 Jackson Street.

File 59-79-17.1

Michael Carbone, Esq., representing the group of tenants who had filed the appeal, presented a communication withdrawing said appeal.

Thereupon, Supervisor Silver, seconded by Supervisor Horanzy, moved to file appeal.

No objection and motion carried.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works conditionally approving tentative map of nine-unit condominium conversion subdivision, located at 1234-54 Washington Street.

File 59-79-18

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Renne, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission conditionally approving tentative map, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission and conditionally approve tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Timothy Tosta, Esq., representing appellant, who requested that provisions of Condition II, as set forth by City Planning Commission, pertaining to expression by tenants of intent to purchase, be eliminated.

There was no one else present desiring to speak.

Rebuttal period was permitted.

President Molinari thereupon declared the public hearing concluded.

Thereafter, Supervisor Silver, seconded by Supervisor Horanzy, moved to rise and report without recommendation.

No objection and motion carried.

The Board, thereupon, reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to direct the Clerk to prepare legislation disapproving action of the Director of Public Works in imposing a certain condition of the City Planning Commission in approving tentative map, and imposing certain additional conditions, said legislation to be scheduled for Board calendar of July 9, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Silver—7.

Absent: Supervisors Britt, Gonzales, Lau, Renne—4.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

BOARD OF SUPERVISORS SITTING AS A

COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works conditionally approving tentative map of six-unit condominium conversion subdivision, located at 2329 Divisadero Street.

File 59-79-21

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Horanzy, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that in light of the action of the City Planning Commission disapproving tentative map, the Director of Public Works had no alternative but to concur in the decision of the Planning Commission and conditionally approve tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Timothy Tosta, Esq., representing appellant

In support of appellant.

Jerry Watson, 2329 Divisadero Street

Richard Michovsky, 2329 Divisadero Street

There was no one else present desiring to speak.

Rebuttal period was permitted.

Thereafter, President Molinari declared the public hearing concluded.

Supervisor Silver, seconded by Supervisor Lau, moved to rise and report without recommendation.

Thereupon the Board reconstituted itself as a Board of Supervisors.

A brief period of debate followed.

Supervisor Pelosi, seconded by Supervisor Kopp, moved that Clerk be directed to prepare legislation disapproving action of Director of Public Works conditionally approving tentative map, subject to the following conditions:

1. The one unit in contention shall not be considered as part of the moderate-income stock;
2. The 80% requirement for tenant intent to purchase shall be deleted;

said legislation to be scheduled for Board calendar of July 9, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, Supervisor Kopp's name was reverted to on Roll Call.

Referred to Committee

Resolution opposing construction of Peripheral Canal.

Supervisor Kopp presented:

File 12-79-31, Resolution No.

Referred to State and National Affairs Committee

Adopted

Resolution supporting San Francisco Family Health Programs, Inc. grant proposal being considered by Department of Health, Education and Welfare, Public Health Service, to establish community medical offices in Alemany/Crocker Amazon and Visitacion Valley/Portola Neighborhoods.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 13-79-22, Resolution No. 595-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

Resolution authorizing Director of Public Works to accept grant funds from State Solid Waste Management Board.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 168-79-7, Resolution No. 607-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

Resolution adding Chumasero Drive and Font Boulevard to list of streets within Residential Permit Parking Area "E" upon which time limitations shall apply; rescinding prior resolution, File No. 40-79-4.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 40-79-4.1, Resolution No. 602-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, Supervisor Molinari's name was reverted to on Roll Call.

Request Granted

Supervisor Molinari requested that letter be directed to Board of Trustees, War Memorial, under Board's power of inquiry, asking why the Royal Ballet was forced to perform in Berkeley recently on an evening when the Opera House was not in use.

No objection and Clerk directed to comply.

Adopted

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

Marjorie M. Childs (Supervisors Silver, Renne)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Britt, Gonzales, Pelosi, Silver—4.

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

Orville N. Booth (Supervisor Pelosi)

Hobert Brooks (Supervisor Hutch)

James Diles (Supervisor Hutch)

Winifred Eagan (Supervisor Kopp)

Dr. Hans Klussmann (Supervisors Kopp, Molinari, Pelosi)

Antone Onorato (Supervisor Dolson)

Yolanda Pellegrini (Supervisor Molinari)

Clyde Young (Supervisor Hutch)

File 2-79

Unanimously adopted by a rising vote:

ADJOURNMENT

There being no further business, the Board at the hour of 6:30 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 14, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JULY 9, 1979 — 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, July 9, 1979 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 9, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Quorum present.

President Molinari presiding.

Supervisor Dolson noted present at 2:30 p.m.

Taken Up Out of Order

Scheduled for Committee Hearing

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Gonzales' name on Roll Call.

Request that hearing be held to consider allegations of financial inability of Community Tow, Inc. to comply with towing requirements provided for in contract with City and County.

Supervisor Gonzales presented on behalf of himself and Supervisor Silver:

File 89-79-2

Referred to Fire, Safety and Police Committee, to be calendared for special meeting on July 12, 1979, at 1:45 p.m.

Thereupon the Board commenced consideration of regular Calendar items in the order of their appearance thereon.

SPECIAL ORDER — 2:00 P.M.**Public Hearing Held**

Hearing of all persons interested in or objecting to approval of official map of 2121 Laguna Street, a condominium subdivision.

File 58-79-26

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 2121 Laguna Street, a condominium subdivision.

File 58-79-26, Resolution No. 660-79

Supervisor Renne, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—7.

No: Supervisor Britt—1.

Absent: Supervisors Dolson, Kopp, Lau—3.

SPECIAL ORDER — 2:00 P.M.**Public Hearing Held**

Hearing of all persons interested in or objecting to approval of official map of 2676-2686 Union Street, a condominium subdivision.

File 58-79-29

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 2676-2686 Union Street, a condominium subdivision.

File 58-79-29, Resolution No. 662-79

Supervisor Renne, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Britt—1.

Absent: Supervisors Dolson, Lau—2.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 2485 Union Street, a condominium subdivision.

File 58-79-28

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 2485 Union Street, a condominium subdivision.

File 58-79-28, Resolution No. 661-79

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Britt—1.

Absent: Supervisors Dolson, Lau—2.

SPECIAL ORDER — 2:00 P.M.

Ordered Filed

Board of Supervisors Sitting as a Committee of the Whole

Hearing of appeal from decision of Director of Public Works conditionally approving tentative map of thirty-five unit condominium conversion subdivision, located at 2999 California Street.

File 59-79-19

The Clerk announced that he was in receipt of a communication from the attorney for the appellant, withdrawing said appeal.

Thereupon, Supervisor Hutch, seconded by Supervisor Kopp, moved to file the appeal.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Consideration Continued

Board of Supervisors Sitting as a Committee of the Whole

Hearing of appeal from decision of Director of Public Works disapproving tentative map of fifty-nine unit condominium conversion subdivision, located at 1111 Pine Street.

File 59-79-22

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works advised that the Subdivision Code requires approval of 35% of the tenants, and in this instance response and consent was from 11% of the tenants only.

Mr. Alec Bash of the City Planning Department advised the Board that the requirement for consent of 35% of the tenants prevailed under the old code, but under the new code recently enacted, there is provision for excepting vacant units.

Supervisor Pelosi inquired of the City Attorney whether the matter might be continued or whether applicant might file a new application.

James Lazarus, Esq., Deputy City Attorney, responded that it would not be necessary for applicant to file a new application, but the applicant might request a continuance and come back at a later date and make a presentation arguing that appeal is in accord with new law signed by the Mayor last Friday, as said new law applies to all applications not yet approved.

Privilege of the floor was granted to Howard Ellman, Esq., attorney for appellant, who requested a continuance so that he could make a presentation at a later date bringing the application into line with requirements of the new legislation.

There was no one else present desiring to speak.

President Molinari declared the public hearing concluded.

Thereupon, Supervisor Silver, seconded by Supervisor Horanzy,

moved that Board rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Hutch, seconded by Supervisor Renne, moved to continue consideration to September 11, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Consideration Continued

**Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from condition II imposed by Director of
Public Works in approving tentative map of eight-unit con-
dominium conversion subdivision, located at 2323 Laguna
Street.**

File 59-79-23

Supervisor Silver, seconded by Supervisor Horanzy, moved that Board resolve itself into Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works advised that his department had approved the application subject to certain conditions, which it appeared the appellant did not wish to accept, and which conditions the appellant was appealing to the Board.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

In response to an inquiry from the Board, James Lazarus, Esq., Deputy City Attorney explained that the applicant has an approved conversion application but is appealing the terms of the approval. He said that the Board might seek additional conditions at this level.

Privilege of the floor was granted to James Johnson, Esq., attorney for appellant, who asked that the Board not impose any additional conditions.

There was no one else present desiring to speak.

Rebuttal period was permitted.

Thereafter, President Molinari declared the public hearing concluded.

Supervisor Kopp, seconded by Supervisor Dolson, moved to rise and report without recommendation.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Thereafter the Board reconstituted itself as a Board of Supervisors.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to direct Clerk to prepare legislation approving tentative map, imposing usual conditions, but amending requirement for tenant intent to purchase from 80% to 40%; deleting Condition 1.A.2.

Motion refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi—4.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Renne, Silver—7.

Supervisor Britt, seconded by Supervisor Silver, moved to rescind the foregoing vote.

No objection and motion carried.

Supervisor Renne advised that she had spoken to the attorney for the appellant, that he had no objection to a continuance, and she moved, seconded by Supervisor Hutch, that measure be continued to September 11, 1979.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

CONSENT CALENDAR

Adopted

The following recommendations of Finance Committee were taken up:

Resolution denying claims for relief from delinquent property tax penalty on real property for tax year 1978-79.

File 22-79-66, Resolution No. 650-79

| <i>(Claimant</i> | <i>Property Location</i> | <i>Amount</i> |
|-------------------------|--------------------------|---------------|
| Mike & Linda Lew | 3 Helen Street | \$21.59 |
| Irene C. Sun | 109 & 109A Pope Street | 12.29 |
| Kim S. Eng | 344 Felton Street | 10.05 |
| Carl & Stephanie Emmons | 510 Castenada Avenue | 23.26 |
| Joe N. Mitchell | 419 Head Street | 9.52 |
| Opal M. Storms | 426 Orizaba Street | 5.99 |
| Steven A. Slotsky | 471 Noe Street | 28.46 |
| Dennis A. Busse | 70 South Park | 7.21 |
| Frank T. Lopez | 43 Harrington Street | 24.09 |
| James E. Thomas | 1046 Ingerson Avenue | 22.39 |
| Nancy Jo Latham | 3763-3765 17th Street | 25.12 |
| John & Elizabeth Long | 1240 Cole Street | 89.08 |
| Harry M. Cheng | 3059 Alemany Boulevard | 19.69 |
| Pablo Centeno | 39 Vienna Street | 21.21 |
| Bob T. Dare | 1720 Mission Street | 35.39 |
| Stanley B. Lee | 980 Florida Street | 92.25 |
| Oscar Omar Gamez | 301 Edinburgh Street | 13.51 |
| Herbert Beckman | 1458 42nd Avenue | 16.37 |
| Dale I. Uptegrove | 46 Blake Street | 31.19 |
| Harold Nelson | 535 Dewey Boulevard | 57.26 |
| Simon Cheuk | 50 Quartz Way | 20.68) |

Adopted.

Resolution approving claims for relief from delinquent property tax penalty on real property for tax year 1978-79.

File 22-79-67, Resolution No. 652-79

| <i>(Claimant</i> | <i>Property Location</i> | <i>Amount</i> |
|------------------------------------|--------------------------|---------------|
| Tom & Rose Flahavan | 88 Cumberland Street | \$ 55.14 |
| Kathleen Mary Danchuk-McKeithen | 1806 Scott Street | 131.35 |
| Enid P. O'Keefe | 135 St. Elmo Way | 18.52 |
| Crocker National Bank | Various | 4,543.98 |
| P. Christiansen | 3892-3898 19th Street | 27.89) |

Adopted.

The foregoing measures were adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

REGULAR CALENDAR
UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors Sitting as a Committee of the Whole without recommendation were taken up:

Resolution finding that proposed subdivision at 1927 Diamond Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-12, Resolution No. 663-79

(Supervisors who were absent from the public hearing held on July 2, 1979, will be excused from voting.)

Supervisor Dolson, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—8.

Excused: Supervisors Britt, Gonzales—2.

Absent: Supervisor Molinari—1.

Resolution finding that proposed subdivision at 1870 Jackson Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-17, Resolution No. 664-79

(Supervisors who were absent from the public hearing held on July 2, 1979, will be excused from voting.)

Supervisor Renne, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Renne, Silver—6.

Excused: Supervisors Britt, Gonzales, Lau, Pelosi—4.

Absent: Supervisor Molinari—1.

Resolution finding that proposed subdivision at 1234-54 Washington Street is consistent with the Master Plan and disapproving action of Director of Public Works in conditionally approving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-18, Resolution No. 665-79

(Supervisors who were absent from the public hearing held on July 2, 1979, will be excused from voting.)

Supervisor Kopp, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Pelosi, Silver—6.

Excused: Supervisors Britt, Gonzales, Lau, Renne—4.

Absent: Supervisor Molinari—1.

Thereupon, President Molinari resumed the Chair.

Adopted

Resolution finding that proposed subdivision at 2329 Divisadero Street is consistent with the Master Plan and disapproving action of Director of Public Works in conditionally approving tentative map filed in connection therewith; setting forth certain specific conditions.

File 59-79-21, Resolution No. 666-79

(Supervisors who were absent from the public hearing held on July 2, 1979, will be excused from voting.)

Supervisor Horanzy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisors Britt, Gonzales—2.

Finally Passed

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

(Supervisor Kopp dissenting in Committee.)

Ordinance appropriating \$716.67, Parking Authority, travel expenses outside city, non-routine.

File 101-78-235, Ordinance No. 382-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Excused: Supervisors Britt, Gonzales—2.

Request Granted

Supervisor Kopp, seconded by Supervisor Horanzy, moved that letter be directed to Parking Authority, advising its members that it is the intent of the Board to reject any further such supplemental appropriation ordinances for items which the Board has deleted from the budget; i.e., if the Board has rejected the budget item, the Board will also reject the supplemental appropriation.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Noes: Supervisors Gonzales, Silver—2.

Finally Passed

Ordinance appropriating \$164,420, Public Health, Central Office, Administrative Office, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$159,718, permanent salaries and related mandatory fringe benefits, for reclassification of four positions; appropriating \$93,885, Public Health, Community Mental Health, CMH Administration, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$98,587, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of one position.

File 101-79-2, Ordinance No. 383-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Hutch—1.

Ordinance amending Annual Salary Ordinance, 1979-80, Public Health, reflecting establishment of five new classifications, abolishment of seven budget positions and retitling of one position; companion measure to File 101-79-2.

File 102-79-1, Ordinance No. 384-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Hutch—1.

Rereferred to Committee

Resolution amending Resolution No. 1001-77 by deleting finding that a survey of rents and incomes be conducted in North of Market Residential Rehabilitation Area as a mandatory mitigation measure; requesting City Planning Department to review negative declaration for this project in light of the removal of this mitigation measure; reallocating Community Development funds to provide additional housing resources in North of Market RAP area.

File 219-79, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Renne, the foregoing measure was rereferred to Committee, to be calendared for Committee hearing July 25, and returned to Board July 30, 1979.

Finally Passed

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

Ordinance repealing Ordinance Nos. 6512, 8664, and 1758, granting revocable permission to Southern Pacific Transportation Company to use certain railroad tracks.

File 191-79-1, Ordinance No. 385-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

REGULAR CALENDAR

NEW BUSINESS

Consideration Continued

The following from the Clerk was taken up:

Ordinance amending Ordinance No. 98-66, amended by Ordinance Nos. 201-71, 393-73, 386-76 and 367-77, approving Redevelopment Plan for Yerba Buena Approved Redevelopment Project Area by amending said plan to make provision for a hotel site, market rate housing, and in requirements for parking and building design.

File 91-79-2, Ordinance No.

Supervisor Renne, seconded by Supervisor Silver, moved to continue consideration to July 30, 1979.

No objection and motion carried.

Adopted

The following recommendation of Fire, Safety and Police Committee was taken up:

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-53, Resolution No. 657-79

(Castro Street, between 17th and 19th Streets, August 19, 1979, from 6:00 a.m. to 9:00 p.m., for Sixth Annual Castro Street Fair;

Jackson Street, between Montgomery and Sansome Streets, July 14, 1979, from 10:00 a.m. to 4:00 p.m., for Market Week Preview—Decorative Supply Industry, sponsored by Jackson Square Association.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

The following recommendations of Rules Committee were taken up:

Ordinance amending Administrative Code, providing for the publication of proposed legislation and of enacted or adopted legislation.

File 256-79, Ordinance No.

(Adds Section 2.82.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution nominating Jeanne Hamer as member of Citizens' Advisory Committee on Elections, for appointment by the Mayor.

File 92-79-19.1, Resolution No. 668-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution appointing members of various commissions, committees, boards and governmental organizations.

File 92-79-27, Resolution No. 669-79

(Advisory Council on Child Abuse Prevention:

Martha L. Roach, vice W. Knox Price; for an indefinite term.

Advisory Committee on Drug Abuse:

Teall A. Henderson, vice Loretha Simmons, resigned, Mental Health District III; for term expiring March 31, 1981;

City-Wide Alcoholism Advisory Board:

Eugene Coleman, vice himself, term expired; for term expiring July 1, 1982;

Cynthia P. Soyster, vice herself, term expired; for term expiring July 1, 1982;

Joseph A. Desmond, vice himself, term expired; for term expiring July 1, 1982;

A. Charlotte John, M.D., vice herself, term expired; for term expiring July 1, 1982.

Advisory Committee on Adult Detention:

William Callaghan Denny, vice himself, term expired; for term expiring June 30, 1983.

Delinquency Prevention Commission:

Elizabeth Youhn, vice herself, term expired; for term expiring June 30, 1983; (Board appointee);

Edwin Dunn, vice Ben Casey, resigned; for unexpired term ending June 18, 1981 (appointee of Supervisor Pelosi).

Mental Health Advisory Board:

Brian S. Gould, M.D., vice Louis A. Noltimier, M.D., (physician), for unexpired term ending January 31, 1981.

Association of Bay Area Governments, Executive Board:

Supervisor Lee S. Dolson, vice himself, term expired, Member, for term expiring June 30, 1981;

Supervisor Carol Ruth Silver, vice herself, term expired, Member, for term expiring June 30, 1981;

Supervisor Don Horanzy, Member, for term expiring June 30, 1981;

Supervisor Ronald Pelosi, vice Supervisor Don Horanzy, term expired, Alternate Member for Supervisor Dolson, for term expiring June 30, 1981;

Supervisor Harry G. Britt, vice himself, term expired, Alternate Member for Supervisor Silver; for term expiring June 30, 1981;

Supervisor John L. Molinari, Alternate Member for Supervisor Horanzy; for term expiring June 30, 1981.

Open Space/Park Renovation Citizens Advisory Committee:

Robert J. Dutra, vice Hervey Luster, term expired (nominee of Supervisor Dolson), for term expiring July 15, 1981;

Elizabeth Chickering, vice herself, term expired (nominee of Supervisor Renne), for term expiring July 15, 1981;

Phoebe Brown, vice herself, term expired (nominee of Supervisor Pelosi), for term expiring July 15, 1981;

Alex Angelo, vice himself, term expired (nominee of Supervisor Hutch), for term expiring July 15, 1981;

Diane Hunter, vice herself, term expired (nominee of Supervisor Hutch), for term expiring July 15, 1981;

Madeline Pring, vice herself, term expired (nominee of Supervisor Britt), for term expiring July 15, 1981;

Stuart Wein, vice himself, term expired (nominee of Supervisor Britt), for term expiring July 15, 1981;

Betty Landis, vice herself, term expired (nominee of Supervisor Silver), for term expiring July 15, 1981;

George Duesdieker, vice himself, term expired (nominee of Supervisor Kopp), for term expiring July 15, 1981;

Stanley Herzstein, vice himself, term expired (nominee of Supervisor Kopp), for term expiring July 15, 1981.)

Supervisor Kopp moved division of the question with respect to the appointment of George Duesdieker and Stanley Herzstein to Open Space/Park Renovation Citizens Advisory Committee.

Adopted

Resolution appointing members of various commissions, committees, boards and governmental organizations.

File 92-79-27, Resolution No.

(Advisory Council on Child Abuse Prevention:

Martha L. Roach, vice W. Knox Price; for an indefinite term.

Advisory Committee on Drug Abuse:

Teall A. Henderson, vice Loretha Simmons, resigned,

Mental Health District III; for term expiring March 31, 1981.

City-Wide Alcoholism Advisory Board:

Eugene Coleman, vice himself, term expired; for term expiring July 1, 1982;

Cynthia P. Soyster, vice herself, term expired; for term expiring July 1, 1982;

Joseph A. Desmond, vice himself, term expired; for term expiring July 1, 1982;

A. Charlotte John, M.D., vice herself, term expired; for term expiring July 1, 1982.

Advisory Committee on Adult Detention:

William Callaghan Denny, vice himself, term expired; for term expiring June 30, 1983.

Delinquency Prevention Commission:

Elizabeth Youhn, vice herself, term expired; for term expiring June 30, 1983; (Board appointee);

Edwin Dunn, vice Ben Casey, resigned; for unexpired term ending June 18, 1981 (appointee of Supervisor Pelosi)

Mental Health Advisory Board:

Brian S. Gould, M.D., vice Louis A. Noltimier, M.D., (physician), for unexpired term ending January 31, 1981.

Association of Bay Area Governments, Executive Board:

Supervisor Lee S. Dolson, vice himself, term expired, Member, for term expiring June 30, 1981;

Supervisor Carol Ruth Silver, vice herself, term expired, Member, for term expiring June 30, 1981;

Supervisor Don Horanzy, Member, for term expiring June 30, 1981;

Supervisor Ronald Pelosi, vice Supervisor Don Horanzy, term expired, Alternate Member for Supervisor Dolson, for term expiring June 30, 1981;

Supervisor Harry G. Britt, vice himself, term expired, Alternate Member for Supervisor Silver; for term expiring June 30, 1981;

Supervisor John L. Molinari, Alternate Member for Supervisor Horanzy; for term expiring June 30, 1981.

Open Space/Park Renovation Citizens Advisory Committee:

Robert J. Dutra, vice Hervey Luster, term expired (nominee of Supervisor Dolson), for term expiring July 15, 1981;

Elizabeth Chickering, vice herself, term expired (nominee of Supervisor Renne), for term expiring July 15, 1981;
 Phoebe Brown vice herself, term expired (nominee of Supervisor Pelosi), for term expiring July 15, 1981;
 Alex Angelo, vice himself, term expired (nominee of Supervisor Hutch), for term expiring July 15, 1981;
 Dian Hunter, vice herself, term expired (nominee of Supervisor Hutch), for term expiring July 15, 1981;
 Madeline Pring, vice herself, term expired (nominee of Supervisor Britt), for term expiring July 15, 1981;
 Stuart Wein, vice himself, term expired (nominee of Supervisor Britt), for term expiring July 15, 1981;
 Betty Landis, vice herself, term expired (nominee of Supervisor Silver), for term expiring July 15, 1981.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

Resolution appointing members to Open Space/Park Renovation Citizens' Advisory Committee.

File 92-79-27.2, Resolution No.

(George Guesdieker, vice himself, term expired (nominee of Supervisor Kopp) for term expiring July 15, 1981;
 Stanley Herzstein, vice himself, term expired (nominee of Supervisor Kopp) for term expiring July 15, 1981.)

Supervisor Kopp, seconded by Supervisor Horanzy, moved to continue to July 16, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

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

Ordinance amending Administrative Code, pertaining to municipal run-off elections. (Supervisor Silver)

File 233-79, Ordinance No.

(Amends Section 16.509.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation was taken up:

Resolution approving in principle a compliance agreement entered into by the Mayor and the Office of Revenue Sharing. (Supervisor Molinari)

File 261-79, Resolution No.

Supervisor Lau, seconded by Supervisor Hutch, moved to continue consideration to July 16, 1979.

No objection and motion carried.

COMMITTEE REPORT

Adopted

Supervisor Kopp presented the following as a report of State and National Affairs Committee:

Resolution opposing construction of Peripheral Canal and bills pending in State Legislature containing provisions for construction and funding of Peripheral Canal or any similar Delta transfer facility.

File 12-79-31, Resolution No. 644-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

**JOINT HEARING
BOARD OF SUPERVISORS
AND
REDEVELOPMENT AGENCY**

Monday, July 9, 1979

SPECIAL ORDER — 4:00 P.M.

Consideration of proposed amendments to official Redevelopment Plan for Yerba Buena Center Approved Redevelopment Project Area.

The Joint Hearing was called to order at 4:10 p.m.

The following members were noted present:

Members of Board of Supervisors

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Quorum present.

President Molinari presiding.

Supervisor Lau noted present at 4.35 p.m.

Redevelopment Agency

Members Blomquist, Glickman, Lee, Porter, Shelley—5.

Absent: Members Berk, Wexler—2.

Quorum present.

President Molinari declared public meeting open for the Board of Supervisors.

Acting President Shelley declared the meeting open for the Redevelopment Agency.

Mr. Wilbur Hamilton made a presentation for the Redevelopment Agency.

Mr. Thomas Conrad, Chief Planner, was available to respond to questions, and was duly sworn in.

There was no one present to speak in favor of the plan.

The following were duly sworn and spoke in opposition to the plan:

Mr. Brad Inman, Central Enterprises, Ltd., 370 Third Street

Mr. Clarence Carter, American Tel. & Tel. Co.

Mr. Ted Atwood, 540 Leavenworth Street

Ms. Sue Bierman, member, City Planning Commission

Thereafter, President Molinari opened the floor for discussion.

A general discussion ensued.

In response to an inquiry, Robert Kenealey, Deputy City Attorney, advised the Board that it has the right to reject the plan, but does not have the right to submit a mandated plan without the Agency's consent. The Board may suggest amendments, but otherwise may only vote the plan up or down.

Recess

Thereafter, Supervisor Hutch, seconded by Supervisor Silver, moved to recess for 10 minutes, in order to give the court reporter a brief respite.

No objection and motion carried.

The Redevelopment Agency concurred in said recess.

Reconvening

The Joint Hearing reconvened at 5:57 p.m.

Recess

Supervisor Hutch, seconded by Supervisor Dolson, moved to recess the hearing to July 23, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

No: Supervisor Pelosi—1.

Absent: Supervisor Horanzy—1.

Before the Redevelopment Agency could concur in such recess, Supervisor Pelosi, seconded by Supervisor Kopp, moved to rescind the foregoing vote.

No objection and motion carried.

Supervisor Pelosi, seconded by Supervisor Silver, moved to recess to July 30, 1979, at 4:00 p.m.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Thereafter, the Redevelopment Agency roll was called and the Agency concurred in the action of the Board to recess to July 30, 1979.

The Redevelopment Agency Acting President Shelley assured the Board that the Agency's director and staff would explore issues raised at this joint hearing and provide a report thereon at the July 30, 1979 hearing.

The joint hearing was recessed at 6:03 p.m.

Thereafter, the Board returned to consideration of its regular calendar.

OFF-CALENDAR LEGISLATION

Adopted

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

Leave of absence—Supervisor Ronald Pelosi, July 17-30, 1979; with permission to leave the State.

File 1-79, Resolution No. 611-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Horanzy—2.

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

Adopted

Resolution authorizing temporary closing of Lane Street, between Wallace and Yosemite Streets, July 20, 1979, from 1:30 to 2:30 p.m., for ground-breaking ceremony for planned Bayview-Hunters' Point Senior Citizens Multi-Purpose Center.

Supervisor Gonzales presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 42-79-61, Resolution No. 633-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Horanzy—2.

Resolution authorizing temporary closing of Rhode Island Street, between Alameda and Fifteenth Streets, July 15, 1979, from 9:00 a.m. to 6:00 p.m., for Summer Furniture Market.

Supervisor Gonzales presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 42-79-62, Resolution No. 634-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Horanzy—2.

Referred to Committee

Request that hearing be held to consider enactment of legislation prohibiting operation of trucks in excess of 6,000 pounds on Franklin Street, between Golden Gate Avenue and California Street.

Supervisor Hutch presented:

File 20-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Hutch requested that letter be directed to Department of Public Works, asking that they look into possibility of moving Municipal Railway bus stop located at northwest corner of Hayes and Octavia Streets.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be transmitted to Director of Public Works, inquiring as to steps to be taken to reopen the Great Highway, which is now closed and will not be open in the foreseeable future, due to an accumulation of sand blocking the roadway; and inquiring whether it will be necessary for them to initiate a supplemental appropriation in connection therewith.

No objection and Clerk directed to comply.

Adopted

Supervisor Kopp, seconded by Supervisor Dolson, moved that letter be directed to Golden Gate National Recreational Area, asking that Park Service take steps necessary to prevent encroachment of sand which closed Great Highway, and that they assume responsibility for damage by reason of their failure to control the sand.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Horanzy, Lau—3.

Referred to Committee

Request that hearing be held to consider petition from residents of 36th Avenue, between Sloat Boulevard and Yorba Street, requesting removal of rumble strips.

Supervisor Kopp presented:

File 20-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider enactment of "No Stopping" and "No Parking" regulations on Berry Street, between Third and Fourth Streets.

Supervisor Kopp presented:

File 19-79

Referred to Fire, Safety and Police Committee

MONDAY, JULY 9, 1979

Request Granted

Supervisor Kopp requested that letter be transmitted to Police Department, asking that they install red zone on Berry Street, between Third and Fourth Streets, to relieve the serious traffic congestion in the area.

No objection and Clerk directed to comply.

Referred to Committee

Resolution expressing support for citizens' advisory committee and a study of area known as International Hotel.

Supervisors Molinari and Lau presented:

File 96-79-2, Resolution No.

Referred to Planning, Housing and Development Committee

Request Granted

Supervisor Molinari requested that letters of commendation be prepared for the following:

Mr. Ho Hau-Tien

Professor Liou Ping-Heng

Mr. Mungo K. C. Yao

Professor Huang Chun-Pi

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider nomination of Barbara A. Bates for appointment to Citizens' Housing Task Force.

Supervisor Molinari presented:

File 92-79-30

Referred to Rules Committee

Request that hearing be held to consider request for temporary closing of Leidesdorff Street, between Commercial and Clay Streets, August 25, 1979, between 2:00 and 8:00 p.m., for Annual Christmas in August-Arkansas Style Party.

Supervisor Molinari presented:

File 42-79-63

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to City Attorney, inquiring as to authority under which Mr. Warren Simmons, operator of Pier 39 is functioning, with respect to

operation of his tour boats and hydrofoil, and whether such use is permitted under the conditional use permit granted to Pier 39.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Redevelopment Agency, asking that they look into the possibility of making land available for a multi-purpose sports center.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Chief of Police, inquiring as to when radar equipment for speed control will be installed on Clarendon Avenue, especially in the vicinity of Midtown Recreation Center and Second Community School.

No objection and Clerk directed to comply.

Consideration Continued

Resolution finding that adoption of proposed amendments to Yerba Buena Center Redevelopment Plan will have specified feasible mitigation measures and alternatives; will reduce said impacts to an acceptable level; that specified social, economic or other considerations make additional mitigation measures and alternatives infeasible; and that specified overriding considerations further justify adoption of proposed amendment to Redevelopment Plan.

Supervisor Pelosi presented:

File 91-79-3, Resolution No.

Supervisor Pelosi, seconded by Supervisor Hutch, moved to continue consideration to Board meeting of July 30, 1979.

No objection and motion carried.

Referred to Committee

Ordinance appropriating \$339,447, Public Utilities Commission, permanent salaries, miscellaneous, related mandatory fringe benefits, administrative services; rescinding \$339,447, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services, for reclassification of one position and creation of four new positions.

Supervisor Silver presented:

File 101-79-7, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$50,460, Public Utilities Commission, administrative services; rescinding \$51,104, permanent salaries, miscellaneous, and related mandatory fringe benefits, for abolition of one position, Municipal Railway.

Supervisor Silver Presented:

File 101-79-8, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$137,660, Public Utilities Commission, permanent salaries, miscellaneous, related mandatory fringe benefits, administrative services; rescinding \$139,417, permanent salaries, related mandatory fringe benefits, administrative services, for reclassification of one position and abolition of one position, Hetch Hetchy.

Supervisor Silver presented:

File 101-79-9, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$43,971, Public Utilities Commission, administrative services, E.D.P.; rescinding \$43,971, permanent salaries, miscellaneous, and related mandatory fringe benefits, for abolition of one position, Data Processing Center.

Supervisor Silver presented:

File 101-79-10, Ordinance No.

Referred to Finance Committee

Ordinance appropriating \$149,655, Public Utilities Commission, administrative services; rescinding \$151,945 from permanent salaries, miscellaneous, related mandatory fringe benefits, administrative services, E.D.P., for abolition of two positions, Water Department.

Supervisor Silver presented:

File 101-79-11, Ordinance No.

Referred to Finance Committee

Ordinance amending Ordinance No. 251-79 (Annual Salary Ordinance), reflecting establishment of six new classifications, abolishment of five existing classifications, and consolidation of two classifications into one new classification, Public Utilities Commission.

Supervisor Silver presented:

File 102-79-12, Ordinance No.

Referred to Finance Committee

Ordinance amending Section 10.193 of Administrative Code by amending subsection 10.193(b) (1) (b), providing for fees for fine arts entries in Annual Arts Festival.

Supervisor Silver presented:

File 280-79, Ordinance No.

Referred to Finance Committee

Resolution authorizing Mayor to apply for, accept and expend funds, not to exceed \$25,000, from State Office of Historic Preservation for contracting out feasibility study of Mission Armory Building.

Supervisor Silver presented:

File 68-79-24, Resolution No.

Referred to Finance Committee

Adopted

Resolution commending action of President of the United States in opening immigration quotas to allow greater immigration of Chinese and other refugees from Vietnam and Cambodia; and urging commitment of the United States to an open-door policy for these refugees.

Supervisor Silver presented and, seconded by Supervisor Pelosi, moved immediate adoption.

File 13-79-23, Resolution No. 615-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Molinari, Pelosi, Renne, Silver—6.

Absent: Supervisors Britt, Gonzales, Horanzy, Kopp, Lau—5.

Referred to Committee

Request that hearing be held to consider whether San Francisco should reaffirm its commitment to the 911 emergency telephone system.

Supervisor Silver and Dolson presented:

File 389-78-3

Referred to Governmental Services Committee

Request that hearing be held to consider legislation making it illegal for trucks and commercial vehicles to park overnight in residential areas; and to consider appropriate ways of informing truckers of such legislation.

Supervisor Dolson presented:

File 19-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that City Attorney be asked to

draft legislation making it illegal for trucks and commercial vehicles to park overnight in residential areas.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to appropriate authority, inquiring as to whether there has been a recent evaluation of San Francisco General Hospital's Physical Therapy Department, Occupational Therapy Department, Sr. Physical Therapist and Sr. Occupational Therapist, and if response is in affirmative, request copies of such evaluations for the Supervisor.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to appropriate authorities regarding MOET guidelines, inquiring as to what has happened with respect to guidelines for Vietnam veterans, and to veterans' preference in CETA program.

No objection and Clerk directed to comply.

Adopted

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

Mattie Kemp (Supervisor Gonzales)
El Bohemio News (Supervisors Gonzales, Silver)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Molinari, Pelosi, Renne, Silver—6.

Absent: Supervisors Britt, Gonzales, Horanzy, Kopp, Lau—5.

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

Larry Allport (Supervisor Molinari)
Else Blumlein (Supervisor Kopp)
Joseph J. Borruso (Supervisor Molinari)
Vicki Corvin (Supervisor Kopp)
Albert Dondero (Supervisor Dolson)
Paul Fox (Supervisor Kopp)
Elsie M. Garcia (Supervisor Molinari)
Rev. William Hanley, S.J. (Supervisor Dolson)
Joseph Silva Luna (Supervisor Dolson)
Hazel McCord (Supervisor Dolson)
Arvid T. Peterson (Supervisor Dolson)
Henry Thomas, Jr. (Supervisor Hutch)
Alberta Van Pelt (Supervisor Dolson)

File 2-79

MONDAY, JULY 9, 1979

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Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:30 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 14, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



MONDAY, JULY 16, 1979 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 16, 1979 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 16, 1979, 2:18 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—9.

Absent: Supervisors Lau, Silver—2.

Quorum present.

President Molinari presiding.

Supervisor Lau noted present at 2:30 p.m.

Supervisor Silver noted present at 2:30 p.m.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 120 Joice Street, a condominium subdivision.

File 58-79-30

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 120 Joice Street, a condominium subdivision.

File 58-79-30, Resolution No. 700-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—7.

No: Supervisor Britt—1.

Absent: Supervisors Lau, Renne, Silver—3.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Shirley Rappaport against City and County by payment of \$8,750.

File 45-79-22, Ordinance No.

(Superior Court Action No. 709 221.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Erma K. Weaver against City and County by payment of \$20,000.

File 45-79-23, Ordinance No.

(Superior Court Action No. 706 566.)

Passed for second reading.

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

File 45-79-24, Ordinance No.

| <i>(Action No.</i> | <i>Plaintiff</i> | <i>Amount</i> |
|--------------------|------------------|---------------|
| SC 702 373 | Theresa McKean | \$8,750 |
| SC 718 859 | Mary Ballas | 6,250) |

Passed for second reading.

Ordinance authorizing settlement of litigation of Isabel Ruiz against the City and County for \$3,000.

File 45-79-26, Ordinance No.

(Superior Court Action No. 727 398.)

Passed for second reading.

Ordinance approving first amendment to stadium lease between City and County and San Francisco Giants regarding management of preferred parking area.

File 156-79-1, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 5172 Street Repair Superintendent, Department of Public Works.

File 31-79-8, Resolution No. 683-79

Adopted.

Resolution approving immediate filling of vacated position of 9332 Pile Driver Supervisor I, Port Commission.

File 31-79-9, Resolution No. 684-79

Adopted.

Resolution accepting \$52,673 from United Way of Bay Area for use by Department of Social Services to provide training and rehabilitation services for disabled adults receiving assistance under Supplemental Security Income and State Supplemental Payment Program.

File 38-79-19, Resolution No. 685-79

Adopted.

Resolution accepting \$16,431 from United Way of Bay Area for use by Department of Social Services to provide training for disabled adults receiving assistance under Supplemental Security Income and State Supplemental Payment Programs.

File 38-79-20, Resolution No. 686-79

Adopted.

Resolution accepting \$4,000 from Bill Graham Productions for use by Art Commission, Neighborhood Arts Program, for expenses involved in presentation of Annual Blues Festival.

File 38-79-21, Resolution No. 687-79

Adopted.

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-79-23, Resolution No. 688-79

(Windmill restoration Fund, for reconstruction of the North Dutch Windmill in Golden Gate Park \$28,000

Maryjane Brinton, through Friends of Recreation and Park for purchase of three weed-eating machines, assortment of herbicides and miscellaneous tools, to be used for improvements to Julius Kahn Playground

1,000

San Francisco Forty Niners, first of five yearly installments to help pay additional annual cost for maintenance of natural turf at Candlestick Park Stadium \$20,000)

Adopted.

Resolution authorizing Art Commission to accept and expend \$7,500 from National Endowment for the Arts, for Neighborhood Arts Program's American Indian Arts Workshop.

File 38-79-24, Resolution No. 689-79

Adopted.

Resolution authorizing execution of certain new leases and extension of certain existing leases of real property for use by various departments.

File 64-79-16, Resolution No. 651-79

Adopted.

Resolution authorizing lease of property at 1350 Mission Street from Vilo Properties, Inc., lessor, for use by Department of Social Services.

File 64-79-17, Resolution No. 701-79

Adopted.

Resolution authorizing lease of real property at Pier 31 West from Port Commission for use by Wastewater Program.

File 64-79-18, Resolution No. 702-79

Adopted.

Resolution approving contract with San Francisco Society for the Prevention of Cruelty to Animals, and authorizing and directing Chief Administrative Officer to proceed with execution of said contract.

File 66-79-4, Resolution No. 703-79

Adopted.

Resolution approving Addendum No. 6 to 1979 Community Development Program, authorizing use of \$20,000 in contingency funds to correct life hazard code violations at Korean Community Center.

File 79-79-6, Resolution No. 706-79

Adopted.

Resolution approving Addendum No. 12 to 1979 Community Development Program, authorizing use of \$200,000 in contingency funds for installation of new floor, exterior safety

and security lighting at Oceanview Recreation Center.

File 79-79-12, Resolution No. 707-79

Adopted.

Resolution authorizing filing of application by Public Utilities Commission with California Department of Transportation (CALTRANS) for, and accepting grant under SB 1879 of 1976, Section 99315, to fund design, planning and engineering for improved passenger interface between Municipal Railway and Golden Gate Ferry System at new Ferry Terminal in San Francisco. (Supervisor Renne)

File 189-79-4, Resolution No. 712-79

Adopted.

Resolution approving contract between City and County and County of Los Angeles for prisoner transportation provided by Los Angeles County Sheriff.

File 264-79, Resolution No. 714-79

Adopted.

Resolution authorizing Director of Public Health to execute agreement with San Francisco Home Health Agency to implement WIC Program.

File 267-79, Resolution No. 715-79

Adopted.

Adopted

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

Resolution approving amendment to the contract between City and County (DPH, CMHS, Northeast Mental Health Center) and Pacific Medical Center, Inc.

File 30-79-86, Resolution No. 653-79

Adopted.

Resolution approving the amendment to contract between City and County (DPH) and St. Mary's Hospital. (Supervisor Renne)

File 30-79-92, Resolution No. 654-79

Adopted

Resolution approving the amendment to the contract between City and County (DPH, CMHS) and Mt. Zion Hospital. (Supervisor Renne)

File 30-79-93, Resolution No. 655-79

Adopted.

Resolution approving the amendment to the contract between City and County (DPH, CMHS) and Pacific Medical Center. (Supervisor Renne)

File 30-79-94, Resolution No. 656-79

Adopted.

Resolution approving new contract between City and County (DPH, CMHS, Northeast Mental Health Center) and Pacific Medical Center, Inc.

File 30-79-95, Resolution No. 682-79

Adopted.

Adopted

The following recommendation of Governmental Services Committee was taken up:

Resolution approving amendments to Conflict of Interest Code of San Francisco Port Commission.

File 76-79-4, Resolution No. 705-79

Adopted.

The foregoing measures were acted on by the following vote.

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—9.

Absent: Supervisors Lau, Silver—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

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

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1979-80 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing Wastewater Program as a public service enterprise; providing for reimbursement to the General Fund of administrative expenses; providing for a severability clause.

File 225-79, Resolution No.

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Pelosi, consideration was continued to July 30, 1979.

Adopted as Amended

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

Resolution appointing members to Open Space/Park Renovation Citizens' Advisory Committee.

File 92-79-27.1, Resolution No. 708-79

George Duesdieker, vice himself, term expired, (nominee of Supervisor Kopp, for term expiring July 15, 1981; ((Stanley Herzstein, vice himself)) *Timothy Tosta, Esq., vice Stanley Herzstein*, term expired, (nominee of Supervisor Kopp), for term expiring July 15, 1981.

Supervisor Kopp, seconded by Supervisor Lau, moved to amend to substitute Timothy Tosta, Esq., for Stanley Herzstein.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed**Ordinance amending Administrative Code, providing for the publication of proposed legislation and of enacted or adopted legislation.**

File 256-79, Ordinance No. 387-79

(Adds Section 2.82.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

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

Ordinance amending Administrative Code, pertaining to municipal run-off elections. (Supervisor Silver)

File 233-79, Ordinance No. 386-79

(Amends Section 16.509.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

The following from Legislative and Personnel Committee without recommendation, heretofore considered, was taken up:

Resolution approving in principle a compliance agreement entered into by the Mayor and the Office of Revenue Sharing. (Supervisor Molinari)

File 261-79, Resolution No. 645-79

Supervisor Lau, seconded by Supervisor Hutch, moved to amend, as follows:

Line 20

After "1979," ADD "as clarified by Memorandum of Clarification with the Office of Revenue Sharing and as supplemented by the Memorandum of Understanding with employee organizations,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisor Kopp, Pelosi—2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Ronald Lambert and Gayle Ludlow, administratrix of the estate of Ronald Charles Lambert, deceased, against the City and County by payment of \$366,000.

File 45-79-25, Ordinance No.

(Superior Court No. 705 419 and 752 995.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Ordinance amending Administrative Code, empowering Sheriff, with concurrence of Controller, to fix amount of certain administrative fees charged by Sheriff; effective July 1, 1979.

File 263-79, Ordinance No.

(Adds Section 8.27.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

Resolution authorizing reimbursement of City employees for cost of personal property damaged in line of duty.

File 51-79-1, Resolution No. 699-79

(14 claims in total amount of \$672.00.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Motion directing Clerk of the Board to send letter to Controller authorizing release of reserved funds in 1979-80 budget in the amount of \$129,960 for salaries, per Department of Public Works letter of June 19, 1979, in File 100-79-4.

File 100-79-4

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

The following recommendation of Urban and Consumer Affairs Committee was taken up:

Resolution supporting Bay Bridge run and fund-raising efforts on October 21, 1979, to benefit San Francisco Conservatory of Music. (Supervisor Renne)

File 6-79-34, Resolution No. 672-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

The following recommendation of State and National Affairs Committee was taken up:

(Supervisor Pelosi dissenting in Committee.)

Resolution recommending enactment of legislation by the Congress of the United States to exempt certain savings account interest from Federal income taxes. (Supervisor Kopp)

File 13-79-18, Resolution No. 674-79

Supervisor Hutch, seconded by Supervisor Renne, moved to amend, as follows:

Line 8

CHANGE "\$2,000" to "\$500".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—8.

Noes: Supervisors Pelosi, Silver—2.

Absent: Supervisor Britt—1.

COMMITTEE REPORT

Adopted

Supervisor Silver presented the following as a report of Finance Committee:

Resolution authorizing Mayor to apply for and accept funds, not to exceed \$1,500,000, from Economic Development Administration, establishing revolving loan program to assist local businesses in obtaining necessary financing for employment-generating projects; and to appoint Loan Administration Board utilizing said funds.

File 68-79-19, Resolution No. 646-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Philip S. Boone, Vice President, Board of Trustees, War Memorial, July 4-6; Leon Brusehera, member, Retirement Board, July 10-15; Evelyn Haas, member, Board of Trustees, War Memorial, June 22-July 3; John F. Henning, Jr., member, Public Utilities Commission, June 28-30; Jule C. Johnson, member, Board of Education, July 11-22; Supervisor Gordon Lau, July 14-15; Peter McCrea, member, Public Utilities Commission, July 13-17, 1979; with permission to leave the State.

File 1-79, Resolution No. 647-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—8.

Absent: Supervisors Britt, Renne, Silver —3.

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

Referred to Committee

Ordinance amending Section 301.b of Building Code to alter permit procedure so that the highest priorities will be given to applicants satisfying criteria contained therein.

Supervisor Horanzy presented:

File 287-79, Ordinance No.

Referred to Governmental Services Committee

Ordinance adding Chapter 38 to Administrative Code, establishing Citizens' Energy Commission, prescribing powers and duties thereof; and authorizing actions necessary to implement comprehensive energy program for City and County.

Supervisor Horanzy presented:

File 288-79, Ordinance No.

Referred to Governmental Services Committee

Request Granted

Supervisor Honanzy requested that letter of commendation be prepared for Richard Harrison.

Resolution authorizing and directing President of Board of Supervisors to sign, on behalf of City and County, agreement

with Contra Costa County for rental of facilities for housing of Contra Costa County prisoners at San Francisco County Jail in San Mateo County.

Supervisor Horanzy presented:

File 289-79, Resolution No.

Referred to Finance Committee

Resolution requesting President Carter and Congress to grant political asylum to Nicaraguans who are currently residing in the United States.

Supervisor Horanzy presented:

File 13-79-24, Resolution No.

Referred to State and National Affairs Committee

Request Granted

Supervisor Hutch requested that letter be directed to Department of Public Works, asking that they look into feasibility of installing traffic signal at intersection of 15th and Folsom Streets.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter of commendation be prepared for Wilbur W. Hamilton.

No objection and Clerk directed to comply.

Adopted

Motion directing City Attorney to file petition with Interstate Commerce Commission prior to August 6, 1979 seeking reversal of July 6, 1979 ruling by Judge Robert T. Wallace, allowing Southern Pacific Railway to discontinue its passenger service trains between San Francisco and San Jose.

Supervisor Kopp presented and, seconded by Supervisor Lau, moved immediate adoption.

File 290-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution opposing enactment of SB 279, pertaining to lifeline utility rates.

Supervisor Kopp presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 12-79-32, Resolution No. 648-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution urging State Legislature to enact AB 2.

Supervisors Kopp, Silver, Molinari and Renne presented for all members:

File 12-79-33, Resolution No. 649-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Request that hearing be held to consider initiation of diagonal parking on north side of Balboa Street, between 32nd and 48th Avenues.

Supervisor Lau presented:

File 19-79

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing temporary closing of Ninth Avenue, between Cabrillo and Fulton Streets, July 22, 1979, from 2:00 to 7:00 p.m., for neighborhood block party.

Supervisor Lau presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 42-79-64, Resolution No. 659-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Hangah Street, between Sacramento and Clay Streets, September 2-3, 1979, for 35th Annual Chinese Volleyball Tournament.

Supervisor Molinari presented:

File 42-79-65

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter of commendation be prepared for Larry Phan.

No objection and Clerk directed to comply.

Adopted

Resolution expressing support for Mayor's Cup Race Marathon, sponsored by San Francisco Guardsmen.

Supervisor Pelosi presented and, seconded by Supervisor Lau, moved immediate adoption.

File 291-79, Resolution No. 670-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Kopp—2.

Referred to Committee

Request that hearing be held to consider marathon course for August 26, 1979 Guardsmen Mayor's Cup Race at earliest possible time.

Supervisor Pelosi presented:

File 291-79-1

Referred to Fire, Safety and Police Committee

Request Granted

Supervisors Pelosi and Molinari requested that correspondence from Urban Partners, Inc. re map approval for condominium subdivision at 2130 Leavenworth Street be referred to the City Attorney for review.

No objection and request granted.

Referred to Committee

Request that hearing be held to consider feasibility of installing fourway STOP signs at intersection of 48th Avenue and Moraga Street.

Supervisor Pelosi presented:

File 18-79

Referred to Fire, Safety and Police Committee

Resolution amending Wastewater Master Plan to provide for

East/West Wet and Dry Weather System separation.

Supervisors Pelosi, Britt and Dolson presented:

File 53-79-7, Resolution No.

Referred to Joint Finance/Health and Environment Committee,
to be calendared for hearing July 25, 1979

Resolution setting forth policy to develop alternative locations and/or alternative design concepts for Westside Transport and Storage Project and Westside Pump Station.

Supervisors Pelosi, Britt and Dolson presented:

File 53-79-8, Resolution No.

Referred to Joint Finance/Health and Environment Committee,
to be calendared for hearing July 25, 1979

Resolution approving renewal contract between City and County (Department of Public Health, CMHS, Northeast Mental Health Center) and Pacific Medical Center, Inc.

Supervisor Renne presented:

File 30-79-103, Resolution No.

Referred to Health and Environment Committee

Request that hearing be held to review the Budget Analyst's report on operations of the City and County's automotive fleet and Central Shops Division of Purchasing Department.

Supervisor Silver presented:

File 293-79

Referred to Finance Committee

Ordinance adding Section 202.C to Traffic Code, pertaining to overnight vehicle parking in parking meter zones.

Supervisors Silver and Molinari presented:

File 285-79, Ordinance No.

Referred to Fire, Safety and Police Committee

Ordinance amending Section 4.11 of Administrative Code, pertaining to use of City-owned, leased or rented vehicles.

Supervisors Silver and Molinari presented:

File 286-79, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Silver requested that letter be directed to City Attorney, asking that he prepare legislation which would allow taxicabs to use "Bus Only" lanes.

No objection and Clerk directed to comply.

Supervisors Britt, Silver and Renne requested that letter of commendation be prepared for Women's Litigation Unit of San Francisco Neighborhood Legal Assistance Foundation.

No objection and Clerk directed to comply.

Supervisor Britt requested that letter be directed to Civil Service Commission, with copy to the Mayor, inquiring as to whether or not the City is in compliance with guidelines set forth by Consent Degree with Federal government for hiring of minorities and women in the Police Department, and inquiring as to procedures Commission will institute if City is not in compliance.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Department of City Planning, asking that consideration be given to re-zoning of Ocean Avenue, between Phelan and 19th Avenues, from C-2 to C-1.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter of commendation be prepared for Ed Russ.

No objection and Clerk directed to comply.

Supervisors Dolson and Kopp asked that letter of commendation be prepared for Rev. Efrem Trettel, O.F.M.

No objection and Clerk directed to comply.

Adopted

Resolution approving Addendum No. 13 to 1979 Community Development Program, authorizing use of contingency funds in the amount of \$80,000 for continued program operating costs for Senior Escort Program.

Supervisor Gonzales presented and, seconded by Supervisor Silver, moved immediate adoption.

File 79-79-13.1, Resolution No. 667-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Adopted

Resolution authorizing temporary closing of Lane Street, between Wallace and Yosemite Streets, July 27, 1979, from 1:00 to 2:30 p.m., for ground-breaking ceremony of Bayview-Hunters' Point Senior Citizens Multi-Purpose Center; rescinding resolution in File 42-79-61.

Supervisor Gonzales presented and, seconded by Supervisor Britt, moved immediate adoption.

File 42-79-61.1, Resolution No. 658-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Referred to Committee

Request that hearing be held to consider potential safety hazard inherent by reason of free public access to Southern Pacific Railroad tracks between Newcomb and Oakdale Avenues, and between Williams and Paul Avenues.

Supervisor Gonzales presented:

File 292-79

Referred to Streets and Transportation Committee

Ordinance appropriating \$162,076, Public Defender, project expenditure budget; rescinding \$162,076, Police, project expenditure budget.

Supervisor Hutch presented:

File 101-79-13, Ordinance No.

Referred to Finance Committee

Ordinance amending Section 37.3, Administrative Code, pertaining to base rentals for purposes of computing increases; an emergency measure.

Supervisor Kopp presented:

File 188-79-6, Ordinance No.

Referred to Planning, Housing and Development Committee

Request that hearing be held to consider request for temporary closing of Harrison Street, between 19th and 20th Streets, August 12, 1979, from 6:00 a.m. to 8:00 p.m., for Mission Youth Project annual street fair.

Supervisor Horanzy presented:

File 42-79-66

Referred to Fire, Safety and Police Committee

Adopted

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

Jeanette L. Bachnick (Supervisor Dolson)
Myra Ellen Barbeau (Supervisor Dolson)
George F. Brown (Supervisor Dolson)
Zeno Contreras (Supervisor Lau for all members)
Jeremiah Creedon (Supervisor Dolson)
Bruce Q. Engle (Supervisor Dolson)
Harry J. Furlong (Supervisors Dolson, Kopp)
Margaret K. Griffin (Supervisor Dolson)
Alvin J. Gross, M.D. (Supervisor Dolson)
Eugene Hallissey (Supervisor Dolson)
Charles Johnson (Supervisor Gonzales)
Rev. George Johnson, C.S.P. (Supervisors Dolson,
Molinari, Kopp)
Lonnie G. Johnson (Supervisor Hutch)
Mary C. McCarthy, Ed. D. (Supervisor Dolson)
Frank Minahan (Supervisors Dolson, Pelosi,
Gonzales, Kopp)
Joseph P. Monti (Supervisor Molinari)
Candida Nella (Supervisor Molinari)
Lois W. O'Shea (Supervisor Dolson)
Nichele Rials (Supervisor Gonzales)
Amado Samson (Supervisor Dolson)
George W. Snyder (Supervisor Dolson)
Pablo J. Solis (Supervisor Dolson)
Viliamu Paup Tuiasosopo (Supervisor Dolson)
Bienvenida T. Viray (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:10 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 21, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JULY 23, 1979 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 23, 1979 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 23, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Quorum present.

President Molinari presiding.

(The Clerk announced that Supervisors Horanzy and Hutch were attending a meeting of Fire, Safety and Police Committee, and would join the Board as soon as that Committee meeting was concluded.)

Supervisor Horanzy noted present at 3:00 p.m.

Supervisor Hutch noted present at 2:55 p.m.

Supervisor Pelosi Excused

Supervisor Pelosi excused. (On official leave of absence.)

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Silver, the rules were suspended to take up out of order the following recommendation of Fire, Safety and Police Committee:

Resolution designating locations of public stands for jitney buses on portions of Sickles and Huron Avenues.

File 19-79-11.1, Resolution No.

(South side of Sickles Avenue, between Mission Street and Huron Avenue; west side of Huron Avenue, from Sickles Avenue to a point approximately 100 feet northerly of Sickles Avenue, for the loading and unloading of passengers only.)

Supervisor Dolson, seconded by Supervisor Silver, moved to rerefer to Fire, Safety and Police Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Renne, the rules were suspended to take up out of order the following recommendation of Legislative and Personnel Committee:

Resolution declaring Board policy to provide funds for new hirings in the Fire Department. (Supervisors Dolson, Horanzy, Pelosi, Lau)

File 100-79-5, Resolution No.

Supervisor Dolson, seconded by Supervisor Renne, moved to continue consideration to July 30, 1979.

No objection and motion carried.

Thereafter, the Board began consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER — 2:00 P.M.

Public Hearing Held

Hearing of all persons interested in the recommendation of the Airports Commission to revise the schedule of rates and charges for common use facilities at San Francisco International Airport.

File 27-79-6

Mr. Richard R. Heath, Director of Airports, made the presentation on behalf of the Airports Commission.

There being no one else present desiring to speak, either in support or in opposition to the proposal, President Molinari declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution making a finding that revised schedule of rates and charges for common use facilities established by the Airports Commission will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy.

File 27-79-6.1, Resolution No. 680-79

Supervisor Kopp, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission.

File 27-79-6.2, Resolution No. 681-79

Supervisor Silver, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

SPECIAL ORDER — 2:00 P.M.

Consideration Continued

Hearing of appeal from decision of City Planning Commission by its Resolution No. 8294 conditionally approving application for conditional use of property located in area of 3975 Alemany Boulevard at Charles, Worchester and Niantic Streets.

File 37-79-4

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Dolson, consideration was continued to July 30, 1979.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8294 conditionally approving application for conditional use of property located in area of 3975 Alemany Boulevard at Charles, Worchester and Niantic Streets.

File 37-79-4, Resolution No.

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Dolson, consideration was continued to July 30, 1979.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Shirley Rappaport against City and County by payment of \$8,750.

File 45-79-22, Ordinance No. 397-79

(Superior Court Action No. 709-221.)

Finally passed.

Ordinance authorizing settlement of litigation of Erma K. Weaver against City and County by payment of \$20,000.

File 45-79-23, Ordinance No. 398-79

(Superior Court Action No. 706-566.)

Finally passed.

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

File 45-79-24, Ordinance No. 399-79

| <i>(Action No.</i> | <i>Plaintiff</i> | <i>Amount</i> |
|--------------------|------------------|---------------|
| SC 702-373 | Theresa McKean | \$8,750 |
| SC 718-859 | Mary Ballas | 6,250) |

Finally passed.

Ordinance authorizing settlement of litigation of Isabel Ruiz against the City and County by payment of \$3,000.

File 45-79-26, Ordinance No. 401-79

(Superior Court Action No. 727-398.)

Finally passed.

Ordinance approving first amendment to stadium lease between City and County and San Francisco Giants regarding management of preferred parking area.

File 156-79-1, Ordinance No. 402-79

Finally passed.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating and rescinding designation of certain intersections as STOP intersections.

File 18-79-47, Resolution No. 675-79

Designating:

Phelan Avenue and Ocean Avenue, northwest corner, stopping southbound right-turning Phelan Avenue traffic;

Union Street and Laguna Street, northeast and southwest corners, stopping east- and westbound Union Street traffic, making a 4-way Stop;

Laguna Street and Jackson Street, northwest and southeast corners, stopping north- and southbound Laguna Street traffic, making a 4-way Stop;

Irving Street and 18th Avenue, northeast and southwest corners, stopping east- and westbound Irving Street traffic, making a 4-way Stop;

Francisco Street and Baker Street, northeast and southwest corners, stopping east- and westbound Francisco Street traffic, making a 4-way Stop;

Sacramento Street and Spruce Street, northeast and southwest corners, stopping east- and westbound Sacramento Street traffic, making a 4-way Stop;

44th Avenue and Lawton Street, northwest and southeast corners, stopping north- and southbound 44th Avenue traffic;

St. Joseph's Avenue, Ellis Street and Terra Vista Avenue, northwest and southeast corners, stopping north- and southbound St. Joseph's Avenue traffic, making an all-way Stop;

Genebern Way and Murray Street, northwest and southeast corners, stopping north- and southbound Genebern Way traffic, making a 4-way Stop;

Rescinding:

Ellis Street, St. Joseph's Avenue and Terra Vista Avenue, northeast and southwest corners, stopping eastbound Terra Vista Avenue traffic and westbound Ellis Street traffic, making an all-way Stop.

Adopted.

Resolution enacting parking regulations on various streets in Bayview District for a mechanical street cleaning program.

File 19-79-15, Resolution No. 676-79

Adopted.

Resolution enacting and rescinding parking regulations on

various streets in the Sunset District (north) for a mechanical street cleaning program.

File 19-79-17, Resolution No. 677-79

Adopted.

Resolution enacting and rescinding parking regulations, various streets.

File 19-79-18, Resolution No. 678-79

Enacted:

No Parking At Any Time

Market Street, south side, from Diamond Street to a point approximately 110 feet easterly.

Parking Restricted, 2 Hours, 7 a.m. to 6 p.m.

Judah Street, both sides, from 27th Avenue to 28th Avenue.

Rescinded:

Parking Restricted, 1 Hour, 7 a.m. to 6 p.m.

Essex Street, south side, from Folsom Street to Harrison Street.)

Adopted.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-79-27, Resolution No. 679-79

Designating:

One-Way Street

Omar Way, between Myra Way and Sequoia Way, one-way eastbound.

Left Turn Prohibited

California Street, eastbound at Grant Avenue.

Double Left Turn Permitted

16th Street, westbound at Market Street.

Right Turn Only

Van Ness Avenue, southbound at Bay Street.

Right Lane Must Turn Right

Market Street, eastbound at First Street.

Left Lane Must Turn Left

Diamond Heights Boulevard, eastbound at Carnelian Way.

Rescinding:

Right Turn Only

13th Street, westbound at South Van Ness Avenue.

Adopted.

Resolution extending boundaries of Residential Permit Parking Area "B", St. Charles Avenue area; adding to list of streets upon which time limitations apply.

File 40-79-5, Resolution No. 690-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

Ordinance authorizing settlement of litigation of Ronald Lambert and Gayle Ludlow, administratrix of estate of Ronald Charles Lambert, deceased, against City and County by payment of \$366,000.

File 45-79-25, Ordinance No. 400-79

(Superior Court Action No. 705-419 and 752-995.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Ordinance amending Administrative Code, empowering Sheriff, with concurrence of Controller, to fix amount of certain administrative fees charged by Sheriff; effective July 1, 1979.

File 263-79, Ordinance No. 388-79

(Adds Section 8.27.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

NEW BUSINESS Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$290,000, Chief Administrative Officer, Solid Waste Management, Project Expenditure Budget-Sludge/Solid Waste Disposal, Solid Waste Project Fund; rescinding \$250,000, Solid Waste Management, Water Quality Improvements Trust Fund, Project Expenditure budget. (Supervisor Silver)

File 101-78-280, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Consideration Continued

Ordinance amending Public Works Code, eliminating Sidewalk Repair Revolving Fund, and transferring all monies therein to General Fund; effective October 1, 1979.

File 351-78-5, Ordinance No.

(Amends Section 706.8.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Dolson, consideration was continued to August 6, 1979.

Passed for Second Reading

Ordinance amending Police Code, providing for appropriation of revenue for exclusive use of street artists program.

File 231-79, Ordinance No.

(Amends Section 1721.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—7.

No: Supervisor Britt—1.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Adopted

Resolution authorizing Director of Public Works to expend \$150,000 in grant funds from State Solid Waste Management Board; authorizing reimbursement of \$110,000 of said grant funds to Sanitary Fill Company.

File 168-79-7.1, Resolution No. 711-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code, prohibiting blocking of entrances to residences by vehicles and authorizing removal of such vehicles. (Supervisor Molinari)

File 19-79-7, Ordinance No.

(Adds Sections 32.21 and 32.22.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Ordinance amending Police Code, pertaining to designation of public stands.

File 19-79-11.2, Ordinance No.

(Amends Section 1117.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Ordinance amending Traffic Code, pertaining to prohibiting operation of vehicles in excess of 6,000 pounds on Mayfair Drive, Laurel Street and Spruce Street.

File 20-79-10, Ordinance No.

(Adds Sections 28.1.51 through 29.1.53.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Ordinance amending Police Code, pertaining to limousines rates, waybills.

File 170-79, Ordinance No.

(Amends Section 1134.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Refused Passage for Second Reading as Amended

Ordinance amending Police Code, providing for regulation of garage sales; and amending Part III of Municipal Code, referencing garage sales permits. (Supervisor Dolson)

File 183-79, Ordinance No.

(Adds Article 34 to Police Code;

Adds Section 1.76 to Part III, Municipal Code.)

Supervisor Dolson, seconded by Supervisor Silver, moved to amend, as follows:

Page 1, line 24

After "Any person" ADD ", corporation, partnership or other organization";

Page 1, line 26

After "Police Department." ADD " "Person" shall not include a legally recognized non-profit charitable organization.";

Page 2, line 3

After "therefor" ADD "not later than two weeks prior to the date of the proposed sale,";

Page 2, line 13

CHANGE "12" to "6";

Page 2, line 19

CHANGE "12" to "6";

Page 3, line 2

CHANGE "\$10.00" to "\$15.00";

Page 4, line 8

CHANGE "12" to "6";

Page 4, line 11

CHANGE "12" to "6";

Page 4, line 16

After "Police Department" ADD "pursuant to rules and regulations adopted by the Police Commission".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Horanzy, Pelosi—2.

Supervisor Gonzales, seconded by Supervisor Britt, moved to continue consideration to August 6, 1979, and determine why Police Department considers this law necessary.

Later, Supervisor Gonzales withdrew said motion, with the concurrence of Supervisor Britt.

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

Motion to rerefer to Committee refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Renne, Silver—5.

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

Absent: Supervisor Pelosi—1.

Refused passage for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch—3.

Noes: Supervisors Britt, Gonzales, Kopp, Lau, Molinari, Renne, Silver—7.

Absent: Supervisor Pelosi—1.

Passed for Second Reading

Ordinance amending Traffic Code, prohibiting right turns against red or STOP signals at intersection of Alemany Boulevard and San Jose Avenue.

File 255-79, Ordinance No.

(Adds Section 34.1.24.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds on portions of various streets in the Bayview district. (Supervisor Gonzales)

File 259-79, Ordinance No.

(Adds Section 28.1.54 through 28.1.65.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Adopted**Resolution authorizing temporary closing of portion of Clement Street.**

File 42-79-31, Resolution No. 691-79

(Clement Street, between 8th and 10th Avenues, from midnight, August 17, 1979, to 6:00 p.m., August 19, 1979, for Annual Arts and Crafts Festival sponsored by the Clement Street Merchants Association.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Resolution urging Chief Administrative Officer to request Department of Public Works to initiate legislation to implement, from whatever funds are available, a plan to bay sidewalks bordering Excelsior School on London and Paris Streets. (Supervisor Horanzy)

File 133-79, Resolution No. 707-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Consideration Continued

The following recommendations of Legislative and Personnel Committee were taken up:

Charter amendment pertaining to salaries and fringe benefits for members of Board of Supervisors. (Supervisor Silver)

File 419-78

(Adds Section 2.100 1.)

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Kopp, consideration was continued to July 30, 1979.

Charter amendment providing that members of the Board of Supervisors shall be members of Health Service System.

File 419-78-1

(Adds Section 8.502-1.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Kopp, consideration was continued to July 30, 1979.

Charter amendment to provide that Retirement Fund shall be a trust fund. (Supervisor Kopp)

File 229-79

(Adds Section 3.673.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Kopp, consideration was continued to July 30, 1979.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$22,083, Public Works, permanent salaries, miscellaneous, permanent salaries, craft, holiday pay, miscellaneous, related mandatory fringe benefits and other contractual service; an emergency measure.

File 101-79-15, Ordinance No.

Referred to Finance Committee

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence — Robert F. Alioto, Superintendent of Schools, July 17-19; Henry Berman, member, Fire Commission, July 1-6; Philip S. Boone, Vice President, Board of Trustees, War Memorial, July 18-20; Fred Campagnoli, President, Board of Trustees, War Memorial, July 7-9; Chief Andrew C. Casper, Fire Department, July 30-August 2; Buddy Tate Choy, President, Social Services Commission, July 16-August 6; Juanita Del Carlo, President, Fire Commission, June 30-July 7; J. Edward Fleishell, member, Airports Commission, July 1-29; H. Welton Flynn, member, Public Utilities Commission, July 29-August 12; Curtis McClain, Vice President, Fire Commission, July 14-21; Peter Mezey, member, Board of Education, July 24-25; July 27-30; Carlota Texidor Del Portillo, member, Civil Service Commission, July 25-29; August 6-15; Genevieve Powell, member, Civil Service Commission, August 20-September 1; Burl A. Toler, member, Police Commission, July 12-15; August 4-5; and for 20 consecutive weekends thereafter; Dmitri Vedensky, member, Art Commission, July 1-23, 1979; with permission to leave the State.

File 1-79, Resolution No. 671-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Pelosi—3.

Request Granted

Supervisor Molinari requested that letters be directed to appropriate departments, asking that their officers and officials apply for leaves of absence in a timely manner.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to City Attorney, inquiring whether copy of his opinion with respect to meeting of Board of Trustees of War Memorial, held as an executive session, was sent to the Board of Trustees, and what action was taken by that Board as a consequence of said opinion.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing rumble strips on Lower Great Highway.

Supervisor Kopp presented on behalf of Supervisor Pelosi and himself:

File 20-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider advisability of installing rumble strip on 9th Avenue, between Fulton and Cabrillo Streets.

Supervisor Lau presented:

File 20-79

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing temporary closing of Brenham Place, between Clay and Washington Streets, from 4:00 p.m., August 10 to 6:00 p.m., August 12, 1979, for Annual Hop Jok Fair.

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

File 42-79-70, Resolution No. 693-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

Ordinance amending Section 37.2, 37.3 and 37.7 of Administrative Code to clarify definitions of rent increases and capital improvements, to add omitted language to applicability section, and to clarify effect of rent increases certified by Real Estate Department; an emergency measure.

Supervisor Renne presented:

File 188-79-7, Ordinance No.

Referred to Select Committee on Housing, to be calendared for special meeting on July 30, 1979, at 1:00 p.m.

Request that hearing be held to consider endorsement of Family Day and to oppose cutbacks in family services and childcare.

Supervisor Silver presented:

File 6-79-47

Referred to Community Services Committee

Resolution urging President Carter and the Congress to appropriate \$40 billion of the Windfall Profits Tax for mass transit.

Supervisors Silver and Molinari presented:

File 13-79-25, Resolution No.

Referred to State and National Affairs Committee

Adopted

Resolution authorizing temporary closing of Harrison Street, between 19th and 20th Streets, August 12, 1979, from 6:00 a.m. to 8:00 p.m., for Mission Youth Project annual street fair.

Supervisors Silver and Horanzy presented:

File 42-79-66.1, Resolution No. 692-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

Resolution urging Mayor to submit legislation to restore Open Space Fund to level mandated by the Charter.

Supervisors Silver and Britt presented:

File 100-79-6, Resolution No.

Referred to Finance Committee

Resolution authorizing Department of Social Services and Bureau of Architecture to negotiate with Social Services Corporation to use available funds to make health and safety and other necessary modifications to 170 Otis Street Building.

Supervisor Silver presented:

File 297-79, Resolution No.

Referred to Finance Committee

Adopted

Resolution authorizing Mayor to accept funds from City of Dallas, Texas to support application of performance measurement in fire, street maintenance and library services in City and County.

Supervisor Silver presented and, seconded by Supervisor Britt, moved immediate adoption.

File 68-79-31, Resolution No. 704-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution commending Joan Baez and President Carter for being instrumental in having the U.S. Seventh Fleet made available to rescue the boat people, and urging all Western nations, including the United States, to open their doors by lifting immigration quotas to allow immigration of Chinese and other refugees from Vietnam and Cambodia.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 6-79-46, Resolution No. 673-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

Motion that Bureau of the Budget be requested to make a study to determine whether electric cars should be purchased by the City and County.

Supervisor Silver presented and, seconded by Supervisor Britt, moved immediate adoption.

File 298-79

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Horanzy, consideration was continued to July 30, 1979.

Adopted

Motion that Clerk of the Board be directed to take necessary action to implement modifications to the Supervisors' telephone system to facilitate telephone communication with deaf persons, and to pay for such modifications out of Board's existing appropriation for telephone services.

Supervisor Britt presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 69-79-3

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Britt requested that letter be directed to the Mayor, with copies to Director of Planning, Director of Real Estate, Director of Human Rights Commission and Director of Public Utilities, inquiring as to status of City's self-evaluation study and transition plan, re employment of the handicapped, as required by Federal Health, Education and Welfare regulations.

No objection and Clerk directed to comply.

Supervisor Britt requested that letter be directed to Registrar of Voters, inquiring as to when he will act to certify petition containing 18,000-19,000 signatures, submitted by Citizens to Stop the Sewer Tax on July 11, 1979, to place an initiative measure on November, 1979 ballot.

No objection and Clerk directed to comply.

Supervisor Britt requested that letter be directed to City Attorney, inquiring as to legality of petition circulated by Citizens to Stop the Sewer Tax.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs on Steiner Street at Waller Street.

Supervisor Britt presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Britt requested that letter of commendation be prepared for Peter Switzer.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Insurance Services Office, inquiring whether the currently proclaimed Fire Department emergency will have any effect on home and commercial insurance rates in San Francisco.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Controller, citing the fact that the air conditioning system in Key-punch Room of EDP in City Hall basement has broken down several times this year, creating a health hazard to those persons employed there, and inquiring as to what is being done to correct the situation.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Police Commission, inquiring as to total annual cost of providing police manpower for parades, foot races, bike races, etc.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Department of Public Works, asking that consideration be given to restoration of traffic signals at intersection of Post and Broderick Streets, enclosing petition from residents of the area.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider enactment of traffic regulations necessary to permit loading and unloading of guests at the Clift Hotel, Geary and Taylor Streets, during peak traffic hours.

Supervisor Hutch presented:

File 20-79

Referred to Fire, Safety and Police Committee

Adopted

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

Anne Belisle Daley (Supervisors Britt, Silver)

Rev. Msgr. Robert F. Hayburn (Supervisor Molinari)

Hon. Brendan Moran (Supervisor Kopp)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

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

Emil K. Bender (Supervisor Dolson)

Victor Bonfilio, M.D. (Supervisors Kopp, Pelosi, Dolson, Renne)

Alexander Burrowes (Supervisor Dolson)

Robert J. Cardinal (Supervisors Kopp, Dolson, Hutch, Renne)

William H. Crowell (Supervisor Dolson)

George E. Cushman (Supervisor Dolson)

Francis Driver (Supervisor Dolson)

Hannah Greenfield (Supervisor Kopp)

Eleanor Carreras Hecker (Supervisor Dolson)

Ellen M. Henley (Supervisor Dolson)

John Martin Kyle (Supervisor Dolson)

Victor Landry (Supervisor Dolson)

Mary A. Morris (Supervisor Dolson)

Sister Joan Alice Murphy, P.B.V.M. (Supervisor Dolson)

Anita D. Negode (Supervisor Dolson)

Marie Olson (Supervisor Dolson)

Barbara Parnell (Supervisor Hutch)

Brother Frederick Portillo (Supervisor Dolson)

Jeanne Riousepyrous (Supervisor Molinari)

Elisleo Rugani (Supervisor Dolson)

Leo S. Sacks (Supervisors Kopp)

Leo F. Samuel (Supervisor Kopp)

Mary Wilson (Supervisors Kopp, Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:50 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 21, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JULY 30, 1979—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, July 30, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 30, 1979, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne,—8.

Absent: Supervisors Lau, Pelosi, Silver—3.

Quorum present.

President Molinari presiding.

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

Supervisor Pelosi on official leave of absence.

Supervisor Silver noted present at 2:20 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journal of Proceedings for Monday, September 11, 1978 and Friday, September 15, 1978, as well as the Journals of Proceedings for Monday, September 18, 1978 and Monday, September 25, 1978, were considered read and approved.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of City Planning Commission by its Resolution No. 8294 conditionally approving application for conditional use of property located in area of 3975 Alemany Boulevard at St. Charles, Worcester and Niantic Streets.

File 37-79-4

(Appeal filed June 29, 1979.)

It having been noted by the Clerk that the appellant submitted a written request for a week's continuance of the foregoing matter, Supervisor Hutch, seconded by Supervisor Renne, moved that consideration be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne—8.

Absent: Supervisors Lau, Pelosi, Silver—3.

Consideration Continued

The following, from the Clerk, was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8294 conditionally approving application for conditional use of property located in the area of 3975 Alemany Boulevard at St. Charles, Worcester and Niantic Streets.

File 37-79-4, Resolution No.

Supervisor Hutch, seconded by Supervisor Renne, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne—8.

Absent: Supervisors Lau, Pelosi, Silver—3.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 1817 California Street, also known as the Palm Royal Apartments, a condominium subdivision.

File 28-79-31

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

Adopted

The following, from the Department of Public Works, was taken up:

Resolution approving map of 1817 California Street, also known as the Palm Royal Apartments, a condominium subdivision.

File 58-79-31, Resolution No. 713-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari—7.

No: Supervisor Britt—1.

Absent: Supervisors Pelosi, Renne, Silver—3.

CONSENT CALENDAR

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

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance confirming award of Marshall Square Automobile Parking Lease to Allright Auto Parks, Inc.

File 63-79-2, Ordinance No.

Ordinance appropriating \$170,275, Water Department, permanent salaries miscellaneous, and related mandatory fringe benefits; rescinding \$171,611 from permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of nine positions.

File 101-79-6, Ordinance No.

Ordinance amending Annual Salary Ordinance, Water Department, reflecting reclassification of five positions, abolishment of nine existing positions, and classification of eight new positions; companion measure to File 101-79-6.

File 102-79-3, Ordinance No.

Adopted

Resolution approving immediate filling of vacated position of 5130 Sewage Treatment Plant Superintendent, Department of Public Works.

File 31-79-10, Resolution No. 724-79

Resolution approving immediate filling of vacated position of 7372 Stationary Engineer, Sewage Plant, Department of Public Works.

File 31-79-11, Resolution No. 725-79

Resolution accepting gift for use by Department of Public Works. (Supervisor Kopp)

File 38-79-22, Resolution No. 726-79

(132 anodized flag brackets from Pride Foundation.)

Resolution requesting Redevelopment Agency to maintain Youngblood-Coleman Playfield within Hunters Point Approved Redevelopment Project Area.

File 71-79-2, Resolution No. 729-79

Resolution approving extension of cooperative agreement between State and City and County to provide for participation of State prisoners in Work Furlough and Local Detention Program for period July 1, 1979 to June 30, 1980.

File 199-79-1, Resolution No. 732-79

Adopted

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

Resolution approving 428 Jessie Street as site for mental health facility in Northeast Mental Health District.

File 29-79-7, Resolution No. 718-79

Resolution approving renewal contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Bayview-Hunters' Point Foundation for Community Improvement, Inc.

File 30-79-88, Resolution No. 719-79

(Renews contract for six months.)

Resolution approving renewal contract between City and County (DPH, CMHS) and Mission Neighborhood Health Center.

File 30-79-89, Resolution No. 720-79

(Renews contract for six months.)

Resolution approving renewal contract between City and County (DPH, CMHS) and San Francisco Suicide Prevention, Inc.

File 30-79-91, Resolution No. 721-79

(Renews contract for six months.)

Resolution approving renewal contract between City and County (DPH, CMHS) and Centro de Cambio/Center of Change, Inc.

File 30-79-97, Resolution No. 722-79

(Renews contract for six months.)

Resolution approving renewal contract between City and County (DPH, CMHS, Drug Programs Administration) and Walden House, Inc.

File 30-79-101, Resolution No. 723-79.

(Renews contract for six months.)

Resolution approving City and County Plan for Drug Abuse Services for fiscal year 1979-80.

File 272-79, Resolution No. 737-79

Resolution approving San Francisco Child Health and Disability Prevention Program Plan for fiscal year 1979-80.

File 282-79, Resolution No. 738-79

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari—8.

Absent: Supervisors Pelosi, Renne, Silver—3.

**REGULAR CALENDAR
UNFINISHED BUSINESS****Consideration Continued**

(See infra for rescission of action.)

The following, from the Clerk, was taken up:

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1979-80 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing Wastewater Program as a public service enterprise; providing for reimbursement to the General Fund of administrative expenses; providing for a severability clause.

File 225-79, Resolution No.

Supervisor Silver, seconded by Supervisor Britt, moved that consideration of the foregoing measure be continued to August 6, 1979.

Request Granted

At the suggestion of Supervisor Dolson, Supervisor Silver requested that the Clerk invite the attendance of James C. Kelly, Dean of the School of Sciences of State University, to the meeting to be conducted by the Joint Finance/Health and Environment Committee on Wednesday, August 1, 1979, at 1:30 p.m., in the Legislative Chambers of the Board, for the purpose of making a three-minute presentation on the wastewater project to the Joint Committee.

No objection and Clerk directed to comply.

The roll was then taken and the motion to continue consideration was adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi-1.

Suspension of the Rules

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Lau, the Rules were suspended to proceed to the following recommendations of Finance Committee, appearing on the calendar under New Business:

Passed for Second Reading; Action Rescinded; Passed for Second Reading

Ordinance appropriating \$339,447, Public Utilities Commission, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services; rescinding \$339,447, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services, for reclassification of one position and creation of four new positions. (Supervisor Silver)

File 101-79-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver-10.

Absent: Supervisor Pelosi-1.

Rescission of Action

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the previous action of the Board in passing for second reading the proposed ordinance was rescinded.

After a period of questioning of the Budget Analyst of the Board of Supervisors and the General Manager of Public Utilities by Supervisor Kopp, the roll was thereupon taken and the pending proposed ordinance was passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver-10.

Absent: Supervisor Pelosi-1.

Passed for Second Reading

Ordinance appropriating \$50,460, Public Utilities Commission, administrative services; rescinding \$51,104, permanent salaries, miscellaneous, and related mandatory fringe benefits, for abolition of one position, Municipal Railway. (Supervisor Silver)

File 101-79-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver-10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$137,660, Public Utilities Commission, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services; rescinding \$139,417, permanent salaries, related mandatory fringe benefits and administrative services, for reclassification of one position and abolition of one position, Hetch Hetchy. (Supervisor Silver)

File 101-79-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$43,971, Public Utilities Commission, administrative services, EDP; rescinding \$43,971, permanent salaries, miscellaneous, and related mandatory fringe benefits, for abolition of one position, Public Utilities, Data Processing Center. (Supervisor Silver)

File 101-79-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$149,655, Water Department, administrative services, Public Utilities Commission, rescinding \$151,945, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services, Public Utilities Commission, administrative services, Public Utilities Commission, EDP, for abolition of two positions. (Supervisor Silver)

File 101-79-11, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Annual Salary Ordinance, Public Utilities Commission, reflecting establishment of six new classifications; abolishment of five existing classifications; and consolidation of two classifications into one new classification; companion measure to File Nos. 101-79-7, 101-79-8, 101-79-9, 101-79-10, and 101-79-11. (Supervisor Silver)

File 102-79-12, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

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

Adopted

The following, from the Board, appearing on the Calendar under Unfinished Business, was taken up:

Motion that Bureau of the Budget be requested to make a study to determine whether electric cars should be purchased by the City and County. (Supervisor Silver)

File 298-79

Supervisor Silver, seconded by Supervisor Britt, moved adoption.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Pelosi—1.

Request Granted

Supervisor Kopp thereupon requested that the Purchaser of Supplies be advised that the Budget Analyst, by motion duly adopted in Board, had been requested to make a study to determine whether electric cars should be purchased by the City and County, and that the Purchaser be requested to provide the Budget Analyst with any information on the subject which his office has that may assist in such study.

No objection and Clerk directed to comply.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$290,000, Chief Administrative Officer, Solid Waste Management, Project Expenditure Budget-Sludge/Solid Waste Disposal, Solid Waste Project Fund; rescinding \$250,000, Solid Waste Management, Water Quality Improvements Trust Fund, Project Expenditure budget. (Supervisor Silver)

File 101-78-280, Ordinance No. 394-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Police Code, providing for appropriation of revenue for exclusive use of street artists program.

File 231-79, Ordinance No. 396-79

(Amends Section 1721.3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Pelosi—1.

Finally Passed

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code, prohibiting blocking of entrances to residences by vehicles and authorizing removal of such vehicles. (Supervisor Molinari)

File 19-79-7, Ordinance No. 395-79

(Adds Sections 32.21 and 32.22.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Police Code, pertaining to designation of public stands.

File 19-79-11.2, Ordinance No. 389-79

(Amends Section 1117.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Traffic Code, pertaining to prohibiting operation of vehicles in excess of 6,000 pounds on Mayfair Drive, Laurel Street and Spruce Street.

File 20-79-10, Ordinance No. 390-79

(Adds Sections 28.1.51 through 29.1.53.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Police Code, pertaining to limousines rates, waybills.

File 170-79, Ordinance No. 391-79

(Amends Section 1134.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Traffic Code, prohibiting right turns against red or STOP signals at intersection of Alemany Boulevard and San Jose Avenue.

File 255-79, Ordinance No. 392-79

(Adds Section 34.1.24.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance amending Traffic Code, prohibiting operation of vehicles in excess of 6,000 pounds on portions of various streets in the Bayview district. (Supervisor Gonzales)

File 259-79, Ordinance No. 393-79

(Adds Section 28.1.54 through 28.1.65.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Adopted as Amended

The following recommendations of Legislative and Personnel Committee were taken up:

Resolution declaring Board policy to provide funds for new hirings in Fire Department. (Supervisors Dolson, Horanzy, Pelosi, Lau)

File 100-79-5, Resolution No. 758-79

Motion to Amend

Supervisor Lau, seconded by Supervisor Dolson, moved to amend the pending resolution on page 2, line 8, by striking "full" before "capacity", and by substituting therefor "minimum coverage"; and by amending on line 9 by substituting "343" for "390".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Motion to Refer

After a period of discussion and questioning of Deputy Chief Emmet Condon of the San Francisco Fire Department and Roger Mialocq of the office of the Budget Analyst for the Board of Supervisors, Supervisor Silver, seconded by Supervisor Renne, moved to refer the pending measure to the Finance Committee for hearing.

Appointment of President Pro Tempore

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

The President reassumed the Chair.

After a period of debate, the roll was called on the pending motion to refer the matter to Finance Committee and it failed adoption by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Renne, Silver—4.

Noes: Supervisors Britt, Dolson, Hutch, Kopp, Lau, Molinari—6.

Absent: Supervisor Pelosi—1.

The roll was then called on the pending proposed resolution, and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Silver—8.

Noes: Supervisors Gonzales, Renne—2.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Action Rescinded;**Consideration Continued**

The following from the Clerk, appearing on the Calendar under Unfinished Business, heretofore considered and continued to August 6, 1979, was taken up:

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1979-80 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing Wastewater Program as a public service enterprise; providing for reimbursement to the General Fund of administrative expenses; providing for a severability clause.

File 225-79, Resolution No.

Motion to Rescind

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the previous action of the Board in continuing consideration of the foregoing measure was rescinded.

Supervisor Kopp stated he had just learned that based on an opinion by the City Attorney the Registrar of Voters could not certify and submit to the voters on the November ballot the initiative Sewer Service Charge Repeal Ordinance of 1979 as it involves a tax and is not subject to the referendum process. Supervisor Kopp noted that the City Attorney opinion omits discussion of Section 2 of the Jarvis-Gann Initiative, an amendment to the California Constitution adopted in June of 1978, which provides that no new taxes may be imposed by any local governmental body in California except upon two-thirds approval of the voters. Supervisor Kopp remarked that in view of the opinion that the sewer service charge is a tax, perhaps it would be appropriate to move to table subject legislation and request the preparation of substitute legislation for placement on the ballot.

Mr. Robert A. Kenealey, Deputy City Attorney, advised that the Jarvis-Gann amendment is not operative insofar as the subject legislation's being submitted to the electorate is concerned. Mr. Kenealey further advised that in the event the pending resolution is tabled by the Board, its provisions would go into effect August 15, 1979.

Motion to Table

After a period of debate, Supervisor Kopp, seconded by Supervisor Dolson, moved to table the pending proposed measure.

The roll was called on the pending motion to table and it failed adoption by the following vote:

Ayes: Supervisors Britt, Dolson, Kopp, Molinari—4.

Noes: Supervisors Gonzales, Horanzy, Hutch, Lau, Renne, Silver—6.

Absent: Supervisor Pelosi—1.

Motion to Continue Consideration

Supervisor Silver, seconded by Supervisor Dolson, thereupon

moved that consideration of the measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Pelosi—1.

Recess

The Board at the hour of 4:12 p.m. recessed.

Reconvening of the Board

The Board at the hour of 4:20 p.m. reconvened.

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

Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

SPECIAL ORDER—4:00 P.M.

Joint hearing of the Board of Supervisors and Redevelopment Agency to consider proposed amendments to Official Redevelopment Plan for Yerba Buena Center Approved Redevelopment Project Area.

File 91-79

Supervisor Silver, seconded by Supervisor Hutch, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

The Chair recognized Mr. Howard M. Wexler, Chairman of the Redevelopment Agency, to jointly chair the public hearing. A quorum of the members of the Redevelopment Agency was present.

After a period of discussion, Supervisor Kopp, seconded by Supervisor Horanzy, moved, with the concurrence of the Redevelopment Agency, that the public hearing be postponed to August 6, 1979, as a special order of business at 2:00 p.m., so that Supervisor Pelosi would have an opportunity to participate in the proceedings.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

Supervisor Silver, seconded by Supervisor Lau, thereupon moved that the Committee of the Whole rise and report with the recommendation that the public hearing be postponed to August 6, 1979, as a special order of business at 2:00 p.m.

No objection and motion carried.

Thereupon, the members were reconvened as a Board of Supervisors and the Chair declared the public hearing continued to August 6, 1979, as a special order of business at 2:00 p.m.

Consideration Continued

The following, from the Board, heretofore considered, were taken up:

Resolution finding that adoption of proposed amendments to Yerba Buena Center Redevelopment Plan will have specified feasible mitigation measures and alternatives; will reduce said impacts to an acceptable level; that specified social, economic or other considerations make additional mitigation measures and alternatives infeasible; and that specified overriding considerations further justify adoption of proposed amendment to Redevelopment Plan. (Supervisor Pelosi)

File 91-79-3, Resolution No.

Ordinance amending Ordinance No. 97-66, amended by Ordinance Nos. 201-71, 393-73, 386-76 and 367-77, approving Redevelopment Plan for Yerba Buena Approved Redevelopment Project Area by amending said plan to make provision for a hotel site, market rate housing, and in requirements for parking and building design.

File 91-79-2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Horanzy, moved that consideration of the foregoing measures be continued to August 6, 1979.

No objection and motion carried.

Recess

The Board recessed at the hour of 4:34 p.m. in order that the Legislative Chambers might be cleared.

Reconvening of the Board

The Board at the hour of 4:42 p.m. reconvened.

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

Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Pelosi—4.

Taken Up Out of Order

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, the rules were suspended and the following recommendation of Legislative and Personnel Committee was taken up:

Ordinance amending initiative ordinance designated as Proposition "K" on June 6, 1978 ballot, pertaining to regulation of taxicabs and other motor vehicles for hire; providing penalty for violation thereof; an initiative ordinance. (Supervisors Molinari, Dolson, Gonzales, Hutch, Silver)

File 235-79, Ordinance No.

Motion to Rerefer

Supervisor Silver, seconded by Supervisor Renne, moved that the measure be rereferred to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Britt, Kopp, Renne, Silver—4.

Noes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari—6.

Absent: Supervisor Pelosi—1.

Motion to Amend

Supervisor Lau, seconded by Supervisor Dolson, moved to amend the pending measure on page 5, line 19, by substituting "July 1, 1978" for "July, 1978".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Silver—8.

Noes: Supervisors Kopp, Renne—2.

Absent: Supervisor Pelosi—1.

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

Consideration Continued

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Charter amendment (fourth draft) pertaining to salaries and

fringe benefits for members of Board of Supervisors. (Supervisor Silver)

File 419-78

(Adds Section 2.100-1.)

Motion to Continue Consideration

Supervisor Silver, seconded by Supervisor Horanzy, moved to continue consideration of the foregoing measure to August 6, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Renne, Silver—7.

Noes: Supervisors Gonzales, Kopp, Molinari—3.

Absent: Supervisor Pelosi—1.

Charter amendment (third draft) providing that members of the Board of Supervisors shall be members of Health Service System. (Supervisor Silver)

File 419-78-1

(Adds Section 8.420-1.)

Motion to Continue Consideration

Supervisor Silver, seconded by Supervisor Horanzy, moved to continue consideration of the foregoing measure to August 6, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Renne, Silver—7.

Noes: Supervisors Gonzales, Kopp, Molinari—3.

Absent: Supervisor Pelosi—1.

Rereferred to Committee**Charter amendment (first draft) providing that Retirement Fund shall be a trust fund. (Supervisor Kopp)**

File 229-79

(Adds Section 3.673.)

Motion to Rerefer

Supervisor Gonzales, seconded by Supervisor Silver, moved to rerefer the pending measure to Committee.

Appointment of President Pro Tempore

At the request of the President, Supervisor Lau assumed the

Chair in order that the President might participate in the debate from the floor.

Request Granted

Supervisors Silver and Molinari requested that the Budget Analyst and the City Attorney be requested to analyze the measure and to report on its immediate and long-term effect, as well as to submit advice on any pending federal or state legislation that would have an effect on the Retirement System. Supervisor Molinari further requested that the City Attorney be asked to advise the Board whether the Retirement Board would gain additional powers over retirement funds by passage of subject Charter amendment.

No objection and Clerk directed to comply.

The President reassumed the Chair.

Motion to rerefer adopted by the following vote:

Aye: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Pelosi—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$32,487, Public Works, permanent salaries and related mandatory fringe benefits; rescinding \$32,487, permanent salaries and related mandatory fringe benefits, for restoration of one position.

File 101-79-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Silver—9.

Absent: Supervisors Pelosi, Renne—2.

Ordinance amending Annual Salary Ordinance, Public Works, Bureau of Building Repair, reflecting restoration of one position, 7335 Senior Stationary Engineer; companion measure to File 101-79-5.

File 102-79-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Silver—9.

Absent: Supervisors Pelosi, Renne—2.

(See infra for rescission of action.)

Ordinance authorizing settlement of litigation between McGuire & Hester, a Corporation, and City and County by Payment of full judgment amount of \$1,858,208.95, plus interest from May 31, 1979, minus \$150,000 and dismissal of appeal.

File 45-79-27, Ordinance No.

(Superior Court Nos. 659-343, 681-818 and 687-150.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau, Molinari, Silver—6.

Noes: Supervisors Dolson, Horanzy, Kopp—3.

Absent: Supervisors Pelosi, Renne—2.

Ordinance amending Administrative Code to increase size of gifts departments are authorized to accept. (Supervisor Silver)

File 265-79, Ordinance No.

(Amends Section 10.116.)

Motion to Amend

Supervisor Silver, seconded by Supervisor Horanzy, moved to amend to provide that boards and commissions would be authorized to accept and administer unconditional gifts, devises and bequests for any purpose connected with or incidental to the department or affairs placed in its charge.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Britt, Silver—2.

Noes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—8.

Absent: Supervisor Pelosi—1.

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

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Action Rescinded;

Temporarily Postponed

The following recommendation of Finance Committee, heretofore considered and passed for second reading was taken up:

Ordinance authorizing settlement of litigation between McGuire & Hester, a Corporation, and City and County by payment of full judgment amount of \$1,858,208.95, plus interest from May 31, 1979, minus \$150,000 and dismissal of appeal.

File 45-79-27, Ordinance No.

(Superior Court Nos. 659-343, 681-818 and 687-150.)

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Horanzy, the previous action of the Board in passing for second reading the pending proposed ordinance was rescinded.

By direction of the Chair, consideration of the foregoing measure was temporarily postponed to permit Supervisor Dolson an opportunity to review the file.

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

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance amending Administrative Code to provide for fees for fine arts entries in Annual Arts Festival. (Supervisor Silver)

File 280-79, Ordinance No.

(Amends Section 10.193.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Adopted

Resolution approving transfer of \$389,893 from 1979 Community Development Program contingencies to cover retroactive salaries increases, beginning December 1, 1978, as identified in Addendum No. 14 for specific departments and agencies.

File 79-79-14, Resolution No. 730-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution authorizing Director of Property to contract with Public Response Associates for rent and income survey in North of Market Rehabilitation Assistance Program Area.

File 219-79, Resolution No. 735-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Renne, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Pelosi—2.

Taken Up Out of Order

Passed for Second Reading

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, the following recommendation of Fire, Safety and Police Committee was taken up:

Ordinance amending Traffic Code, prohibiting certain vehicles on Telegraph Hill Boulevard, and providing penalty therefor.

File 20-78-24.2, Ordinance No.

(Adds Sections 101 and 102.)

Motion to Amend

Supervisor Silver, seconded by Supervisor Lau, moved to amend the pending proposed measure so that the prohibition would apply throughout the year rather than being limited to the months from May through October.

There being no objection, upon being advised by Deputy City Attorney James Lazarus that the specific months of May through October were necessary to qualify the ordinance, Supervisor Silver withdrew her motion to amend.

The roll was then taken on the pending proposed measure and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

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

Adopted

The following recommendations of Finance Committee were taken up:

Resolution authorizing Chief of Police to apply for, accept and expend discretionary funds from Law Enforcement Assistance Administration.

File 262-79-1, Resolution No. 736-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Consideration Continued

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

Ordinance authorizing settlement of litigation between McGuire & Hester, a Corporation, and City and County by payment of full judgment amount of \$1,858,208.95, plus interest from May 31, 1979, minus \$150,000 and dismissal of appeal.

File 45-79-27, Ordinance No.

(Superior Court Nos. 659-343, 681-818 and 687-150.)

Supervisor Dolson, seconded by Supervisor Renne, moved that consideration of the foregoing measure be continued to August 6, 1979.

No objection and motion carried.

Announcement of Executive Session

The Chair thereupon announced that an Executive Session of the Board would be held at 1:45 p.m. on August 6, 1979, for the purpose of discussing the foregoing settlement and payment of judgment.

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

Consideration Continued

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution re-establishing Sanchez Street, between Liberty and 20th Streets, as a two-way street.

File 20-78-43, Resolution No.

(Change from one-way street to two-way street:

Westerly roadway of Sanchez Street, between Liberty and 20th Streets.)

Supervisor Britt, seconded by Supervisor Kopp, moved that

consideration of the foregoing measure be continued to August 13, 1979.

No objection and motion carried.

Adopted

Resolution finding that Police Commission be continued with those powers and duties set forth in Charter Section 3.530.

File 182-79-3, Resolution No. 731-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Referred to Committee

The following recommendations of Legislation and Personnel Committee were taken up:

Ordinance amending Administrative Code to provide that temporary full time employees attaining five years or more of continuous service by June 30, 1981 shall become members of the Retirement System.

File 239-79, Ordinance No.

(Amends Sections 16.42 and 16.43.)

After a period of discussion, Supervisor Renne, seconded by Supervisor Silver, moved that the foregoing measure be referred to Finance Committee for further study.

After a period of debate, the roll was called on the pending motion to refer and it was adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Noes: Supervisors Britt, Gonzales, Kopp—3.

Absent: Supervisor Pelosi—1.

Consideration Continued

Supervisor Dolson, seconded by Supervisor Silver, moved that consideration of the following measures be continued to August 6, 1979.

(See *infra* for rescission of action.)

Charter amendment (third draft) empowering Director of Public Works to appoint deputy directors in department of public works. (Supervisor Lau)

File 234-79

(Amends Section 3.510.)

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Noes: Supervisor Horanzy—1.

Absent: Supervisor Pelosi—1.

Charter amendment (third draft) allowing, upon request of the Chief Administrative Officer, that the Board of Supervisors may waive the requirement that Director of Public Health be a regularly licensed physician or a surgeon in the State of California, with not less than ten years practice in his profession prior to his appointment thereto. (Supervisor Lau)

File 238-79

(Amends Section 3.510)

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

No: Supervisor Kopp—1.

Absent: Supervisor Pelosi—1.

Consideration Resumed; Action Rescinded;

Consideration Continued

The following recommendation of Legislative and Personnel Committee, heretofore considered and continued to August 6, 1979, was taken up:

Charter amendment (third draft) empowering Director of Public Works to appoint deputy directors in department of public works. (Supervisor Lau)

File 234-79

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Britt, the previous action of the Board in continuing the consideration of the foregoing measure to August 6, 1979, was rescinded.

Supervisor Horanzy, seconded by Supervisor Britt, thereupon moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

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

Consideration Continued

The following recommendations of Legislative and Personnel Committee were taken up:

(Supervisor Dolson dissenting in Committee)

Charter amendment (fourth draft) empowering Director of Health to appoint Deputy Director for Administration and Finance, Deputy Director for Community Health Programs and Administrator for Laguna Honda Hospital, and deleting and adding certain qualifications for appointment. (Supervisor Lau)

File 276-78

(Amends Section 3.510.)

Supervisor Silver, seconded by Supervisor Lau, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (first draft) pertaining to Chief Administrative Officer. (Supervisor Lau)

File 236-79

(Amends Section 3.201.)

Supervisor Silver, seconded by Supervisor Lau, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (second draft) providing that costs of administration of Retirement System shall be paid from funds of said system. (Supervisor Dolson)

Supervisor Dolson, seconded by Supervisor Horanzy, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (second draft) pertaining to establishment of and membership in Health Service System. (Supervisor Silver)

File 247-79

(Amends Section 8.420.)

Supervisor Horanzy, seconded by Supervisor Kopp, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (second draft) pertaining to establishment of and membership in Health Service System. (Supervisor Silver)

File 247-79

(Amends Section 8.420.)

Supervisor Dolson, seconded by Supervisor Hutch, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (first draft) pertaining to meetings of standing and special committees of Board of Supervisors, to provide for informational public hearings of committees in neighborhoods. (Supervisor Silver)

File 248-79

(Adds Section 2.200-1.)

Supervisor Dolson, seconded by Supervisor Horanzy, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (first draft) pertaining to adoption of annual salary ordinance by Board of Supervisors. (Supervisor Silver)

File 249-79

(Adds Section 6.207-1.)

Supervisor Dolson, Seconded by Supervisor Silver, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (second draft) pertaining to tax rate limitations. (Supervisor Molinari)

File 252-79

(Deletes Section 6.400.)

Supervisor Dolson, seconded by Supervisor Horanzy, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (first draft) pertaining to utility debt service and appropriations from utility revenues.

File 252-79-1

(Amends Sections 6.401 and 6.407.)

Supervisor Dolson, seconded by Supervisor Horanzy, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (second draft) pertaining to salaries of uniformed forces in Police and Fire Departments; Arbitration. (Supervisor Dolson)

File 240-79

(Amends Section 8.405.)

Supervisor Dolson, seconded by Supervisor Hutch, moved that the consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (second draft) pertaining to preparation, transmittal and adoption of budget and annual appropriation and salary ordinances. (Supervisor Molinari)

File 250-79

(Amends Sections 6.203, 6.205 and 6.206.)

Supervisor Hutch, seconded by Supervisor Dolson, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (first draft) pertaining to submission of budget estimates. (Supervisor Molinari)

File 251-79

(Amends Section 6.200.)

Supervisor Horanzy, seconded by Supervisor Hutch, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (first draft) pertaining to custody of pension funds and securities by Retirement Board. (Supervisor Pelosi)

File 260-79

(Amends Section 6.311.)

Supervisor Dolson, seconded by Supervisor Horanzy, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (second draft), pertaining to establishment of Senior Executive Service in civil service system of the city and county. (Supervisor Molinari)

File 222-79

(Amends Section 3.661, adding subsection (d) thereto.)

Supervisor Renne, seconded by Supervisor Dolson, moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Consideration Continued

The following, from Legislative and Personnel Committee without recommendation, were taken up:

Charter amendment (first draft) pertaining to composition of War Memorial Board of Trustees. (Supervisor Silver)

File 141-79

(Amends Section 3.610)

Supervisor Lau, seconded by Supervisor Horanzy, moved submission.

Supervisor Lau, seconded by Supervisor Horanzy, thereupon moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Charter amendment (second draft) pertaining to employment opportunities for temporary employees at entrance and promotional levels. (Supervisor Hutch)

File 279-78

(Amends Sections 8.326 and 8.329.)

Supervisor Dolson, seconded by Supervisor Lau, moved submission.

Supervisor Lau, seconded by Supervisor Dolson, thereupon moved that consideration of the foregoing measure be continued to August 6, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

EMERGENCY CALENDAR

Ordinance appropriating \$47,989, Controller, permanent salaries, related mandatory fringe benefits and equipment for creation of one position; an emergency measure.

File 101-79-19, Ordinance No.

(Funds from Unappropriated Revenue Retained—Emergency Reserve)

Referred to Finance Committee.

Ordinance appropriating \$135,486, Controller, permanent salaries, related mandatory fringe benefits, equipment and other professional services for creation of two positions; an emergency measure.

File 101-79-20, Ordinance No.

(Funds from Unappropriated Revenue Retained—Emergency Reserve)

Referred to Finance Committee.

REPORTS OF COMMITTEES

Supervisor Gonzales presented the following as recommendations of the Streets and Transportation Committee:

Adopted

Resolution granting revocable permit to Cogswell Polytechnical College to occupy a portion of Vinton Court at its western terminus with a stairway.

File 10-79-10, Resolution No. 717-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Resolution declaring intention to order vacation of portions of Keith and Newhall Streets within the India Basin Redevelopment Area.

File 279-79-1, Resolution No. 733-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Supervisor Gordon J. Lau, August 2-6; Supervisor John L. Molinari, August 1-5; Rai Y. Okamoto, Director of Department of City Planning, August 3-29; Supervisor Ronald Pelosi, July 30-August 3; Supervisor Louise H. Renne, August 3-6 and August 14-18; Thomas C. Scanlon, Treasurer, July 31-August 2, 1979, with permission to leave the State.

File 1-79, Resolution No. 716-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

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

Referred to Committee

Request that hearing be held to consider the temporary closing of Ulloa Street, between Watchman Way and Laguna Honda Boulevard, for Golden Jubilee Celebration of St. Brendan's Church on Sunday, September 30, 1979.

Supervisor Kopp presented:

File 42-79-72

Referred to Fire, Safety and Police Committee.

Resolution concurring with Controller's certification that Children's Day Treatment Services can be practically performed at the District V Mental Health Center by private contractor for lower cost than similar services performed by City and County employees.

Supervisor Kopp presented:

File 115-79-5, Resolution No.

Referred to Finance Committee.

Requests Granted

Supervisor Kopp requested that a communication be directed to

the Recreation and Park Commission, referring to its Resolution 11709 which approved establishment of subscription service charge for receipt of calendars and minutes to cover costs of postage, requesting advice as to how many people now receive that Commission's calendars on a subscription basis, the cost involved in the mailing of summary calendars, mini minutes, full calendars or full minutes, and the reasons the Recreation and Park Commission took action to establish such charge.

No objection and Clerk directed to comply.

Supervisor Kopp, joined in by Supervisors Hutch, Lau and Silver, requested that a communication be directed to the Police Department asking for a report on the incident which occurred on the morning of July 27, 1979, at a Jewish Temple at 2444 Noriega Street, where a molotov cocktail burned the door to the temple, and inquiring as to what action has been taken by the department relative to the incident. Supervisor Kopp also requested that a communication be directed to the Fire Department requesting a report on that department's investigation of the incident.

No objection and Clerk directed to comply.

Adopted

Resolution conditionally authorizing temporary closing of portion of Polk Street, between McAllister and Grove Streets, on Saturday, August 4, 1979, from 12:00 p.m. to 2:00 p.m., for rally to be held by Concerned Citizens for Southeast Asian Refugees.

Supervisor Lau presented:

File 42-79-73, Resolution No. 727-79

Supervisor Lau, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Requests Granted

Supervisor Lau, joined in by Supervisor Dolson, requested that a communication be directed to the Controller and the Director of Public Works, inquiring into the working conditions of the Electronic Data Processing office in the basement of City Hall, as the Supervisor had received reports about serious ventilation problems which are causing health problems for workers in that office.

No objection and Clerk directed to comply.

Supervisor Lau requested that a communication be directed to how the Health Department plans to retain the 21 CETA inter-

preters in the Multi-Cultural Program which are scheduled to be laid off on September 30, 1979.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a communication be directed to the City Attorney, asking him to advise the members of the Board as to the effect of a State Appellate Court decision regarding campaign contributions from developers to elected officials, the status of the case and the likely effects which would be obtained if an appeal is sustained by the Supreme Court.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a letter be directed to the Chief of Police inquiring as to the basis white zones were granted to the Customs House on Sansome Street, bounded by Jackson and Washington Streets, noting that the Supervisor has received complaints that official vehicles and private automobiles are using the white zones for parking purposes. The Supervisor also requested information as to how often such zones are monitored by the Police Department.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing lease of real property between the City and County of San Francisco and the San Francisco Unified School District for space at 170 Fell Street for offices of the Mayor's Rent Stabilization and Arbitration Board for a period of eleven months beginning August 1, 1979.

Supervisor Renne presented:

File 64-79-21, Resolution No. 728-79.

Supervisor Renne, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Pelosi—1.

Referred to Committee

Request that the appropriate committee conduct hearings on health services provided by the City and County of San Francisco, with particular emphasis on the Community Mental Health Services Program, including contract procedures and administration.

Supervisor Renne presented:

File 103-79-2,

Referred to Health and Environment Committee.

Resolution declaring policy that funds remaining with the Social Services Corporation be expended for needed modifications of the Social Services building located at 170 Otis Street.

Supervisor Silver presented:

File 297-79-1, Resolution No.

Referred to Finance Committee.

Resolution opposing reinstatement of the Draft.

Supervisor Britt presented:

File 13-79-27, Resolution No.

Referred to State and National Affairs Committee.

Request that the appropriate committee conduct hearings on the feasibility of installing four-way Stop signs at intersection of Shields and Victoria Streets.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Adopted

Resolution urging the Mayor to invite Pope John Paul II to San Francisco during his upcoming tour of Cities in the United States this fall.

Supervisors Horanzy, Dolson, Kopp, Lau, Molinari, Silver presented:

File 305-79, Resolution No. 734-79.

Supervisor Horanzy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Pelosi—3.

Requests Granted

Supervisor Horanzy requested that a communication be directed to the appropriate City department and State agency to assist the Service Engineers baseball team obtain on loan an Official City and County of San Francisco flag and an Official State of California flag for the purpose of displaying same during the National Championship Tournament of Modified Fast-Pitch Baseball, to be conducted in New York August 23-26, 1979.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that a letter of commendation be directed to the San Francisco baseball team, the Service Engineers, who are Western Region Champions.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award a Certificate of Honor to the following:

Charles Lee Morris (Supervisor Dolson)

File 6-79

No objection and motion adopted.

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

Thomas D. Yee (Supervisor Molinari)

Marie Escalle (Supervisor Molinari)

Edward Keil (Supervisor Kopp)

Masayo Wada (Supervisors Kopp, Hutch, Molinari)

Bennett Farber (Supervisor Kopp)

George Chiantelli (Supervisor Kopp)

James Kogionis (Supervisor Kopp)

Joseph Peixetto (Supervisors Dolson, Kopp)

Robert Baker (Supervisor Hutch)

Victor Landry (Supervisor Hutch)

Ernest Herndon (Supervisor Hutch)

Steve Kascampas (Supervisor Dolson)

Timothy McGillicudy (Supervisor Dolson)

Mary Bates Rolph (Supervisor Dolson)

Lorraine C. Segale (Supervisor Dolsdon)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:18 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 5, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, AUGUST 6, 1979—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, August 6, 1979—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, August 6, 1979, 2:12 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

Quorum present.

President Molinari presiding.

Supervisor Dolson noted present at 2:19 p.m.

Supervisor Kopp noted present at 2:14 p.m.

Supervisor Pelosi noted present at 2:18 p.m.

TAKEN UP OUT OF ORDER

Supervisor Britt, seconded by Supervisor Horanzy, moved to suspend the rules in order to proceed to his name on Roll Call.

No objection and motion carried.

Adopted

Resolution urging Immigration and Naturalization Service to cease detaining aliens suspected of being gay.

Supervisor Britt presented and, seconded by Supervisor Gonzales, moved immediate adoption.

File 13-79-28, Resolution No. 742-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

MONDAY, AUGUST 6, 1979

Approval of Journals

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, October 2, and Tuesday, October 10, 1978, were considered read and approved.

The Journal of Proceedings for Monday, October 16, 1978 was approved after correction of clerical error on page 1286.

**JOINT HEARING
BOARD OF SUPERVISORS
AND
REDEVELOPMENT AGENCY
SPECIAL ORDER—2:00 P.M.**

(Court reporter present)

Consideration of proposed amendments to Official Redevelopment Plan for Yerba Buena Center Approved Redevelopment Project Area.

File 91-79

(July 30, 1979—Meeting recessed to August 6, 1979 at 2:00 p.m.)

The Joint Hearing was called to order at 2:25 p.m.

The following members were noted present:

Members of Board of Supervisors

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Quorum present.

President Molinari presiding for the Board.

Supervisor Kopp noted present at 2:28 p.m.

Members of Redevelopment Agency

Commissioners Berk, Blomquist, Glickman, Wexler—4.

Absent: Commissioners Lee, Porter, Shelley—3.

Quorum present.

President Wexler presiding for the Agency.

Supervisor Renne, seconded by Supervisor Horanzy, moved that Board of Supervisors sit as a Committee of the Whole.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Kopp—2.

President Molinari declared the public hearing, continued from the recessed meeting of July 9, 1979, reopened for the Board of Supervisors.

President Wexler declared the public hearing, continued from the recessed meeting of July 9, 1979, reopened for the Redevelopment Agency.

Mr. Wilbur Hamilton made a presentation for the Redevelopment Agency.

Mr. Thomas Conrad, Chief Planner, was available to respond to questions, and was duly sworn in.

In response to a question from Supervisor Pelosi, Mr. Hamilton advised that a sports arena was incompatible with the objectives indicated by the Agency, and indicated that the Agency would explore the proposal, but that the sports arena would not be included within present boundaries. He further indicated that the Agency would continue to contact the people interested in such development, said names having been submitted by Supervisor Kopp.

Mr. Hamilton indicated, in response to a question from Supervisor Kopp that inclusion of a sports arena in the Redevelopment Plan for the property in question would not be in conformity with the plan adopted by the Agency, that the Agency would either have to acquire additional property or make a major amendment to the plan.

The privilege of the floor was granted to the following:

Mr. John Elberling, 1950 Jones Street, who proposed that the Plan be amended to require, rather than to permit commercial support services.

Mr. Walter O'Donnell, 1173 Mission Street.

A period of discussion and questions and answers followed.

Thereafter, Supervisor Pelosi, seconded by Supervisor Renne, moved that Joint Public Hearing be concluded, and that Board sitting as a Committee of the Whole, rise and report without recommendation, and that consideration of the Redevelopment Plan be turned over to Board of Supervisors.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Commissioner Glickman, seconded by Commissioner Berk, moved that joint public hearing be concluded, and that consideration

of the Redevelopment Plan be placed in the hands of the Redevelopment Agency.

No objection and motion carried.

Commissioner Berk, seconded by Commissioner Glickman, moved adoption of Redevelopment Agency's resolution approving proposed amendments to Yerba Buena Redevelopment Plan.

Adopted by the following vote:

Ayes: Commissioners Berk, Blomquist, Glickman, Wexler—4.

Absent: Commissioners Lee, Porter, Shelley—3.

Commissioner Berk, seconded by Commissioner Glickman, moved that Commission make finding that proposed adoption amendments to Yerba Buena Center Redevelopment Plan will have specified significant effect on the environment; that specified feasible mitigation measures and alternatives will reduce said impacts to a certifiable level; that specified social, economic or other considerations make additional mitigation measures and alternatives infeasible; and that specified overriding considerations further justify adoption of proposed amendments to Redevelopment Plan, as incorporated in Agency Resolution 188-79.

No objection and motion carried.

Commissioner Glickman, seconded by Commissioner Berk, moved that changes as indicated in Appendix A, Appendix B, Appendix C and Appendix E be adopted.

No objection and motion carried.

Thereafter Chairman Wexler of the Redevelopment Agency presented to the Clerk of the Board the Agency resolution approving and recommending adoption of proposed amendment to Yerba Buena Redevelopment Plan.

On the advice of the Agency's attorney, Leo Borregard, Esq., Commissioner Glickman, seconded by Commissioner Berk, moved that the previously-adopted motion contain everything included in Resolution 189-79.

No objection and motion carried.

Thereupon Chairman Wexler transmitted to the Clerk of the Board the resolution of the Agency approving and recommending adoption of all amendments to YBC Redevelopment Plan.

Request Granted

Supervisor Silver requested that letter be directed to Fire Department, inquiring what the Fire Department requirements will be for additional manpower and equipment, and cost thereof, if George R. Moscone Convention Center is built as presently proposed.

No objection and Clerk directed to comply.

Adopted

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

(Court reporter present)

Resolution finding that adoption of proposed amendments to Yerba Buena Center Redevelopment Plan will have specified feasible mitigation measures and alternatives; will reduce said impacts to an acceptable level; that specified social, economic or other considerations make additional mitigation measures and alternatives infeasible; and that specified overriding considerations further justify adoption of proposed amendment to Redevelopment Plan. (Supervisor Pelosi).

File 91-79-3, Resolution No. 748-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

Ordinance amending Ordinance No. 97-66, amended by Ordinance Nos. 201-71, 393-73, 386-76 and 367-77, approving Redevelopment Plan for Yerba Buena Approved Redevelopment Project Area by amending said plan to make provision for a hotel site, market rate housing, and in requirements for parking and building design.

File 91-79-2, Ordinance No.

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

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Request Granted

Supervisor Gonzales, seconded by Supervisor Pelosi, moved that inquiry be directed to Commission on Aging relative to \$19,270 grant made to Stebbins Foundation for study of housing in South-of-Market area, with specific reference to status of said study, with the further request that such information be available prior to Finance Committee meeting of August 8, 1979.

No objection and motion carried.

Supervisor Pelosi, on behalf of Supervisor Kopp and himself, requested that letter be directed to Redevelopment Agency, asking that the Agency and its members explore possibility of a sports center in the Yerba Buena Approved Redevelopment Area, adjacent to the convention center.

No objection and Clerk directed to comply.

Adjournment

Commissioner Berk, seconded by Commissioner Blomquist, moved to adjourn its meeting.

Ayes: Commissioners Berk, Blomquist, Glickman, Wexler—4.

Absent: Commissioners Lee, Porter, Shelley—3.

Supervisor Silver, seconded by Supervisor Renne, moved that Special Joint Meeting of Board of Supervisors and Redevelopment Agency be adjourned.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

The joint meeting was adjourned at 4:05 p.m.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Reconvening of the Board

The Board of Supervisors reconvened at the hour of 4:16 p.m.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of appeal from decision of City Planning Commission by its Resolution No. 8294 conditionally approving application for conditional use of property located in area of 3975 Alemany Boulevard at Charles, Norchester and Niantic Streets.

File 37-79-4

Privilege of the floor was granted to the following:

Mr. Kris Hoffman, 220 Scenic Way, Piedmont, for the appellant
Supporting appellant

Robert Ashland, 170 St. Charles Avenue

Ms. Louise O'Keefe, 3952 Alemany Blvd.

Mr. McCready, 78 Kempton Street

Ms. Marilyn Borrell, 167 St. Charles Avenue

Mr. Robert Passmore made presentation on behalf of the City Planning Commission.

There was no one present to speak in opposition.

Rebuttal period was allowed.

Thereafter, President Molinari declared the public hearing concluded.

Adopted as Amended

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

Resolution disapproving decision of City Planning Commission by its Resolution No. 8294 conditionally approving application for conditional use of property located in the area of 3975 Alemany Boulevard at Charles, Norchester and Niantic Streets.

File 37-79-4, Resolution No. 770-79

Supervisor Dolson, seconded by Supervisor Silver, moved adoption.

Supervisor Renne, seconded by Supervisor Dolson, moved to amend, to provide that sign shall be non-illuminated.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Supervisor Renne, seconded by Supervisor Dolson, moved to amend to provide that sign shall be of the nature and kind exhibited before the Board of Supervisors at its meeting of August 6, 1979.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Silver, seconded by Supervisor Kopp, moved to amend to delete provision that sign shall be non-illuminated, which would, in effect permit an illuminated sign.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Noes: Supervisors Britt, Renne—2.

Supervisor Horanzy, seconded by Supervisor Silver moved to amend Condition 1.a to provide that sign may be erected at rear of the building along the I-280 frontage of the subject property, which shall be restricted to a non-projecting identifying sign, with

no movable type, with maximum height of 30' and a maximum area of 125 square feet.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Pelosi, the following recommendation of Finance Committee was taken up out of order:

Resolution approving Addendum No. 13 to 1979 Community Development Program authorizing use of \$187,525 for continued program operating costs of Senior Escort Program.

File 79-79-13, Resolution No. 747-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Tabled

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following from Legislative and Personnel Committee without recommendation.

Charter amendment (first draft) pertaining to composition of War Memorial Board of Trustees. (Supervisor Silver).

File 141-79

(Amends Section 3.610.)

Supervisor Silver, seconded by Supervisor Kopp, moved to continue consideration to August 13, 1979.

Motion refused adoption by the following vote:

Ayes: Supervisors Kopp, Silver—2.

Noes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Supervisor Silver, seconded by Supervisor Kopp, moved to re-

refer to Committee with instruction that Clerk send copy to Charter Revision Commission.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Silver—4.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne—7.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi, Renne—7.

Noes: Supervisors Britt, Horanzy, Kopp, Silver—4.

Request Granted

Supervisor Silver, seconded by Supervisors Kopp and Lau, moved that subject Charter amendment be referred by letter to Charter Revision Commission.

No objection and Clerk directed to comply.

The Board then resumed consideration of Calendar items in the order of their appearance thereon.

SPECIAL ORDER—2:00 P.M.

Public Hearing Concluded

Hearing of all persons interested in or objecting to the proposed vacation of Masset Place and a portion of Hunt Street within the Yerba Buena Center Approved Redevelopment Project.

File 212-79-2

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Streets and Transportation Committee was taken up:

Resolution ordering the vacation of Masset Place and a portion of Hunt Street within the Yerba Buena Center Approved Redevelopment Project.

File 212-79-2, Resolution No. 755-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance confirming award of Marshall Square Automobile Parking lease to Allright Auto Parks, Inc.

File 63-79-2, Ordinance No. 410-79

Finally passed.

Ordinance appropriating \$170,275, Water Department, permanent salaries miscellaneous, and related mandatory fringe benefits; rescinding \$171,611 from permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of nine positions.

File 101-79-6, Ordinance No. 412-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Water Department, reflecting reclassification of five positions, abolishment of nine existing positions, and classification of eight new positions; companion measure to File 101-79-6.

File 102-79-3, Ordinance No. 413-79

Finally passed.

Adopted

Resolution approving claims for relief from delinquent property tax penalties on various real properties for tax year 1978-79.

File 22-79-99, Resolution No. 743-79

| <i>(Claimant</i> | <i>Property</i> | <i>Amount</i> |
|-----------------------|-----------------------------|---------------|
| Ruth L. Murray | 1633 16th Avenue | \$19.50 |
| Antonio Bravo | 306 Bartlett Street | 34.42 |
| | 821 27th Street | 20.15 |
| | 3531 24th Street | 23.03 |
| Rosabelle Sullivan | 352 24th Avenue | 13.07 |
| Brane S. Milutinovich | 2235 Mission Street | 26.11 |
| Lucille King | 2293-2295 Washington Street | 50.99 |
| Oscar Regos | 290 Dorantes Avenue | 22.04 |
| | 1000 Judah Street | 95.86 |
| | 2270 Mission Street | 29.06 |
| | 171 San Carlos Street | 25.08 |
| | 1214 Hampshire Street | 9.48 |
| | 1059 Portola Drive | 29.41 |
| | 4540V 17th Street | 4.25 |

| | | |
|--------------------|-------------------------|--------|
| S. Chandler Visser | 48 Uranus Terrace | 42.08 |
| Harry A. Mayhew | 210 Locust Street | 69.86 |
| Jean W. Walzer | 378 Pennsylvania Avenue | 22.35 |
| Pauline DiMarco | 533 Pacheco Street | 32.22) |

*Adopted***Resolution denying claims for relief from delinquent property tax penalties on various real properties for tax year 1978-79.**

File 22-79-100, Resolution No. 744-79

| <i>(Claimant</i> | <i>Property</i> | <i>Amount</i> |
|---|-----------------------|---------------|
| Jossie H. Seegmiller | 101 Pope Street | \$ 19.50 |
| Ruby S. Bretzfield | 999 Green Street | 58.55 |
| Jack Schneider | 2842 Taraval Street | 80.79 |
| William K. Lung | 304 Teddy Avenue | 4.59 |
| Michael Bakisian | 436 Capitol Avenue | 8.88 |
| Edwin L. Kaukali | 1355 Cayuga Avenue | 13.85 |
| Mark Fisher | 1242 Utah Street | 16.47 |
| Herman Wendel | 2609 Judah Street | 111.42 |
| Anna Wong | 207 Evelyn Way | 35.29 |
| Julista G. Rebuster | 124 Guttenberg Street | 8.50 |
| Lawrence L. Young | 383 Arkansas Street | 14.84 |
| Rene H. Revel | 720 19th Avenue | 25.31 |
| Lenore Stern | 3033 Rivera Street | 11.72 |
| Edith S. Coliver | 150 Lombard Street | 32.86 |
| Carlos E. Hernandez | 4070 26th Street | 48.00 |
| Fong Foo Chin | 1530 11th Avenue | 13.01 |
| Angelo Festa & A. Keland | 67 Topaz Way | 56.88 |
| Kwan P. Hsiao | 563 18th Avenue | 42.08 |
| Charles G. Merckel | 4121 Clement | 34.68 |
| David Furman (1880 Vallejo Associates) | 1880 Vallejo Street | 90.23 |
| Elinor & Joann Davis | 140 Chester Street | 20.41 |
| Linda Woo | 1659 25th Avenue | 31.84 |
| Maria Durighello | Joy Street | 6.32) |

*Adopted***Resolution authorizing Public Library to expend annually funds from the California Library Services Act.**

File 129-79-5, Resolution No. 752-79

*Adopted.***Resolution authorizing and directing President of Board of Supervisors to sign, on behalf of City and County, agreement with Contra Costa County for rental of facilities for housing of Contra Costa prisoners at S.F. County Jail in San Mateo County. (Supervisor Horanzy)**

File 289-79, Resolution No. 757-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Temporarily Postponed

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

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1979-80 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing Wastewater Program as a public service enterprise; providing for reimbursement to the General Fund of administrative expenses; providing for a severability clause.

File 225-79, Resolution No. 781-79

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Silver, consideration was temporarily postponed.

Rereferred to Committee

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

Ordinance amending Public Works Code, eliminating Sidewalk Repair Revolving Fund, and transferring all monies therein to General Fund; effective October 1, 1979. (Supervisor Kopp).

File 351-78-5, Ordinance No.

(Amends Section 706.8.)

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

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Dolson, Kopp—2.

Consideration Temporarily Postponed

Ordinance authorizing settlement of litigation between McGuire & Hester, a corporation, and City and County by payment of full judgement amount of \$1,858,208.95, plus in-

terest from May 31, 1979, minus \$150,000 and dismissal of appeal.

File 45-79-27, Ordinance No.

(Superior Court Nos. 659-343, 681-818 and 687-150.)

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, consideration was temporarily postponed.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Finally Passed

Ordinance appropriating \$32,487, Public Works, permanent salaries and related mandatory fringe benefits; rescinding \$32,487, permanent salaries and related mandatory fringe benefits, for restoration of one position.

File 101-79-5, Ordinance No. 411-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Salary Ordinance, Public Works, Bureau of Building Repair, reflecting restoration of one position, 7335 Senior Stationary Engineer; companion measure to File 101-79-5.

File 102-79-4, Ordinance No. 414-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Molinari—1.

Ordinance appropriating \$339,447, Public Utilities Commission, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services; rescinding \$339,447, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services, for reclassification of one position and creation of four new positions. (Supervisor Silver)

File 101-79-7, Ordinance No. 403-79

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Molinari—1.

Ordinance appropriating \$50,460, Public Utilities Commission, administrative services; rescinding \$51,104, permanent salaries, miscellaneous, and related mandatory fringe benefits, for abolition of one position, Municipal Railway. (Supervisor Silver)

File 101-79-8, Ordinance No. 404-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance appropriating \$137,660, Public Utilities Commission, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services; rescinding \$139,417, permanent salaries, related mandatory fringe benefits and administrative services, for reclassification of one position and abolition of one position, Hetch Hetchy. (Supervisor Silver)

File 101-79-9, Ordinance No. 405-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance appropriating \$43,971, Public Utilities Commission, administrative services, EDP; rescinding \$43,971, permanent salaries, miscellaneous, and related mandatory fringe benefits, for abolition of one position, Public Utilities, Data Processing Center (Supervisor Silver)

File 101-79-10, Ordinance No. 406-79

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance appropriating \$149,655, Water Department, administrative services, Public Utilities Commission; rescinding \$151,945, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services, Public Utilities Commission, administrative services, Public Utilities Commission, EDP, for abolition of two positions. (Supervisor Silver)

File 101-79-11, Ordinance No. 407-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Salary Ordinance, Public Utilities Commission, reflecting establishment of six new classifications; abolishment of five existing classifications; and consolidation of two classifications into one new classification; companion measure to File Nos. 101-79-7, 101-79-8, 101-79-9, 101-79-10, and 101-79-11. (Supervisor Silver)

File 102-79-12, Ordinance No. 408-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne—9.

Absent: Supervisors Molinari, Silver—2.

Ordinance amending Administrative Code to increase size of gifts departments are authorized to accept. (Supervisor Silver)

File 265-79, Ordinance No.

(Amends Section 10.116.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne—9.

Absent: Supervisors Molinari, Silver—2.

Ordinance amending Administrative Code to provide for fees for fine arts entries in Annual Arts Festival. (Supervisor Silver)

File 280-79, Ordinance No. 416-79

(Amends Section 10.193.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne—9.

Absent: Supervisors Molinari, Silver—2.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Traffic Code, prohibiting certain vehi-

cles on Telegraph Hill Boulevard, and providing penalty therefor.

File 20-78-24.2, Ordinance No. 409-79

(Adds Sections 101 and 102.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne—9.

Absent: Supervisors Molinari, Silver—2.

Thereupon, President Molinari resumed the Chair.

Ordered Submitted

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

(Supervisor Dolson dissenting in Committee)

Charter amendment (fourth draft) empowering Director of Health to appoint Deputy Director for Administration and Finance, Deputy Director for Program Planning and Evaluation, Deputy Director for Community Health Programs and Administrator for Laguna Honda Hospital, and deleting and adding certain qualifications for appointment. (Supervisor Lau)

File 276-78

(Amends Section 3.510.)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Kopp, Molinari—3.

Consideration Temporarily Postponed

Charter amendment (fourth draft) pertaining to salaries and fringe benefits for members of Board of Supervisors. (Supervisor Silver)

File 419-78

(Adds Section 2.100-1.)

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Hutch, consideration was temporarily postponed.

Charter amendment (third draft) providing that members of the Board of Supervisors shall be members of Health Service System. (Supervisor Silver)

File 419-78-1

(Adds Section 8.420-1.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Horanzy, consideration was temporarily postponed.

Consideration Continued

Charter amendment (second draft), pertaining to establishment of Senior Executive Service in civil service system of the city and county. (Supervisor Molinari)

File 222-79

(Amends Section 3.661, adding subsection (d) thereto.)

Supervisor Renne presented a third draft and, seconded by Supervisor Kopp, moved adoption.

Supervisor Renne, seconded by Supervisor Kopp, moved to suspend the provisions of Rule 5.5 of the Rules of Order of the Board to extend the time period for submission of Charter amendment to the Registrar of Voters.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Renne, seconded by Supervisor Kopp, moved to continue consideration to August 13, 1979, with third draft pending.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordered Submitted

Charter amendment (third draft) empowering Director of Public Works to appoint deputy directors in Department of Public Works. (Supervisor Lau)

File 234-79

(Amends Section 3.510.)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Dolson, Kopp—2.

Charter amendment (first draft) to provide that Chief Administrative Officer may appoint a confidential secretary, exempt from civil service provisions of the Charter. (Supervisor Lau)

File 236-79

(Amends Section 3.201.)

Supervisor Kopp, seconded by Supervisor Gonzales, moved to refer to Committee for the purpose of referring to Charter Revision Commission.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau—3.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$2,856,000, Hetch Hetchy Water and Power, various facilities maintenance project budgets.

File 101-79-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Silver—8.

Absent: Supervisors Gonzales, Lau, Renne—3.

Ordinance appropriating \$2,856,000, Hetch Hetchy, unreserved fund balance. (Supervisor Hutch)

File 101-79-3.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

Ordinance appropriating \$162,076, Public Defender, project expenditure budget; rescinding \$162,076, Police, project expenditure budget. (Supervisor Hutch)

File 101-79-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Silver—8.

Absent: Supervisors Gonzales, Lau, Renne—3.

Ordinance amending Administrative Code, pertaining to submission of supplemental budget requests to Board of Supervisors, and to filing dates of budget estimates.

File 283-79, Ordinance No.

(Amends Sections 3.4 and 3.17.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

Charter amendment (third draft) authorizing Board of Supervisors to waive the requirement that Director of Public Health be a regularly licensed physician or a surgeon in the State of California, with not less than ten years' practice in his profession prior to his appointment thereto. (Supervisor Lau)

File 238-79

(Amends Section 3.510.)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Hutch, Molinari—3.

Request Granted

Supervisor Renne requested that letter be directed to Charter Revision Commission, asking that they give consideration to inclusion of "his/her" language in any revision to the Charter where such language is applicable.

No objection and Clerk directed to comply.

Recess

The Board at the hour of 6:45 p.m. recessed in order to go into Caucus, and thereafter to go to dinner.

Reconvening of the Board

The Board at the hour of 9:25 p.m. reconvened.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Silver—8.

Absent: Supervisors Gonzales, Lau, Renne—3.

Quorum present.

President Molinari presiding.

Supervisor Gonzales noted present at 9:40 p.m.

Supervisor Lau noted present at 9:30 p.m.

Supervisor Renne noted present at 9:28 p.m.

Adopted

Resolution authorizing execution of certain new leases and extensions of certain existing leases of real property required by Department of Public Health.

File 64-79-19, Resolution No. 745-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing Mayor to extend certain projects funded by Title II of Public Works Employment Act of 1976.

File 68-79-30, Resolution No. 746-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution denying claims for refund of possessory interest taxes paid by various possessory interest holders, 1978-79.

File 144-79-1, Resolution No. 753-79

| <i>(Claimant</i> | <i>Address</i> | <i>Amount of Claim</i> |
|--|--|------------------------|
| Alioto Fish Co., Ltd. dba Exposition Fish Grotto | 160 Jefferson Street San Francisco, CA | \$15,459.77 |
| Alioto Fish Co., Ltd. | #8 Fishermans Wharf San Francisco, CA | 15,815.80 |
| A. Borruso | Borruso's Lighthouse Pier 49 San Francisco, CA | 4,177.95 |
| Cresci Bros., Inc. | Fishermans Wharf San Francisco, CA | 2,792.55 |
| Coast Marine & Industrial Supply | 398 Jefferson Street San Francisco, CA | 4,070.50 |
| Fishermans Grotto #9 | #9 Fishermans Wharf San Francisco, CA | 28,766.61 |

| | | |
|----------------------------------|---|-----------|
| Franceschi Inc. | 498 Jefferson Street San Francisco, CA | 1,733.05 |
| Francisco Restaurant | Pier 43A San Francisco, CA | 13,446.00 |
| F. Pompei dba Pompei's Grotto | 340 Jefferson Street San Francisco, CA | 6,293.02 |
| Sabella La Torre | Fishermans Wharf | 5,137.41) |

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution authorizing acquisition of certain real property in City and County of San Francisco for open space.

File 284-79, Resolution No. 756-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Passed for Second Reading

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

Ordinance adopting change in property use classification from a 150-X to a 200-X Height and Bulk District as an amendment to Zoning Map; certifying review of Final Environmental Impact Report.

File 36-79-21, Ordinance No.

(Property on portion of block bounded by Market, Spear, Mission and Main Streets, portions of Lots 15 and 16, in Assessor's Block 3712.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Rereferred to Committee

Ordinance providing for establishment of Housing Improvement Program for Hayes Valley area, and policies and procedures for administration and financing thereof.

File 200-79, Ordinance No.

There being no objection, on motion by Supervisor Hutch, sec-

unded by Supervisor Kopp, subject measure was rereferred to Committee.

Ordinance establishing in Bureau of Building Inspection voluntary information inspection program for one- and two-family structures in Hayes Valley Housing Improvement Program.

File 211-79-1, Ordinance No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Kopp, subject measure was rereferred to Committee.

Consideration Continued

Resolution endorsing Airport's efforts to implement land use study. (Supervisor Renne)

File 27-79-4, Resolution No.

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Hutch, consideration was continued to August 13, 1979.

Adopted as Amended

Resolution expressing support for Citizen's Advisory Committee and study of area known as International Hotel. (Supervisors Molinari, Lau)

File 96-79-2, Resolution No. 779-79

Supervisor Kopp, seconded by Supervisor Renne, moved to put over one week in order to give notice to property owners of pendency of subject legislation.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Renne—3.

Noes: Supervisors Britt, Gonzales, Horanz, Hutch, Lau, Molinari, Pelosi, Silver—8.

Supervisor Silver, seconded by Supervisor Lau, moved to amend, as follows:

Page 1, line 6

After "in Chinatown" ADD "and Filipino Americans in the former Manila-town";

Page 2, line 2

DELETE "community";

After "Chinese American" ADD "and Filipino American communities".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Request Granted

Supervisor Kopp requested, with respect to foregoing measure, that property owners in affected area be notified of subject legislation, and that their comments be invited thereon.

No objection and Clerk directed to comply.

Tabled

Resolution urging Mayor to make construction of new, affordable housing a Number One priority. (Supervisor Hutch)

File 165-79, Resolution No.

Supervisor Hutch, seconded by Supervisor Britt, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Adopted as Amended

The following recommendations of Community Services Committee were taken up:

Resolution implementing Ordinance No. 50-79; establishing Advisory Council to Mayor's Office of Child Care. (Supervisor Renne)

File 361-78-1, Resolution No. 783-79

Supervisor Silver, seconded by Supervisor Britt moved to amend by adding the name of Maria Olivas, and delete name of Joseph Martinez.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Kopp, seconded by Supervisor Renne, moved to amend by adding the names of Shirley Dambouradjain and Mary Ritter.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch,

Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Hutch, seconded by Supervisor Silver, moved to amend by adding the name of Effie Lee Morris.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Adopted

Resolution making findings regarding function, purpose and continuation of Delinquency Prevention Commission.

File 182-79-2, Resolution No. 754-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Adopted as Amended

The following recommendations of Rules Committee were taken up:

(Supervisor Silver dissenting in Committee.)

Resolution nominating ((Philip Bruce Rafal)) Steve Rabisa for appointment by the Mayor as member of Citizens Advisory Committee on Elections.

File 92-79-19.2, Resolution No. 749-79

Supervisor Britt, second by Supervisor Renne, moved to amend by substituting name of Steve Rabisa for that of Philip Bruce Rafal, the latter having asked that his name be withdrawn.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution nominating Robert S. Beach for appointment by the Mayor as member of Citizens Advisory Committee on Elections.

File 92-79-19.3, Resolution No. 750-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution appointing members of various agencies, boards and committees.

File 92-79-30, Resolution No. 778-79

City-Wide Alcoholism Advisory Board

Richard G. Zevitz, vice Geraldine Earp, resigned, for three-year term ending July 1, 1982.

Advisory Committee on Adult Detention

Linda Feinberg, vice Joel DeCayette, term expired, for four-year term ending June 30, 1983.

Open Space/Park Renovation Citizens Advisory Committee

Richard Livingston, vice Ricardo Bowen, for two-year term ending July 15, 1981 (nominated by Supervisor Gonzales);

Stanley M. Smith, vice himself, for two-year term ending July 15, 1981 (nominated by Supervisor Lau).

Child Health and Disability Prevention Advisory Board

Sally A. Brunn, vice Sally B. Famarin, term expiring, for three-year term commencing August 31, 1979 and ending August 30, 1982 (nominated by Supervisor Britt);

Deborah J. Norman, vice Rosa Lee Harris, term expiring, for three-year term commencing August 31, 1979 and ending August 30, 1982 (nominated by Supervisor Gonzales).

Citizens Housing Task Force

Reverend Harry J. Chuck, for indefinite term;

Jun Concepcion, for indefinite term;

John Elberling, for indefinite term;

Philip V. Maher, for indefinite term;

Kenneth F. Phillips, for indefinite term;

Frances E. Werner, for indefinite term.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution appointing members of the San Francisco Emergency Medical Care Committee; retaining specified prior appointments; rescinding indefinite prior appointments.

File 92-79-31, Resolution No. 751-79

For term ending June 30, 1980:

| | |
|--|--|
| Elizabeth Carroll | San Francisco Nurses' Association, Region XII |
| Philip S. Day, Jr. vice Edward Joyce, retired | Mayor's Office of Emergency Services |
| F. William Heer, M.D. vice Robert Gordon, M.D., resigned | San Francisco Medical Society |
| Mikael Peterson | Member-at-large; provider representative |

For term ending June 30, 1981:

| | |
|------------------------|---|
| Paul Belser | Commission on the Aging |
| Louis J. Cambou | Member-at-large; consumer representative |
| Maxwell Gillette | San Francisco Community College District |
| Harold Griffeath, M.D. | San Francisco Heart Association |
| Phyllis Harding | Emergency Department Nurses' Association (San Francisco representative) |
| Russell Lowe | Member-at-large; consumer representative |
| George Monardo | Member-at-large; provider representative |
| Mark Oscherwitz, M.D. | Community Emergency Care, Inc. |
| William Teufel, M.D. | Member-at-large; provider representative |

For term ending June 30, 1982:

| | |
|---------------------------|---|
| Claude "Pete" Ashen | Golden Gate Chapter, American National Red Cross |
| Ronald A. Baireuther | San Francisco Trauma Society |
| Erick A. Engman | San Francisco Bay Area Ambulance Institute |
| LTC Richard Garrett | Member-at-large; provider representative |
| Capt. J. S. Hughes | California Highway Patrol (San Francisco Squad Area Officer) |
| Asst. Chief John Sherratt | San Francisco Fire Department |
| Boyd G. Stephens, M.D. | San Francisco Coroner's Office |
| Laurence Sykes | U.S. Governmental Hospital representative |

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

President Pro Tempore

At the request of President Molinari, Supervisor Lau assumed the Chair Pro Tempore.

Thereupon, the Board reverted to the following from the Clerk, heretofore considered and temporarily postponed:

Adopted as Amended

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for fiscal year 1979-80 pursuant to Articles 4.1 and 4.2 of Public Works Code; establishing Wastewater Program as a public service enterprise; providing for reimbursement to the General Fund of administrative expenses; providing for severability clause.

File 225-79, Resolution No.

Supervisor Horanzy, seconded by Supervisor Molinari, moved adoption.

Supervisor Molinari, seconded by Supervisor Silver, moved to reduce the increase in the sewer service charge from 7% to 1%.

Supervisor Kopp, seconded by Supervisor Molinari, moved as a substitute amendment that ordinance reflect the same unit costs as now in effect.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Silver, seconded by Supervisor Horanzy, moved to table as amended.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Renne, Silver—5.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi—6.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Kopp, Molinari, Pelosi—5.

Thereupon, Supervisor Dolson, seconded by Supervisor Kopp, moved to rescind the foregoing vote.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—9.

Noes: Supervisors Renne, Silver—2.

Explanation of Vote

Supervisor Kopp stated that the only reason he was voting for the subject legislation was that otherwise the Sewer Service Charge would increase by 7%, and he asked that the Journal of Proceedings reflect his statement.

No objection and Clerk directed to comply.

Adopted as Amended

The roll was again called and the measure was adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

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

The roll was again called, and the measure was adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Rene, Silver—8.

Noes: Supervisors Kopp, Molinari, Pelosi—3.

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

The roll was again called and the measure was adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

No: Supervisor Silver—1.

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

The roll was again called and the legislation was adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

The following recommendations of Joint Finance/Health and Environment Committees were taken up:

(Supervisors Britt and Kopp dissenting in Committee.)

Ordinance appropriating \$6,415,707, Public Works, Waste-water Program, planning for Bayside facilities, funded by Federal and State Grant No. C-06-1399-011; rescinding \$1,193,620 from capital project budget, construction and engineering, 1976 Sewer Revenue Bond Fund, Public Works. (Supervisor Renne)

File 101-78-278, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Kopp, Molinari, Pelosi—5.

Adopted

Resolution accepting California Coastal Commission permits, with conditions, for construction of West Side Sewerage Facilities and Great Highway Restoration.

File 53-79-6, Resolution No. 772-79

Explanation of Vote

Supervisor Molinari requested that the Journal of Proceedings reflect his reasons for voting for this measure, i.e., he went to State Coastal Commission and was able, at that level, to change the action of Regional Coastal Commission, with respect to conditions imposed on San Francisco. The Supervisor feels that he did the best he could at that level, and believes that to take them to court would be more costly for the City in the long run.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Noes: Supervisors Britt, Dolson, Kopp, Pelosi—4.

Supervisor Gonzales, seconded by Supervisor Molinari, moved to rescind the foregoing vote.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi—9.

Noes: Supervisors Renne, Silver—2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Kopp, Pelosi—4.

Absent: Supervisor Lau—1.

Request Granted

Supervisors Molinari and Kopp requested that letter be directed to City Attorney, inquiring as to whether the Board can amend the ordinance which gave extraordinary powers to the Chief Administrative Officer with respect to wastewater program.

No objection and Clerk directed to comply.

Passed for Second Reading

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

Ordinance authorizing settlement of litigation between McGuire & Hester, a corporation, and City and County, by payment of full judgment amount of \$1,858,208.95, plus interest, from May 31, 1979, minus \$150,000 and dismissal of appeal.

File 45-79-27, Ordinance No.

(Superior Court Nos. 659-343, 681-818 and 687-150.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Request Granted

Supervisor Renne, seconded by Supervisor Dolson, moved that letter be directed to City Attorney, inquiring as to how the City had gotten into the present situation with respect to subject litigation.

No objection and motion carried.

The following recommendations of Legislative and Personnel Committee, heretofore considered and temporarily postponed, were taken up:

Refused Submission

(Supervisor Dolson dissenting in Committee)

Charter amendment (fourth draft) pertaining to salaries and fringe benefits for members of Board of Supervisors. (Supervisor Silver)

File 419-78

(Amends Section 3.510.)

Refused submission by the following vote:

Ayes: Supervisors Britt, Horanzy, Silver—3.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Absent: Supervisor Lau—1.

Supervisor Silver, seconded by Supervisor Britt, moved to rescind the foregoing vote.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Lau—1.

Supervisor Silver, seconded by Supervisor Britt, moved to suspend provisions of Rule 5.5 of the Rules of Order of the Board of Supervisors in order to extend the period for submission of Charter amendment to the Registrar, with respect to subject legislation.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Pelosi, Silver—5.

Noes: Supervisors Dolson, Gonzales, Horanzy, Molinari, Renne—5.

Absent: Supervisor Lau—1.

Supervisor Silver, seconded by Supervisor Britt, moved to continue consideration of subject Charter amendment to August 13, 1979.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Lau, Silver—5.

Noes: Supervisors Dolson, Gonzales, Horanzy, Molinari, Pelosi, Renne—6.

Charter amendment refused submission by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Silver—5.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi, Renne—6.

Consideration Continued

Charter amendment (third draft) providing that members of the Board of Supervisors shall be members of Health Service System. (Supervisor Silver)

File 419-78-1

(Adds Section 8.420.1.)

Supervisor Kopp, seconded by Supervisor Horanzy, moved to

suspend provisions of Rule 5.5 of the Board's Rules of Order in order to extend the time for submission of subject Charter amendment to the Registrar.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Pelosi, Silver—7.

Noes: Supervisors Dolson, Gonzales, Molinari, Renne—4.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to continue consideration of subject Charter amendment to August 13, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Pelosi, Silver—7.

Noes: Supervisors Dolson, Gonzales, Molinari, Renne—4.

Ordered Submitted

Charter amendment (second draft) pertaining to salaries of uniformed forces in Police and Fire Departments; Arbitration. (Supervisor Dolson)

File 240-79

(Amends Section 8.405.)

Supervisor Kopp, seconded by Supervisor Horanzy, moved to suspend Rule 5.5 of the Board's Rules of Order in order to extend the period for submission of subject Charter amendment.

No objection and motion carried.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to continue consideration to August 13, 1979.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Pelosi, Renne—5.

Noes: Supervisors Britt, Dolson, Hutch, Lau, Molinari, Silver—6.

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

Page 14, line 6

DELETE "maximum".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp—2.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

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

Page 20, line 2

After "department" ADD " , provided, however that 'scope of representation' shall not include retirement, health, vacation or sick leave benefits provided for elsewhere in this charter".

Supervisor Silver, seconded by Supervisor Gonzales, moved to continue consideration to August 13, 1979, with pending motion to amend.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Renne, Silver—4.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi—7.

Amendment refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Renne, Silver—4.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi—7.

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

Page 25, line 9

DELETE "and shall prevail over other provisions of this charter or any inconsistent ordinances, resolutions, rules or regulations established or adopted by the board of supervisors or by any officer, board or commission of the City and County".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Renne, Silver—4.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi—7.

Request Granted

Supervisor Kopp requested that the Journal of Proceedings reflect his view that it is the Charter amendment's intent to permit collective bargaining on retirement, sick pay, health benefits and vacation pay, notwithstanding any contrary provisions of the Charter, and should there be disagreement over respective demands the issue will be turned over to a non-elective arbitration board, including one neutral party, to make a decision as to what will come out of the General Fund to pay those benefits.

No objection and Clerk directed to comply.

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi—7.

Noes: Supervisor Gonzales, Kopp, Renne, Silver—4.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Refused Submission

Charter amendment (second draft) providing that costs of administration of Retirement System shall be paid from funds of said system. (Supervisor Dolson)

File 241-79

(Amends Section 8.510.)

Refused submission by the following vote:

Ayes: Supervisors Gonzales, Silver—2.

Noes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Tabled

Charter amendment (second draft) pertaining to budget and fiscal administration. (Supervisor Silver)

File 242-79

(Adds Section 6.203-1 and 6.205-1.)

Supervisor Silver presented a third draft and, seconded by Supervisor Britt, moved adoption.

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

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—8.

Noes: Supervisors Britt, Lau, Silver—3.

Third Draft Rereferred to Committee

Charter amendment ((second draft)) (third draft) pertaining to establishment of and membership in Health Service System. (Supervisor Silver)

File 247-79

(Amends Section 8.420.)

Supervisor Kopp, seconded by Supervisor Renne, moved to rerefer to Committee.

Refused adoption by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Pelosi, Renne—5.

Noes: Supervisors Britt, Dolson, Gonzales, Lau, Molinari, Silver—6.

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

Line 29

DELETE last sentence.

SUBSTITUTE "The Health Service Board shall have the power to exempt any person whose compensation exceeds the amount deemed sufficient for self-coverage and any person who otherwise has provided for adequate medical care."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Molinari, Pelosi, Renne—7.

Noes: Supervisors Britt, Horanzy, Hutch—3.

Absent: Supervisor Silver—1.

(Draft becomes *third* draft.)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Noes: Supervisors Kopp, Pelosi—2.

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

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

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Noes: Supervisors Britt, Gonzales, Lau, Silver—4.

Tabled

Charter amendment (first draft) pertaining to meetings of standing and special committees of Board of Supervisors, to provide for informational public hearings of committees in neighborhoods. (Supervisor Silver)

File 248-79

(Adds Section 2.200-1.)

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

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Charter amendment (first draft) pertaining to adoption of annual salary ordinance by Board of Supervisors. (Supervisor Silver)

File 249-79

(Adds Section 6.207-1.)

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

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Thereupon, President Molinari resumed the Chair.

Ordered Submitted

Charter amendment (second draft) pertaining to preparation, transmittal and adoption of budget and annual appropriation and salary ordinances. (Supervisor Molinari)

File 250-79

(Amends Sections 6.203, 6.205 and 6.206.)

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Noes: Supervisors Britt, Gonzales, Kopp, Pelosi—4.

Consideration Continued

Charter amendment (first draft) pertaining to submission of budget estimates. (Supervisor Molinari)

File 251-79

(Amends Section 6.200.)

Charter amendment (second draft) pertaining to tax rate limitations. (Supervisor Molinari)

File 252-79

(Deletes Section 6.400.)

Supervisor Dolson, seconded by Supervisor Pelosi, moved to suspend provisions of Rule 5.5 of Board's Rules of Order, to

extend period of time for submission of two above-cited Charter amendments.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Silver—1.

Supervisor Dolson, seconded by Supervisor Renne, moved to continue consideration to August 13, 1979

Consideration Continued with Pending Second Draft

Charter amendment (first draft) pertaining to utility debt service and appropriations from utility revenues.

File 252-79-1

(Amends Sections 6.401 and 6.407.)

Supervisor Lau presented a second draft, and seconded by Supervisor Dolson, moved adoption.

Supervisor Dolson, seconded by Supervisor Pelosi, moved to suspend provisions of Rule 5.5 of Board's Rules of Order, to extend time period for submission of subject Charter amendment to Registrar.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Silver—1.

Supervisor Dolson, seconded by Supervisor Pelosi, moved to continue consideration to August 13, 1979, with pending second draft.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Silver—1.

Consideration Continued

Charter amendment (first draft) pertaining to custody of pension funds and securities by Retirement Board. (Supervisor Pelosi)

File 260-79

(Amends Section 6.311.)

Supervisor Dolson, seconded by Supervisor Pelosi, moved to suspend provisions of Rule 5.5 of Board's Rules of Order in order to extend time period for submission of subject Charter amendment to Registrar.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Silver—1.

Supervisor Dolson, seconded by Supervisor Pelosi, moved to continue consideration to August 13, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Silver—1.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation, heretofore considered, was taken up:

Charter amendment (second draft) pertaining to employment opportunities for temporary employees at entrance and promotional levels. (Supervisor Hutch)

File 279-78

(Amends Sections 8.326 and 8.329.)

Supervisor Dolson, seconded by Supervisor Pelosi, moved to suspend provisions of Rule 5.5 of Board's Rules of Order in order to extend the period for submission of subject Charter amendment to the Registrar.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Silver—1.

Supervisor Dolson, seconded by Supervisor Pelosi, moved to continue consideration to August 13, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisor Silver—1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence: Agnes Barnhill, member, Fire Commission, July 26-August 7; Joseph J. Botka, Chief Probation Officer, Juvenile Court, August 24, and September 12-October 14; Agnes Isabel Chan, member, Commission on Aging, July 29-30; John Farrell, Controller, August 4-11; Supervisor Robert Gonzales, August 9-12; Evelyn Haas, member, War Memorial Board of Trustees, August 4-31; Claude M. Jarman, Jr., member, War Memorial Board of Trustees, August 9-12; Ian McKibbin White, Director of Museums, July 9-11; Amy Meyer, member, Recreation and Park Commission, August 5-21; Supervisor John Molinari, August 9-12; Yoshio Nakashima, member, City Planning Commission, July 27-29; Joe Perry, member, Recreation and Park Commission, July 25-29; Genevieve Powell, member, Civil Service Commission, August 24-September 4; John M. Sanger, member, Public Utilities Commission, July 26-27; Edwin S. Sarsfield, Gen. Mgr., Department of Social Services, September 1-9, 1979.

File 1-79, Resolution No. 739-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

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

Request Granted

Supervisor Molinari requested that letter be directed to Chief of Fire Department, inquiring as to proposed closing of firehouse (Engine Company 24) at 100 Hoffman Avenue and enclosing petition from area residents petitioning that firehouse remain open.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to ap-

propriate authorities, inquiring as to whether an EIR is necessary for closing of said firehouse.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Public Utilities Commission, inquiring as to what disposition will be made of present street cars when they are no longer needed.

No objection and Clerk directed to comply.

Referred to Committee

Resolution reaffirming City policy that Embarcadero Freeway be demolished, requesting transfer of Federal funds from Route 280 extension to other transportation projects in vicinity of The Embarcadero; and requesting Mayor to take action to implement intent of this resolution.

Supervisor Molinari presented:

File 309-79, Resolution No.

Referred to Streets and Transportation Committee

Request Granted

Supervisor Molinari requested that letter be directed to Public Utilities Commission, inquiring as to veracity of assertions that the Muni Metro tunnel will not be operational when BART tunnel is closed, and if so, requesting an explanation thereof.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Public Utilities Commission, inquiring as to date for next meeting of LRV Board of Control, inasmuch as representative of this Board has not been to a meeting since June, 1978.

No objection and Clerk directed to comply.

Adopted

Resolution expressing support for Sunset Community Education Center.

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

File 6-79-52, Resolution No. 741-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Referred to Committee

Request that hearing be held to consider prohibiting operation of peddlers on Twin Peaks.

Supervisor Pelosi presented:

File 312-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Pelosi requested that letter be directed to Department of Public Works, inquiring as to possibility of removing tree stumps on Sunset Boulevard and Noriega Street.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider designating Cook Street, between Geary and Anza Streets, a one-way street going north.

Supervisor Renne presented:

File 20-79

Referred to Fire, Safety and Police Committee

Motion amending Rule 3.11 of Rules of Order, Board of Supervisors, to provide that meetings of standing and special committees of the Board of Supervisors may be held outside City Hall.

Supervisor Silver presented:

File 56-79-3

Referred to Rules Committee.

Called Out of Committee**Scheduled for Board Calendar**

Supervisor Silver announced that she was calling the following from State and National Affairs Committee, and directed that it be calendared for Board meeting of August 20, 1979:

Resolution declaring policy of Board of Supervisors to decline to fund new Tuolumne River dams until Congress acts on wild and scenic river status.

File 13-79-12

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$1,737,636, Municipal Railway, project expenditure budget, LRV Startup Cost; rescinding \$99,415, Capital Project Budget.

Supervisor Silver presented:

File 101-79-25, Ordinance No.

Referred to Finance Committee.

Request that hearing be held to consider decision of War Memorial Board of Trustees not to rent Opera House for performances of Royal Ballet, and said Board's policy of providing free and exclusive use of Opera House for two months each year to the opera company.

Supervisor Britt presented:

File 311-79

Referred to Urban and Consumer Affairs Committee.

Request Granted

Supervisor Britt requested that letter be directed to Department of Public Works, asking that department investigate possibility of installing traffic signals at intersection of Dolores and Market Streets.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter of commendation be prepared for Farmers' Market, commemorating 36th Anniversary.

No objection and Clerk directed to comply.

Adopted

Resolution designating Terri House to represent San Francisco at Maid of California Pageant.

Supervisor Dolson presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 6-79-53, Resolution No. 740-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi—7.

Absent: Supervisors Hutch, Lau, Renne, Silver—4.

Request Granted

Supervisor Dolson requested that letter be directed to Permit Bureau, Department of Public Works, and to Department of City Planning, requesting information and status report re permit application of Pico Battery Mfg. Company, 1525 Cortland Avenue, which is under orders from OSHA to construct employee showers by February 21, 1980.

No objection and Clerk directed to comply.

Supervisor Dolson requested that follow-up letter be directed to

Miss Eunice Elton re CETA statistics on compliance with regulations requiring figures on veterans' preference.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider allegations that Bay-view Opera House management is not giving community-based cultural organizations priority of access to facilities, and to consider further allegations of fiscal mismanagement.

Supervisor Gonzales presented:

File 310-79

Referred to Urban and Consumer Affairs Committee.

Request Granted

Supervisor Horanzy requested that follow-up letter be directed to Police Commission re earlier request for information as to total annual cost of providing police manpower for parades, foot races, bike races, etc.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Department of Public Works, inquiring as to what action can be taken to alleviate litter problem on southwest corner of Mission Street and Geneva Avenue.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider remedies for dangerous traffic conditions at intersection of San Jose Avenue and Rice Street.

Supervisor Horanzy presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Horanzy requested that letter be directed to Police and Fire Departments and S.F. General Hospital, re collapse of porch at 150 Bertita Street on July 29. (See memo for details.)

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Chief of Fire Department, asking for report on the fire, possibly arson, at Louis Sutter Playhouse, University and Wayland Streets, on August 1, 1979.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Recreation and Park Department re recent fire at Louis Sutter Playhouse, with specific reference to level of supervision and funds available for rehabilitation.

Supervisor Horanzy requested that letter of commendation be prepared for Tracee Talavera.

No objection and Clerk directed to comply.

Referred to Committee

Scheduled for Special Meeting

Resolution authorizing Police Commission to enter into hold harmless agreement with SRI International.

Supervisor Hutch presented:

File 237-79-1, Resolution No.

Referred to Fire, Safety and Police Committee, to be scheduled for special meeting on August 9, 1979, at 1:45 p.m.

Request Granted

Supervisor Hutch requested that letter of commendation be prepared for Bennie Holmes.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be transmitted to Board of Directors of BART, offering the Board's assistance in resolving its labor dispute.

No objection and Clerk directed to comply.

Supervisors Kopp and Pelosi requested that City Attorney be asked to prepare legislation extending life of gasoline service station regulating ordinance.

No objection and Clerk directed to comply.

Adopted

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

Leo Blanchfield (Supervisor Lau)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi—7.

Absent: Supervisors Hutch, Lau, Renne, Silver—4.

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

Bill F. Arbic (Supervisor Dolson)
Lynnea Berthelson (Supervisor Dolson)
Renata Bianchi (Supervisors Molinari, Dolson)
David Bordin (Supervisor Kopp)
Harold F. Brown (Supervisor Dolson)
Carmella Celentano (Supervisor Dolson)
George J. Chiantelli (Supervisor Molinari)
George E. Cushman (Supervisor Dolson)
Doris May Davis (Supervisor Dolson)
Michael Donohue (Supervisor Dolson)
Lillian S. Fahs (Supervisor Dolson)
Elizabeth H. Frederickson (Supervisor Dolson)
Hortense Freed (Supervisors Kopp, Dolson)
Nick R. Georgatos (Supervisor Dolson)
Geoffrey Holme (Supervisor Kopp)
Jameson Holme (Supervisor Kopp)
Dorothy V. Hopkins (Supervisor Dolson)
Jules Irving (Supervisor Molinari)
Vera Jedeiken (Supervisor Kopp)
Aleck S. Kapogiannis (Supervisor Dolson)
Edward Latimer (Supervisor Kopp)
Mary E. Maney (Supervisor Dolson)
Celso Mariucci (Supervisor Dolson)
Clarence J. McGrath (Supervisor Dolson)
Arthur R. Mejia (Supervisors Pelosi, Dolson)
William G. Minnis (Supervisor Dolson)
James F. Mullen (Supervisor Dolson)
Kenneth Muthe (Supervisor Dolson)
LCDR Charles A. Parsons, U.S.N., Ret. (Supervisor Dolson)
Irwin Penn (Supervisor Kopp)
Robert J. Poole, Jr. (Supervisor Dolson)
Eileen M. Scannell (Supervisors Kopp, Dolson)
Ethel Shannon (Supervisors Kopp, Dolson)
Samuel Steinberg (Supervisor Kopp)
Rev. Allan E. Tofaeono (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

MONDAY, AUGUST 6, 1979

ADJOURNMENT

There being no further business, the Board at the hour of 3:05 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 12, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, AUGUST 13, 1979—2:00 P.M.

FRIDAY, AUGUST 17, 1979—9:00 A.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, August 13, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, August 13, 1979, 2:12 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Lau—3.

Supervisor Kopp noted present at 2:15 p.m.

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

Supervisor Gonzales noted present at 3:05 p.m.

Quorum present

President Molinari presiding

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of the Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Shirley J. Todd; Rita Delores Todd and Herbert David Todd, Jr., minors, by and through their Guardian Ad Litem, Shirley J. Todd, against the City and County of San Francisco, and authorizing settlement of litigation of the estate of Herbert David Todd by Shirley J. Todd as administratrix against the City and County of San Francisco by the payment of \$47,500.

File 45-79-28, Ordinance No.

(Superior Court No. 703 565.)

Passed for second reading.

Ordinance authorizing settlement of litigation of John H. Baumann against the City and County of San Francisco by payment of \$5,500.

File 45-79-29, Ordinance No.

(Superior Court No. 720 607.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Eunice Lawlor against the City and County of San Francisco by payment of \$3,000.

File 45-79-30, Ordinance No.

(Superior Court No. 708 635.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Robert Murfee against the City and County of San Francisco for \$12,500.

File 45-79-32, Ordinance No.

(Superior Court No. 710 419.)

Passed for second reading.

Ordinance appropriating \$21,336, Recreation and Park, professional special services—patrol service at Lake Merced.

File 101-79-12, Ordinance No.

Passed for second reading.

Ordinance appropriating \$272,213, Department of Public Health — Emergency Medical Service, temporary salaries, professional special services, other equipment rentals and various equipment.

File 101-79-14, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing release of lien on property known as 145 Westlake Avenue, Daly City, California, owned by Mrs. Clara Haynes.

File 3-77-1.1, Resolution No. 760-79

Adopted.

Resolution extending time for award of Department of Public Works Contract for fire stairs—related work at men's

facility, County Jail No. 3, Job No. 4047, to August 20, 1979.

File 61-79-5, Resolution No. 773-79

Adopted.

Resolution authorizing the Mayor to apply for and accept Federal funds for Employability Training Programs.

File 68-79-22, Resolution No. 804-79

Adopted.

Resolution authorizing the Mayor to accept and spend approximately \$150,000 State CETA funds for Vocational Training Programs.

File 68-79-25, Resolution No. 807-79

Adopted

Resolution authorizing the Mayor to accept and spend \$320,000 in State CETA funds for fiscal year 1980 for Vocational Education Programs.

File 68-79-26, Resolution No. 808-79

Adopted.

Resolution authorizing the Mayor to apply for, accept and expend Federal funds from the Department of Labor in an amount to be determined up to \$41,000 for a planning grant for offenders activities.

File 68-79-27, Resolution No. 774-79

Adopted.

Resolution authorizing the Mayor to apply for, accept and expend Federal funds in an amount to be determined for Youthworks Grantees.

File 68-79-29, Resolution No. 773-79

Adopted.

Resolution approving line item transfer of \$7,800 from 1979 Community Development Program to permit audit of Housing Authority.

File 79-79-15, Resolution No. 777-79

Adopted.

Resolution approving claims for relief from delinquent property tax penalty on real property for tax year 1978-79.

File 22-79-120, Resolution No. 763-79

| <i>(Claimant</i> | <i>Property</i> | <i>Amount</i> |
|--------------------------|--------------------|---------------|
| Utah International, Inc. | 550 California | \$6,663.94 |
| Martin P. Rayman | 243 Caselli Avenue | 29.52 |
| Florence I. Spitzer | 1883 43rd Avenue | 13.28 |
| Stuart E. Patt | 1367 Kansas Street | 16.28 |
| Joseph A. Schermerhorn | 539 Waller Street | 49.67) |

Adopted.

The following recommendations of the Health and Environment Committee were taken up:

Resolution approving site at 296 Divisadero Street for use as mental health facility by Project Bay, a contract agency with Drug Abuse Program.

File 29-79-8, Resolution No. 764-79

Adopted.

Resolution approving new contract between City and County (DPH, CMHS, Bureau of Alcoholism) and BitSmith, Inc.

File 30-79-102, Resolution No. 769-79

(July 1, 1979 through June 30, 1980—\$38,529.)

Adopted.

The above questions on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Kopp, Lau—3.

UNFINISHED BUSINESS

From the Board

Finally Passed

Ordinance amending Ordinance No. 97-66, amended by Ordinance Nos. 201-71, 393-73, 386-76 and 367-77, approving Redevelopment Plan for Yerba Buena Approved Redevelopment Project Area by amending said plan to make provisions for a hotel site, market rate housing, and in requirements for parking and building design.

File 91-79-2, Ordinance No. 420-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

The following recommendations of the Finance Committee were taken up:

Finally Passed

Ordinance authorizing settlement of litigation between McGuire & Hester, a corporation, and City and County by payment of full judgment amount of \$1, 858,208.95, plus interest from May 31, 1979, minus \$150,000 and dismissal of appeal.

File 45-79-27, Ordinance No. 419-79

(Superior Court Nos. 659-343, 681-818 and 687-150.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

Ordinance appropriating \$2,856,000, Hetch Hetchy Water and Power, various facilities maintenance project budgets.

File 101-79-3, Ordinance No. 421-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

Ordinance appropriating \$2,856,000, Hetch Hetchy, unreserved fund balance. (Supervisor Hutch)

File 101-79-3.1, Ordinance No. 422-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

Ordinance appropriating \$162,076, Public Defender, project expenditure budget; rescinding \$162,076, Police, project expenditure budget. (Supervisor Hutch)

File 101-79-13, Ordinance No. 423-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

Ordinance amending Administrative Code, pertaining to sub-

mission of supplemental budget requests to Board of Supervisors, and to filing dates of budget estimates.

File 283-79, Ordinance No. 434-79

(Amends Sections 3.4 and 3.17.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

Rereferred to Committee

The following recommendations of the Legislative and Personnel Committee were taken up:

Charter amendment (third draft) providing that members of the Board of Supervisors shall be members of Health Service System. (Supervisor Silver)

File 419-78-1

(Adds Section 8.420-1)

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

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

Ordered Submitted as Amended

Charter amendment ((second draft)) (*fourth draft*) pertaining to establishment of Senior Executive Service in civil service system of the city and county. (Supervisor Molinari)

File 222-79

(Amends Section 3.661, adding subsection (d) thereto.)

(August 6, 1979—Consideration continued to August 13, 1979; with pending Amendment of the Whole (third draft).)

Motion to Amend

Supervisor Renne, seconded by Supervisor Horanzy, moved to amend as follows:

Page 4, line 22, after "Service" insert "provided, however, that not more than 750 positions shall be so designated;"

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Noes: Supervisor Kopp-1.

Absent: Supervisors Gonzales, Silver-2.

Adoption of Amendment

The amendment was adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver-9.

Noes: Supervisors Dolson, Kopp-2.

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver-8.

Noes: Supervisors Dolson, Gonzales, Kopp-3.

Charter amendment (first draft) pertaining to submission of budget estimates. (Supervisor Molinari)

File 251-79

(Amends Section 6.200.)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-11.

Rereferred to Committee

Charter amendment (second draft) pertaining to tax rate limitations. (Supervisor Molinari)

File 252-79

(Deletes Section 6.400.)

Supervisor Lau, seconded by Supervisor Horanzy, moved referral to Committee.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-11.

Ordered Submitted

Charter amendment ((first draft)) (second draft) pertaining to utility debt service and appropriations from utility revenues.

File 252-79-1

(Amends Sections 6.401 and 6.407.)

(August 6, 1979—Consideration continued to August 13, 1979, with pending Amendment of the Whole (second draft).)

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Charter amendment (first draft) pertaining to custody of pension funds and securities by Retirement Board. (Supervisor Pelosi)

File 260-79

(Amends Section 6.311)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

The following from Legislative and Personnel Committee without recommendation was taken up:

Charter amendment (second draft) pertaining to employment opportunities for temporary employees at entrance and promotional levels. (Supervisor Hutch.)

File 279-78

(Amends Section 8.326 and 8.329)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

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

Ordinance adopting change in property use classification from a 150-X to a 200-X Height and Bulk District as an amendment to Zoning Map; certifying review of Final Environmental Impact Report.

File 36-79-21, Ordinance No. 418-79

(Property on portion of block bounded by Market, Spear, Mission and Main Streets, portions of Lots 15 and 16, in Assessor's Block 3712.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Tabled

Resolution endorsing Airport's efforts to implement land use study. (Supervisor Renne)

File 27-79-4, Resolution No.

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

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

The following recommendation of Fire, Safety and Police Committee was considered:

Resolution re-establishing Sanchez Street, between Liberty and 20th Streets, as a two-way street.

File 20-78-43, Resolution No. 762-79

(Change from one-way street to two-way street:

Westerly roadway of Sanchez Street, between Liberty and 20th Streets.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

The following recommendation of Joint Finance/Health and Environment Committee was considered, with Supervisors Britt and Kopp dissenting in Committee:

Ordinance appropriating \$6,415,707, Public Works Wastewater Program, planning for Bayside facilities, funded by Federal and State Grant No. C-06-1399-011; rescinding \$1,193,620 from capital project budget, construction and engineering, 1976 Sewer Revenue Bond Fund, Public Works. (Supervisor Renne)

File 101-78-278, Ordinance No. 417-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Renne, Silver—7.

Noes: Supervisors Britt, Kopp, Molinari, Pelosi—4.

Adopted

Motion to Rescind

Supervisor Dolson, seconded by Supervisor Silver, moved that the vote on this item be rescinded.

No objection; motion carried.

Finally Passed

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Kopp, Molinari, Pelosi—5.

NEW BUSINESS

Finally Passed

The following recommendations of Finance Committee were considered:

Ordinance appropriating \$22,083, Public Works, permanent salaries, miscellaneous, permanent salaries, craft, holiday pay, miscellaneous, mandatory fringe benefits and other contractual services; an emergency measure.

File 101-79-15, Ordinance No. 424-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Noes: Supervisor Gonzales—1.

Ordinance amending Annual Salary Ordinance, Public Works, reflecting the restoration of two positions in Bureau of Street Repair; companion measure to File 101-78-15; an emergency measure.

File 102-79-7, Ordinance No. 425-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

Ordinance amending Part III, Municipal Code, to provide that moneys collected in parking tax fund shall be used in part for auditing and monitoring senior citizens' programs. (Supervisor Hutch)

File 270-79, Ordinance No.

(Amends Section 615.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Noes: Supervisor Britt—1.

Motion to Recess

Motion by Supervisor Silver, seconded by Supervisor Hutch, to recess for the purpose of meeting in Executive Session.

There being no objection, the Board recessed at 4:45 p.m.

RECONVENING OF BOARD

At the hour of 5:30 p.m., the Board reconvened.

Adopted as Amended

Resolution authorizing Mayor to apply for and accept \$322,032 in Federal funds for Private Sector Initiative Programs.

File 68-79-20, Resolution No. 802-79

Motion to Amend

Supervisor Hutch, seconded by Supervisor Dolson, moved to amend to provide that only \$22,000 be expended for the 1979-80 fiscal year.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—8.

Absent: Supervisors Lau, Renne, Silver—3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—8.

Absent: Supervisors Lau, Renne, Silver—3.

Ordered Submitted

The following recommendation of the Legislative and Personnel Committee was considered:

Policy Declaration: Shall the Board of Supervisors approve the financing, by means of a lease from Parking Authority of City and County of San Francisco, of a parking facility consisting of not more than 800 parking stalls, together with all works, property and structures incidental thereto, all to be located within vicinity of George R. Moscone Convention Center?

File 301-79

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—8.

Absent: Supervisors Lau, Renne, Silver—3.

Adopted

The following recommendations from the Finance Committee were considered:

Resolution authorizing Mayor to apply for and accept \$16,555,431 in Federal funds for Public Service Employment Programs.

File 68-79-21, Resolution No. 803-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—8.

Absent: Supervisors Lau, Renne, Silver—3.

Resolution authorizing Mayor to apply for and accept \$1,284,473 in Federal funds for Private Sector Initiative Programs.

File 68-79-23, Resolution No. 805-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—8.

Absent: Supervisors Lau, Renne, Silver—3.

Resolution authorizing Mayor to apply for and accept Federal funds in an amount to be determined, up to \$330,000, for demonstration grant to serve employment needs of displaced homemakers.

File 68-79-28, Resolution No. 775-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—8.

Absent: Supervisors Lau, Renne, Silver—3.

Consideration Continued

The following from Finance Committee without recommendation were taken up:

Ordinance amending Annual Appropriation Ordinance, to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under Charter Section 8.405, 1979-80.

File 101-79-21, Ordinance No.

Ordinance amending Annual Salary Ordinance, to provide rates of compensation for classes subject to provisions of Charter Section 8.405 (Police and Fire); effective July 1, 1979.

File 102-79-17, Ordinance No.

Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees of Municipal Railway under provisions of Charter Section 8.404, 1979-80.

File 101-79-22, Ordinance No.

Ordinance amending Annual Salary Ordinance, to adjust compensation schedules for platform employees of Municipal Railway, pursuant to Charter Section 8.404; effective July 1, 1979.

File 102-79-18, Ordinance No.

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Horanzy, consideration of the four foregoing items was continued to August 17, 1979.

The following recommendations of Legislative and Personnel Committee were taken up:

Passed for Second Reading

Ordinance amending Administrative Code to provide that dues authorizations are revocable only in January of any given year.

File 269-79, Ordinance No.

(Amends Section 16.90)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne--9.

Absent: Supervisors Lau, Silver--2.

The following from Legislative and Personnel Committee without recommendation was taken up:

Continued to Recessed Meeting

Ordinance fixing schedules of compensation, effective July 1, 1979, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related Trainee class, by establishing dollar value difference between vacation, retirement and health service benefits to be paid into Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until adoption of an ordinance establishing different provisions.

File 104-79-1, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Hutch, moved the foregoing item be continued to the recessed Board meeting of 8/17/79.

No objection; motion carried.

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees whose offices and positions are allocated to classes specified herein and compensations for which are subject to provisions of Section 8.405 of Charter (Police and Fire), providing that said rates of compensation shall be effective beginning July 1, 1979; repealing Ordinance No. 338-79.

File 105-79-1, Ordinance No.

Supervisor Hutch, seconded by Supervisor Pelosi, moved the foregoing item be continued to the recessed Board meeting of 8/17/79.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—9.

Absent: Supervisors Lau, Silver—2.

Charter amendment (first draft) to provide that Retirement Fund shall be a trust fund. (Supervisor Kopp)

File 229-79

(Adds Section 3.673.)

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Britt—1.

Absent: Supervisor Silver—1.

The following recommendations of Health and Environment Committee were considered:

Adopted

Resolution approving renewal contract between City and County (DPH, CMHS, Drug Programs Administration) and Bayview-Hunters' Point Foundation for Community Improvement, Inc.

File 30-79-87, Resolution No. 765-79

(July 1, 1979-June 30, 1980—\$487,882.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Resolution approving renewal contract between City and County (DPH, CMHS) and Self-Help for the Elderly/Hong Fook Services, Inc.

File 30-79-90, Resolution No. 766-79

(July 1, 1979-June 30, 1980—\$18,792.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Resolution approving renewal contract between City and County (DPH, CMHS) and Center for Feminist Therapy and Education, Inc.

File 30-79-96, Resolution No. 767-79

(July 1, 1979-June 30, 1980—\$52,244.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Resolution approving renewal contract between City and County (DPH, CMHS, Drug Programs Administration) and Reality House West, Inc.

File 30-79-100, Resolution No. 768-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Resolution approving San Francisco Alcoholism Program Budget (County Plan) for 1979-80; authorizing President of the Board to certify said budget.

File 281-79, Resolution No. 782-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

The following recommendations of State and National Affairs Committee were taken up:

Consideration Continued**Resolution recommending enactment of AB 1, pertaining to sexual discrimination.**

File 12-79-11, Resolution No.

Supervisor Renne, seconded by Supervisor Hutch, moved continuation until the Board meeting of August 20, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Refused Adoption**Resolution supporting Proposition 4, (The Spirit of 13), an amendment to the California Constitution. (Supervisor Kopp)**

File 12-79-30, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Pelosi—4.

Noes: Supervisors Britt, Gonzales, Hutch, Lau, Molinari, Renne—6.

Absent: Supervisor Silver—1.

Tabled**Resolution urging U. S. Immigration and Naturalization Service and Congress to dismiss proceedings against Carl Hill, and to review exclusionary immigration policies pertaining to gay people. Supervisors Britt, Silver)**

File 1-79-19, Resolution No.

Supervisor Britt, seconded by Supervisor Renne, moved to table.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Consideration Continued**Resolution requesting President Carter and Congress to grant political asylum to Nicaraguans currently residing in the United States. (Supervisor Horanzy)**

File 13-79-24, Resolution No.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to continue to August 27, 1979.

Motion failed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Pelosi—4.

Noes: Supervisors Dolson, Horanzy, Lau, Molinari, Renne—5.

Absent: Supervisors Britt, Silver—2.

Rescission of Vote

Supervisor Horanzy, seconded by Supervisor Kopp, moved to rescind the previous vote.

There being no objection, the vote was rescinded.

Thereafter, the roll was called and the item was continued to August 27, 1979 by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

Adopted

Resolution supporting proposed U. S. Senate bill providing for payment of Social Security contributions on a quarterly basis.

File 13-79-26, Resolution No. 761-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

Consideration Continued

The following, called out of State and National Affairs Committee by Supervisor Silver was taken up:

Resolution declaring policy of Board of Supervisors to decline to fund new Tuolumne River dams until Congress acts on wild and scenic river status.

File 13-79-16, Resolution No.

Motion Failed

Supervisor Kopp moved to rerefer to Committee.

Motion failed for lack of a second.

Supervisor Horanzy, seconded by Supervisor Dolson, moved to continue until August 27, 1979.

Motion adopted by the following vote:

Ayes: Supervisor Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

Thereafter, the roll was called and the item was continued to August 27, 1979 by the following vote:

Ayes: Supervisor Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

The following from Legislative and Personnel Committee was taken up:

Adopted as Amended

Resolution authorizing use of criminal history information by designated officials in connection with employment in certain job classifications; rescinding Resolution No. 559-78.

File 203-78-3, Resolution No. 780-79

Motion to Amend

Supervisor Lau, seconded by Supervisor Horanzy, moved to amend as follows:

Page 1, line 20, delete "appointing authority" and substitute "General Manager, Personnel"; line 29, after "classifications" insert "and positions"; page two, line 1, delete all language after "necessary" and substitute "provided that the Board of Supervisors shall approve, amend or reject the rule and all amendments thereto within sixty days of its receipt of said rule; and be it FURTHER RESOLVED, That Resolution No. 559-78 is hereby rescinded."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Thereafter, the roll was called and the item was adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

OFF-CALENDAR LEGISLATION

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

Leaves of Absence—Roger Boas, Chief Administrative Officer, August 10-12; Sheriff Eugene A. Brown, August 10-11;

George T. Davis, Trustee War Memorial Board, August 7-11; Samuel Duca, Assessor, September 10-14; and October 17-24; Douglas J. Engmann, Commissioner, Board of Permit Appeals, August 8-12; Mattie J. Jackson, Commissioner, Board of Permit Appeals, August 16-28; Moira Jackson, Commissioner, Commission on Aging, September 1-October 31; November 8-15; Supervisor John L. Molinari, August 17-19; Allen Hail, Commissioner, Civil Service Commission, August 15-16, 1979; with permission to leave the State.

File 1-79, Resolution No. 759-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne—8.

Absent: Supervisors Lau, Pelosi, Silver—3.

COMMITTEE REPORT

Adopted

Supervisor Hutch presented the following as a report of the Fire, Safety and Police Committee:

Resolution authorizing temporary closing of portions of various streets at various times as follows: Ellis St. between Steiner and Pierce Sts.; Steiner St. between Geary and O'Farrell Sts.; and Pierce St. between O'Farrell and Ellis Sts. on August 18, 1979 from 10 a.m. to 5 p.m. for 6th Annual Western Addition/Haight Ashbury Picnic; and Leidesdorff St. between Commercial and Clay Sts., August 25, 1979 from 2 p.m. to 8 p.m. for Annual Christmas in August-Arkansas Style Party.

File 42-79-67, Resolution No. 771-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne—8.

Absent: Supervisors Lau, Pelosi, Silver—3.

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

Referred to Committee

Ordinance amending Chapter 1, San Francisco Administrative Code, by amending Section 1.6 thereof, relating to the corporate seal of the city and county.

Supervisor Molinari presented:

File 314-79

Referred to Governmental Services Committee

Requests Granted

Supervisors Molinari and Pelosi requested that the Clerk prepare a letter of commendation for Mr. Mario Paolini.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk prepare a letter of commendation for Mr. Leo Chen.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk prepare a letter of commendation for Chinese Newcomers Service.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider placing of stop sign northbound on Grant Ave. at Greenwich St.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee

Called Out of Committee

Supervisor Renne, on behalf of Supervisor Silver, announced she was calling out of Committee the following proposed resolution and directed that the measure be calendared for Board consideration on Monday, August 20, 1979:

Resolution authorizing the Mayor to apply for, accept and expend funds not to exceed \$25,000 from State Office of Historic Preservation to contract out feasibility study of Mission Armory Building.

File 68-79-24, Resolution No.

Referred to Committee

Ballot argument supporting Charter amendment pertaining to establishment of Senior Executive Service in civil service system of the city and county.

Supervisor Renne presented:

File 222-79-1

Referred to Legislative and Personnel Committee

Request that hearing be held to consider feasibility of placing an arterial stop sign at Sacramento and Buchanan Streets creating a 4-way stop.

Supervisor Renne presented:

File 18-79

Referred to Fire, Safety and Police Committee

Ordinance amending Ordinance No. 139-79 (Salary Standardization Ordinance, 1979-80), Section II.A.1, by amendment thereof, relating to work schedules for airport police officer classifications at San Francisco International Airport.

Supervisor Renne presented:

File 106-79-5, Ordinance No.

Referred to Legislative and Personnel Committee.

Adopted

Motion that the Clerk of the Board of Supervisors is directed to submit a request for supplemental appropriation from the Parking Tax Fund in the sum of \$61,016 to defray cost of an amendment to the Board's agreement with Harvey M. Rose Accountancy Corporation, Inc. to provide for management audit of senior citizen's programs for period September 1, 1979 through June 30, 1980. (Supervisor Renne)

File 69-79-4

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne—8.

Absent: Supervisors Lau, Pelosi, Silver—3.

Requests Granted

Supervisor Renne requested that a letter be directed to the Chief Administrative Officer inquiring as to current status of the completion of the Hall of Justice Annex to which \$3 million was allocated in order to help finance building additional courtrooms.

No objection and Clerk directed to comply.

Supervisor Dolson requested that a letter be directed to the Police Commission requesting favorable consideration for placing some sort of time zone for parking in front of the building at 107 Sagamore St.

No objection; Clerk directed to comply.

Supervisor Dolson requested a letter be directed to Chief of Police Gain, directed to the attention of the Traffic Survey Department requesting permission to establish an area of the curb directly in front of the Lutheran Church of Our Saviour Nursery School for parents of pre-school children who will be enrolled to be safely brought to and picked up from the Nursery School.

No objection; Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider placement of a 4-way stop sign on the corner of Shields and Victoria Streets.

Supervisor Dolson presented:

File 18-79-51

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that a letter be directed to the City Attorney requesting information regarding exception in the ordinance for smoke detectors.

No objection; Clerk directed to comply.

Supervisor Dolson requested a letter be directed to the City Attorney requesting that he draft legislation prohibiting commercial vehicles/trucks from parking overnight in residential areas; and indicating what types of signs are needed to inform truckers thereof.

No objection; Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of stop signs at intersection of Hudson Ave. and Mendell St. for Hudson Ave. traffic.

Supervisor Gonzales presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider installation of stop signs at the intersection of Egbert Ave. and Newhall St.

Supervisor Gonzales presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Hutch requested that a letter be directed to the Department of Public Works requesting information as to the feasibility of installation of rumble strips on Hampshire St. between 22nd and 23rd Streets.

No objection; Clerk directed to comply.

Supervisor Hutch requested that a letter be directed to the Department of Public Works asking that consideration be given to request of residents of the Fell and Laguna St. area for a change in the traffic signals for this intersection.

No objection; Clerk directed to comply.

Supervisor Kopp requested that a letter be directed to the Chief of Police asking that a reward of \$10,000 be published and issued to any person having information which results in the detention and apprehension of those responsible for fire bombing incidents against Jewish facilities.

No objection; Clerk directed to comply.

Supervisor Kopp requested that a letter be directed to the Chamber of Commerce asking that the maximum amount of reward possible under the "secret witness" program be published and issued for the apprehension of the persons responsible for the same acts.

No objection; Clerk directed to comply.

Adopted

Resolution supporting S. 1647, establishing a commission on wartime relocation and internment of civilians.

Supervisor Kopp presented:

File 13-79-29, Resolution No. 781-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

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

Genera Rose Bini (Supervisor Molinari)
 Elina Bianchini (Supervisor Molinari)
 Julia C. Rey (Supervisor Molinari)
 Mary E. Boyle (Supervisors, Kopp, Dolson)
 Emanuele Iudice (Supervisor Kopp)
 Benjamin Marks (Supervisors Kopp, Dolson)
 Natalie Springer (Supervisor Kopp)
 Jessie Stein (Supervisors Kopp, Dolson)
 William J. Elbert (Supervisor Kopp)
 Connie Delgado (Supervisor Hutch)
 Lena James (Supervisor Hutch)
 Charles Bland (Supervisor Hutch)
 Callie B. Bivens (Supervisor Hutch)
 Charles D. Matthews (Supervisor Hutch)
 Wallace M. Riley (Supervisor Hutch)
 Inez Smith (Supervisor Hutch)
 Max Duskin (Supervisors Hutch, Dolson)

Walter Glover (Supervisor Dolson)
 Clarence J. McGrath (Supervisor Dolson)
 Alfred J. Tapson (Supervisor Dolson)
 Rose Tosti (Supervisor Dolson)
 Ernest P. Goodman, Esq. (Supervisor Renne)
 Sarina Aiello (Supervisor Molinari)
 Gennie Bertacchi (Supervisor Molinari)
 Constantino Pinotti (Supervisor Molinari)

File 2-79

Unanimously adopted by a rising vote.

RECESS

The Board at the hour of 6:45 recessed until 9 A.M. on August 17, 1979.

GILBERT H. BOREMAN, Clerk

Friday, August 17, 1979 — 9:00 A.M.

In meeting of the Board of Supervisors, San Francisco, Friday, August 17, 1979, 9:27 a.m.

The Board of Supervisors met in recessed session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Gonzales, Renne—2.

Quorum present.

President Molinari presiding.

Supervisor Renne Excused

Supervisor Renne excused. (On official leave of absence.)

Recess

In response to a question, the Employee Relations Director, Mr. Milton Mares, advised the Board that the Board should go into Executive Session in order to go into the general subject matter covered in the measures on today's Board Calendar.

The Board at the hour of 9:35 a.m. recessed for the purpose of going into Executive Session.

Reconvening of the Board

The Board at the hour of 9:55 a.m. reconvened.

CALLING THE ROLL

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

Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

UNFINISHED BUSINESS

Passed for Second Reading as Amended

The following from Legislative and Personnel Committee without recommendation heretofore considered, was taken up:

Ordinance fixing schedules of compensation, effective July 1, 1979, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related Trainee class, by establishing dollar value difference between vacation, retirement and health service benefits to be paid into Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until adoption of an ordinance establishing different provisions.

File 104-79-1, Ordinance No.

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees whose offices and positions are allocated to classes specified herein and compensations for which are subject to provisions of Section 8.405 of Charter (Police and Fire), providing that said rates of compensation shall be effective beginning July 1, 1979; repealing Ordinance No. 338-79.

File 105-79-1, Ordinance No.

Supervisor Kopp, seconded by Supervisor Hutch, moved to amend to delete Sections 6 and 7 and to renumber remaining sections.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Passed for Second Reading

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

Ordinance amending Annual Appropriation Ordinance, to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under Charter Section 8.405, 1979-80.

File 101-79-21, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Ordinance amending Annual Salary Ordinance, to provide rates of compensation for classes subject to provisions of Charter Section 8.405 (Police and Fire); effective July 1, 1979.

File 102-79-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees of Municipal Railway under provisions of Charter Section 8.404, 1979-80.

File 101-79-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Ordinance amending Annual Salary Ordinance, to adjust compensation schedules for platform employees of Municipal Railway, pursuant to Charter Section 8.404; effective July 1, 1979.

File 102-79-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Special Meeting Scheduled

President Molinari advised the members that a special meeting would have to be scheduled for final passage of the foregoing ordinances.

Supervisor Pelosi, seconded by Supervisor Lau, moved that special meeting be scheduled for Thursday, August 22, 1979, at 9:00 a.m.

No objection and motion carried.

ADJOURNMENT

There being no further business, the Board at the hour of 10:12 a.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors May 12, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, AUGUST 20, 1979 — 2:00 P.M.

THURSDAY, AUGUST 23, 1979 — 9:00 A.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, August 20, 1979 — 2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, August 20, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

Quorum present.

Presideent Molinari presiding.

Supervisor Britt noted present at 2:15 p.m.

Supervisor Silver noted present at 2:12 p.m.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Shirley J. Todd; Rita Delores Todd and Herbert David Todd, Jr., minors, by and through their Guardian Ad Litem, Shirley J. Todd, against the City and County of San Francisco, and authorizing settlement of litigation of the estate of Herbert David Todd by Shirley J. Todd as administratrix, against the City and County of San Francisco by the payment of \$47,500.

File 45-79-28, Ordinance No. 426-79

(Superior Court No. 703-565.)

Finally passed.

Ordinance authorizing settlement of litigation of John H.

Baumann against the City and County of San Francisco by payment of \$5,500.

File 45-79-29, Ordinance No. 427-79

(Superior Court No. 720-607.)

Finally passed.

Ordinance authorizing settlement of litigation of Eunice Lawlor against the City and County of San Francisco by payment of \$3,000.

File 45-79-30, Ordinance No. 428-79

(Superior Court No. 708-635.)

Finally passed.

Ordinance authorizing settlement of litigation of Robert Murfee against the City and County of San Francisco for \$12,500.

File 45-79-32, Ordinance No. 429-79

(Superior Court No. 710-419.)

Finally passed.

Ordinance appropriating \$21,336, Recreation and Park, professional special services, patrol service at Lake Merced.

File 101-79-12, Ordinance No. 430-79

Finally passed.

Ordinance appropriating \$272,213, Department of Public Health, Emergency Medical Service, temporary salaries, professional special services, other equipment rentals and various equipment.

File 101-79-14, Ordinance No. 431-79

Finally passed.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating certain intersections as STOP intersections.

File 18-79-43, Resolution No. 788-79

(Cambridge and Sweeny Streets, all corners, stopping all directions of Traffic;

Jackson and Laurel Streets, northeast and southwest corners, stopping east- and westbound Jackson Street traffic, making a 4-way stop.)

Adopted.

Resolution designating certain intersection as STOP intersection. (Supervisor Renne)

File 18-79-45, Resolution No. 789-79

(Sacramento and Laurel Streets, northeast and southwest corners, stopping east- and westbound Sacramento Street traffic, making a 4-way stop.)

Adopted.

Resolution designating certain intersections as STOP intersections.

File 18-79-50, Resolution No. 790-79

Stockton Street and Filbert Street, northwest and southeast corners, stopping north- and southbound Stockton Street traffic, making a 4-way Stop;

43rd Avenue and Lawton Street, all corners, stopping all directions of traffic;

Chenery Street and Miguel Street, northeast and southwest corners, stopping east- and westbound Chenery Street traffic, making an all-way Stop;

Head Street and Sargent Street, northwest and southeast corners, stopping north- and southbound Head Street traffic;

Lincoln Way and Arguello Boulevard, northeast and southwest corners, stopping east- and west bound Lincoln way traffic, making a 4-way Stop;

Carnelian Way and Diamond Heights Boulevard, northwest corner, stopping southbound Carnelian Way traffic;

Castro Street, Day Street, and 29th Street, northwest corner of Castro Street and 29th Street, southeast corner of Castro Street and 29th Street, and southeast corner of Day Street and 29th Street, stopping north- and southbound Castro Street traffic and northbound Day Street traffic;

Ulloa Street and 35th Avenue, northeast and southwest corners, stopping east- and westbound Ulloa Street traffic;

Amherst Street and Felton Street, northwest and southeast corners, stopping north- and southbound Amherst Street traffic;

Webster Street and Clay Street, northwest and southeast corners, stopping north- and southbound Webster Street traffic, making an all-way Stop;

6th Avenue and Kirkham Street, northwest and southeast corners, stopping north- and southbound 6th Avenue traffic, making a 4-way Stop;

Ivy Street and Laguna Street, northeast corner, stopping westbound Ivy Street traffic;

- Ivy Street and Octavia Street, northeast corner, stopping westbound Ivy Street traffic;
- Moraga Street and 29th Avenue, northeast and southwest corners, stopping east- and westbound Moraga Street traffic, making a 4-way Stop;
- 29th Avenue and Lawton Street, all corners, stopping all directions of traffic;
- 29th Avenue and Quintara Street, northwest and southeast corners, stopping north- and southbound 29th Avenue traffic;
- 29th Avenue and Santiago Street, northwest and southeast corners, stopping north- and southbound 29th Avenue traffic.

Adopted.

Resolution enacting parking regulations on various streets in Western Addition area for implementing mechanical street cleaning program. (Supervisor Hutch)

File 19-79-13, Resolution No. 791-79

Adopted.

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-79-22, Resolution No. 792-79

Enacting:

Parking, 90 Degree Angle Permitted

- Montgomery Street, west side, from 302 Greenwich Street to a point approximately 40 feet southerly.
- Noe Street, east side, from Market Street to 18th Street.
- Noe Street, west side, from 18th Street to 19th Street.
- Noe Street, east side, from 19th Street to 20th Street.
- Sanchez Street, east side, from Market Street to 18th Street.

Parking Restricted, 2 hours, 7 a.m. to 6 p.m.

- Dewey Boulevard, south side, from a point approximately 270 feet west of Laguna Honda Boulevard to a point approximately 380 feet west of Laguna Honda Boulevard.

Parking Restricted, 2 hours, 9 a.m. to 4 p.m.

- Sacramento Street, south side, between Maple Street and Cherry Street.
- California Street, north side, between Maple and Cherry Streets.
- Cherry Street, east side, between Sacramento Street and California Street.
- Cherry Street, west side, from a point approximately 82 feet south of Sacramento Street to California Street.

Stopping Prohibited (Towaway) At All Times

Jessie Street, east side, between McCoppin Street and the Southern Terminus.

3rd Street, east side, from a point approximately 250 feet south of China Basin Street to a point 450 feet south of China Basin Street.

Stopping Prohibited (Towaway), 4 p.m. to 6 p.m.

Otis Street, west side, from Duboce Avenue to a point approximately 75 feet north of Duboce Avenue.

Rescinding:*No Parking At Any Time*

Jessie Street, east side, between McCoppin Street and the Southern Terminus.

Parking Restricted, 1 hour, 7 a.m. to 6 p.m.

Bush Street, both sides, between Gough and Franklin Streets.

Gough Street, both sides, between Bush and Sutter Streets.

Stopping Prohibited (Towaway), 4 p.m. to 6 p.m.

Folsom Street, South Side, between 2nd and Essex Streets.

Taylor Street, west side, between Golden Gate Avenue and Turk Street.

4th Street, east side, between Market and Howard Streets.

2nd Street, east side, between Market and Mission Streets.

Berry Street, north side, from 3rd Street to a point approximately 200 feet easterly.

Polk Street, west side, between Grove and Hayes Streets.

Larkin Street, east side, between Golden Gate Avenue and Turk Street.

Stopping Prohibited (Towaway), 7 a.m. to 9 a.m.

Castro Street, east side, from Duboce Avenue to a point approximately 200 feet southerly.

South Van Ness Avenue, east side, between 13th and 14th Streets.

3rd Street, east side, between Berry and King Streets.

Clay Street, north side, between Montgomery and Battery Streets.

*Adopted.***Resolution enacting traffic regulation on Otis Street.**

File 20-79-30, Resolution No. 793-79

(Established:

Towaway Lane Must Turn Right

Otis Street, southbound at Duboce Avenue.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

Ordinance amending Part III, Municipal Code, to provide that moneys collected in parking tax fund shall be used in part for auditing and monitoring senior citizens' programs. (Supervisor Hutch)

File 270-79, Ordinance No. 433-79

(Amends Section 615.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

Finally Passed

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

Ordinance amending Administrative Code to provide that dues authorizations are revocable only in January of any given year.

File 269-79, Ordinance No. 432-79

(Amends Section 16.90.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Adopted

The following recommendation of State and National Affairs Committee, heretofore considered, was taken up:

Resolution recommending enactment of AB 1, pertaining to sexual discrimination.

File 12-79-11, Resolution No. 819-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code by repealing Section 66 which prohibits parking vehicles for sale. (Supervisor Molinari)

File 274-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Consideration Continued

Ordinance amending Police Code to prohibit obstructing public sidewalks, etc. and remaining upon private or business property after being asked to leave; providing penalties and exceptions; providing severability clause.

File 307-79, Ordinance No.

(Repeals Sections 20 and 20.1;

Adds Sections 22, 23, 24, 25, 26 and 27.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, consideration was continued to August 27, 1979.

Adopted

Resolution establishing Residential Permit Parking Area "H" in Lakeside Area; setting the boundaries therefor and applicable time limitations.

File 40-79-6, Resolution No. 794-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Resolution extending boundaries of Residential Permit Parking Area "D" in Glen Park Area, and adding to list of streets upon which time limitations shall apply.

File 40-79-7, Resolution No. 795-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Resolution establishing Residential Permit Parking Area "I" in Bartlett Street Area; setting boundaries therefor and applicable time limitations.

File 40-79-8, Resolution No. 796-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Resolution authorizing temporary closing of portions of various streets. (Supervisor Molinari)

File 42-79-58, Resolution No. 797-79

(North Point Street, between Columbus Avenue and Polk Street; Columbus Avenue, between North Point Street and Beach Street; Polk Street, between North Point Street and Beach Street; Beach Street, between Columbus Avenue and Polk Street, on Sunday, September 9, 1979, from 8:30 a.m. to 11:00 a.m., for 4th Annual Columbus Day Cycling Race.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing temporary closing of portion of Pierce Street, between Toledo Way and Chestnut Street, September 15, 1979, from 7:00 a.m. to 2:00 p.m., for pancake breakfast fund raiser for senior citizens project, sponsored by the Lions Club of the Marina.

File 42-79-75, Resolution No. 798-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-76, Resolution No. 799-79

24th Street, between Mission and Hampshire Streets, on September 16, 1979, from 8:00 a.m. to 7:00 p.m., for street festival sponsored by the 24th Street Merchants Association;

Taylor Street, between Sacramento and Clay Streets, on September 16, 1979, from 12:00 p.m. to 6:00 p.m., for 5th Annual Neighborhood Street Fair, sponsored by the Nob Hill Neighbors;

25th Street, between Bryant and York Streets, on September 23, 1979, from 11:00 a.m. to 9:00 p.m., for religious festival;

Scott Street, between Waller Street and ((Lloyd Streets)) Duboce Avenue, on September 19, 1979, from 12:00 p.m. to 6:00 p.m., for 4th Annual Street Festival, sponsored by the Duboce Environmental Village Association;

South Park Street, between 2nd and 3rd Streets, and Bryant and Brannan Streets, from 6:00 p.m., August 31, 1979, through 9:00 p.m., September 2, 1979, for celebration of the Annual South Park Street Fair, sponsored by the South Park Community Development Association.

Supervisor Britt, seconded by Supervisor Lau, moved to amend, as follows:

Line 14

DELETE "Lloyd Street" and SUBSTITUTE "Duboce Avenue"; ADD "Street" after "Waller";

Line 26

After "set forth" ADD "subject to approval of said temporary street closing by ISCOTT".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

The following from Fire, Safety and Police Committee without recommendation was taken up:

Resolution authorizing Police Commission to enter into hold harmless agreement with SRI International. (Supervisor Hutch)

File 237-79-1, Resolution No. 785-79

Supervisor Silver, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Renne, Silver—6.

Noes: Supervisors Dolson, Gonzales, Kopp, Molinari, Pelosi—5.

Adopted

The following recommendation of Governmental Services Committee was taken up:

Resolution approving Conflict of Interest Code of Relocation Appeals Board; providing for date, place and forms for filing statements of economic interest under such Code.

File 76-79-5, Resolution No. 809-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Refused Adoption

The following from Governmental Services Committee without recommendation was taken up:

Resolution authorizing Association of Grand Jurors to review City and County implementation of Grand Jury recommendations. (Supervisor Dolson)

File 207-79, Resolution No.

Supervisor Silver, seconded by Supervisor Dolson, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Horanzy—2.

Noes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Adopted as Amended

The following, called out of Finance Committee by Supervisor Silver, was taken up:

Resolution authorizing the Mayor to apply for, accept and expend funds not to exceed \$25,000 from State Office of Historic Preservation to contract out feasibility study of Mission Armory Building.

File 68-79-24, Resolution No. 806-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Supervisor Silver, seconded by Supervisor Horanzy, moved to amend, as follows:

Page 2, line 3

After "from" ADD "public and private sources including";

Page 2, line 7

After "out of" ADD "public and private sources including".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

COMMITTEE REPORT

Adopted

Supervisor Gonzales presented the following as a report of Streets and Transportation Committee:

Resolution granting permission to Maiden Lane Association to place and remove tables and chairs in Maiden Lane, between Kearny and Stockton Streets, between the hours of 11:00 a.m. and 2:30 p.m. daily, Sundays excepted, subject to certain enumerated conditions; finding public benefit accruing therefrom; rescinding Resolution No. 357-79.

File 10-79-12, Resolution No. 812-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

OFF-CALENDAR LEGISLATION

Adopted

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

Resolution granting limited leaves of absence to various City and County officers, as follows: Gilbert H. Boreman, Clerk of the Board of Supervisors, September 1-30; Agnes I. Chan, member, Commission on Aging, September 9-12; Supervisor Robert E. Gonzales, August 24-27; Del Martin, member, Commission on Status of Women, August 17-20; Supervisor John L. Molinari, President, Board of Supervisors, August 24-26; Meta K. Stanley, member, Retirement Board, August 16-September 5, 1979; with permission to leave the State.

File 1-79, Resolution No. 786-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

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

Referred to Committee

Ballot argument supporting policy statement re parking facility in George R. Moscone Convention Center.

File 301-79-1

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment, amending Section 6.311, pertaining to administration of Retirement System funds.

Supervisor Pelosi presented:

File 260-79-1

Referred to Legislative and Personnel Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersections of 31st Avenue and Moraga Street, and 32nd Avenue and Moraga Street.

Supervisor Pelosi presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Pelosi requested that letter be directed to City Attorney, asking for opinion as to legality of prorating fringe benefits for permanent, part-time employees.

No objection and Clerk directed to comply.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Pelosi announced that he was calling the following measures from Joint Finance/Health and Environment Committee, and directed that they be calendared for Board meeting of September 4, 1979:

Resolution amending Wastewater Master Plan to provide for east/west wet and dry weather system separation.

File 53-79-7, Resolution No.

Resolution setting forth policy to develop alternative locations and/or alternative designs for Westside Transport and Storage Project and Westside Pump Station; rescinding Resolution No. 185-76.

File 53-79-8, Resolution No.

No objection and Clerk directed to comply.

Referred to Committee

Resolution extending boundaries of Residential Permit Parking Area "F" in Jordan Park-Presidio Heights Area, and adding to list of streets upon which time limitations shall apply.

Supervisor Renne presented:

File 40-79-10, Resolution No.

Referred to Fire, Safety and Police Committee

Resolution approving site location at 3466 20th Street for use as mental health facility by Women's Alcohol Coalition.

Supervisor Renne presented:

File 29-79-10, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of August 28, 1979

Resolution approving renewal contract between City and County (DPH, CMHS, Drug Programs Administration) and Bay Area Addiction, Research and Treatment, Inc.

Supervisor Renne presented:

File 30-79-106, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of August 28, 1979

Resolution requesting that Mayor urge Director of Health to submit supplemental appropriation to prevent cuts in mental health services.

Supervisor Britt presented:

File 317-79, Resolution No.

Referred to Finance Committee

Adopted

Resolution ordering consolidation of Special Statewide Election, to be held on Tuesday, November 6, 1979, with General Municipal Election to be held by City and County on same date.

Supervisor Dolson presented and, seconded by Supervisor Silver, moved immediate adoption.

File 60-79-5, Resolution No. 801-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Request Granted

Supervisor Dolson requested that letters be directed to Water Department and Department of Public Works with respect to lack of adequate water pressure in homes and institutions in Bernal Heights area.

No objection and Clerk directed to comply.

Referred to Committee

Supervisor Dolson requested that letter of commendation be prepared for Henry George School of Social Science.

No objection and Clerk directed to comply.

Ballot argument supporting proposed Charter amendment amending Section 8.405, providing for arbitration in setting of salaries of uniformed forces, Police and Fire Departments.

Supervisor Dolson presented:

File 240-79-1

Referred to Legislative and Personnel Committee

Adopted

Resolution authorizing Purchaser to contract for janitorial services for Community College District on a month-to-month basis, beginning September 1, 1979.

Supervisor Gonzales presented and, seconded by Supervisor Silver, moved immediate adoption.

File 115-79-7, Resolution No. 810-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Resolution authorizing Purchaser to contract for janitorial services for Department of Social Services on a month-to-month basis, beginning September 1, 1979.

Supervisor Gonzales presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 115-79-8, Resolution No. 811-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Gonzales announced that he was calling the following from Governmental Services Committee and directed that it be scheduled for the Board Calendar of August 27, 1979:

Resolution declaring opposition to proposed expansion of Pacific Gas and Electric Company's Potrero Power Plant, and urging California Energy Commission to deny application for said expansion.

File 444-78-1, Resolution No.

No objection and Clerk directed to comply.

Supervisor Gonzales announced that he was calling the following from Rules Committee, and directed that it be scheduled for the Board Calendar of September 4, 1979:

Motion amending Rule 1.5, Rules of Order, Board of Supervisors, to provide for election of President of the Board.

File 56-79-1

No objection and Clerk directed to comply.

Request Granted

Supervisor Horanzy requested that letter of commendation be prepared for Agigail Autajay.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to General Manager, Municipal Railway, inquiring as to how MUNI could improve service to San Francisco residents who ride the No. 14 line.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Department of Public Works, re petition of residents of area bounded by Pine, Octavia, Sutter and Franklin Streets, requesting that survey and neighborhood hearings be undertaken in order to designate the area as a Residential Permit Parking Area.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Ellis Street, between Fillmore and Webster Streets, August 24, 1979, from 8:00 a.m. to 10:00 p.m., for Boy Scouts of America's Bike Safety Day; Ellis Street, between Pierce and Steiner Streets, September 3, 1979, from 9:00 a.m. to 7:00 p.m., for Labor Day picnic and celebration for Youth of Marcus Garvey and Martin Luther King; Maiden Lane, between Stockton and Kearny Streets, September 6, 7 and 8, 1979, from 10:00 a.m. to 6:00 p.m., for Annual Art Festival.

Supervisor Hutch presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 42-79-78, Resolution No. 800-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Resolution urging President of the United States and San Francisco's Congressional delegation to continue enforcement of Federal civil rights laws, and to monitor Ku Klux Klan activity, which is setting a dangerous precedent of lawlessness against blacks and other minorities in the United States.

Supervisors Hutch presented on behalf of Supervisor Kopp and herself, and seconded by Supervisor Kopp, moved immediate adoption.

File 13-79-30, Resolution No. 787-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion that Clerk of the Board be and he is hereby directed to submit request for supplemental appropriation from Sewer Bond funds in the amount of \$20,220 to defray cost of amendment to Board's agreement with Harvey M. Rose Accountancy Corporation, Inc., to provide for Phase I of overall program review of Wastewater Management Project, commencing September 17, 1979 and continuing until completion of program review; and that Clerk request Chief Administrative Officer to take action to seek State and Federal reimbursement of 87½% of such costs.

Supervisor Kopp presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 316-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Ballot argument opposing proposed Charter amendment amending Section 3.661, pertaining to Senior Executive Service.

Supervisor Kopp presented:

File 222-79-2

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment amending Section 3.673, providing that Retirement Fund shall be a trust fund.

Supervisor Kopp presented:

File 229-79-1

Referred to Legislative and Personnel Committee

Ballot argument opposing proposed Charter amendment amending Section 8.405, providing for arbitration in setting of salaries of uniformed forces, Police and Fire Departments.

Supervisor Kopp presented:

File 240-79-2

Referred to Legislative and Personnel Committee

Ballot argument opposing proposed Charter amendment pertaining to date for adoption of budget.

Supervisor Kopp presented:

File 250-79-1

Referred to Legislative and Personnel Committee

Ballot argument opposing proposed Charter amendment amending Section 3.510, pertaining to appointment of health directors.

Supervisor Kopp presented:

File 276-78-2

Referred to Legislative and Personnel Committee

Ballot argument opposing initiative ordinance pertaining to taxicab permits.

Supervisor Kopp presented:

File 235-79-3

Referred to Legislative and Personnel Committee

Request that hearing be held to consider request for temporary closing of 21st Street, between Mission and Bartlett Streets, September 30, 1979, from 7:00 a.m. to 5:00 p.m., for a flea market.

Supervisor Kopp presented:

File 42-79-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider request for temporary closing of Arguello Boulevard, between Presidio Terrace and Lake Street, October 14, 1979, from 3:00 to 5:00 p.m., for Simchat Torah celebration sponsored by Jewish Community Relations Council and Jewish Welfare Federation.

Supervisor Kopp presented:

File 42-79-80

Referred to Fire, Safety and Police Committee

Ballot argument supporting Charter amendment which would allow Director of Public Works to appoint four top deputies in his department.

Supervisor Lau presented:

File 234-79-1

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment amending Section 3.510, providing for qualifications of Director of Health.

Supervisor Lau presented:

File 238-79-1

Referred to Legislative and Personnel Committee.

Ballot argument supporting proposed Charter amendment amending Section 3.510, pertaining to appointment of health directors.

Supervisor Lau presented:

File 276-78-1

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment amending Section 3.201, pertaining to appointment of Confidential Secretary to Chief Administrative Officer.

Supervisor Lau presented:

File 236-79-1

Referred to Legislative and Personnel Committee

Request Granted

Supervisors Lau and Molinari requested that letter be directed to the Sheriff with reference to newspaper report that an elderly Chinese gentleman in need of medical and psychiatric care was thrown in jail, and later released without his glasses, hearing aid, keys, watch, wallet and money, and asking for report thereon.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance extending for 120 days Ordinance No. 218-79, as amended, regarding retail dispensing of motor fuels; an emergency measure.

Supervisors Kopp, Pelosi and Gonzales presented:

File 206-79-8, Ordinance No.

Referred to Fire, Safety and Police Committee

Request that hearing be held on subject of cable cars and cable car maintenance.

Supervisor Molinari presented:

File 319-79

Referred to Streets and Transportation Committee

Resolution authorizing Chief Administrative Officer to negotiate agreement to dispose of City's solid waste after 1983.

Supervisor Molinari presented:

File 57-79-1, Resolution No.

Referred to Health and Environment Committee

Request that hearing be held re contract on Central Intake Project, awarded to San Francisco Pretrial Diversion Project.

Supervisor Molinari presented:

File 318-79

Referred to Health and Environment Committee, to be calendared for meeting of August 28, 1979.

Request Granted

Supervisor Molinari requested that letter be directed to Parking Authority inquiring as to their policy re parking of motorcycles in garages under their jurisdiction, along with an explanation of such policy.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to **General Manager, Public Utilities**, thanking him for his partial response to the Supervisor's inquiry re LRV Board of Control, but asking once again for information as to when said Board is going to hold its next meeting.

No objection and Clerk directed to comply.

Referred to Committee

Ballot argument supporting initiative ordinance pertaining to taxicab permits.

Supervisor Molinari presented:

File 235-79-2

Referred to Legislative and Personnel Committee

Adopted

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

M. Arthur Azavedo (Supervisors Dolson, Pelosi, Kopp)
 Ida Casey (Supervisor Hutch)
 Stephen F. Cerne (Supervisor Dolson)
 Anny Friedeberg (Supervisor Kopp)
 Norm Friedeberg (Supervisor Kopp)
 John F. Gibson (Supervisor Dolson)
 Lillian Glaser (Supervisor Dolson)
 James A. Horan (Supervisor Dolson)
 Emanuele Iudice (Supervisor Dolson)
 James T. Kivlehan (Supervisor Dolson)
 George Malley (Supervisor Pelosi)
 Earl James Mullen (Supervisor Dolson)
 Mary C. O'Toole (Supervisor Dolson)
 Joseph Spingola (Supervisor Dolson)
 Sophie L. Spivock (Supervisor Kopp)
 Grover Tidell (Supervisors Dolson, Kopp)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:55 p.m. adjourned.

GILBERT H. BOREMAN
 Clerk of the Board

Thursday, August 23, 1979 — 9:00 a.m.

In meeting of the Board of Supervisors, San Francisco, Thursday, August 23, 1979, 9:53 a.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Quorum present.

President Molinari presiding.

UNFINISHED BUSINESS

Finally Passed

The following from Legislative and Personnel Committee without recommendation, heretofore considered, were taken up:

Ordinance fixing schedules of compensation, effective July 1, 1979, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related Trainee class, by establishing dollar value difference between vacation, retirement and health service benefits to be paid into Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until adoption of an ordinance establishing different provisions.

File 104-79-1, Ordinance No. 439-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees whose offices and positions are allocated to classes specified herein and com-

pensions for which are subject to provisions of Section 8.405 of Charter (Police and Fire), providing that said rates of compensation shall be effective beginning July 1, 1979; repealing Ordinance No. 338-79.

File 105-79-1, Ordinance No. 440-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Finally Passed

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

Ordinance amending Annual Appropriation Ordinance, to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under Charter Section 8.405, 1979-80.

File 101-79-21, Ordinance No. 435-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Ordinance amending Annual Salary Ordinance, to provide rates of compensation for classes subject to provisions of Charter Section 8.405 (Police and Fire); effective July 1, 1979.

File 102-79-17, Ordinance No. 437-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees of Municipal Railway under provisions of Charter Section 8.404, 1979-80.

File 101-79-22, Ordinance No. 436-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Ordinance amending Annual Salary Ordinance, to adjust compensation schedules for platform employees of Municipal Railway, pursuant to Charter Section 8.404; effective July 1, 1979.

File 102-79-18, Ordinance No. 438-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

ADJOURNMENT

There being no further business, the Board at the hour of 9:58 a.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors May 19, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, AUGUST 27, 1979 — 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, August 27, 1979 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, August 27, 1979, 2:20 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

Approval of Journals

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, October 23, and Monday, October 30, 1978, were considered read and approved.

Public Hearing Concluded

SPECIAL ORDER — 2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of Casa Sanchez Condominiums.

File 58-79-32

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of Casa Sanchez Condominiums.

File 58-79-32, Resolution No. 827-79

Supervisor Britt, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

(1033)

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Public Hearing Concluded

SPECIAL ORDER — 2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1940 Sacramento Street, a condominium subdivision.

File 58-79-33

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up: **Resolution approving map of 1940 Sacramento Street, a condominium subdivision.**

File 58-79-33, Resolution No. 828-79

Supervisor Hutch, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

Public Hearing Concluded

SPECIAL ORDER — 2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1545 Broadway, a condominium subdivision.

File 58-79-34, Resolution No. 829-79

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up: **Resolution approving map of 1545 Broadway, a condominium subdivision.**

File 58-79-34, Resolution No. 829-79

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Britt—1.

CONSENT CALENDAR

Adopted

The following recommendations of Finance Committee were taken up:

Resolution denying claims for relief from delinquent property tax penalty on property at various locations for tax year 1978-79.

File 22-79-129, Resolution No. 823-79

| <i>(Claimant</i> | <i>Property Location</i> | <i>Amount</i> |
|---|--------------------------|---------------|
| D.P. and P.A. Robinson | 55 Ashbury Terrace | \$ 15.78 |
| Silvio Margulis | 3951 California St. | 33.28 |
| Metropolitan Club | 640 Sutter St. | 550.89 |
| Suthat Limprasert | 2520 Kirkham St. | 29.70 |
| Andrew W. Citizen & Lemond McGriff | 1645 Golden Gate Ave. | 19.92 |
| Frank W. Pillai Kuehn | 175 Denslowe Drive | 24.32 |
| Victor Morales-Laimon | 1260 Potrero Ave. | 20.83 |
| William B. Greenberg | 171 18th Ave. | 47.51 |
| Lei Ying Chan Tung | 2419 23rd Ave. | 19.50 |
| Robert F. Schaadt | 587 23rd Ave. | 14.00 |
| Dewey R. Green | 3187 Clay St. | 16.82 |
| William Schwartzman | 5114B Diamond Hts. Blvd. | 16.16 |
| Kwock Keung Yong | 767 31st Ave. | 30.32 |
| Clifford J. Steele | 27 28th St. | 21.63 |
| Douglas G. Boven | 776 24th Ave. | 18.29 |
| St. Anthony's Hotel | 374 5th St. | 38.29 |
| Victor I. Reus | 1214 3rd Ave. | 24.24 |
| Frank L. Huey | 3221 Irving St. | 30.96 |
| George Elkins Co. | 1501 Vermont St. | 10.48 |
| Benny Sun | 1827 47th Ave. | 47.40 |
| Wm. C. Wang | 3075 24th Ave. | 84.96 |
| Robert R. Read | 69 Beachmont Dr. | 36.66 |
| Clark H. Thompson & Frances L. Stewart | 54 Oakwood | 12.75 |
| Steve Bohnert | 354-58 Utah St. | 63.72 |
| Butler P. Crittenden III | 115-117 Palm Ave. | 60.09 |
| Paul Summer & Diane Branton | 1556 10th Ave. | 16.88) |

Adopted.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Marcia Clark against City and County by payment of \$4,000.

File 45-79-31, Ordinance No.

(Superior Court No. 721-457.)

Passed for second reading.

Ordinance appropriating \$5,541, Asian Art Museum, professional special services, other contractual services and promotional expenses; rescinding \$5,541, Asian Art Museum, freight and exhibitions.

File 101-79-16, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of property in total amount of \$4,243.23.

File 17-79-1, Resolution No. 822-79

Adopted.

Resolution extending time for award of Department of Public Works contract for Coit Tower improvements, Telegraph Hill, Job No. 4034, to October 11, 1979.

File 61-79-6, Resolution No. 830-79

Adopted.

Resolution authorizing extension of lease of real property at 550 Kearny Street from Sacramento-Kearny Company, lessor, for use by Business Branch of Public Library.

File 64-79-20, Resolution No. 831-79

Adopted.

Resolution approving Addendum No. 15 to 1979 Community Development Program, authorizing use of \$10,900 in contingency funds to supplement funds previously approved for additional neighborhood center in Western Addition.

File 79-79-16, Resolution No. 833-79

Adopted.

Resolution authorizing Director of Health to apply for, accept and expend funds from Department of Health, Education and Welfare for family planning project.

File 98-79-3, Resolution No. 834-79

Adopted.

Resolution denying claim for refund of possessory interest taxes paid by Fineway Parking Company for tax year 1978-1979.

File 144-79-3, Resolution No. 835-79

Adopted.

Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for resurfacing of Seventeenth Street, between Clayton and Collingwood Streets.

File 168-79-8, Resolution No. 837-79

Adopted.

Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services.

File 302-79, Resolution No. 841-79

Adopted.

Resolution authorizing Director of Emergency Services and Emergency Planning Coordinator to sign for and accept surplus Federal property on behalf of various City and County departments.

File 304-79-1, Resolution No. 843-79

Adopted.

Resolution authorizing Director of Emergency Services and Emergency Planning Coordinator to execute certain documents relating to financial assistance under Federal Civil Defense Act of 1950, as amended.

File 304-79-2, Resolution No. 844-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

UNFINISHED BUSINESS**Finally Passed**

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Traffic Code by repealing Section 66 which prohibits parking vehicles for sale. (Supervisor Molinari)

File 274-79, Ordinance No. 441-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Passed for Second Reading

Ordinance amending Police Code to prohibit obstructing public sidewalks, etc., and remaining upon private or business property after being asked to leave; providing penalties and exceptions; providing severability clause.

File 307-79, Ordinance No.

(Repeals Sections 20 and 20.1;

Adds Sections 22, 23, 24, 25, 26 and 27.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Gonzales—2.

Tabled

The following recommendation of State and National Affairs Committee, heretofore considered, was taken up:

Resolution requesting President Carter and Congress to grant political asylum to Nicaraguans currently residing in the United States. (Supervisor Horanzy)

File 13-79-24, Resolution No.

Supervisor Horanzy, seconded by Supervisor Gonzales, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch,

Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

Adopted

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

Resolution declaring opposition to proposed expansion of Pacific Gas and Electric Company's Potrero Power Plant; and urging California Energy Commission to deny application for said expansion. (Supervisor Gonzales)

File 444-78-1, Resolution No. 849-79

Supervisor Gonzales, seconded by Supervisor Britt, moved adoption.

Privilege of the Floor Deemed Denied

Supervisor Gonzales, seconded by Supervisor Britt, moved to grant privilege of the floor to a representative of Pacific Gas & Electric Company and a representative of the neighborhood.

Supervisor Kopp objecting, the privilege of the floor was deemed denied.

Supervisor Dolson advised that he had a conflict of interest because he is a PG&E stockholder, and asked that he be excused from voting on the measure.

Supervisor Lau, seconded by Supervisor Horanzy, moved to excuse Supervisor Dolson from voting on subject measure.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

No: Supervisor Renne—1.

Excused: Supervisor Dolson—1.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Britt, the following recommendation of Planning, Housing and Development Committee was taken up out of order:

Resolution accepting gift of Chinese pavilion from Republic of China; approving installation in Golden Gate Park; certifying review of Final Environmental Impact Report.

File 38-76-44.1, Resolution No. 813-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Adopted as Amended

The following called out of State and National Affairs Committee by Supervisor Silver was taken up:

Resolution declaring policy of Board of Supervisors to decline to fund new Tuolumne River dams until Congress acts on wild and scenic river status. (Supervisor Silver)

File 13-79-16, Resolution No. 821-79

Supervisor Silver, seconded by Supervisor Britt, moved adoption.

Supervisor Silver presented an Amendment of the Whole and, seconded by Supervisor Lau, moved adoption. (See file for details.)

Supervisor Kopp, seconded by Supervisor Horanzy, moved to amend Amendment of the Whole, as follows:

Page 1, Line 16

DELETE "destroy the Tuolumne River" and SUBSTITUTE "affect the Tuolumne River and its immediate environment".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp—3.

Noes: Supervisors Britt, Dolson, Gonzales, Lau, Molinari, Pelosi, Renne, Silver—8.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Dolson—1.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch,

Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Bessie Wooten against City and County by payment of \$19,608.50.

File 45-79-33, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$5,000, Wastewater Program, revolving fund; rescinding \$5,000, capital project budget.

File 101-79-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Administrative Code, establishing Wastewater Program Revolving Fund in amount of \$5,000.

File 295-79, Ordinance No.

(Adds Section 10.158-2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in line of duty.

File 51-79-2, Resolution No. 826-79

(7 claims in total amount of \$418.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Mayor to expend Federal funds for

Employability Training Programs.

File 68-79-22.1, Resolution No. 832-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

Resolution declaring policy that funds remaining with Social Services Corporation be expended for needed modifications of Social Services Building, located at 170 Otis Street. (Supervisor Silver)

File 297-79-1, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, consideration was continued to September 4, 1979.

Request Granted

Supervisor Kopp requested that letter be directed to Mr. Newman, inquiring as to what disposition will be made of funds held by Social Services Non-Profit Corporation in the event they are not spent for the purposes for which the department believes they should be used.

No objection, Clerk directed to comply.

Passed for Second Reading

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

Ordinance amending Ordinance No. 1061 to increase width of sidewalks on both sides of Post Street at its intersection with Buchanan Street, from ten to sixteen feet.

File 34-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

Resolution changing names of certain streets surrounding site of Dimas-Alang House, a senior citizen housing development. (Supervisor Gonzales)

File 392-78, Resolution No. 814-79

(O'Doul Lane and Maloney Street to Rizal Street; Shipley Street, between O'Doul Lane and Maloney Street to Boni-

facio Street; Alice Street to Mabini Street; O'Doul Lane to Tandang Sora; Maloney Street to ((Aguinaldo)) *Lapu-Lapu* Street.)

Supervisor Gonzales, seconded by Supervisor Horanzy, moved to amend, as follows:

Line 4, (Title)

Line 17

SUBSTITUTE "Lapu-Lapu" for "Aguinaldo".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution declaring intention to order vacation of certain air space above and across portions of Minna and Natoma Streets in Assessor's Block 3725; setting date of October 1, 1979 for public hearing.

File 438-78-1, Resolution No. 815-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Resolution granting revocable permission to Chronicle Publishing Company and Hearst Corporation to occupy Mary Street, between Mission and Minna Streets, with a plaza and landscaping, and to occupy portions of street area under Mary Street, between Mission and Natoma Streets, and Minna Street, between Mary and Sixth Streets, with three tunnels.

File 10-79-13, Resolution No. 817-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Resolution granting revocable permission to Interland Corporation to temporarily occupy portions of Union, Filbert

and Greenwich Streets, between Sansome and Battery Streets, and Battery Street, between Union and Greenwich Streets, during construction operations of Levi's Plaza Block A and B.

File 10-79-14, Resolution No. 818-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution disapproving decision of Director of Public Works denying permission for minor sidewalk encroachment at 1848 Castro Street.

File 24-79-4, Resolution No. 824-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution finding that Port Commission be continued with those powers and duties set forth in Charter Sections 3.580 and 3.581.

File 182-79-5, Resolution No. 838-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution increasing mileage of maintained county roads; repealing Resolution No. 640-78.

File 268-79, Resolution No. 839-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution urging Southern Pacific Transportation Company to erect safety barriers along its high-speed railroad routes in San Francisco.

File 292-79, Resolution No. 840-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Adopted

The following from Streets and Transportation Committee without recommendation were taken up:

Resolution approving decision of Director of Public Works granting permission for minor sidewalk encroachment at 64-66 and 70-72 Bache Street.

File 24-79-5, Resolution No. 825-79

Supervisor Lau, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Resolution ordering vacation of Mason, Francisco and Montgomery Streets, adjacent to The Embarcadero; certifying review and consideration of final negative declaration.

File 161-79-2, Resolution No. 836-79

Supervisor Hutch, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—9.

Absent: Supervisors Pelosi, Silver—2.

Consideration Continued

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

Ordinance amending City Planning Code to extend conditional use procedures to additional nonconforming uses subject to termination.

File 192-79-3, Ordinance No.

(Amends Section 185 by amending subsections (e) and (c) thereof.)

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Pelosi, consideration was continued to September 4, 1979.

Passed for Second Reading

Ordinance establishing in Bureau of Building Inspection a voluntary informational inspection program for one- and two-family structures in Inner Mission, Potrero Hill, Chinatown/North Beach and Ingleside Concentrated Rehabilitation Areas.

File 211-79-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Horanzy, Silver—2.

Adopted

Resolution amending Public Improvements Plan for Inner Richmond Rehabilitation Assistance Program Area.

File 306-79-1, Resolution No. 845-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Horanzy, Silver—2.

Finally Passed as Amended

The following from Planning, Housing and Development Committee without recommendation was taken up:

Ordinance amending Administrative Code pertaining to base rentals for purposes of computing increases; an emergency measure. (Supervisor Kopp)

File 188-79-6, Ordinance No. 442-79

(Amends Section 37.3.)

Supervisor Silver, seconded by Supervisor Lau, moved to amend, as follows:

Page 2, line 21

After "based upon" ADD "the existing rent as the date of a notice of rental increase or";

Page 2, line 23

After "1978" ADD "for any unit where the landlord reduced the rental rate because of real property tax savings."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Noes: Supervisors Dolson, Gonzales, Renne—3.

Finally passed as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Noes: Supervisors Britt, Renne—2.

Finally Passed

The following from the Emergency Calendar was taken up:

Ordinance authorizing Director of Public Works to take necessary measures to protect lives and property of citizens of San Francisco by removing loose rocks above Sansome Street, between Union and Filbert Streets, grading slope, stabilizing rock mass, and reconstructing damaged rock barrier; rescinding Ordinance No. 384-78; an emergency measure.

File 322-79, Ordinance No. 443-79

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

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

COMMITTEE REPORT

Adopted as Amended

Supervisor Silver presented the following as a report of Finance Committee:

Resolution authorizing Economic Development Council to apply for and accept grant from Economic Development Administration for economic development planning activities.

File 303-79-1, Resolution No. 842-79

Supervisor Kopp advised the Board that the legislation in the file did not reflect the action taken by the Finance Committee at its meeting of August 22, 1979 and, seconded by Supervisor Silver,

moved that the legislation be amended to reflect such changes, as follows:

Page 1, line 22

After "fifth year" DELETE balance of paragraph and SUBSTITUTE "shall include the continuation of the City-wide Neighborhood Commercial District Land Use and Zoning Study, continuation of the Industrial Land Use and Zoning Studies emphasizing the south of Market Street and office use support services, participation in the Bayview Industrial Triangle Improvement Program, assistance in development of Urban Development Action Grants, and such other activities as are not in derogation of the foregoing priorities."

Page 2, line 7

DELETE "." at end of sentence and ADD "in accordance with the intent of this resolution."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Adopted

Resolution urging Public Utilities Commission not to remove street car tracks and islands on Market Street without concurrence of Board of Supervisors.

File 321-79, Resolution No. 846-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Passed for Second Reading

Ordinance appropriating \$1,711, 907, Municipal Railway, project expenditure budget, LRV startup cost; rescinding \$99,415, capital project budget.

File 101-79-25, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Ordinance amending Annual Salary Ordinance, reflecting classification of 309 positions for Municipal Railway's Muni Metro System; a companion measure to File 101-79-25.

File 102-79-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Dr. Robert F. Alioto, Superintendent of Schools, August 20-24; Roger Boas, Chief Administrative Officer, August 22-26; Philip S. Boone, member, Board of Trustees, War Memorial, August 26-29; George T. Davis, member, Board of Trustees, War Memorial, August 21-31; Carlota Texidor del Portillo, member, Civil Service Commission, August 17-19; Mrs. John M. Douglas, member, Social Services Commission, August 26-28; Keith Eickman, member, Recreation and Park Commission, September 16-October 14; Douglas J. Engmann, member, Board of Permit Appeals, August 30-September 4; Supervisor Robert Gonzales, August 28-29; Herman L. Griffin, member, Social Services Commission, September 10-18; Willie B. Kennedy, member, Human Rights Commission, August 24-September 1; Curtis McClain, member, Fire Commission, August 26-31; September 14-30; Robert Nicco, member, Fire Commission, August 18-22; Toby Rosenblatt, President, City Planning Commission, August 31-September 5; John M. Sanger, member, Public Utilities Commission, August 24-September 3, 1979; with permission to leave the State.

File 1-79, Resolution No. 816-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE**Referred to Committee**

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1980.

Supervisor Silver presented:

File 74-79-2, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on September 4, 1979, at 1:00 p.m.

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1980.

Supervisor Silver presented:

File 74-79-2, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on September 4, 1979, at 1:00 p.m.

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1980.

Supervisor Silver presented:

File 74-79-4, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on September 4, 1979, at 1:00 p.m.

Ordinance amending Chapter 1, San Francisco Administrative Code, by amending Section 1.19-1 thereof, relating to distribution of tax proceeds in accordance with State law.

Supervisor Silver presented:

File 74-79-5, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on September 4, 1979, at 1:00 p.m.

Ordinance amending Annual Appropriation Ordinance for fiscal year, 1979-80, File 101-79-1, Ordinance No. 250-79, to adjust appropriations for changed employment and health service rates, administration of Health Service System and retired employees' medical care subsidy.

Supervisor Silver presented:

File 101-79-30, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on September 4, 1979, at 1:00 p.m.

Ordinance amending Annual Appropriation Ordinance for fiscal year 1979-80, File 101-79-1, Ordinance No. 250-79, to provide funds for new and continued negotiated working condition benefits as a result of the meet-and-confer process, various departments.

Supervisor Silver presented:

File 101-79-31, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on September 4, 1979, at 1:00 p.m.

Ordinance amending Annual Appropriation Ordinance for fiscal year 1979-80, File 101-79-1, Ordinance No. 250-79, to correct clerical errors, various departments.

Supervisor Silver presented:

File 101-79-32, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on September 4, 1979, at 1:00 p.m.

Ordinance amending Annual Appropriation Ordinance, 1979-80, File 101-79-1, Ordinance No. 250-79, giving effect to revenue changes pursuant to Charter Section 6.208; rescinding appropriation for Bay Area Air Quality Management District, as a prerequisite to levy a tax pursuant to Charter Section 6.208.

Supervisor Silver presented:

File 101-79-33, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on September 4, 1979, at 1:00 p.m.

Resolution endorsing national march on Washington for lesbian and gay rights.

Supervisor Britt presented on behalf of Supervisor Silver and himself:

File 13-79-31, Resolution No.

Referred to State and National Affairs Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Britt announced that he was calling the following from Finance Committee, and directed that it be scheduled for Board Calendar of September 4, 1979:

Resolution urging Mayor to submit legislation to restore Open Space Fund to level mandated by the Charter.

File 100-79-6, Resolution No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Britt requested that letter of commendation be prepared for Ringling Brothers-Barnum & Bailey Circus.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letters of commendation be prepared for the following:

Frances M. Grubb
San Francisco Night Ministry
Better Business Bureau
Mr. and Mrs. Cuthbert Schaffer

Supervisor Dolson requested that letter be directed to Chief of Police re sequence of events subsequent to hit-run accident on Cortland Avenue on Saturday, August 25, 1979.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letters of commendation be prepared for the following:

Don Alexander
Tony Igwe

No objection and Clerk directed to comply.

Supervisor Hutch requested that letters be directed to Chiefs of Police and Fire Departments, re incident which occurred on August 24, 1979 at Margaret Hayward Playground, involving the landing of a helicopter at the playground.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of 17th and Stanyan Streets.

Supervisor Hutch presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of installing sign prohibiting trucks and other heavy equipment in excess of 6,000 pounds on Stanyan Street, between 17th and Belgrave Streets.

Supervisor Hutch presented:

File 20-79

Referred to Fire, Safety and Police Committee

Adopted

Resolution memorializing State Legislature to eliminate Section 647f of Penal Code.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 12-79-35, Resolution No. 820-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Horanzy, Lau—3.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs, at intersection of 28th Avenue and Quintara Streets.

Supervisor Kopp presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider request for temporary closing of Wawona Street, between 44th and 45th Avenues, September 23, 1979, from 11:00 a.m. to 6:00 p.m., for a festival of Irish culture.

Supervisor Kopp presented:

File 42-79-82

Referred to Fire, Safety and Police Committee

Resolution authorizing Mayor to apply for and accept grant funds under State Intergovernmental Personnel Act to develop and coordinate comprehensive management development program for City and County.

Supervisor Molinari presented:

File 68-79-34, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Molinari requested that letters be directed to City Attorney, City Planning Commission and BCDC, once again re-

requesting copy of the regulation requiring developers of North Point Park to put up bond or other security for development of said park, along with copy of whatever was posted as security; advising that if response is not received within two weeks he intends to call for a full-scale inquiry.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that City Attorney be asked to prepare for his introduction legislation which would include other forms of agriculturally produced seasonal decorations in sections of existing zoning law which permits outside sale of Christmas trees.

No objection and Clerk directed to comply.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Silver announced that she was calling the following from Governmental Services Committee, and directed that it be scheduled for Board calendar of September 24, 1979:

Resolution finding public convenience and necessity require acquisition of electric utility facilities, and requesting report from Public Utilities Commission.

File 387-78, Resolution No.

No objection and Clerk directed to comply.

Adopted

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

Catherine Albrecht (Supervisor Dolson)
 Anthony Bagatelos, M.D. (Supervisors Kopp, Pelosi)
 John Battaglia (Supervisor Dolson)
 Lillian Canepa (Supervisors Kopp, Dolson)
 Lawrence J. Civarolo (Supervisor Dolson)
 Myrtle B. Hutcheon (Supervisor Dolson)
 Admiral Draper Kauffman, Ret. (Supervisor Dolson)
 Ethel M. Mifflin (Supervisor Dolson)
 Clarence J. Milovina (Supervisor Dolson)
 Florence K. Murphy (Supervisor Dolson)
 Manual Palkiner (Supervisor Hutch)
 Ronald Seibel (Supervisor Kopp)
 Manuel J. Serrano (Supervisor Dolson)
 Aaren Simpson (Supervisor Horanzy)
 William Lee Traner (Supervisor Dolson)
 Virginia Wells (Supervisor Dolson)

MONDAY, AUGUST 27, 1979

1055

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:25 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors May 19, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

TUESDAY, SEPTEMBER 4, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, September 4, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, September 4, 1979, 2:20 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—6.

Absent: Supervisors Britt, Dolson, Gonzales, Hutch, Silver—5.

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:29 p.m.

Supervisor Dolson noted present at 2:23 p.m.

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

Supervisor Silver noted present at 2:28 p.m.

Supervisor Hutch noted present at 2:39 p.m.

Supervisor Horanzy Excused

Supervisor Horanzy requested that he be excused from attendance at 5:30 p.m. for personal business.

No objection and request granted.

Supervisors Hutch and Silver Excused

Supervisor Molinari announced that there was a special meeting of the Finance Committee presently under way and Supervisors Hutch and Silver had requested they be excused from attendance until the conclusion of that meeting.

No objection and request granted.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 2925 California Street, a condominium subdivision.

File 58-79-35

The Chair inquired if any one present wished to testify.

There being no response, the Chair declared the hearing was concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 2925 California Street, a condominium subdivision.

File 58-79-35, Resolution No. 861-79

Supervisor Pelosi, seconded by Supervisor Lau, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Hutch, Silver—4.

Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 3065 Clay Street, a condominium subdivision.

File 58-79-36

The Chair inquired if any one present wished to testify.

There being no response, the Chair declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 3065 Clay Street, a condominium subdivision.

File 58-79-36, Resolution No. 862-79

Supervisor Pelosi, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Hutch, Silver—4.

Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 960 Sacramento Street, also known as Portola Tower, a condominium subdivision.

File 58-79-37

The Chair inquired if any one present wished to testify.

There being no response, the Chair declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up: **Resolution approving map of 960 Sacramento Street, also known as Portola Tower, a condominium subdivision.**

File 58-79-37, Resolution No. 863-79

Supervisor Pelosi, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Hutch, Silver—4.

Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1155 Pine Street, a condominium subdivision.

File 58-79-38

The Chair inquired if any one present wished to testify.

There being no response, the Chair declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up: **Resolution approving map of 1155 Pine Street, a condominium subdivision.**

File 58-79-38, Resolution No. 864-79

Supervisor Pelosi, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Hutch, Silver—4.

Hearing Concluded**SPECIAL ORDER—2:00 P.M.**

Hearing of all persons interested in or objecting to the proposed vacation of portions of Keith and Newhall Streets within the India Basin Redevelopment Area.

File 279-79-2

(Pursuant to notice of intention given in Resolution No. 733-79 adopted July 30, 1979.)

The Chair inquired if any one present wished to testify.

There being no response, the Chair declared the hearing concluded.

Adopted

The following from Streets and Transportation Committee was taken up:

Resolution ordering vacation of portions of Keith and Newhall Streets within India Basin Redevelopment Area.

File 279-79-2, Resolution No. 870-79

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Hutch, Silver—4.

Temporarily Postponed**SPECIAL ORDER—2:00 P.M.**

Public hearing of objections relative to report and recommendations of the Director of Public Works for assessment of costs of repairing certain defective sidewalks and curbs.

File 320-79

The Chair inquired if there was any one present who wished to speak relative to the subject report.

Ms. Helen S. Castenada of 4440 20th Street stated that she wished to object to her assessment.

The Chair, noting that no representative of the Director of Public Works was in attendance, ordered that his presence be sought forthwith, and that, in the meantime, this matter and its companion measure from the Clerk, "Resolution confirming report of assessment costs," File 320-79, be temporarily postponed pending his arrival.

No objection and File 320-79 was temporarily postponed.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Public hearing on objections to request of Director of Public Health that delinquent garbage collection service fees be made a special assessment against certain parcels of real property at which service was rendered, and for which the fees were paid by the City and County.

File 278-79

Supervisor Gonzales inquired if the Department of Public Health had conferred with the appellants to determine whether or not these delinquent fees were correct, adding that last year 75% of these objections were upheld by the Director of Public Health.

Mr. Paul Schwabacher, representing the Director of Public Health, stated that no meetings were held with the individuals but he would be most glad to if they presented themselves to the Department offices.

Motion to Continue Consideration Rescinded

Supervisor Gonzales, seconded by Supervisor Kopp, moved that consideration be continued for two weeks.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Motion to Rescind

After determining that three weeks, rather than two weeks continuance would give the Department more time for its redetermination, Supervisor Gonzales, seconded by Supervisor Kopp, moved to rescind the previous vote.

No objection and motion carried.

Motion to Continue Consideration

Supervisor Gonzales, seconded by Supervisor Silver, moved that consideration be continued three weeks.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Consideration Continued**From the Clerk**

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereupon.

File 278-79, Resolution No.

Supervisor Gonzales, seconded by Supervisor Silver, moved that consideration be continued three weeks.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Adopted**Motion to Suspend Rules**

Supervisor Silver, seconded by Supervisor Britt, moved suspension of the Rules in order that she might present an Off-Calendar report of the Finance Committee, just concluded.

Motion to suspend the Rules adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

The following recommendation of Finance Committee was presented by Supervisor Silver:

Resolution requesting the Mayor urge the Director of Health to submit a supplemental budget appropriation to prevent cuts in Mental Health services; requesting report by Director of Public Health.

File 317-79, Resolution No. 900-79

Motion to Rerefer

Stating that she wished for further information and where the money was coming from and what steps the Department of Public Health was taking to institute the management procedures outlined in the 1976 report of the Budget Analyst, Supervisor Renne, seconded by Supervisor Dolson, moved rereferral to Committee.

As an amendment to Supervisor Renne's motion, Supervisor Dolson added that the matter be reported back to the Board within two weeks' time. Supervisor Renne accepted this amendment as part of her motion.

Supervisor Lau, seconded by Supervisor Dolson, moved as a

substitute amendment to rerefer to Committee and report back to the Board in sixty days.

After conferring with the Budget Analyst, Supervisor Lau withdrew his substitute motion.

Motion to refer failed adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi, Renne—5.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Silver—6.

Motion to Amend

Supervisor Renne, seconded by Supervisor Lau, moved amendment as follows: Add a last paragraph reading: "and, be it Further Resolved, That the Director of Public Health report to the Health and Environment Committee by its meeting of September 24, 1979, with an exact plan of how the Department of Public Health is going to institute an internal monitoring team, how much it is going to cost, and the earliest date it will be implemented."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Rene, Silver—11.

Motion to Amend

Supervisor Gonzales, seconded by Supervisor Horanzy, moved amendment as follows: Line 19, after "budget allocation" add: "of \$1.3 million."

Appointment of President Pro Tempore

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

Supervisor Honanzy withdrew his second to Supervisor Gonzales' amendment.

Motion to Rerefer

Supervisor Molinari, seconded by Supervisor Renne, moved rereferral to Committee with a direction to report back to the Board in three weeks.

Motion to refer adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Pelosi, Renne, Silver—6.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau—5.

Motion to Rescind

Supervisor Silver, seconded by Supervisor Horanzy, moved to rescind the vote whereby Supervisor Molinari's motion to rerefer to Committee was adopted.

Motion to rescind carried by the following vote:

Ayes: Supervisors Dolson, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—7.

Noes: Supervisors Britt, Gonzales, Hutch, Lau—4.

Supervisor Molinari withdrew his motion to refer to Committee.

Motion to Amend

Supervisor Molinari, seconded by Supervisor Horanzy, moved amendment as follows: Line 20, after the words "Community Mental Health Services" add: "in an amount not to exceed \$650,000 for restoration of programs which have been lost."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—7.

Noes: Supervisors Britt, Kopp, Renne—3.

Absent: Supervisor Gonzales—1.

Motion to Suspend Rules

There being no objection, on motion of Supervisor Molinari, seconded by Supervisor Lau, the rules were suspended so that the following might be taken up out of order which normally would be considered on Roll Call.

Referred to Committee

Supervisor Molinari requested that hearings be held to determine further fiscal needs of the Community Health Programs.

Supervisor Molinari presented:

File 317-79-1.

Referred to Finance Committee.

The President reassumed the Chair.

Thereupon the roll was called and the resolution was adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Noes: Supervisors Kopp, Renne—2.

Taken Up Out of Order

Referred to Committee

There being no objection, on motion of Supervisor Pelosi, seconded by Supervisor Kopp, the following called out of Joint Finance/Health and Environment Committee by Supervisor Pelosi, was taken up out of order:

Resolution amending Wastewater Master Plan to provide for east/west wet and dry weather system separation.

File 53-79-7, Resolution No.

Supervisor Pelosi, seconded by Supervisor Kopp, moved rereference to Committee.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Rene, Silver—11.

Temporarily Postponed

There being no objection, on motion of Supervisor Pelosi, seconded by Supervisor Kopp, the following called out of Joint Finance/Health and Environment Committee by Supervisor Pelosi, was taken up out of order:

Resolution setting forth policy to develop alternative locations and/or alternative designs for Westside Transport and Storage Project and Westside Pump Station; rescinding Resolution No. 185-76.

File 53-79-8, Resolution No.

Supervisor Kopp stated that this was not a question of where the sewer transport was going to go but whether there should be a transport at all.

Chief Administrative Officer Roger Boas stated that what is before the Board is a recommendation to move the sewer lines from the Great Highway to Sunset Boulevard. If this resolution were to be passed today, the Regional Water Quality Control Board could place a building construction ban on the City.

Motion to Continue Consideration

Supervisor Pelosi, seconded by Supervisor Kopp, moved that consideration be continued for one week to determine the action of the Regional Water Quality Control Board.

Motion to continue consideration one week adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Kopp, Lau, Molinari, Pelosi—6.

Noes: Supervisors Gonzales, Hutch, Renne, Silver—4.

Absent: Supervisor Horanzy—1.

Motion to Rescind

Supervisor Silver, seconded by Supervisor Renne, moved rescission of the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Pelosi, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Kopp, Molinari—4.

Absent: Supervisor Horanzy—1.

Motion to Rerefer

Supervisor Silver, seconded by Supervisor Renne, moved that the matter be rereferred to Committee to await the results of the management audit being done by the Budget Analyst.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Renne, Silver—6.

Noes: Supervisors Britt, Kopp, Molinari, Pelosi—4.

Absent: Supervisor Horanzy—1.

Vote Rescinded

There being no objection, on motion of Supervisor Dolson, Seconded by Supervisor Kopp, the previous vote was rescinded.

Motion to Rerefer Failed Adoption

Thereupon the vote to rerefer to Committee, previously moved by Supervisor Renne, was taken and it failed adoption by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Renne, Silver—5.

Noes: Supervisors Britt, Dolson, Kopp, Molinari, Pelosi—5.

Absent: Supervisor Horanzy—1.

Temporarily Postponed

At the direction of the President, further consideration of the pending legislation was temporarily postponed without objection.

Taken Up Out of Order

Consideration Continued

On motion of Supervisor Renne, seconded by Supervisor Pelosi, the rules were suspended so that the following recommendation of Health and Environment Committee might be taken up out of order:

Resolution authorizing Chief Administrative Officer to negotiate agreement to dispose of City's solid waste after 1983. (Supervisor Molinari)

File 57-79-1, Resolution No.

Supervisor Renne, seconded by Supervisor Pelosi, moved that consideration be continued for one week.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Motion to Recess

Supervisor Silver, seconded by Supervisor Renne, moved that the Board recess for dinner.

There being no objection, the Board recessed at 6:50 p.m.

Reconvening of the Board

The Board at the hour of 9:23 p.m., reconvened.

Roll Call

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

Supervisors Britt, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Horanzy, Lau—4.

Quorum present.

Supervisor Gonzales noted present at 9:25 p.m.

Supervisor Horanzy noted present at 9:25 p.m.

Supervisor Lau noted present at 9:30 p.m.

Supervisor Dolson noted present at 10:10 p.m.

Consideration Resumed

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

The following, heretofore considered and temporarily postponed, were taken up:

Public hearing of objections relative to report and recommendations of the Director of Public Works for assessment of costs of repairing certain defective sidewalks and curbs.

File 320-79

| <i>(Owner</i> | <i>Location</i> | <i>Assessment</i> |
|----------------------|---------------------|-------------------|
| Lois B. Moore | 274 Tara Street | \$ 481.51 |
| Gerald Sheehan | 362 Diamond Street | 215.69 |
| Pete Macchello | 2400 Bryant Street | 4,248.92 |
| Arthur D. Watson | 266 Sanchez Street | 221.10 |
| ((Helen S. Castenada | 4440 20th Street | 654.30)) |
| Richard Chinn | 813 Clay Street | 11.00 |
| Maria Sanchez | 2122 Mission Street | 33.00 |
| James C. Gonsalves | 35 Elsie Street | 910.33) |

Ms Helen S. Castenada appeared and testified that following receipt of a Notice to Repair Sidewalk she employed a contractor and had the work done. Shortly thereafter, when she came home she had found that the work had been done all over again.

Mr. T. A. Pedersen, representing the Director of Public Works, testified that they had found the work defective and, therefore, it was ordered to be repaved by the City.

There being no one else present to object, the President declared the hearing concluded.

Severed and Adopted

The following from the Clerk, was taken up:

Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 320-79, Resolution No. 873-79

Motion to Sever and Table

Supervisor Gonzales, seconded by Supervisor Britt, moved that the assessment against Ms. Helen S. Castenada be severed from the pending legislation and tabled.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Motion to Adopt

Supervisor Gonzales, seconded by Supervisor Britt, moved adoption of the legislation as amended to sever.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Consideration Resumed; Temporarily Postponed

The following, called out of Joint Finance/Health and Environment Committee by Supervisor Pelosi, heretofore considered and temporarily postponed, was taken up:

Resolution setting forth policy to develop alternative locations and/or alternative designs for Westside Transport and Storage Project and Westside Pump Station; rescinding Resolution No. 185-76.

File 53-79-8, Resolution No.

Motion to Amend

Supervisor Kopp, seconded by Supervisor Britt, moved amendment as follows: Page 2, lines 1 and 2: Delete the Resolved clause and add: "Resolved, That this Board of Supervisors urges the Chief Administrative Officer to take no further action to implement Resolution No. 185-76, adopted March 15, 1976, until this Board of Supervisors considers and acts upon the report of the Budget Analyst concerning the Wastewater Management Program; and, be it".

Motion to Continue Consideration

Temporarily Postponed

Supervisor Gonzales, seconded by Supervisor Horanzy, moved that consideration be continued for one week with instructions that, in the meantime, the Chief Administrative Officer furnish the Board with further information on the costs and the effects on various areas.

At the request of Supervisor Kopp, consideration was temporarily postponed for the presence of Supervisor Dolson.

The Board thereupon resumed consideration of the Calendar items as set forth therein.

CONSENT CALENDAR

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

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance authorizing settlement of litigation of Marcia Clark against City and County by payment of \$4,000.

File 45-79-31, Ordinance No. 445-79

(Superior Court No. 721-457.)

Finally passed.

Ordinance appropriating \$5,541, Asian Art Museum, professional special services, other contractual services and promotional expenses; rescinding \$5,541, Asian Art Museum, freight and exhibitions.

File 101-79-16, Ordinance No. 447-79

Finally passed.

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

Adopted

Resolution approving 635 Divisadero Street as site for mental health facility by Young Adults Early Intervention Drug Treatment Program.

File 29-79-9, Resolution No. 872-79

Adopted.

Resolution approving 3466 20th Street as site for mental health facility by Women's Alcohol Coalition. (Supervisor Renne)

File 29-79-10, Resolution No. 853-79

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and Westside Community Mental Health Center, Inc.

File 30-79-98, Resolution No. 854-79

(7/1/79 - 6/30/80 - \$351,168.)

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, District III, Southeast Mental Health Center) and Bayview Hunters' Point Foundation for Community Improvement.

File 30-79-99, Resolution No. 855-79

(7/1/79 - 6/30/80 - \$992,252.)

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Northeast Mental Health Center) and Pacific Medical Center, Inc.

File 30-79-103, Resolution No. 856-79

(7/1/79 - 6/30/80 - \$1,403,705.)

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Drug Programs Administration) and Youth Advocates, Inc.

File 30-79-105, Resolution No. 857-79

(7/1/79 - 6/30/80 - \$100,251.)

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Drug Programs Administration) and Bay Area Addiction, Research and Treatment, Inc.

File 30-79-106, Resolution No. 858-79

(9/1/79 - 8/31/80 - \$742,007.)

Adopted.

Resolution approving new contract between City and County (DPH, CMHS, Community Substance Abuse Services, Office of County Drug Program Coordinator) and San Francisco Pretrial Diversion Project, Inc.

File 318-79, Resolution No. 872-79

(7/1/79 - 6/30/80 - \$56,992.)

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Dolson, Silver—2.

Finally Passed

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

Ordinance appropriating \$1,711,907, Municipal Railway, project expenditure budget, LRV startup cost; rescinding \$99,415, capital project budget. (Supervisor Silver)

File 101-79-25, Ordinance No. 450-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Dolson, Silver—2.

Ordinance amending Annual Salary Ordinance reflecting classification of 309 positions for Municipal Railway's Muni Metro System; a companion measure to File 101-79-25.

File 102-79-19, Ordinance No. 449-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Dolson, Silver—2.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Police Code to prohibit obstructing public sidewalks, etc., and remaining upon private or business property after being asked to leave; providing penalties and exceptions; providing severability clause.

File 307-79, Ordinance No. 454-79

(Repeals Sections 20 and 20.1;

Adds Sections 22, 23, 24, 25, 26 and 27.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Dolson—1.

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

Ordinance amending Ordinance No. 1061 to increase width of sidewalks on both sides of Post Street at its intersection with Buchanan Street, from ten to sixteen feet.

File 34-79-1, Ordinance No. 444-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Dolson, Silver—2.

Consideration Continued

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

Ordinance amending City Planning Code to extend conditional use procedures to additional nonconforming uses subject to termination.

File 192-79-3, Ordinance No.

(Amends Section 185 by amending subsections (e) and (c) thereof.)

Supervisor Britt, seconded by Supervisor Pelosi, moved that consideration be continued to September 17, 1979.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson-1.

Finally Passed

Ordinance establishing in Bureau of Building Inspection a voluntary informational inspection program for one- and two-family structures in Inner Mission, Potrero Hill, Chinatown/North Beach and Ingleside Concentrated Rehabilitation Areas.

File 211-79-3, Ordinance No. 452-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-10.

Absent: Supervisor Dolson-1.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Passed for Second Reading

Ordinance appropriating \$51,463, Mayor, for project expenditure budget; rescinding \$51,463, claims and judgments, Controller, General City Responsibilities, Mayor.

File 101-79-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-10.

Absent: Supervisor Dolson-1.

Adopted

Resolution authorizing waiver of lien on property located at 240 Nevada Street, owned by Ollie E. Hicks.

File 3-79-2, Resolution No. 851-79

(Assessor's Block 5686, Lot 9; amount-\$7,728.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-10.

Absent: Supervisor Dolson-1.

Resolution approving non-profit financing by San Francisco Airport Improvement Corporation of cargo facilities for Western Airlines at San Francisco International Airport.

File 27-79-7, Resolution No. 848-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Pelosi, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Horanzy, Molinari—4.

Absent: Supervisor Kopp—1.

Resolution authorizing District Attorney to apply for, accept and expend \$1,500 from San Francisco Bar Association for Traveling Troupe Project.

File 158-79-6, Resolution No. 868-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Resolution authorizing District Attorney to apply for, accept and expend \$1,500 from San Francisco Bar Association for Law Student Intern Program.

File 158-79-7, Resolution No. 869-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

The following from Finance Committee without recommendation were taken up:

Passed for Second Reading

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1980.

File 74-79-2, Ordinance No.

Supervisor Silver, seconded by Supervisor Hutch, moved passage for second reading:

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1980.

File 74-79-3, Ordinance No.

Supervisor Silver, seconded by Supervisor Lau, moved passage for second reading:

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1980.

File 74-79-4, Ordinance No.

Supervisor Silver, seconded by Supervisor Lau, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Chapter 1, Administrative Code, pertaining to distribution of tax proceeds in accordance with State law.

File 74-79-5, Ordinance No.

(Amends Section 1.19-1.)

Supervisor Silver, seconded by Supervisor Lau, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Resumed

Consideration Continued

The following, called out of Joint Finance/Health and Environment Committee by Supervisor Pelosi, heretofore considered and temporarily postponed, was taken up:

Resolution setting forth policy to develop alternative locations and/or alternative designs for Westside Transport and Storage Project and Westside Pump Station; rescinding Resolution No. 185-76.

File 53-79-8, Resolution No.

Supervisor Kopp, noting the presence of Supervisor Dolson, reminded the members that there was pending before the Board Supervisor Gonzales' motion to continue consideration for one week, and his own motion to amend.

The roll was called on Supervisor Gonzales' motion to continue one week and it failed adoption by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Renne—5.

Noes: Supervisors Britt, Dolson, Kopp, Molinari, Pelosi—5.

Absent: Supervisor Silver—1.

Motion to Rescind

Supervisor Gonzales, seconded by Supervisor Silver, moved rescission of the previous vote.

No objection and motion carried.

Motion to Continue Consideration Failed

Supervisor Gonzales, seconded by Supervisor Silver, moved to continue consideration one week.

Motion to continue consideration failed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Renne, Silver—4.

Noes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi—7.

Motion to Rescind

Supervisor Silver, seconded by Supervisor Gonzales, moved to rescind the previous vote.

Motion to rescind the action to continue consideration for one week adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Motion to Continue with Pending Motion to Amend

Following discussion among the members of the Board, the Chief Administrative Officer, and Mr. Harvey Rose, Budget Analyst, the roll was called on Supervisor Gonzales' motion to continue consideration one week with Supervisor Kopp's pending motion to amend, and it was adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Molinari, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Horanzy, Kopp, Pelosi—5.

Adopted as Amended

The following recommendation of Finance Committee, appearing on the calendar under Unfinished Business, was taken up:

Resolution declaring policy that funds remaining with Social Services Corporation be expended for needed modification of Social Services Building, located at 170 Otis Street. (Supervisor Silver)

File 297-79-1, Resolution No. 871-79

Motion to Amend

Supervisor Kopp, seconded by Supervisor Silver, moved amendment as follows: Add to line 25: “, subject to all provisions of the

Charter and ordinances of the City and County of San Francisco applicable to public works projects of the City and County.”

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Noes: Supervisors Dolson, Molinari—2.

Passed for Second Reading

The following from Finance Committee without recommendation was taken up:

Ordinance amending Annual Appropriation Ordinance, 1979-80, File 101-79-1, Ordinance No. 250-79, to adjust appropriations for changed employment and health service rates, administration of Health Service System and retired employees' medical care subsidy.

File 101-79-30, Ordinance No.

Supervisor Silver, seconded by Supervisor Lau, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Appropriation Ordinance, 1979-80, File 101-79-1, Ordinance No. 250-79, to provide funds for new and continued negotiated working condition benefits as a result of the meet-and-confer process, various departments.

File 101-79-31, Ordinance No.

Supervisor Silver, seconded by Supervisor Lau, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Appropriation Ordinance, 1979-80, File 101-79-1, Ordinance No. 250-79, to correct clerical errors, various departments.

File 101-79-32, Ordinance No.

Supervisor Silver, seconded by Supervisor Lau, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Appropriation Ordinance, 1979-80, File 101-79-1, Ordinance No. 250-79, giving effect to revenue changes, pursuant to Charter Section 6.208, rescinding appropriation for Bay Area Air Quality Management District, as a prerequisite to levy a tax pursuant to Charter Section 6.208.

File 101-79-33, Ordinance No.

Supervisor Silver, seconded by Supervisor Lau, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Adopted

The following recommendation of Fire, Safety and Police Committee was taken up:

Resolution establishing Residential Permit Parking Area "J" in Sunset Heights Area, setting boundaries therefor and applicable time limitations.

File 40-79-9, Resolution No. 859-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Adopted

The following recommendation of Community Services Committee was taken up:

Resolution urging citizens of San Francisco to support Family Day on September 29, 1979. (Supervisor Silver)

File 6-79-47, Resolution No. 875-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution nominating Betty Jane Miller as member of the Advisory Board for the Developmentally Disabled of Napa State Hospital, for appointment by the Governor.

File 92-79-28, Resolution No. 865-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Resolution appointing members of various boards and committees.

File 92-79-29.1, Resolution No. 866-79

(Ballot Simplification Committee)

Roxanne Russell (nominee of the National Academy of Television Arts and Sciences) for the term expiring November 30, 1980; vice George Osterkamp, term expired.

Assessment Appeals Board

Jackson Kee Hu, member, for the term expiring September 3, 1982; vice himself.

Child Health and Disability Prevention Advisory Board

Sue Lim Yee, health professional (nominee of Supervisor Lau), for the term expiring August 31, 1982; vice Martin Gershman, M.D., term expired;

Hedi Saraf, parent (nominee of Supervisor Silver), for the term expiring August 31, 1982; vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

The following recommendations of Legislative and Personnel Committee were taken up:

Passed for Second Reading

Ordinance amending Salary Standardization Ordinance, 1979-80, Section II.A.1, pertaining to work schedules for Airport Police Officer classifications at San Francisco International Airport and Sheriff's sworn classifications. (Supervisor Renne)

File 106-79-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne—9.

Absent: Supervisors Molinari, Silver—2.

Ordinance amending Administrative Code, mandating City Officers, boards and departments to prepare and implement affirmative action plans in coordination with Civil Service Commission, in compliance with relevant Federal, State and local law and guidelines.

File 261-79-1, Ordinance No.

(Adds Section 16.9.24.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne—9.

Absent: Supervisors Molinari, Silver—2.

Adopted

Resolution authorizing Civil Service Commission to make expenditures for salary survey from funds appropriated therefor, pursuant to Charter Section 8.401.

File 106-79-6, Resolution No. 867-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne—9.

Absent: Supervisors Molinari, Silver—2.

Adopted After Amendment of Ballot Argument

Motion authorizing ballot argument supporting Proposition "A", proposed Charter amendment pertaining to salaries of uniformed forces in Police and Fire Departments; arbitration. (Supervisor Dolson)

File 240-79-1

Supervisor Gonzales noted that there appeared to be a misleading statement in the ballot argument which stated that the Policemen and Firemen received a 15% wage increase for the year 1979-80.

Supervisor Kopp, seconded by Supervisor Gonzales, moved amendment to change the date to 1978-80.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted after amendment of ballot argument by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Motion authorizing ballot argument supporting Proposition "B", proposed Charter amendment pertaining to establishment of Senior Executive Service in Civil Service system. (Supervisor Renne)

File 222-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

(Supervisor Dolson dissenting in Committee)

Motion authorizing ballot argument supporting Proposition "D", proposed Charter amendment empowering Director of Health to appoint Deputy Director for Administration and Finance, Deputy Director for Community Health Programs and Administrator for Laguna Honda Hospital. (Supervisor Lau)

File 276-78-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Motion authorizing ballot argument supporting Proposition "E", proposed Charter amendment empowering Director of Public Works to appoint deputy directors in Department of Public Works. (Supervisor Lau)

File 234-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

Motion authorizing ballot argument supporting Proposition "F", proposed Charter amendment pertaining to appoint-

ment of Confidential Secretary by Chief Administrative Officer. (Supervisor Lau)

File 236-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

(Supervisor Dolson dissenting in Committee)

Motion authorizing ballot argument supporting Proposition "G", proposed Charter amendment providing that Board of Supervisors may waive requirement that Director of Health be a regularly licensed physician or surgeon in the State of California with not less than ten years' practice in his profession prior to his appointment thereto. (Supervisor Lau)

File 238-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion authorizing ballot argument opposing Proposition "G", proposed Charter amendment providing that Board of Supervisors may waive requirement that Director of Health be a regularly licensed physician or surgeon in the State of California with not less than ten years' practice in his profession prior to his appointment thereto. (Supervisor Molinari)

File 238-79-2

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion authorizing ballot argument supporting Proposition "H", proposed Charter amendment providing that Retirement Fund shall be a trust fund, and administered as such. (Supervisor Kopp)

File 229-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion authorizing ballot argument supporting Proposition "I", proposed Charter amendment pertaining to custody of pension funds and securities by Retirement Board. (Supervisor Pelosi)

File 260-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion authorizing ballot argument opposing proposed Proposition "J", proposed Charter amendment pertaining to date for adoption of budget and Annual Appropriation and Salary Ordinances. (Supervisor Kopp)

File 250-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion authorizing ballot argument supporting Proposition "M", initiative ordinance pertaining to regulation of taxicabs and other motor vehicles for hire. (Supervisor Molinari)

File 235-79-2

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Motion authorizing ballot argument supporting Proposition "N", policy statement pertaining to financing by means of a lease from Parking Authority of City and County of a parking facility located within the vicinity of George R. Moscone Convention Center. (Supervisor Pelosi)

File 301-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

The following from Legislative and Personnel Committee without recommendation was taken up:

Adopted as Amended

Motion authorizing ballot argument opposing Proposition "A", proposed Charter amendment pertaining to salaries of uniformed forces in Police and Fire Departments. (Supervisor Kopp)

File 240-79-2

Supervisor Gonzales, seconded by Supervisor Lau, moved adoption.

Supervisor Kopp presented and, seconded by Supervisor Gonzales, moved adoption of a substitute ballot argument as an amendment of the whole.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Motion authorizing ballot argument opposing Proposition "B", proposed Charter amendment pertaining to establishment of Senior Executive Service in Civil Service system of City and County. (Supervisor Kopp)

File 222-79-2

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

Motion authorizing ballot argument opposing Proposition "D", proposed Charter amendment empowering Director of Health to appoint Deputy Director for Administration and Finance, Deputy Director for Community Health Programs, and Administrator for Laguna Honda Hospital. (Supervisor Kopp)

File 276-78-2

Supervisor Lau, seconded by Supervisor Silver, moved adoption.

Supervisor Kopp presented and, seconded by Supervisor Dolson, moved adoption of a substitute ballot argument as an amendment of the whole.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Horanzy—1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Horanzy-1.

Motion authorizing ballot argument opposing Proposition "M", initiative ordinance pertaining to regulation of taxicabs and other motor vehicles for hire. (Supervisor Kopp)

File 235-79-3

Supervisor Lau, seconded by Supervisor Silver, moved adoption.

Supervisor Kopp presented and, seconded by Supervisor Dolson, moved adoption of a substitute ballot argument as an amendment of the whole.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-10.

No: Supervisor Britt-1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-11.

Consideration Continued

The following called out of Finance Committee by Supervisor Britt was taken up:

Resolution urging the Mayor to submit legislation to restore open space fund to level mandated by the Charter. (Supervisors Silver, Britt)

File 100-79-6, Resolution No.

Supervisor Britt, seconded by Supervisor Dolson, moved that consideration be continued four weeks.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-11.

The following called out of Rules Committee by Supervisor Gonzales was taken up:

Motion amending Rule 1.5, Rules of Order, Board of Supervisors, to provide for election of President of the Board.

File 56-79-1

Supervisor Gonzales, seconded by Supervisor Dolson, moved that consideration be continued for one week.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver-11.

COMMITTEE REPORT**Finally Passed**

Supervisor Hutch presented the following recommendation of the Fire, Safety and Police Committee:

Emergency ordinance extending for 120 days Ordinance 218-79 as amended, regarding retail dispensing of motor fuels.

File 206-79-8, Ordinance No. 415-79

Supervisor Hutch, seconded by Supervisor Horanzy moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

OFF-CALENDAR LEGISLATION**Adopted**

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

Leaves of absence—Moirra Jackson, member, Commission on the Aging, August 23-31; Harold E. Rowe, Librarian, Law Library, October 17-23, John J. Spring, General Manager, Recreation and Park Commission, October 26-November 11, 1979; with permission to leave the State.

File 1-79, Resolution No. 850-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

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

Motion that the Board award a certificate of honor to Jerome Carlin.

Supervisor Silver, joined by Supervisor Kopp, presented:

File 6-79-56

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Request Granted

Supervisor Silver requested that the Clerk prepare a letter of commendation for the Philippine News on its 19th year of publication.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of Stop signs on all corners of the intersection of 17th and Stanyan Streets.

Supervisor Britt presented:

File 18-79-59

Referred to Fire, Safety and Police Committee.

Called Out of Committee

Supervisor Britt announced that he was calling the following from State and National Affairs Committee and directed that it be calendared for the Board meeting of September 11, 1979.

Resolution endorsing the National March on Washington for lesbian and gay rights.

File 13-79-31, Resolution No.

No objection and Clerk directed to comply.

Adopted as Amended

Resolution authorizing the Fire Chief of the City and County of San Francisco to apply for, accept ((and expend)) funds from the United States Fire Administration for a project entitled "Development of an Arson Early Warning System."

Supervisor Dolson presented and moved immediate adoption:

File 330-79-1, Resolution No. 874-79

Supervisor Kopp, seconded by Supervisor Dolson, moved amendment to delete the words "and expend".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Ordinance amending Ordinance No. 49-79 authorizing the Director of Property to execute a revocable land use permit for recycling center at Farmer's Market.

Supervisor Dolson presented:

File 180-78-3, Ordinance No.

Referred to Governmental Services Committee.

Request Granted

Supervisor Dolson requested that the Clerk direct a letter to the Department of Public Works requesting installation of rumble strips on the 100 block of Thrift Street.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of portion of Polk Street between McAllister and Grove Streets on September 15, 1979, from 5:00 p.m. to 12 midnight for the El Grito ceremony in observance of Mexican Independence Day.

Supervisor Gonzales presented:

File 42-79-82, Resolution No. 860-79

Supervisor Gonzales, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Resolution urging the United Farm Workers of America, AFL-CIO, and the Salinas Valley Lettuce Growers to continue good faith labor negotiations, and rescinding Resolution 540-79.

Supervisor Gonzales presented:

File 12-79-29.1, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Horanzy requested that the Clerk direct a letter to the Chief of Police asking for a report on the robbery of the Pan American Savings Co., 5188 Mission Street, on August 21, 1979, and inquiring into how the Police Department dispatchers handle silent alarms.

No objection and Clerk directed to comply.

Supervisor Horanzy, joined by Supervisor Kopp, requested that a letter of commendation be prepared for Mr. Richard E. Watson of the County Supervisors Association.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending the City Planning Code by amending Articles 1, 2 and 3 thereof, relating to city-wide reclassification of property to permit additional new dwelling units and authorize additional existing dwelling units in residential districts, and to restrictions on rental of certain dwelling units which are not provided with off-street parking; and providing procedures and filing fees.

Supervisor Kopp, joined by Supervisors Horanzy and Molinari, presented:

File 192-79-4, Ordinance No.

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider the temporary closing of Urbano Drive on November 3, 1979, for the Second Annual Day at Old Ingleside Racetrack.

Supervisor Kopp presented:

File 42-79-83

Referred to Fire, Safety and Police Committee.

Ordinance amending the Police Code by adding Section 13 thereto, to prohibit solicitation of pedestrians by pullers-in or barkers, and to provide penalties and exceptions.

Supervisor Kopp presented:

File 329-79, Ordinance No.

Referred to Fire, Safety and Police Committee.

Resolution urging the State Legislature to place a Constitutional amendment on the ballot to permit Charter cities the ability to enact residency requirements for City employees.

Supervisor Kopp, joined by Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Renne and Silver, presented:

File 12-79-36, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider the temporary closing of Jackson Street between Stockton and Powell Streets, Stone Street between Jackson and Washington Streets, and Trenton Street between Jackson and Pacific Streets on September 29, 1979, for dedication of the new Chinese Hospital building.

Supervisor Molinari presented:

File 42-79-84.

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider installation of a white zone on the south side of Jackson Street between Sansome and Battery Streets.

Supervisor Molinari presented:

File 19-79

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing the Recreation and Park Department to file preapplication for Federal Urban Park and Recreation Recovery Program funds for improvements to Mission Playground and the establishment of an Outreach Program for the Tenderloin.

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

File 140-79-6, Resolution No. 847-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Request Granted

Supervisor Renne requested that the Clerk request the Budget Analyst to conduct a management audit of the Community Mental Health Services.

No objection and Clerk directed to comply.

Supervisor Renne requested that the Clerk direct a letter to the Chief Administrative Officer inviting him to attend the September 24, 1979, meeting of the Health and Environment Committee, and any and all subsequent meetings of that Committee.

No objection and Clerk directed to comply.

Supervisor Renne, joined by Supervisor Silver, requested that a letter of inquiry be directed to the Police Commission regarding its decision to hold closed hearings on its investigation into the incident at Peg's Place on Geary Boulevard.

No objection and Clerk directed to comply.

Supervisor Renne, joined by Supervisor Kopp, requested that a follow-up letter be directed to the Department of Public Works asking for an up-dated estimate of costs for the Hall of Justice Addition, the monies spent so far, and for what.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing the Airports Commission to execute

and file a project application with the Federal Aviation Administration and to accept a grant for improvements at San Francisco International Airport.

Supervisor Renne presented:

File 27-79-12, Resolution No.

Referred to Finance Committee.

Request that hearings be held to consider and review proposed power plants, oil leasing facilities, and any other proposed energy facility or source in the Bay Area that would impact on San Francisco.

Supervisor Renne presented:

File 331-79

Referred to Governmental Services Committee.

Request that hearings be held to consider possible changes in zoning, planning and building codes to provide for and facilitate energy conservation measures and alternatives in San Francisco.

Supervisor Renne presented:

File 332-79

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Kopp requested that the City Attorney be directed to prepare an amendment to Resolution 887-78 which reinstated temporary sales areas for certified street artists on Beach Street and which would terminate on October 1, 1979.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a letter be directed to the Civil Service Commission inquiring as to whether there is some further Court order being sought following settlement of the "Officers for Justice" case, or other facts and circumstances which would change the schedule of hiring new police officers or abolish the existing list of eligible applicants.

No objection and Clerk directed to comply.

Supervisor Dolson requested that a letter of commendation be prepared for Marcos Guitierrez.

No objection and Clerk directed to comply.

Adopted

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

Fred Amador (Supervisor Dolson)
John P. O'Connor (Supervisor Dolson)
Anthony P. Trimboli (Supervisor Dolson)
Mary Armstrong (Supervisor Pelosi)
Hazel Fowler (Supervisor Pelosi)
Mrs. Joretta A. Barnes (Supervisor Hutch)
Jenny Becker (Supervisor Kopp)
Bob Gordon (Supervisor Kopp)
Vincent Di Basilio (Supervisor Molinari)
Ms. Sandra F. Ford (Supervisor Hutch)
Mrs. Tessie V. Kambisos (Supervisor Molinari)
Anita Perry (Supervisor Dolson)
Catherine Redmond (Supervisor Dolson)
Rev. Msgr. Stephen F. Barron (Supervisor Dolson)
Gus H. Kanios (Supervisor Dolson)
Carlo Stefan Petrucci (Supervisor Molinari)
Miss Catina Salarno (Supervisors Molinari, Pelosi, Kopp)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:20 a.m., adjourned.

MARGARET G. MAGUIRE, *Acting Clerk*

Approved by the Board of Supervisors May 27, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN, Clerk
Clerk of the Board of Supervisors.

Govt. Documents Dept. 2
S. F. Public Library
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TUESDAY, SEPTEMBER 11, 1979—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, September 11, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, September 11, 1979—2:17 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President John L. Molinari presiding.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Board of Supervisors Sitting as a Committee of the Whole

Hearing of appeal from decision of Director of Public Works disapproving tentative map of twelve-unit condominium conversion subdivision, located at 195 25th Avenue.

File 59-79-24

Supervisor Silver, seconded by Supervisor Dolson, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of Department of Public Works advised that, in view of the action by City Planning Commission finding the subject subdivision was not in conformity with the Master Plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove the tentative map.

Mr. Robert Passmore made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Timothy Tosta, Esq., representing the appellant

Mr. Rubin Glickman, appellant

Mr. Val Hart, prospective purchaser

Appointment of President Pro Tempore

At the request of Supervisor Molinari, Supervisor Pelosi assumed the chair as President Pro Tempore.

Supervisor Lau, seconded by Supervisor Kopp, moved that the Clerk be directed to prepare legislation disapproving action of the Department of Public Works.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—8.

Noes: Supervisors Britt, Gonzales—2.

Absent: Supervisor Molinari—1.

Consideration Continued

Hearing of appeal from decision of Director of Public Works disapproving tentative map of fifty-nine unit condominium conversion subdivision located at 1111 Pine Street.

File 59-79-22

Supervisor Lau, seconded by Supervisor Dolson, moved that the Board sit as a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of the Department of Public Works reported that the City Planning Commission had disapproved the condominium conversion subdivision as being inconsistent with the Master Plan and the Department of Public Works had no alternative but to concur.

Mr. Robert Passmore made a presentation on behalf of the City Planning Commission.

The privilege of the floor was granted to Mr. Howard Ellman who requested a two weeks' continuance of the hearing.

Supervisor Gonzales, seconded by Supervisor Kopp, moved that the hearing be continued to September 25, 1979.

Motion to continue passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Hearing of appeal from condition II imposed by Director of Public Works in approving tentative map of eight-unit con-

dominium conversion subdivision, located at 2323 Laguna Street.

File 59-79-23

Supervisor Lau, seconded by Supervisor Dolson, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke of Department of Public Works advised that department's approval is conditional in view of the Planning Commission in finding that the subject subdivision was not in conformity with the Master Plan.

The attorney for the appellant requested that a three weeks continuance be granted.

Supervisor Renne, seconded by Supervisor Kopp, moved that the hearing be continued to October 1, 1979.

Motion to continue passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

TAKEN UP OUT OF ORDER

Adopted

(See infra for rescission of action)

Upon motion by Supervisor Britt, seconded by Supervisor Lau, the following was taken up out of order without objection:

The following, called out of State and National Affairs Committee by Supervisor Britt, was taken up:

Resolution endorsing the National March on Washington for lesbian and gay rights.

File 13-79-31, Resolution No.

Supervisor Britt, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

CONSENT CALENDAR

All matters listed hereunder constituted a Consent Calendar, were considered to be routine by the Board of Supervisors, and

were acted upon by a single roll-call vote of the Board.

Passed for Second Reading

The following recommendations of the Finance Committee were taken up:

Ordinance appropriating \$13,990, Treasurer-Tax Collector, permanent salaries-miscellaneous; rescinding \$15,411, permanent salaries-miscellaneous and related mandatory fringe benefits for reclassification of one position.

File 101-79-23, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1979-80, Treasurer's Office, reflecting reclassification of one position in the Tax Collection Division; companion measure to File 101-79-23.

File 102-79-8, Ordinance No.

Passed for second reading.

Ordinance appropriating \$7,208, Parking Authority, facilities maintenance.

File 101-79-24, Ordinance No.

Passed for second reading.

Ordinance appropriating \$49,607, Airports Commission, professional and special services.

File 101-79-27, Ordinance No.

Passed for second reading.

Adopted

Resolution concurring with Controller's certification that services of Chief of the Bureau of Airport Police can be practically performed for a lower cost by contracting with San Mateo County for such services than having them performed by a City and County employee; companion measure to File 27-79-10.

File 115-79-6, Resolution No. 898-79

Adopted.

Resolution approving agreement with San Mateo County for services of Harold N. Barker to act as Chief of the Bureau of Airport Police; companion measure to File 115-79-6.

File 27-79-10, Resolution No. 899-79

Adopted.

Passed for Second Reading

Ordinance approving agreement between Recreation and Park Commission and Parents Playgroup Cooperative School for operation of nursery school at Laurel Hill Playground Clubhouse.

File 307-79-1, Ordinance No.

Passed for second reading.

Ordinance approving agreement between Recreation and Park Commission and Rocky Mountain Cooperative Nursery School at Peixotto Playground Clubhouse.

File 308-79-2, Ordinance No.

Passed for second reading.

Ordinance approving agreement between Recreation and Park Commission and Glenridge Cooperative Nursery School for operation of nursery school at Silver Tree Day Camp Recreation Building.

File 308-79-3, Ordinance No.

Passed for second reading.

Ordinance approving agreement between Recreation and Park Commission and Haight-Ashbury Cooperative Nursery School for operation of nursery school at Grattan Playground Clubhouse.

File 308-79-4, Ordinance No.

Passed for second reading.

Adopted

Resolution approving Addendum No. 20 to 1975 Community Development Program, authorizing use of \$200,000 of housing site funds for Chinatown at Mei Lun Yuen Project.

File 253-75-21, Resolution No. 876-79

Adopted.

Resolution approving modification to lease of space at International Airport to United States of America for Runway 10L for Visual Approach Slope Indicator System.

File 27-79-8, Resolution No. 879-79

Adopted.

Resolution approving lease of space at International Airport to United States of America for Runway 19R for Visual Approach Slope Indicator System.

File 27-79-9, Resolution No. 880-79

Adopted.

Resolution accepting \$10,500 from Executive Committee of Foundations—Corporations of San Francisco for use by Department of Social Services to provide training and rehabilitation services for mentally retarded adults under Aid to Disabled Program.

File 38-79-25, Resolution No. 881-79

Adopted.

Resolution accepting approximately \$90,000 from Mrs. Walter A. Haas, through Friends of Recreation and Park for use by Recreation and Park Department for construction of fishing piers and nature walk at Lake Merced.

File 38-79-26, Resolution No. 882-79

Adopted.

Resolution authorizing extension of existing lease of real property at 34 Boardman Place from Sovig Investment Company, lessor, for use by Department of Public Health.

File 64-79-22, Resolution No. 885-79

Adopted.

Resolution authorizing lease of real property at 170 Fell Street from San Francisco Unified School District, lessor, for use by Municipal Court.

File 64-79-23, Resolution No. 886-79

Adopted.

Resolution authorizing Mayor to expend \$8,000 in Federal funds from Community Services Administration to continue a project entitled General Community Programming.

File 68-79-2.1, Resolution No. 887-79

Adopted.

Resolution authorizing Mayor to apply for, accept and expend Federal funds from Law Enforcement Assistance Administration for Project entitled "Jail Overcrowding and Pretrial Detainee Program."

File 68-79-33, Resolution No. 888-79

Adopted.

Resolution authorizing Director of Public Health to apply for, accept and expend Federal funds from Early Periodic Screening Diagnosis and Treatment (EPSDT) Program.

File 98-79-6, Resolution No. 890-79

Adopted.

Resolution authorizing Recreation and Park Department to file application for Land and Water Conservation funds for improvements to various recreational facilities.

File 140-79-3, Resolution No. 891-79

Adopted.

Resolution authorizing Recreation and Park Department to apply for and accept financial assistance from State Department of Forestry for planning and development of Reforestation Program for Golden Gate Park.

File 140-79-4, Resolution No. 892-79

Adopted.

Resolution authorizing Recreation and Park Department to file application for and accept grant funds from California Arts Council for development of Arts and Crafts Program and Recreational Youth Symphony.

File 140-79-5, Resolution No. 893-79

Adopted.

Resolution authorizing Art Commission to apply for, accept and expend \$40,000 from San Francisco Foundation for Neighborhood Arts Program.

File 313-79-1, Resolution No. 895-79

Adopted.

Resolution authorizing Art Commission to apply for, accept and expend \$10,000 from Fleishhacker Foundation for Neighborhood Arts Program.

File 313-79-2, Resolution No. 896-79

Adopted.

Resolution authorizing Art Commission to apply for, accept and expend \$50,000 from National Endowment for the Arts for Neighborhood Arts Program.

File 313-79-3, Resolution No. 897-79

Adopted.

The above questions on passage for second reading or adoption, were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.
Absent: Supervisor Molinari—1.

**UNFINISHED BUSINESS
REGULAR CALENDAR**

Finally Passed

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

Ordinance appropriating \$51,463, Mayor, for project expenditure budget; rescinding \$51,463, claims and judgments, Controller, General City Responsibilities, Mayor.

File 101-79-18, Ordinance No.456-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

The following from Finance Committee without recommendation were considered:

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1980.

File 74-79-2, Ordinance No. 461-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1980.

File 74-79-3, Ordinance No. 462-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1980.

File 74-79-4, Ordinance No. 463-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Chapter 1, Section 1.19-1, Administra-

tive Code, pertaining to distribution of tax proceeds in accordance with State law.

File 74-79-5, Ordinance No. 464-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Appropriation Ordinance, 1979-80, File 101-79-1, Ordinance No. 250-79, to adjust appropriations for changed employment and health service rates, administration of Health Service System and retired employees' medical care subsidy.

File 101-79-30, Ordinance No. 468-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Appropriation Ordinance 1979-80, File 101-79-1, Ordinance No. 250-79, to provide funds for new and continued negotiated working condition benefits as a result of the meet-and-confer process, various departments.

File 101-79-31, Ordinance No. 465-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Appropriation Ordinance 1979-80, File 101-79-1, Ordinance No. 250-79, to correct clerical errors, various departments.

File 101-79-32, Ordinance No. 466-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Appropriation Ordinance 1979-80, File 101-79-1, Ordinance No. 250-79, giving effect to revenue changes, pursuant to Charter Section 6.203, rescinding appropriation for Bay Area Air Quality Management

District, as a prerequisite to levy a tax pursuant to Charter Section 6.208.

File 101-79-33, Ordinance No. 467-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

The President reassumed the Chair.

Adopted as Amended

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

Resolution authorizing Chief Administrative Officer to negotiate agreement to dispose of City's solid waste after 1983. (Supervisor Molinari)

File 57-79-1, Resolution No. 884-79

Supervisor Renne, Committee Chair, reported that the language had been amended to make it clearer the interest and input San Francisco wishes to have with regard to development of this project; particularly where the Environmental Impact Report is concerned.

Supervisor Kopp, seconded by Supervisor Renne, moved that the words "and meaningful" on page 3, lines 15 and 16, be deleted.

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Lau, seconded by Supervisor Renne, moved amending page 5, item 9, by adding "This shall include the responsibility of the Chief Administrative Officer to establish a citizens advisory committee." as the last sentence of the item.

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Asked about landfill sites, the Chief Administrative Officer stated this should be discussed in Executive Session as there are six sites being investigated.

Supervisor Renne, seconded by Supervisor Lau, moved adoption of the resolution as amended.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

The following recommendations of Legislative and Personnel Committee were taken up.

Ordinance amending Salary Standardization Ordinance, 1979-80, Section II.A.1, pertaining to work schedules for Airport Police Officer classifications at San Francisco International Airport and Sheriff's sworn classifications. (Supervisor Renne)

File 106-79-5, Ordinance No. 459-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance amending Administrative Code, mandating City Officers, boards and departments to prepare and implement affirmative action plans in coordination with Civil Service Commission, in compliance with relevant Federal, State and local law and guidelines.

File 261-79-1, Ordinance No. 455-79

(Adds Section 16.9.24.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Amendment of the Whole, Adopted as Amended

The following called out of Joint Finance/Health and Environment Committee by Supervisor Pelosi, was taken up:

((Resolution setting forth policy to develop alternative locations and/or alternative designs for Westside Transport and Storage Project and Westside Pump Station; rescinding Resolution No. 185-76.))

File 53-79-8, Resolution No. 883-79

(September 4, 1979—Consideration continued to September 11, 1979: with pending motion to amend, as follows:

Delete Resolved clause and substitute: "RESOLVED, That this Board of Supervisors urges the Chief Administrative Officer to take no further action to implement Resolution No. 185-76, adopted on March 15, 1976, until this Board of Supervisors considers and acts on Phase I of its Budget Analyst's report on the San Francisco Wastewater Management Program; and, be it")

Amendment of the Whole

Supervisor Renne introduced an amendment of the whole entitled,

“Resolution urging the Chief Administrative officer to delay award of construction of the West Side Transport and Storage Project and the West Side Pumping Station”

which she felt would achieve a compromise.

President Pro Tempore

The President requested Supervisor Pelosi to assume the chair to permit him to speak to the matter from the floor.

Amendments to Amendment of the Whole Adopted

Supervisor Molinari, seconded by Supervisor Renne, moved that the fourth “Whereas” clause be amended to read, “WHEREAS, This Board of Supervisors has become increasingly alarmed with the rapid increase in the cost of this project and questions have again risen regarding its design; and”

Amendment to Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Noes: Supervisors Britt, Dolson, Lau—3.

Absent: Supervisor Gonzales—1.

Supervisor Britt, seconded by Supervisor Dolson, moved that a “Further Resolved” clause, taken from the original resolution, be added, to read, “FURTHER RESOLVED, That the Department of Public Works and the San Francisco Wastewater Management Program examine alternative systems and inland routes for said facilities.”

Amendment to Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Kopp, Lau, Molinari, Pelosi—7.

Noes: Supervisors Horanzy, Hutch, Renne, Silver—4.

Supervisor Kopp, seconded by Supervisor Dolson, moved to delete the word, “construction” from the “RESOLVED” clause.

Motion defeated by the following vote:

Ayes: Supervisors Britt, Dolson, Kopp, Lau, Pelosi—5.

Noes: Supervisors Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—6.

Amendment of the Whole was adopted as amended by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Molinari, Renne, Silver—6.

Noes: Supervisors Britt, Dolson, Kopp, Lau, Pelosi—5.

Tabled

The following, called out of Rules Committee by Supervisor Gonzales, was taken up:

Motion amending Rule 1.5, Rules of Order, Board of Supervisors, to provide for election of President of the Board.

File 56-79-1

Supervisor Gonzales, seconded by Supervisor Lau, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Hutch, Kopp—3.

Absent: Supervisor Molinari—1.

NEW BUSINESS

Finally Passed

The following recommendations of the Finance Committee were taken up:

Ordinance appropriating \$41,756, Controller, permanent salaries, related mandatory fringe benefits and equipment, for creation of one position; an emergency measure.

File 101-79-19, Ordinance No. 456-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, 1979-80, Office of Controller, reflecting establishment of a new class of 1679 Financial Reports Specialist and the allocation of one new position thereto.

File 102-79-25, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—10.

Absent: Supervisor Molinari—1.

The President re-assumed the Chair.

Finally Passed

Ordinance appropriating \$113,988, Controller, permanent salaries and related mandatory fringe benefits, equipment and other professional services for creation of two positions; an emergency measure.

File 101-79-20, Ordinance No. 458-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Kopp—1.

Adopted

Resolution authorizing acquisition of certain real property from Jerry Dal Bozzo and Brandy Marts in vicinity of Corwin Street and Acme Alley for Seward Street Park Extension.

File 84-79-4, Resolution No. 884-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Adopted

Resolution authorizing Commission on the Aging to apply for, accept and expend funds from various Federal agencies for purpose of research and development project in aging for "Senior Citizen Evictions and the Private Housing Rental Stock".

File 202-79-8, Resolution No. 894-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Passed for Second Reading

The following recommendation of Fire, Safety and Police Committee was taken up:

Ordinance amending Traffic Code, relating to prohibiting operation of through vehicles in excess of 18,000 pounds

upon Tunnel Avenue, between Bayshore Boulevard and Lathrop Avenue; and Blanken Avenue, between Bayshore Boulevard and Tunnel Avenue. (Supervisor Horanzy)

File 20-79-21, Ordinance No.

(Adds Section 28.2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Rescission of Action

Adopted

The following, called out of State and National Affairs Committee by Supervisor Britt, heretofore considered and adopted, was taken up:

Resolution endorsing the National March on Washington for lesbian and gay rights.

File 13-79-31, Resolution No. 878-79

Supervisor Silver, seconded by Supervisor Kopp, moved that the vote previously cast be rescinded.

There was no objection and the vote was rescinded.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—I. T. Bookman, member, Commission on the Aging, September 1-15; Juanita Del Carlo, President, Fire Commission, September 17-28; Ian McKibbin White, Director of Museums, September 10-16; Dr. David J. Sanchez, member, Police Commission, October 22-28, 1979; with permission to leave the State.

File 1-79, Resolution No. 877-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Silver—9.

Absent: Supervisors Pelosi, Renne—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY A COMMITTEE**Referred to Committee**

Ordinance extending the expiration date of Ordinance No. 152-79, "Temporarily prohibiting the approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on that portion of 24th Street and Diamond Street . . ." for an additional year or until the Department of City Planning's Neighborhood/Commercial Zoning Study, now in progress, is completed.

Supervisor Britt presented.

File 353-78-2, Ordinance No.

Referred to Fire, Safety and Police Committee for hearing on September 13, 1979.

Request Granted

Supervisor Dolson requested a letter be directed to Richard Heath of the Airports Commission to ascertain: 1) How much in federal funds goes to the airport for policing and/or police-related activities and how is it being used; and 2) Are there diversions of funds from San Francisco to San Mateo County as a result of the employment of certain San Mateo-based officers in the upper administration ranks of the Airport Security Force?

No objection and Clerk directed to comply.

Supervisor Dolson requested that letters of commendation be directed to the California Maritime Academy and its President, Admiral Joseph Rizza, and to Harold V. Starr.

No objection and Clerk directed to comply.

Supervisor Horanzy, joined by Supervisor Dolson, requested a letter be directed to the Port Authority inquiring why the U.S.S. Kinkade was not permitted to berth in San Francisco, with attendant difficulties for her complement of 300 men, many of whom reside in San Francisco, who were unduly inconvenienced by being routed to a facility with poor public transportation.

No objection and Clerk directed to comply.

Supervisor Horanzy requested a letter be sent to Mr. Curtis Green, Executive Director of Muni Railway, inquiring as to the status of the letter sent to Mr. Green by Mrs. Margaret E. Gunn on August 23, 1979.

No objection and Clerk directed to comply.

Supervisor Horanzy requested a letter be directed to the Recre-

ation and Park Department concerning the condition of John McLaren-Crocker-Amazon Playground.

No objection and Clerk directed to comply.

Supervisor Hutch requested letters of commendation be directed to Harry Harrington and Father James L. O'Shaughnessy.

No objection and Clerk directed to comply.

Supervisor Kopp request a letter be directed to Mr. Louis H. Winnard, General Manager & Chief Engineer of the Los Angeles Department of Water and Power, with copy to Carl Irving of the *San Francisco Examiner* and Andrew Baldwin of Friends of the Earth, regarding that department's draining of Mono Lake destroying and eliminating the next generation of gulls which use Mono Lake as a nesting area.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held regarding whether San Francisco should continue with the odd-even gasoline distribution plan.

Supervisor Kopp presented.

File 206-79-9

Referred to Fire, Safety and Police Committee.

Request that hearing be held regarding Maiden Lane shopping mall be re-opened, to permit views of all to be aired.

Supervisor Kopp presented.

File 10-79-16

Referred to Streets and Transportation Committee for its calendar on September 20, 1979.

Request Granted

Supervisor Kopp requested that a letter be directed to BART Directors of San Francisco, President John Kirkwood and General Garfinkle, asking BART to provide supplemental bus service in San Francisco during the course of the strike, such letter to be hand delivered.

No objection and Clerk directed to comply.

Supervisor Kopp requested a letter be directed to the City Attorney, requesting legislation be drawn up which requires notification to buyers of property tax liability during escrow procedures. This ordinance would require escrow to notify buyers of such tax liability.

No objection and Clerk directed to comply.

Adopted

Supervisor Kopp, joined by Supervisor Hutch, moved that a Certificate of Honor be prepared for Hon. Raymond J. Reynolds.

Adopted without objection.

Request Granted

Supervisor Lau requested the City Attorney be asked for a written opinion within 45 days on the question: "In view of the passage of Proposition "P", is it necessary to have voter approval prior to the issuance of bonds guaranteed by the City to be marketed by the Sanitary Fill Company and a joint venture to construct a solid waste disposal system?"

No objection and Clerk directed to comply.

Supervisor Molinari requested that a letter of commendation be directed to Dean Anderson.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing Chief of Police of the City and County of San Francisco to apply for and accept services from the Senior Community Service Employment Program of the National Retired Teachers Association and the American Association of Retired Persons for a program to utilize senior citizens in assisting the Police Department in its noise abatement unit.

Supervisor Renne presented.

File 338-79

Referred to Finance Committee.

Called Out of Finance Committee

Supervisor Silver announced she was calling out of Finance Committee proposed resolution amending 1975 Community Development Program to reallocate \$80,000 from Neighborhood Traffic Program to cover administrative salaries of Mayor's Economic Development Council as identified in Addendum No. 19 and requested it be scheduled for the Board calendar of September 17, 1979.

File 253-75-20, Resolution No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Silver requested that a letter of commendation be directed to Hon. Karim Khalaf.

No objection and Clerk directed to comply.

Referred to Committee

Hearing to determine special evacuation problems of elderly and disabled person on Municipal Railway vehicles in emergency situations; and calling for legislation to impose on transit passengers a duty to aid elderly and disabled persons in exiting transit vehicles in emergencies.

Supervisor Silver presented.

File 337-79-1

Referred to Streets and Transportation Committee.

Hearing to determine problems of elderly and disabled persons using the Municipal Railway; requiring a minimum number of seats be set aside for elderly and disabled on all Municipal Railway vehicles; and calling for legislation under which failure to surrender any of the designated seats to elderly or disabled persons would be an infraction, punishable by fine.

Supervisor Silver presented.

File 337-79-2

Hearing to determine the need for deaf sign-language translation services for defendants and witnesses in criminal cases; and calling for legislation to provide the necessary sign-language translation services.

Supervisor Silver, joined by Supervisors Britt and Dolson, presented.

File 337-79-3

Referred to Governmental Services Committee.

Hearing to determine the degree to which disabled persons are denied the right to serve on juries in San Francisco; and calling for legislation to prohibit discrimination against disabled persons in exercising their rights to serve as jurors.

Supervisor Silver presented.

File 337-79-4

Referred to Governmental Services Committee.

Hearing to determine difficulties disabled persons encounter in attempting access to the Hall of Justice and the nine District Police Stations; reaffirming public policy of Board to make all public buildings accessible to the physically disabled; reaffirming policy of the Board favoring correction of architectural barriers on existing buildings used by the disabled; and calling for legislation to assure disabled persons accessibility to the Hall of Justice and District Police Stations.

Supervisor Silver, joined by Supervisor Molinari, presented.

File 337-79-5

Referred to Governmental Services Committee.

Adopted

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

Abe M. Bautista (Supervisor Dolson)
Jennie Becker (Supervisor Renne)
Giulia Bacceti Bisio (Supervisor Molinari)
Estelle DeLaney (Supervisor Gonzales)
Jose Antonio Jara (Supervisor Dolson)
Edward R. Johnston (Supervisor Dolson)
Lawrence Livingston, Sr. (Supervisors Kopp, Pelosi, Renne)
James Martin MacInnis and Edith S. MacInnis
(Supervisors Dolson, Hutch, Kopp, Pelosi, Renne)
Robert C. MacKenzie (Supervisors Dolson, Lau, Molinari)
Mitheras Maurille (Supervisor Dolson)
Mark Porto (Supervisor Hutch)
Jarrin Rauls (Supervisor Hutch)
Isadore Richter (Supervisors Kopp, Renne)
Catina Rose Salarno (Supervisor Hutch)
John Segale (Supervisors Dolson, Kopp, Renne)
Sarah C. Taylor (Supervisor Dolson)
Jack Werre (Supervisor Dolson)
George Williams (Supervisor Hutch)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:30 p.m.

MARGARET G. MAGUIRE, Acting Clerk

Approved by the Board of Supervisors June 9, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



Vol. 74

No. 38

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MONDAY, SEPTEMBER 17, 1979—2:00 P.M.

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, September 17, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, September 17, 1979, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Quorum present.

President Molinari presiding.

Supervisor Gonzales noted present at 2:20 p.m.

Supervisor Silver noted present at 2:22 p.m.

Supervisor Britt noted present at 2:25 p.m.

Supervisor Lau noted present at 2:32 p.m.

APPROVAL OF JOURNAL

On motion of Supervisor Kopp, seconded by Supervisor Dolson, there being no objection the Journal of Proceedings for the meetings of November 6, 1978 and November 13, 1978 were approved.

Consideration Continued

On motion of Supervisor Kopp, seconded by Supervisor Dolson, approval of the Journals of Proceedings for November 20, 1978, December 4, 1978 and December 11, 1978 was continued to the meeting of September 24, 1979.

No objection; motion carried

PUBLIC HEARING HELD

Hearing of all persons interested in or objecting to approval of official map of The Grove, a condominium subdivision.

File 58-79-39

There being no one present desiring to speak President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of The Grove, a condominium subdivision.

File 58-79-39, Resolution No. 916-79

Supervisor Renne, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Lau, Silver—4.

PUBLIC HEARING HELD

Hearing of all persons interested in or objecting to approval of official map of 2950 Clay Street, a condominium subdivision.

File 58-79-46

There being no one present desiring to speak, President Molinari declared hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 2950 Clay Street, a condominium subdivision.

File 58-79-40, Resolution No. 917-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Lau—2.

PUBLIC HEARING HELD

Hearing of all persons interested in or objecting to approval of official map of 695 Grand View Avenue, a condominium subdivision.

File 58-79-41

Privilege of the Floor

The privilege of the floor was granted to Geraldine Johnson, 1025 Fillmore Street.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 695 Grand View Avenue, a condominium subdivision.

File 58-79-41, Resolution No. 918-79

Supervisor Horanzy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Britt—1.

Absent: Supervisors Gonzales, Lau—2.

CONSENT CALENDAR

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

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$13,990, Treasurer-Tax Collector, permanent salaries—miscellaneous; rescinding \$15,411, permanent salaries—miscellaneous and related mandatory fringe benefits for reclassification of one position.

File 101-79-23, Ordinance No. 472-79

Finally passed

Ordinance amending Annual Salary Ordinance, 1979-80, Treasurer's Office, reflecting reclassification of one position in the Tax Collection Division; companion measure to File 101-79-23.

File 102-79-8, Ordinance No. 475-79

Finally passed

Ordinance appropriating \$7,208, Parking Authority, facilities maintenance.

File 101-79-24, Ordinance No. 473-79

Finally passed

Ordinance appropriating \$49,607, Airports Commission, professional and special services.

File 101-79-27, Ordinance No. 474-79

Finally passed

Ordinance approving agreement between Recreation and Park Commission and Parents Playgroup Cooperative School for operation of nursery school at Laurel Hill Playground Clubhouse.

File 308-79-1, Ordinance No. 477-79

Finally passed.

Ordinance approving agreement between Recreation and Park Commission and Rocky Mountain Cooperative Nursery School at Peixotto Playground Clubhouse.

File 308-79-2, Ordinance No. 478-79

Finally passed

Ordinance approving agreement between Recreation and Park Commission and Glenridge Cooperative Nursery School for operation of nursery school at Silver Tree Day Camp Recreation Building.

File 308-79-3, Ordinance No. 479-79

Finally passed

Ordinance approving agreement between Recreation and Park Commission and Haight-Ashbury Cooperative Nursery School for operation of nursery school at Grattan Playground Clubhouse.

File 308-79-4, Ordinance No. 480-79

Finally passed

The above questions on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Lau—2.

UNFINISHED BUSINESS

Supervisor Horanzy, seconded by Supervisor Kopp, moved that the Board of Supervisors sit as Committee of the Whole.

No objection; motion carried.

Adopted

Resolution disapproving the action of Director of Public Works in imposing certain conditions of the City Planning Commission in approving tentative map of proposed condominium conversion subdivision at 195 25th Avenue; and granting an appeal therefrom.

File 59-79-24, Resolution No. 919-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Britt—1.

Absent: Supervisors Gonzales, Lau—2.

Finally Passed

The following recommendation of Finance Committee was taken up:

Ordinance amending Annual Salary Ordinance, 1979-80, Office of Controller, reflecting establishment of a new class of 1679 Financial Reports Specialist and the allocation of one new position thereto.

File 102-79-25, Ordinance No. 476-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Gonzales, Lau—3.

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

Passed for Second Reading

(See infra for rescission of action.)

Ordinance amending City Planning Code to extend conditional use procedures to additional nonconforming uses subject to termination.

File 192-79-3, Ordinance No.

(Amends Section 185 by amending subsections (e) and (c) thereof.)

(September 4, 1979—Consideration continued to September 17, 1979.)

Passed for second reading by the following vote:

Ayes: Supervisor Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

The following recommendation of Fire, Safety and Police Committee was taken up:

Ordinance amending Traffic Code, relating to prohibiting operation of through vehicles in excess of 18,000 pounds upon Tunnel Avenue, between Bayshore Boulevard and Lathrop Avenue; and Blanken Avenue, between Bayshore Boulevard and Tunnel Avenue. (Supervisor Horanzy)

File 20-79-21, Ordinance No. 471-79

(Adds Section 28.2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Gonzales, Lau—3.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Passed for Second Reading as Amended

Ordinance amending Administrative Code, relating to use of city owned, leased or rented vehicles. (Supervisor Silver)

File 286-79, Ordinance No.

(Amends Section 4.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Britt, Dolson, Gonzales, Lau—4.

Rescission of Vote

Supervisor Renne, Seconded by Supervisor Silver, moved to rescind the vote on the previous item.

No objection; motion carried.

Amended

Supervisor Renne, seconded by Supervisor Horanzy, moved to

amend as follows: Page 2, Section 4, delete lines 6 through 9. (See file.)

Motion adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—6.

Noes: Supervisors Britt, Kopp, Silver—3.

Absent: Supervisors Dolson, Gonzales—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Gonzales—2.

Adopted

Resolution urging Chief Administrative Officer to implement auto pool rental system.

File 286-79-1, Resolution No. 929-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Gonzales—2.

Adopted as Amended

Resolution authorizing Purchaser to establish automobile pool; urging Real Estate Department to make basement of 101 Grove Street available to the Purchaser.

File 286-79-2, Resolution No. 930-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Rescission of Vote

Supervisor Silver, seconded by Supervisor Horanzy, moved to rescind the vote on the previous item.

No objection; motion carried.

Supervisor Silver, seconded by Supervisor Horanzy, moved amendment as follows:

Lines 1 and 2, delete "Real Estate Department" and substitute "Department of Public Health"; line 25, delete "Department of Real Estate" and substitute "Department of Public Health or any other department which may be involved".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Consideration Continued

The following called out of Finance Committee by Supervisor Silver was taken up:

Resolution amending 1975 Community Development Program to reallocate \$80,000 from Neighborhood Traffic Program to cover administrative salaries of Mayor's Economic Development Council as identified in Addendum No. 19.

File 254-75-20, Resolution No.

Supervisor Silver, seconded by Supervisor Renne, moved to continue to the meeting of September 24, 1979.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$1,301,852, Fire Department, permanent salaries, uniform, holiday pay, uniform, extended work week and related mandatory fringe benefits; an emergency measure.

File 101-79-44, Ordinance No.

Referred to Finance Committee

Finally Passed

Ordinance authorizing Director of Public Works to take necessary measures to protect lives and property by performing necessary soils exploration above Warren Drive north of Devonshire Way, regrading and compacting slope, and constructing necessary retaining wall and drainage facilities; an emergency measure.

File 322-79-1, Ordinance No. 469-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Rescission of Vote

Supervisor Kopp, seconded by Supervisor Horanzy, moved to rescind the vote on the following item, previously considered:

Ordinance amending City Planning Code to extend conditional use procedures to additional nonconforming uses subject to termination.

File 192-79-3, Ordinance No.

No objection; motion carried.

Passed for Second Reading

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

OFF-CALENDAR LEGISLATION**Adopted**

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

Leaves of Absence: George Agnost, City Attorney, September 11-12; Judith E. Ciani, Police Commissioner, September 14-18; J. Edward Fleishell, Airports Commissioner, September 13-14; Allen Haile, Civil Service Commissioner, September 5-13; Supervisor Don Horanzy, September 21-23; Supervisor Ella Hill Hutch, September 20-24; Carlota Texidor del Portillo, Civil Service Commissioner, September 19-21; Mervyn F. Silverman, M.D., Director of Health, September 19-21; with permission to leave the State.

File 1-79, Resolution No. 901-79

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

Supervisor Horanzy requested that letter be sent to Recreation and Park Department regarding maintenance of Hertz Playground, in particular the area adjacent to the Sunnydale Housing Project and request that the Department report as to what action can be taken to insure the elimination of trash dumped in the area and improve maintenance of the park area.

No objection; Clerk directed to comply.

Supervisor Horanzy requested that a letter be directed to the San Francisco Police Department and the Recreation and Park

Department asking for a report on the policy regarding the use of the horse trails in McLaren Park by the horse riding public.

Supervisor Horanzy requested a letter to be sent to the Director of Public Works inquiring as to the estimate time of completion of reconstruction of Goettingen Street between Ward Street and Harkness Avenue which was the subject of a citizens petition in 1978.

No objection; Clerk directed to comply.

Supervisor Hutch requested that a letter be sent to the Mayor requesting that she post a \$25,000 reward for information leading to the apprehension and conviction of the person or persons involved in the slaying of Shirley Mae Hill O'Neal.

No objection; Clerk directed to comply.

Supervisor Kopp requested that a letter be sent to Marlene Brocker, Executive Director, State Board of Cosmetology, urging that the Cosmetology examination facility be kept in San Francisco.

No objection; Clerk directed to comply.

Referred to Committee

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.

Supervisor Kopp presented:

File 115-79-10, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Lau requested that a letter be sent to the Employee Relations Director inquiring as to whether or not employees of the Museum Society may be covered under the Employee Relations Ordinance.

No objection; Clerk directed to comply.

Supervisor Lau requested that a letter be sent to the City Attorney requesting his opinion regarding job rights and protections for individuals who work on City property but are not technically City employees.

No objection; Clerk directed to comply.

Supervisor Molinari requested that a letter be sent to the Department of City Planning requesting information as to the whereabouts of an ordinance forwarded six months ago from this Board requiring conditional use permits for radio and TV antennas.

No objection; Clerk directed to comply.

Supervisor Molinari requested that a letter be sent to the City Attorney asking him to draft legislation which would prohibit operation of railroad locomotives within the City and County of San Francisco between 11 p.m. and 7 a.m., north of Market Street and east of Divisadero Street, this subject to be referred to appropriate committee for hearing upon receipt of legislation.

No objection; Clerk directed to comply.

Referred to Committee

Hearing to consider installation of a four-way arterial stop sign at Lombard and Larkin Streets.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that a letter of commendation be prepared for National Business Women's Week, October 21 through October 27, 1979; also that three copies be prepared for San Francisco Business and Professional Women; Pacifica Business and Professional Women; and Union Square Business and Professional Women.

No objection; Clerk directed to comply.

Supervisor Pelosi requested that a letter be sent to Director of Public Works requesting that graffiti be removed from Frederick Street Wall of Kezar Stadium.

No objection; Clerk directed to comply.

Supervisor Pelosi requested that a letter be sent to Wastewater Management regarding options available or under study which would retain the Fleishacker Pool Building Art Studio in its present location instead of demolishing the building.

No objection; Clerk directed to comply.

Referred to Committee

Hearing to consider installation of a stop sign on 46th Avenue at Kirkham Street.

Supervisor Pelosi presented:

File 18-79, Resolution No.

Referred to Fire, Safety and Police Committee

Finally Passed

Ordinance amending Chapter 10, San Francisco Administra-

tive Code, by amending Section 10.177-1 thereof providing for rewards in cases of damaged or destroyed private property: an emergency ordinance.

Supervisor Renne presented:

File 339-79, Ordinance No. 460-79

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Referred to Committee

Resolution approving renewal contract between City and County of San Francisco (Department of Public Health, Community Mental Health Services/Community Substance Abuse Service, Drug Program Administration), and Centro de Cambio/Center of Change, Inc.; rescinding Resolution No. 722-79.

Supervisor Renne presented:

File 30-79-97.1, Resolution No.

Referred to Health and Environment Committee

Resolution approving renewal contract between City and County of San Francisco (Department of Public Health, Community Mental Health Services), and Mission Neighborhood Health Center; rescinding Resolution No. 720-79.

Supervisor Renne presented:

File 30-79-89.1, Resolution No.

Referred to Health and Environment Committee

Resolution approving renewal contract between City and County of San Francisco (Department of Public Health, Community Health Services/Community Substance Abuse Services, Alcohol Programs Administration), and Bayview-Hunter's Point Foundation for Community Improvement, Inc.; rescinding Resolution No. 719-79.

Supervisor Renne presented:

File 30-79-88.1, Resolution No.

Referred to Health and Environment Committee

Resolution approving renewal contract between City and County of San Francisco (Department of Public Health, Community Mental Health Services), and San Francisco Suicide Prevention, Inc.; rescinding Resolution No. 721-79.

Supervisor Renne presented:

File 30-79-91.1, Resolution No.

Referred to Health and Environment Committee

Resolution approving renewal contract between City and County of San Francisco (Department of Public Health, Community Mental Health Services/Community Substance Abuse Services, Drug Program Administration), and Walden House, Inc.; rescinding Resolution No. 723-79.

Supervisor Renne presented:

File 30-79-101.1, Resolution No.

Referred to Health and Environment Committee

Adopted

Resolution commending the California Legislature and the Governor for passage of AB 1438.

Supervisor Silver presented:

File 12-79-37, Resolution No. 902-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Resolution authorizing temporary closing of a portion of Wawona Street between 44th Avenue and 45th Avenue on September 23, 1979, between 11 a.m. and 6 p.m. for a festival of Irish culture sponsored by the United Irish Cultural Center, Inc.

Supervisor Hutch presented:

File 42-79-81, Resolution No. 903-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Hearing to consider that new language of ordinances be indicated by underscoring and deletions by double parentheses as is done with Charter amendments.

Supervisors Renne and Molinari presented:

File 340-79

Referred to Rules Committee

Request Granted

Supervisor Britt requested that a letter be sent to the Director of Public Works, to Richard Sklar, General Manager, PUC and

Keith Bernard, General Manager, BART, requesting that the new MUNI Metro station at Castro and Market Streets be named in memory of the late Supervisor Harvey Milk.

No objection; Clerk directed to comply.

Adopted

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

Marie Barrett (Supervisor Dolson)
Willis Coleman (Supervisor Dolson)
Guillermo Contreras (Supervisor Dolson)
Edith Hennessy (Supervisor Dolson)
Esther Jimenez (Supervisor Dolson)
Caterina Lavezzo (Supervisor Dolson)
Edward Willig (Supervisor Dolson)
Sid O. Vallador (Supervisors Pelosi, Molinari)
Reuben Ungar (Supervisor Kopp)
James Moriarty (Supervisor Kopp)
Wilburn H. Smith (Supervisor Kopp)
Thomas W. Hickey, Jr. (Supervisor Kopp)
Julia Gallagher (Supervisor Kopp)
Hannah O'Reilly (Supervisor Kopp)
Alton John Bernhard (Supervisor Molinari)
Teresa Castagnola (Supervisor Molinari)
Shirley May Hill O'Neal (Supervisor Hutch)
Marguerite F. Crippen (Supervisor Hutch)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:30 P.M. adjourned.

MARGARET G. MAGUIRE, Acting Clerk

Approved by the Board of Supervisors June 9, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

Vol. 74

No. 39

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MONDAY, SEPTEMBER 24, 1979—2:15 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, September 24, 1979—2:15 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, September 24, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Quorum present.

President Molinari presiding.

Supervisor Horanzy noted present at 2:20 p.m.

Supervisor Hutch noted present at 2:20 p.m.

Supervisor Kopp noted present at 2:30 p.m.

APPROVAL OF JOURNALS

There being no objection, the Journal of Proceedings for the meetings of Monday, November 20, 1978; Monday, December 4, 1978; Monday, December 11, 1978; Monday, December 18, 1978; and Tuesday, December 26, 1978 were considered read and approved.

PRESENTATION OF GUESTS

The Chair introduced and welcomed five Councilmen from the city of Hokkaido, Japan.

Supervisor Britt called attention to the presence of Judge Steven Wax of the Los Angeles Superior Court in the audience.

TAKEN UP OUT OF ORDER

Consideration Temporarily Postponed

(1133)

There being no objection, on motion of Supervisor Silver, seconded by Supervisor Horanzy, the following called out of the Governmental Services Committee by Supervisor Silver, was taken up out of order:

Resolution finding public convenience and necessity require acquisition of electric utility facilities, and requesting report from Public Utilities Commission.

File 387-78, Resolution No.

Supervisor Dolson Excused from Voting

Supervisor Dolson requested that he be excused from participating in the consideration of, and voting on this measure during its entire pendency before the Board, because of possible conflict of interest.

No objection and request granted.

Amendment of the Whole

Supervisor Silver seconded by Supervisor Britt, moved that the following legislation be considered as an amendment of the whole:

Resolution requesting a feasibility study regarding acquisition of electric utility facilities; and requesting report from Public Utilities Commission.

File 387-78, Resolution No.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Gonzales, Hutch—2.

Excused: Supervisor Dolson—1.

Communication

President Molinari announced receipt of a communication from former Mayor George Christopher, and, in accordance with his right under Section 3.100 of the Charter to have a seat in the Board of Supervisors and to participate in its debates, the Journal is to reflect the following text of his communication dated March 2, 1979:

“The Honorable
San Francisco Board of Supervisors
City Hall
San Francisco, California 94102

Dear Members of the Board:

It has come to my attention that once again a resolution has been introduced before your Honorable Board, requesting a feasibility study for the acquisition of PG&E electric facilities by the

City and County of San Francisco. As your Honorable Board knows, the Charter accords me the right, as a former Mayor, to appear before you at any time to express my views on matters before your Board. Since leaving the office of Mayor, I have never availed myself of this right, preferring to abstain from encumbering your legislative process with outside interjections.

However, a discussion involving the possible acquisition of PG&E facilities has such wide implications and harbors such precarious financial involvements, that I am constrained for the first time, to address you in this regard. You know it is not the first time this proposal has been before the Board of Supervisors, and on each prior occasion the proposal has been overwhelmingly rejected, the last such rejection being in 1974. No doubt, the advocates of this new proposal will contend that the legislation only calls for a "feasibility study". I respectfully call to your attention that feasibility reports are very costly, and in view of the hard pressed economy of our city, this "feasibility" study would only add to the financial burdens of our tax and rate payers.

During my tenure as Mayor, I had the honor of serving as President of one of our major national Municipal organizations, and in that capacity, we conducted several studies of public utility rates in the United States, to determine comparative rate structures. It was a revelation to me to learn how highly regarded PG&E was amongst the foremost utility experts in the United States. Consistently, PG&E had rates below the average of any major city, and this was coupled with a reputation for the highest efficiency in service and general operations, as well as for excellence in management. Needless to say, I was always proud to hear other Mayors express their admiration in this regard.

I need not remind your Honorable Board that these are difficult days for all major cities, and the responsibility you have in just keeping an even course in fiscal management is a challenge of tremendous proportions. Why add to your problems? Why add to your budget with superfluous "feasibility" costs? Why allow our city to be held in suspense and uncertainty while this matter is once again revived for fruitless discussion? The people of San Francisco would never vote to take over PG&E because they know the costs involved.

Does anyone really believe that City Hall can operate PG&E facilities better than the present expert management of PG&E? I would predict several dire situations if this matter proceeds to a point of serious discussion:

(a) San Francisco's national bond rating would drop, thus increasing the cost of interest on all bonds sold in the future. Bond buyers are practical people—they are not swayed by sentiment or mere political philosophies.

(b) Should by some stretch of the political imagination these bond proposals were adopted, I would estimate that bond interest and redemption alone, based on a 30 year amortization period, would approximate 100 million dollars per year, or about \$6.50

in the tax rate. Of course, you would deduct from this the supposed profits to be earned, but I think we are all aware of the difference between management in a corporate entity controlled by a State Commission and accountable to thousands of stockholders, and a management composed of and controlled by political entities and inexorable bureaucratic considerations. I would further predict that we would have less service, with an unbearable financial burden that would break the economic back of San Francisco. As you may know, our per capita tax base in San Francisco has been precariously close to that of New York, and the financial burdens inherent in a PG&E acquisition will certainly hasten the demise of our city.

And, the problem is compounded when you consider that the substantial tax revenues now received from PG&E would be lost forever.

As you pursue your already difficult fiscal responsibilities, I believe you can enhance San Francisco's position by concentrating on facilities we already process. Certainly this is no time to assume new operations, especially an operation as vast and complex as PG&E. In 1974, the Governmental Services Committee reported that "The City's acquisition of PG&E will not result in any new service, better service, new facilities, or new community programs, only a new debt." And, I repeat, this new debt would be so huge and unmanageable that San Francisco would never recover from it.

Let us spare our taxpayers the cost of conducting a futile "Feasibility Study". And why put PG&E in this expensive treadmill, the costs of which will have to be borne ultimately by their rate payers. Let us devote our energies instead to solving the manifold problems already before us, and in this regard, I extend my sympathies to your Honorable Board, for you are indeed confronted with many unprecedented fiscal matters that require your total attention.

I respectfully urge you to reject this proposal.

With assurances of my highest respect and esteem, I am,

Sincerely,

GEORGE CHRISTOPHER"

Adopted

Motion to Amend Considered Seriatim

Supervisor Silver, seconded by Supervisor Gonzales, moved amendments as follows: Page 1, lines 17, 18 and 19, DELETE "Whereas, at the present time the City and County of San Francisco sells power to Pacific Gas and Electric for resale, contrary to the provision of the above-mentioned Section 6 of the Raker Act; and "; page 2, lines 6 and 7, DELETE "Further Resolved, That no more than \$100,000 from the General Fund shall be authorized for conducting such a feasibility study; and be it".

There being no objection, on motion of Supervisor Kopp, seconded by Supervisor Renne, the amendments were voted on seriatum.

Motion to delete page 1, lines 17, 18 and 19 adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Excused: Supervisor Dolson—1.

Motion to delete page 2, lines 6 and 7 adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Silver—6.

Noes: Supervisors Kopp, Molinari, Pelosi, Renne—4.

Excused: Supervisor Dolson—1.

Motion to delete page 2, lines 6 and 7 adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Silver—6.

Noes: Supervisors Kopp, Molinari, Pelosi, Renne—4.

Excused: Supervisor Dolson—1.

Consideration Temporarily Postponed

There being no objection, at the direction of the President, consideration was temporarily postponed in order to permit the Controller to present information relating to the bond fund.

TAKEN UP OUT OF ORDER

Adopted as Amended

There being no objection, upon motion by Supervisor Gonzales, seconded by Supervisor Lau, the Consent Calendar was taken up out of order:

CONSENT CALENDAR

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

Serfered from Consent Calendar

Temporarily Postponed

At the request of Supervisor Molinari, the following was severed from the Consent Calendar:

Resolution enacting and rescinding traffic regulations, various streets.

File 20-79-37, Resolution No.

There being no objection, on motion of Supervisor Hutch, seconded by Supervisor Horanzy, consideration was temporarily postponed.

Passed for Second Reading

The following recommendations of the Finance Committee were taken up:

Ordinance appropriating \$20,220 of Wastewater Management operating funds for professional special services—Board of Supervisors, for purposes of a Phase I Management Audit by the Budget Analyst.

File 101-79-38, Ordinance No.

Passed for second reading.

Ordinance appropriating \$61,016 of Parking Tax funds for professional special services — Board of Supervisors, for auditing and monitoring of Senior Citizens programs under the jurisdiction of the Commission on Aging by the Budget Analyst.

File 101-79-39, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1979-80, reflecting reclassification of one position in class 9261 Terminal Construction Program Administrator at San Francisco Airport Terminal.

File 102-79-10, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing Airports Commission to execute and file a project application with the Federal Aviation Administration and to accept a grant for improvements at San Francisco International Airport. (Supervisor Renne)

File 27-79-12, Resolution No. 911-79

Adopted.

Resolution authorizing filing of an application by Public Utilities Commission with U.S. Department of Transportation, for amendment of a Capital Grant Project (Transit

Improvement Program) funded under the Urban Mass Transportation Act of 1964, as amended.

File 189-79-5, Resolution No. 926-79

Adopted.

The following recommendations of the Fire, Safety and Police Committee were taken up:

Resolution approving, in principle, the Eureka Valley-Dolores Heights-Noe Valley District Area-Wide Traffic Control Plan and directing Director of Public Works to make all future recommendations for traffic control devices in said area in accordance with said plan.

File 78-78-2, Resolution No. 904-79

Adopted.

Resolution designating certain intersections as STOP intersections.

File 18-79-60, Resolution No. 909-79

Levant Street and States Street; all corners;

Levant Street and Lower Terrace, all corners;

29th Avenue and Quintara Street, northwest and southeast corners;

Ivy Street and Laguna Street, northeast corner;

Ivy Street and Octavia Street, northeast corner;

28th Avenue and Moraga Street, northwest and southeast corners;

28th Avenue and Lawton Street, northwest and southeast corners;

Moraga Street and 29th Avenue, northeast and southwest corners;

29th Avenue and Lawton Street, all corners;

Topeka Avenue and Thornton Avenue, northwest corner;

Reddy Street and Thornton Avenue, southeast corner;

Burrows Street and Hamilton Street, northeast and southwest corners;

Radio Terrace and 14th Avenue, northeast corner;

Webster Street and Page Street, northwest and southeast corners;

Sequoia and Bella Vista Ways, northwest corner;

Fernwood Drive and El Verano Way, northwest corner;

St. Elmo Way and El Verano Way, all corners;

Brentwood Avenue and Yerba Buena Avenue, northeast and southwest corners;

El Verano Way and Maywood Drive, northeast and southwest corners;

45th Avenue and Kirkham Street, northwest and southeast corners;
Saturn Street and Temple Street, all corners;
Brentwood Avenue, Fernwood Drive and Rosewood Drive, all corners;
28th Avenue and Santiago Street, northwest and southeast corners;
Shields and Victoria Streets, southwest and northeast corners;
Newhall Street and Egbert Avenue, northeast, northwest and southwest corners;
Hudson Avenue and Mendell Street, southwest and northeast corners;
Sacramento and Buchanan Streets, southwest and northeast corners;
28th Avenue and Quintara Street, northwest and southeast corners;
23rd and Sanchez Streets, northeast and southwest corners;

Adopted.

Resolution enacting parking regulations on Niagara Avenue, between Alemany Boulevard and Cayuga Avenue.

File 19-79-25, Resolution No. 910-79

Parking Restricted, 2 Hours, 7 a.m. to 6 p.m., Monday through Friday

Niagara Avenue, both sides, between Alemany Boulevard and Cayuga Avenue.

Adopted.

Resolution extending boundaries of Residential Permit Parking Area "F" in Jordan Park-Presidio Heights Area, and adding to list of streets upon which time limitations shall apply. (Supervisor Renne)

File 40-79-10, Resolution No. 912-79

Adopted.

Resolution approving, in principle, Miraloma District Area-Wide Traffic Control Plan and directing the Director of Public Works to make all future recommendations for traffic control devices in said area in accordance with said plan.

File 78-79-1, Resolution No. 922-79

Adopted.

Resolution rescinding designation of a public stand located on north side of Pacific Avenue, west of Van Ness Avenue.

File 210-79-3, Resolution No. 927-79

Adopted.

Resolution enacting and rescinding parking regulations on various streets in Mission and Potrero Hill Areas for implementing Mechanical Street Cleaning Program; rescinding Resolution Nos. 664-77, 994-77 and 969-78.

File 226-79-1, Resolution No. 928-79

*Parking Prohibited, Monday, Wednesday, and Friday—
6 a.m. to 8 a.m.*

14th Street, south side, between Folsom and Valencia Streets.

15th Street, north side, between South Van Ness Avenue and
Valencia Street.

16th Street, south side, between Folsom and Valencia Streets.

17th Street, north side, between Folsom and Valencia Streets.

18th Street, south side, between Shotwell and Valencia Streets.

19th Street, north side, between Shotwell and Valencia Streets.

20th Street, south side, between South Van Ness Avenue and
Valencia Street.

21st Street, north side, between South Van Ness and Valencia
Street.

22nd Street, south side, between South Van Ness Avenue and
Valencia Street.

23rd Street, north side, between South Van Ness Avenue and
Valencia Street.

24th Street, south side, between Vermont and Valencia
Streets.

25th Street, north side, between South Van Ness Avenue and
Valencia Street.

26th Street, south side, between South Van Ness Avenue and
Valencia Street.

Army Street, north side, between Mission and Valencia
Streets.

Mission Street, west side, between 14th and Army Streets.

South Van Ness Avenue, west side, between 13th and 19th
Streets.

South Van Ness Avenue, west side, between 26th and Army
Streets.

Parking Prohibited, Tuesday and Thursday—6 a.m. to 8 a.m.

14th Street, north side, between Folsom and Valencia Streets.

15th Street, south side, between South Van Ness Avenue and
Valencia Street.

16th Street, north side, between Folsom and Valencia Streets.

17th Street, south side, between Folsom and Valencia Streets.

- 18th Street, north side, between Shotwell and Valencia Streets.
19th Street, south side, between Shotwell and Valencia Streets.
20th Street, north side, between South Van Ness Avenue and Valencia Street.
21st Street, south side, between South Van Ness Avenue and Valencia Street.
22nd Street, north side, between South Van Ness Avenue and Valencia Street.
23rd Street, south side, between South Van Ness Avenue and Valencia Street.
24th Street, north side, between Vermont and Valencia Streets.
25th Street, south side, between South Van Ness Avenue and Valencia Street.
26th Street, north side, between South Van Ness Avenue and Valencia Street.
Army Street, south side, between Folsom and Valencia Streets.
Mission Street, east side, between 14th and Army Streets.
South Van Ness Avenue, east side, between 13th and 19th Streets.
South Van Ness Avenue, east side, between 26th and Army Streets.

Parking Prohibited, Monday—6 a.m. to 7 a.m.

- 22nd Street, south side, between Vermont Street and Potrero Avenue
23rd Street, north side, between Kansas Street and Potrero Avenue.
25th Street, north side, between Vermont Street and Potrero Avenue.
San Bruno Avenue, east side, between dead-end north of 22nd Street and dead-end south of 25th Street.
Utah Street, west side, between 23rd Street and southern terminus.
Vermont Street, west side, between 22nd and 25th Streets.

Parking Prohibited, Monday—8 a.m. to 10 a.m.

- 22nd Street, north side, between Wisconsin and Kansas Streets.
23rd Street, south side, between Dakota and Wisconsin Streets.
25th Street, north side, between Dakota and Kansas Streets.
26th Street, south side, between Connecticut and Vermont Streets.
26th Street, north side, between Kansas and Vermont Streets.
Connecticut Street, north and east sides, between Wisconsin and 26th Streets.
Dakota Street, west side.
Kansas Street, west side, between 22nd and 26th Streets.

Rhode Island Street, east side, between Southern Heights Avenue and 26th Street.

Southern Heights Avenue, south side.

Vermont Street, west side, between a point 550 feet north of 22nd Street and 22nd Street.

Vermont Street, west side, between 26th and Army Streets.

Parking Prohibited, Monday—9 a.m. to 11 a.m.

18th Street, north side, between Rhode Island Street and San Bruno Avenue.

18th Street, north side, between Utah Street and Potrero Avenue.

19th Street, south side, between Connecticut and De Haro Streets.

19th Street, south side, between Rhode Island Street and dead-end west of San Bruno Avenue.

20th Street, north side, between Rhode Island and Vermont Streets.

23rd Street, south side, between Carolina and Kansas Streets.

24th Street, north side, between Rhode Island and Kansas Streets.

Arkansas Street, east side, between 19th and 23rd Streets.

Carolina Street, east side, between 19th and Wisconsin Streets.

Coral Road, both sides.

De Haro Street, west side, between 18th and 24th Streets.

Kansas Street, west side, between 17th Street and a point 500 feet south of 20th Street.

Madera Street, both sides.

Mariposa Street, south side, between Rhode Island and Vermont Streets.

Mariposa Street, south side, between San Bruno and Potrero Avenues.

Rhode Island Street, east side, between Mariposa Street and Southern Heights Avenue.

San Bruno Avenue, east side, between 16th and Mariposa Streets.

San Bruno Avenue, west side, between 18th and 20th Streets.

Utah Street, west side, between 16th and 18th Streets.

Vermont Street, east side, between 17th Street and a point 200 feet south of 20th Street.

Wisconsin Street, west side, between 19th and 26th Streets.

Parking Prohibited, Monday—12 noon to 2 p.m.

18th Street, north side, between Pennsylvania and Arkansas Streets.

19th Street, south side, between Pennsylvania and Connecticut Streets.

- 20th Street, north side, between Pennsylvania and Rhode Island Streets.
- 22nd Street, south and west sides, between Pennsylvania and Texas Streets.
- 23rd Street, south side, between Missouri and Dakota Streets.
- Connecticut Street, west side, between 17th Street and a point 850 feet south of 20th Street.
- Mariposa Street, south side, between Texas and Arkansas Streets.
- Mississippi Street, east side, between Mariposa and 22nd Streets.
- Missouri Street, east side, between 17th and 23rd Streets.
- Pennsylvania Street, west side, between 18th and 22nd Streets.
- Sierra Street, north side.
- Texas Street, west side, between 17th and 22nd Streets.

Parking Prohibited, Tuesday—6 a.m. to 7 a.m.

- 22nd Street, north side, between Vermont Street and Potrero Avenue.
- 23rd Street, south side, between Kansas Street and Potrero Avenue.
- 25th Street, south side, between Vermont Street and Potrero Avenue.
- San Bruno Avenue, west side, between dead-end north of 22nd Street and dead-end south of 25th Street.
- Utah Street, east side, between 23rd Street and southern terminus.
- Vermont Street, east side, between 22nd and 25th Streets.

Parking Prohibited, Tuesday—8 a.m. to 10 a.m.

- Bartlett Street, east side.
- Capp Street, west side.
- Julian Avenue, east side.
- Lexington Street, west side.
- Rondel Place, west side.
- Shotwell Street, west side, between 14th and 15th Streets.
- Woodward Street, east side.

Parking Prohibited, Tuesday—9 a.m. to 11 a.m.

- 15th Street, south side, between Folsom Street and South Van Ness Avenue.
- 20th Street, south side, between Potrero Avenue and Shotwell Street.
- 21st Street, north side, between Potrero and South Van Ness Avenues.
- 22nd Street, south side, between Potrero and South Van Ness Avenues.

23rd Street, north side, between Potrero and South Van Ness Avenues.

Shotwell Street, west side, between 15th and 18th Streets.

Shotwell Street, west side, between 19th and 20th Streets.

Parking Prohibited, Tuesday—12 noon to 2 p.m.

20th Street, south side, between Shotwell Street and South Van Ness Avenue.

25th Street, north side, between Potrero and South Van Ness Avenues.

26th Street, south side, between Hampshire and Harrison Streets.

26th Street, south side, between Treat Street and South Van Ness Avenue.

Alabama Street, west side, between 20th and Army Streets.

Army Street, south side, between Hampshire and Folsom Streets.

Bryant Street, west side, between 20th and Army Streets.

Florida Street, east side, between 20th and Army Streets.

Folsom Street, east side, between 19th and Army Streets.

Hampshire Street, west side, between 19th and Army Streets.

Harrison Street, east side, between 20th and Army Streets.

Shotwell Street, west side, between 20th and Army Streets.

South Van Ness Avenue, east side, between 19th and 26th Streets.

Treat Avenue, west side, between 20th and 26th Streets.

York Street, east side, between 19th and Army Streets.

Parking Prohibited, Wednesday—8 a.m. to 10 a.m.

18th Street, south side, between De Haro Street and San Bruno Avenue.

19th Street, north side, between Rhode Island Street and dead-end west of **San Bruno Avenue**.

20th Street, both sides, between Vermont Street and San Bruno Avenue.

22nd Street, south side, between Wisconsin and Kansas Streets.

23rd Street, north side, between Dakota and Wisconsin Streets.

25th Street, south side, between Dakota and Kansas Streets.

26th Street, north side, between Connecticut and Kansas Streets.

Connecticut Street, south and west sides, between Wisconsin and 26th Streets.

Dakota Street, east side.

De Haro Street, both sides, between 25th and 26th Streets.

Kansas Street, east side, between 17th and 26th Streets.

Mariposa Street, north side, between Rhode Island and Vermont Streets.

Rhode Island Street, west side, between 17th and 19th Streets.

San Bruno Avenue, east side, between 18th and 20th Streets.

Southern Heights Avenue, north side.

Vermont Street, east side, between a point 550 feet north of 22nd Street and 22nd Street.

Vermont Street, east side, between 26th and Army Streets.

Parking Prohibited, Wednesday—9 a.m. to 11 a.m.

18th Street, south side, between Utah Street and Potrero Avenue.

20th Street, south side, between Carolina and Vermont Streets.

23rd Street, north side, between Carolina and Kansas Streets.

24th Street, south side, between Rhode Island and Kansas Streets.

Carolina Street, west side, between 20th and Wisconsin Streets.

De Haro Street, east side, between 18th and 24th Streets.

Mariposa Street, north side, between San Bruno and Potrero Avenues.

Rhode Island Street, west side, between 19th and 26th Streets.

San Bruno Avenue, west side, between 16th and Mariposa Streets.

Utah Street, east side, between 16th and 18th Streets.

Vermont Street, west side, between 17th Street and a point 200 feet south of 20th Street.

Wisconsin Street, east side, between 19th and 26th Streets.

Parking Prohibited, Wednesday—12 noon to 2 p.m.

18th Street, south side, between Pennsylvania and Arkansas Streets.

19th Street, north side, between Pennsylvania and De Haro Streets.

20th Street, east side, between Pennsylvania and Carolina Streets.

22nd Street, north and east sides, between Pennsylvania and Texas Streets.

23rd Street, north side, between Missouri and Dakota Streets.

Arkansas Street, west side, between 19th and 23rd Streets.

Carolina Street, west side, between 19th and 20th Streets.

Connecticut Street, east side, between 17th Street and a point 850 feet south of 20th Street.

Mariposa Street, north side, between Texas and Arkansas Streets.

Mississippi Street, west side, between Mariposa and 22nd Streets.

Missouri Street, west side, between 17th and 23rd Streets.

Pennsylvania Street, east side, between 18th and 22nd Streets.

Sierra Street, south side.

Texas Street, east side, between 17th and 22nd Streets.

Parking Prohibited, Thursday—8 a.m. to 10 a.m.

Bartlett Street, west side.

Capp Street, east side.

Hoff Street, west side.

Julian Avenue, west side.

Minna Street, east side, between 14th and 15th Streets.

Natoma Street, west side, between 14th and 15th Streets.

San Carlos Street, west side.

Sycamore Street, north side.

Parking Prohibited, Thursday—9 a.m. to 11 a.m.

15th Street, north side, between Folsom Street and South Van Ness Avenue.

Folsom Street, west side, between 19th and Army Streets.

Harrison Street, west side, between 20th and Army Streets.

Shotwell Street, east side, between 14th and Army Streets.

South Van Ness Avenue, west side, between 19th and 26th Streets.

Treat Avenue, east side, between 20th and 26th Streets.

Parking Prohibited, Thursday—12 noon to 2 p.m.

20th Street, north side, between Potrero and South Van Ness Avenues.

21st Street, south side, between Potrero and South Van Ness Avenues.

22nd Street, north side, between Potrero and South Van Ness Avenues.

23rd Street, south side, between Potrero and South Van Ness Avenues.

25th Street, south side, between Potrero and South Van Ness Avenues.

26th Street, north side, between Hampshire and Harrison Streets.

26th Street, north side, between Treat Street and South Van Ness Avenue

Alabama Street, east side, between 20th and Army Streets.

Army Street, north side, between Potrero Avenue and Mission Street.

Bryant Street, east side, between 19th and Army Streets.

Florida Street, west side, between 20th and Army Streets.

Hampshire Street, east side, between 19th and Army Streets.

Potrero Avenue, west side, between 25th and Army Streets.

York Street, west side, between 19th and Army Streets.

Adopted.

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

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Question Divided

Thereafter the following item severed from the Consent Calendar was taken up:

Resolution enacting ((and rescinding)) traffic regulations, various streets.

File 20-79-37, Resolution No. 939-79

*Stopping Prohibited (Towaway) 4 p.m. to 6 p.m.—
Muni Excepted:*

Pine Street, north side, between Montgomery and Sansome Streets.

Stopping Prohibited (Towaway) At All Times:

3rd Street, east side, from a point approximately 250 feet south of China Basin Street to a point 450 feet south of China Basin Street.

Stockton Street, west side, from Broadway to a point approximately 74 feet north of Broadway;

Stockton Street, east side, from Broadway to Stark Street.

Towaway Lane Must Turn Right—Establish:

Stockton Street, northbound, at Broadway;

Stockton Street, southbound, at Broadway.

Crosswalk—Establish:

Crosswalk crossing Broadway on the west side of Grant Avenue.

Left Turn Prohibited—Establish:

Market Street, eastbound, at 3rd and Kearny Street.

One-Way Street—Establish:

Folsom Street, between Alemany Boulevard and Crescent Avenue, one-way northbound;

((Sproule Lane, from Clay Street to a point approximately 95 feet southerly, one-way northbound.

One-Way Street—Revoke:

Sproule Lane, between Clay and Sacramento Streets, one-way southbound.))

Supervisor Hutch, seconded by Supervisor Horanzy, moved division of the question with respect to Sproule Lane. No objection and motion carried.

Adopted as divided ((double parentheses indicate deletion)) and reading as printed above by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

Rereferred to Committee

Supervisor Hutch, seconded by Supervisor Horanzy, moved that the deleted portion relating to Sproule Lane be rereferred to the Fire, Safety and Police Committee:

Resolution enacting and rescinding traffic regulations, Sproule Lane.

File 20-79-37.1, Resolution No.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion of Supervisor Molinari, seconded by Supervisor Silver, the following recommendation of the Finance Committee was taken up out of order:

Ordinance amending the Administrative Code, relating to use of city owned, leased or rented vehicles. (Supervisor Silver)

File 286-79, Ordinance No.

(Amends Section 4.11)

Appointment of President Pro Tempore

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

Motion to Rescind

Finally Passed

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

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

Supervisor Molinari, seconded by Supervisor Dolson, moved consideration for final passage be continued to October 1, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Lau—2.

The President thereupon reassumed the Chair.

Refused Adoption

The Board thereupon resumed consideration of the Amendment of the Whole heretofore considered and temporarily postponed:

Resolution requesting a feasibility study regarding acquisition of electric utility facilities; and requesting report from Public Utilities Commission.

File 387-78, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Lau, Silver—3.

Noes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Excused: Supervisor Dolson—1.

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

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Consideration Continued

The following measure from the Committee of the Whole was taken up:

Hearing of appeal from decision of Director of Public Works disapproving tentative map of fifty-nine unit condominium conversion subdivision, located at 1111 Pine Street.

File 59-79-22

There being no objection, Supervisor Silver, seconded by Supervisor Kopp, moved that the Board resolve itself into a Committee of the Whole.

Mr. Herman Beneke of the Department of Public Works and Mr. Alec Bash of the City Planning Department made presentations on behalf of the City.

Mr. Howard Ellman, representing the appellant, made a brief statement and responded to questions by members of the Board.

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

Motion to rise and report adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Dolson, Gonzales, Silver—3.

There being no objection, Supervisor Kopp, seconded by Supervisor Renne, moved consideration be continued to October 9, 1979.

CAUCUS OF THE BOARD

At the hour of 5:00 p.m., the Chair announced there would be a caucus of the Board.

RECONVENING OF THE BOARD

At the hour of 6:00 p.m., the Board reconvened.

CALLING THE ROLL

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

Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Gonzales, Renne—3.

Quorum present.

Supervisor Britt noted present at 6:30 p.m.

Supervisor Gonzales, noted present at 6:15 p.m.

Supervisor Renne noted present at 6:15 p.m.

Taken Up Out of Order

There being no objection, on motion of Supervisor Dolson, seconded by Supervisor Hutch, the following was taken up out of order:

SPECIAL ORDER—2:00 P.M.

Hearing Held

Public hearing on objections to request of Director of Public Health that delinquent garbage collection service fees be

made a special assessment against certain parcels of real property at which service was rendered, and for which the fees were paid by the City and County.

File 278-79

The privilege of the floor was granted to the following:

Ms. Maxine Cummings, 39 Marietta
 Ms. Eileen Moore, 2026 Cabrillo
 Ms. Helen Blakkan, 740 Carolina
 Mrs. Laverne Matthews, 230 Sadowa
 Mr. Wilber Chatman, 350 Head
 Mr. Frank Walter, 823 Grove

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

Adopted

The following from the Clerk was taken up:

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereupon.

File 278-79, Resolution No. 942-79

Waiver of Liens

Without objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, waiver of the total cost of liens as recorded by the Department of Public Health was granted to the following:

Maxine Cummings, 39 Marietta, \$53.86; Martin R. Moore, 2026 Cabrillo, \$46.16; Paul Blakkan, 740 Carolina, \$67.90; Laverne Matthews, 230 Sadowa, \$71.16; and Frank Walter, 823 Grove, \$60.16.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Britt—1.

Consideration Continued

Upon motion by Supervisor Kopp, seconded by Supervisor Silver, consideration of the waiver of liens recorded against Wilbur Chatman, 350 Head Street, in the amounts of \$69.78 and \$69.08, respectively, was severed and continued to October 22, 1979. (See File 278-79-1)

No objection and motion carried.

Request Granted

Supervisor Silver requested that the Acting Clerk be directed to investigate procedures to establish handling of future garbage liens to be considered by the Rules Committee.

No objection and Acting Clerk directed to comply.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Britt—1.

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

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole Consideration Continued

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seventeen-unit condominium conversion subdivision, located at 2238 Hyde Street.

File 59-79-25

There being no objection, Supervisor Silver, seconded by Supervisor Renne, moved that the Board resolve itself into a Committee of the Whole.

The following persons testified:

Mr. Herman Beneke, Department of Public Works

Mr. Alec Bash, Department of City Planning

Mr. Tim Argenstein, resident

Mr. Howard Ellman, attorney

Mr. Ray Taliafero, resident

Mr. Russ Kaplan, attorney

Mr. Scott Woods, resident

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

Motion to rise and report adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Pelosi, consideration was continued to October 1, 1979.

Taken Up Out of Order**Adopted**

There being no objection, on motion of Supervisor Kopp, seconded by Supervisor Britt, the following recommendation of the State and National Affairs Committee was taken up out of order:

Resolution memorializing the State Legislature to place a Constitutional amendment on the ballot to permit a chartered city and county the ability to enact residency requirements for City employees. (Supervisors Kopp, Britt, Dolson, Gonzales, Horanzy, Hutch, Molinari, Silver)

File 12-79-36, Resolution No. 908-79

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Gonzales—1.

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

Finally Passed

The following from Planning, Housing and Development Committee was taken up:

Ordinance amending City Planning Code to extend conditional use procedures to additional nonconforming uses subject to termination.

File 192-79-3, Ordinance No. 470-79

(Amends Section 185 by amending subsections (e) and (c) thereof.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Consideration Continued

The following, called out of Finance Committee by Supervisor Silver, was taken up:

Resolution amending 1975 Community Development Program to reallocate \$80,000 from Neighborhood Traffic Program to cover administrative salaries of Mayor's Economic Development Council as identified in Addendum No. 19.

File 254-75-20, Resolution No.

There being no objection, Supervisor Renne, seconded by Supervisor Horanzy, moved consideration be continued to October 1, 1979.

Passed for Second Reading

The following from Finance Committee was taken up:

Ordinance appropriating \$160,304, Civil Service Commission, permanent salaries miscellaneous, related mandatory fringe benefits, professional special services, telephone services, office equipment and E.D.P.—maintenance operations, for classification of seven positions; rescinding \$160,304, judgements and claims, Controller—general city responsibilities for fiscal year 1979-80.

File 101-79-35, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of seven positions to staff a test validation unit; companion measure to File 101-79-35.

File 102-79-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Ordinance appropriating \$743,625, Parking Authority, Parking Meter Program, Off-Street Parking Fund.

File 101-79-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Rereferred to Committee

Resolution authorizing Airports Commission to execute addendum to agreement for undertaking traffic improvement project adjacent to San Francisco International Airport.

File 27-79-11, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Renne, the matter was rereferred to the Finance Committee for hearing on October 3, 1979.

Adopted

Resolution authorizing Mayor to accept \$854,403 for indirect costs related to CETA Program for fiscal years 1978 and 1979, and to accept that formula for computation of fiscal year 1980 indirect costs.

File 68-79-32, Resolution No. 920-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Resolution authorizing Mayor to expend federal funds for Public Service Employment Programs in amount of \$1,800,000 in carry-over funds from 1978-79 during month of October, 1979.

File 68-79-35, Resolution No. 921-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Resolution declaring intention of Board of Supervisors to hold a public hearing on November 19, 1979 to consider adoption of a resolution of necessity in connection with a proposal to acquire real property at the southeast corner of Vallejo Street and Churchill Alley for Open Space, at a cost not to exceed \$830,000.

File 84-79-5.1, Resolution No. 923-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Resolution authorizing acquisition of real property in vicinity of Tocoloma and Lathrop Avenues from Sunset Scavenger Company and MACOR, Inc., for \$100,000, required for Open Space.

File 84-78-9, Resolution No. 924-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Resolution fixing Patient Day Rates for services furnished by City and County institutions effective July 1, 1979; rescinding Resolution No. 652-77.

File 323-79, Resolution No. 931-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Passed for Second Reading

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

Ordinance appropriating \$10,000, Parking Authority, litigation expense.

File 101-79-36, Ordinance No.

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

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

The following recommendations of the Fire, Safety and Police Committee were taken up:

Ordinance extending expiration date of Ordinance No. 152-79, "Temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on that portion of 24th Street between Church and Diamond Streets" for an additional year or until the Department of City Planning Neighborhood/Commercial Zoning Study is completed, whichever occurs first. (Supervisor Britt)

File 353-78-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Adopted**Resolution authorizing temporary closing of portions of various streets at various times.**

File 42-79-85, Resolution No. 913-79

(Prosper Street, between 16th and 17th Streets, from 10:00 a.m. to 10:00 p.m., September 30, 1979, for a block party;

Ulloa Street, between Waithman Way and Laguna Honda Boulevard, from 10:00 a.m. to 7:00 p.m., October 14, 1979, for celebration of St. Brendan's Church Golden Jubilee;

Funston Avenue, between Judah and Irving Streets, from 9:00 a.m. to 5:00 p.m., October 6, 1979, for annual fund raiser sponsored by St. Anne's Catholic School;

Jefferson Street, between Taylor and Jones Streets, from 2:00 p.m. to 5:00 p.m., and Filbert Street, between Stockton and Powell Street, from 12:00 noon to 5:00 p.m., September 30, 1979, for the Annual Blessing of the Fishing Fleet Ceremony;

Jackson Street, between Stockton and Powell Streets; Stone Street, between Jackson and Washington Streets; and Trenton Street, between Jackson Street and Pacific Avenue, from 10:00 a.m. to 5:00 p.m., September 29, 1979, for dedication ceremony of new Chinese Hospital building;

Urbano Drive, from 12:00 noon to 3:00 p.m., November 3, 1979, for the Ingleside Terrace Homeowners Association celebration of the 2nd Annual "Day at Old Ingleside Race Track";

21st Street, between Mission and Bartlett Streets, from 7:00 a.m. to 5:00 p.m., September 30, 1979, for a flea market sponsored by Mission Merchants Association.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Resolution reinstating temporary sales areas for certified street artists on Beach Street; providing for a termination date; rescinding Resolution No. 887-78. (Supervisor Kopp)

File 335-79-1, Resolution No. 932-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Gonzales, Kopp—2.

Passed for Second Reading

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

Ordinance providing for establishment of a Housing Improvement Program for the Bayview Area and policies and procedures for the administration and financing thereof.

File 257-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Ordinance establishing in the Bureau of Building Inspection a Voluntary Informational Inspection Program for one- and two-family structures in the Bayview Housing Improvement Program (HIP).

File 211-79-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Consideration Continued

Resolution supporting Areawide Housing Opportunity Plan for the jurisdictional area of the Association of Bay Area Governments.

File 326-79, Resolution No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Pelosi, consideration was continued to October 9, 1979.

OFF-CALENDAR LEGISLATION

Committee Report

Adopted

Supervisor Dolson presented the following recommendation of the Governmental Services Committee, and, seconded by Supervisor Silver, moved adoption:

Resolution reaffirming San Francisco's support and commitment for the 911 Emergency Telephone System.

File No. 389-78-3, Resolution No. 906-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne—6.

Absent: Supervisors Britt, Gonzales, Kopp, Pelosi, Silver—5.

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

Leaves of absence — Commissioner Douglas J. Engmann, Board of Permit Appeals, September 13-17, 1979; Commissioner Richard Guggenhime, Board of Permit Appeals, September 22-27, 1979; Commissioner John M. Sanger, Public Utilities Commission, September 17-18, 1979; Richard Sklar, General Manager, Public Utilities Commission, September 22-30, 1979; Commissioner Robert Nicco, Fire Commission, September 18-21, October 27-November 3, 1979; Commissioner Carlota Texidor del Portillo, Civil Service Commission, September 19-21, October 31-November 4, 1979; with permission to leave the State.

File 1-79, Resolution No. 938-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

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

Request Granted

Supervisor Horanzy requested a letter be directed to the Department of Public Works inquiring what action can be taken to provide safer pedestrian crossings and more convenient bus stops at the intersections of Bayshore Boulevard, Blanken and San Bruno Avenues.

No objection and Acting Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider development of guidelines governing media helicopter activities.

Supervisor Horanzy presented.

File 346-79

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing temporary closing of Laguna Street,

between Turk and Fulton Streets, and Golden Gate Avenue, between Webster and Gough Streets, from 10:30 a.m. to 1:00 p.m., September 25, 1979, for funeral services at A.M.E. Bethel Church.

Supervisor Hutch presented and, seconded by Supervisor Silver, moved immediate adoption.

File 42-79-95, Resolution No. 915-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Referred to Committee

Request that hearing be held to consider report and recommendations of Real Estate Department regarding the leasing of 939 Ellis Street and alternate locations for the Redevelopment Agency.

Supervisor Kopp presented:

File 64-79-27

Referred to Finance Committee.

Scheduled for Hearing

Supervisor Molinari, seconded by Supervisor Silver, moved that the following legislation which has not been in the State and National Affairs Committee for thirty days be called out for hearing on October 1, 1979:

Resolution urging the United Farm Workers of America, AFL-CIO, and the Salinas Valley Lettuce Growers to continue good faith labor negotiations; and rescinding Resolution 540-79.

File 12-79-29.1

After discussion, Supervisor Hutch, seconded by Supervisor Renne, moved that the State and National Affairs Committee be instructed to calendar the resolution for hearing before the Committee on October 5, 1979 and report back to the Board on October 9, 1979.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Referred to Committee

Request that hearing be held to consider traffic problems caused by reduction in Police Department's motorcycle squad, and the possibility of reestablishing motorcycle traffic control to its 1975 level.

Supervisor Molinari presented, joined in by Supervisors Dolson and Hutch:

File 348-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider authorizing the parking control personnel to issue tickets for offenses relative to litter in the streets and violations of the Animal Control Ordinance.

Supervisor Molinari presented:

File 349-79

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider temporary closing of Grove Street, between Polk and Larkin Streets, from 6:00 to 9:00 p.m., November 12, 1979, for the 29th Annual Fol de Rol.

Supervisor Molinari presented:

File 42-79-94

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing temporary closing of portions of various streets at various times.

Stockton Street between Union and Filbert Streets, on Sunday, Septemebr 30, 1979, from 9 a.m. to 7 p.m., for the Fourth Annual Wine Olympics;

Greenwich Street between Sansome and Battery Streets, on Friday, October 12, 1979, from 6 p.m. to 10 p.m., for the San Francisco Bay Club Second Anniversary;

Taylor Street between California and Sacramento Streets, on Saturday, September 29, 1979, from 9 a.m. to 4 p.m., for the Grace Cathedral Ceremony.

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

File 42-79-93, Resolution No. 914-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Request Granted

Supervisor Pelosi, joined in by Supervisor Horanzy, requested a letter be directed to Francis Sooy, Chancellor, University of California, inquiring as to the reasons for use of a helicopter in and around the U. C. Campus on Saturday, September 22, 1979, between 9:00 a.m. and 12:00 p.m., whether the practice will be repeated, and if so, what notice will be provided residents of the area.

No objection and Acting Clerk directed to comply.

Referred to Committee

Resolution authorizing the District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "Career Criminal Program—Arson."

Supervisor Pelosi presented:

File 158-79-9, Resolution No.

Referred to Finance Committee.

Adopted

Resolution extending for up to six months City Planning Commission review period for proposed residential-commercial combined zones.

Supervisor Pelosi presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 319-78-31, Resolution No. 905-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Referred to Committee

Request that hearing be held to consider curtailment of commuter service by the Southern Pacific Railroad.

Supervisor Renne presented:

File 345-79

Referred to Streets and Transportation Committee.

Ordinance amending the Administrative Code by amending Section 31.46 thereof, relating to increase of fees for initial

evaluations and for Environmental Impact Reports.

Supervisor Renne presented:

File 344-79, Ordinance No.

Referred to Planning, Housing and Development Committee.

Resolution supporting HR 3439 amending the Immigration and Nationality Act to provide preferential treatment in the admission of certain children of United States Armed Forces personnel.

Supervisor Silver presented:

File 13-79-32, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Silver requested that a letter be directed to the City Attorney and the District Attorney directing them to file "amicus curiae" briefs in the matter of the appeal to reduce by one year the sentence of former Supervisor Dan White.

No objection and Acting Clerk directed to comply.

Supervisor Silver requested that a letter be directed to the State Public Utilities Commission re letter dated September 17, 1979 from the Pacific Gas & Electric Company addressed to their employees regarding the feasibility study under consideration by the Board, inquiring whether such lobbying procedure is proper. Also whether the cost for the mailing of letters was borne by the stockholders of the Company.

No objection and Acting Clerk directed to comply.

Supervisor Dolson requested that a letter be directed to the Police Commission requesting they consider the possibility of allowing use of yellow zones for public parking on Saturday and Sunday, all day, and Monday through Friday, except between 8:00 a.m. and 5:00 p.m.

No objection and Acting Clerk directed to comply.

Supervisor Dolson requested that a letter be directed to the Golden Gate National Recreation Area to inquire whether they will continue to support usage of berthing area in the Aquatic Park lagoon for the San Francisco Sea Scout activities.

No objection and Acting Clerk directed to comply.

Adopted**Resolution urging the Mayor to establish a Veterans Day Citizens Committee to develop plan for celebration of Veterans Day.**

Supervisor Dolson presented and, seconded by Supervisor Silver, moved immediate adoption.

File 347-79, Resolution No. 933-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne—6.

Absent: Supervisors Britt, Gonzales, Kopp, Pelosi, Silver—5.

Request Granted

Supervisor Dolson requested that a letter be directed to her Honor, the Mayor, relating to SB 548 which allows "hearing aide" dogs access to public transportation, and request that the Public Utilities Commission amend the rules of the Municipal Railway to permit free transportation for such dogs.

No objection and Acting Clerk directed to comply.

Adopted

Resolution expressing support of a Citizens Advisory Committee and a study of the area known as the International Hotel; rescinding Resolution No. 779-79.

Supervisor Lau presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 96-79-2.1, Resolution No. 925-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne—6.

Absent: Supervisors Britt, Gonzales, Kopp, Pelosi, Silver—5.

Request Granted

Request that Letters of Commendation be directed to the following:

Rev. Leach (Supervisor Dolson)

Tom Dowrick (Supervisor Dolson)

Judi Susan Franke Soto and Eileen Theresa Mahoney
Kenealey (Supervisor Silver)

File 6A-79

No objection and Acting Clerk directed to comply.

Adopted

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

Eva Maria Lari (Supervisor Molinari)
 Ivan J. Micheletti (Supervisor Molinari)
 Rev. Jerry W. Ford (Supervisors Hutch, Dolson, Silver)
 Mr. Kermit Joseph Scarborough (Supervisor Hutch)
 Douglas K. Monroe (Supervisor Hutch)
 Frank Taylor (Supervisor Hutch)
 Vera Theresa Duhon (Supervisor Hutch)
 Grace Hackett (Supervisor Kopp)
 Peter Schruth (Supervisors Kopp, Dolson, Molinari, Hutch)
 Kalman Bernstein (Supervisor Kopp)
 Jeroma Harris (Supervisor Kopp)
 Mark Lancer (Supervisor Kopp)
 Gerda Lazarus (Supervisor Kopp)
 Daniel E. Salle (Supervisor Kopp)
 Hilda Taffel (Supervisor Kopp)
 David J. Thurm (Supervisor Kopp)
 Dr. Alexander Taylor (Supervisor Kopp)
 John Lauricella (Supervisor Kopp)
 Ed Tigges (Supervisor Kopp)
 Grace A. Caster (Supervisor Kopp)
 Oreste Orsi (Supervisor Kopp)
 Albert W. Crumpton (Supervisor Dolson)
 Anthony E. King (Supervisor Dolson)
 Jacob L. Mook (Supervisor Dolson)
 Mafalda Vittori (Supervisor Dolson)
 Albert J. Armstrong (Supervisor Dolson)
 Timothy J. Driscoll (Supervisor Dolson)
 Hugh P. Donohue (Supervisor Dolson)
 Julia Gallagher (Supervisor Dolson)
 Benito T. Hidalgo, Sr. (Maj., U.S. Army, Ret.)
 (Supervisor Dolson)
 William Francis Holmes (Supervisor Dolson)
 Hannah O'Reilly (Supervisor Dolson)
 Lee Rustigan (Supervisor Dolson)
 Alfred A. Scasso (Supervisor Dolson)
 Sid O. Valledor, Sr. (Supervisors Dolson, Lau)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:00 p.m. adjourned.

MARGARET G. MAGUIRE, Acting Clerk

Approved by the Board of Supervisors June 16, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



MONDAY, OCTOBER 1, 1979—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, October 1, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, October 1, 1979, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Dolson, Gonzales, Hutch, Molinari, Pelosi, Renne—6.

Absent: Supervisors Britt, Horanzy, Kopp, Lau, Silver—5.

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:15 p.m.

Supervisor Horanzy noted present at 2:12 p.m.

Supervisor Kopp excused from attendance because of religious holiday. (See Journal of Proceedings for September 24, 1979.)

Supervisor Lau noted present at 2:13 p.m.

Supervisor Silver excused from attendance because of religious holiday. (See Journal of Proceedings for September 24, 1979.)

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Monday, November 27, 1978, and Tuesday, January 2, 1979, were considered read and approved.

Presentation of Guests

The Chair introduced and welcomed Mr. Leopold Gratz, the Mayor of Vienna, Austria, who was accompanied by Mr. Karl Schober, the Ambassador to the United States from Austria. The Chair then presented to the Mayor of Vienna a paperweight bearing the Official Seal of the City and County of San Francisco to Commemorate the occasion of his visit to the City.

COMMUNICATION**Adopted****Motion extending time for receipt of Mayor's Annual State of City Report.**

File 352-79

The Clerk presented a communication from her Honor, the Mayor, requesting the Board to extend to her the courtesy of receiving the Mayor's Report on the State of the City on October 15, in lieu of the first Monday in October.

Supervisor Gonzales, seconded by Supervisor Horanzy, thereupon moved that the Board extend the time for receipt of the Mayor's Annual State of the City Report to October 15.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi—8.

Absent: Supervisors Kopp, Renne, Silver—3.

Announcement of Executive Session

The Chair announced that there would be an executive session at the conclusion of the regular Board meeting at the request of the City Attorney and the Employee Relations Director.

SPECIAL ORDER—2:00 P.M.**Hearing Concluded****Hearing of all persons interested in or objecting to the proposed vacation of certain air space above and across portions of Minna and Natoma Streets in Assessor's Block 3725.**

File 438-78-2

The privilege of the floor was granted to the following:

Mr. J. Russel Levikow, architect, speaking on behalf of the San Francisco Newspaper Agency.

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

Consideration Continued

The following, from Streets and Transportation Committee, was taken up:

Ordinance ordering the vacation of certain air space above and across portions of Minna and Natoma Streets in Assessor's Block 3725.

File 438-78-2, Ordinance No.

Supervisor Hutch, seconded by Supervisor Gonzales, moved passage for second reading.

Appointment of President Pro Tempore

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

Mr. Wallace Wortman, Director of Property, responded to questions posed by members of the Board concerning the air rights involved, and the procedure followed by departments in air space and street vacation matters.

Mr. Alec Bash of the Department of City Planning responded to questions posed by members of the Board concerning the pedestrian mall and landscaped plazas to be installed and maintained at the project site.

Adopted; Action Rescinded

Motion to Continue Consideration

Supervisor Hutch, seconded by Supervisor Dolson, moved that consideration of the foregoing matter be continued to October 9, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi—7.

Absent: Supervisors Britt, Kopp, Renne, Silver—4.

The President thereupon resumed the Chair.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Hutch, the previous action of the Board in continuing the proposed ordinance to October 9, 1979, was rescinded.

Adopted

Motion to Continue Consideration

Supervisor Gonzales, seconded by Supervisor Hutch, thereupon moved that consideration of the proposed ordinance be continued to October 15, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi—7.

Absent: Supervisors Britt, Kopp, Renne, Silver—4.

Presentation of Guests

The Chair then welcomed a delegation of Soviet Mayors visiting the United States. The Chair introduced Mr. Michael Peslyak, Vice President of the Soviet Association with Relations with Foreign Cities, who thereupon introduced the following members of the Soviet delegation: Mr. Stanislav Lukashovich, Mayor of Minsk, Mr. Vladmir Atopox, Mayor of Volgograd (formerly Stalingrad), and Mr. Valentine Yalanskiy, Mayor of Zaporozhye.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 237 Arguello Boulevard, a condominium subdivision.

File 58-79-42

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

Adopted

The following from the Department of Public Works was taken up:

Resolution approving map of 237 Arguello Boulevard, a condominium subdivision.

File 58-79-42, Resolution No. 957-79

Supervisor Hutch, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi—7.

Absent: Supervisors Britt, Kopp, Renne, Silver—4.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 1870 Jackson Street, a condominium subdivision.

File 58-79-43

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

Adopted

The following from the Department of Public Works was taken up:

Resolution approving map of 1870 Jackson Street, a condominium subdivision.

File 58-79-43, Resolution No. 958-79

Supervisor Horanzy, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Britt, Kopp, Silver—3.

SPECIAL ORDER—2:00 P.M.**Tabled**

The following, from the Board of Supervisors sitting as a Committee of the Whole, was taken up:

Hearing of appeal from Condition II imposed by Director of Public Works in approving tentative Map of eight-unit condominium conversion subdivision, located at 2323 Laguna Street.

File 59-79-23

Supervisor Horanzy, seconded by Supervisor Pelosi, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

The privilege of the floor was granted to the following:

Mr. James Johnson, attorney for the appellant, who stated that the condition for which the appeal had been filed had already been met by the property owner and that the matter was now moot.

The Clerk of the Board advised that the proper procedure to be followed was for the appellant to file in writing with the Board a letter withdrawing his appeal. Mr. Johnson thereupon filed a communication with the Board formally withdrawing the appeal.

Supervisor Gonzales, seconded by Supervisor Horanzy, moved that the Committee of the Whole rise and report without recommendation.

No objection and motion carried.

Supervisor Hutch, seconded by Supervisor Horanzy, thereupon moved that the matter be tabled.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari—6.

Absent: Supervisors Britt, Kopp, Pelosi, Renne, Silver—5.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

The following, from the Board of Supervisors sitting as a Committee of the Whole, was taken up:

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seventeen-unit condominium conversion subdivision, located at 2238 Hyde Street.

File 59-79-25

Mr. Howard Ellman, attorney for the appellant, requested a continuance of one week for the presence of the full Board.

Supervisor Pelosi, seconded by Supervisor Horanzy, moved that consideration of the matter be continued to October 9, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi—8.

Absent: Supervisors Kopp, Renne, Silver—3.

CONSENT CALENDAR

The following matters constitute a Consent Calendar, were considered to be routine by the Board of Supervisors and were acted upon by a single roll-call vote of the Board unless otherwise indicated:

Severed from Consent Calendar; Temporarily Postponed

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

Resolution approving renewal contract between City and County (DPH, CMHS) and Mission Neighborhood Health Center; rescinding Resolution No. 720-79. (Supervisor Renne)

File 30-79-89.1, Resolution No.

There being no objection, on request by Supervisor Gonzales the foregoing resolution was severed from the Consent Calendar and consideration thereof was temporarily postponed.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$20,220 of Wastewater Management operating funds for professional special services—Board of Supervisors, for purposes of a Phase I Management Audit by the Budget Analyst.

File 101-79-38, Ordinance No. 485-79

Ordinance appropriating \$61,016 of Parking Tax funds for professional special services—Board of Supervisors, for auditing and monitoring of Senior Citizens programs under the jurisdiction of the Commission on Aging by the Budget Analyst.

File 101-79-39, Ordinance No. 486-79

Ordinance amending Annual Salary Ordinance, 1979-80, reflecting reclassification of one position in class 9261 Terminal Construction Program Administrator at San Francisco Airport Terminal.

File 102-79-10, Ordinance No. 487-79

Adopted

Resolution denying claims for relief from delinquent property tax penalty on various personal property for tax year 1978-79.

File 22-79-35, Resolution No. 944-79

| <i>(Claimant</i> | <i>Property Location</i> | <i>Amount</i> |
|---|--------------------------|---------------|
| Washington Educational Research Assn., Inc. | 209 Post Street | \$ 13.19 |
| Hall of Justice Cafe | 850 Bryant Street | 106.17 |
| Bay Commercial Lighting Supply Co. | 1140 Folsom Street | 179.43 |
| Hamilton Jewelers | Various | 5,026.91 |
| S.F. Neon | 690 Potrero Avenue | 181.55 |
| The Hobby Co. of S.F. | 5150 Geary Boulevard | 285.34 |
| Lewis T. Ratner | 797 Bush Street | 653.52 |
| Lake Holland Parking | 315 Minna Street | Unkown |
| Burger Hut | 2669 Taylor Street | 10.62 |
| Fluffy Dry Laundromat | 294 Valencia Street | 35.05 |
| Golden Hinde Co., Inc. | Vessel #568425, Pier 41 | 473.14) |

Resolution approving claims for relief from delinquent property tax penalty on various personal property for tax year 1978-79.

File 22-79-144, Resolution No. 945-79

| <i>(Claimant</i> | <i>Property Location</i> | <i>Amount</i> |
|---|---------------------------------|---------------|
| Supreme Market | 1238 Taylor Street | \$ 30.00 |
| Cameron's Laundromat | Various | 123.09 |
| United Artists Theatre Circuit, Inc. | 172 Golden Gate Avenue | 236.16 |
| Rosenberg Capital Management | One Market Plaza, Suite 3910 | 837.61 |
| Alexander Sundar (Hotel Anglo) | 241 6th Street | 787.81) |

Resolution approving claim of Henrietta M. Widnes for relief from delinquent property tax penalty in amount of \$16.09 on real property at 2183 12th Avenue, for tax year 1978-79.

File 22-79-148, Resolution No. 946-79

Resolution denying claims for relief from delinquent property tax penalty on real property for tax year 1978-79.

File 22-79-152, Resolution No. 947-79

| <i>(Claimant</i> | <i>Property Location</i> | <i>Amount</i> |
|----------------------|--------------------------|---------------|
| Aaron Rosenblatt | 193 Elsie Street | \$ 7.81 |
| Leland H. Van Winkle | 600 Kansas Street | 30.70 |
| Varoujan Gostanian | 52 Cervantes Boulevard | 64.40 |
| Dennis P. Bratis | 2874-78 16th Street | 19.96 |
| Jimmy Z. Wong | 1915 Geneva Avenue | 10.74 |
| James E. Kirkman | 228 Laidley Street | 10.62 |
| Giacoma Raccanello | 1637 Grant Avenue | 19.73 |
| B. Christa Vragel | 119 Congo Street | 19.12 |
| Yu Yuan Chen | 1878 22nd Avenue | 29.52 |
| Kamm Alexander | 2967 23rd Avenue | 36.69 |
| | 110 Byxbee Street | |
| Joan C. Hepperly | 912 York Street | 19.84 |
| Colleen E. Brent | 1035 Douglas Street | 31.46 |
| Elizabeth Hennessy | 1882 14th Avenue | 15.44 |
| Gabrielle Jenny | 366 Eureka Street | 11.61 |
| Bob Bo Sing Lee | 3733 Quintara Street | 28.57 |
| Paul M. Kirwin | 130-32 Terra Vista | 119.10 |
| Ignacio Beteta | 1177 California Street | 104.47) |

Passed for Second Reading

Ordinance appropriating and rescinding \$15,174, Board of Supervisors, permanent salaries and related mandatory benefits for reclassification of one position in Employee Relations Division.

File 101-79-47, Ordinance No.

Ordinance amending the Annual Salary Ordinance, 1979-80, Board of Supervisors, reflecting the reclassification of one position (1979-80 budget) in the Employee Relations Division; companion measure to File 101-79-47.

File 102-79-32, Ordinance No.

Adopted

Resolution authorizing Mayor to apply for and accept grant funds under State Intergovernmental Personnel Act to develop and coordinate comprehensive management development program for City and County. (Supervisor Molinari)

File 68-79-34, Resolution No. 936-79

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. (Supervisor Kopp)

File 115-79-10, Resolution No. 937-79

Adopted

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

Resolution approving renewal contract between City and County (DPH, CMHS/Community Substance Abuse Services, Alcohol Program Administration) and Bayview-Hunter's Point Foundation for Community Improvement, Inc.; rescinding Resolution No. 719-79. (Supervisor Renne)

File 30-79-88.1, Resolution No. 948-79

Resolution approving renewal contract between City and County (DPH, CMHS) and San Francisco Suicide Prevention, Inc., rescinding Resolution No. 721-79. (Supervisor Renne)

File 30-79-91.1, Resolution No. 949-79

Resolution approving renewal contract between City and County (DPH, CMHS/Community Substance Abuse Service, Drug Programs Administration) and Centro de Cambio/Center of Change, Inc.; rescinding Resolution No. 722-79. (Supervisor Renne)

File 30-79-97.1, Resolution No. 950-79

Resolution approving renewal contract between City and County (DPH, CMHS/Community Substance Abuse Services, Drug Programs Administration) and Walden House, Inc.; rescinding Resolution No. 723-79. (Supervisor Renne)

File 30-79-101.1, Resolution No. 951-79

Resolution approving renewal contract between City and County (DPH, CMHS, Center for Special Problems) and Pacific Medical Center—Operation Concern.

File 30-79-107, Resolution No. 952-79

Resolution approving contract between City and County (DPH, CMHS, Bureau of Alcoholism) and St. Vincent de Paul Society, Particular Council of San Francisco.

File 30-79-108, Resolution No. 953-79

Resolution approving renewal contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Project Title XVI, Inc.

File 30-79-109, Resolution No. 954-79

Resolution approving new contract between City and County (DPH, CMHS) and Baker Place, Inc.

File 30-79-111, Resolution No. 955-79

Resolution approving new contract between City and County (DPH, CMHS, District IV Mental Health Center) and Travelers' Aid of San Francisco, Inc.

File 30-79-113, Resolution No. 956-79

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi—8.

Absent: Supervisors Kopp, Renne, Silver—3.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

Ordinance appropriating \$160,304, Civil Service Commission, permanent salaries miscellaneous, related mandatory fringe benefits, professional special services, telephone services, office equipment and E.D.P.—maintenance operations, for classification of seven positions; rescinding \$160,304, judgements and claims, Controller—general city responsibilities for fiscal year 1979-80.

File 101-79-35, Ordinance No. 483-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting classification of seven positions to staff a test validation unit; companion measure to File 101-79-35.

File 102-79-22, Ordinance No. 488-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance appropriating \$743,625, Parking Authority, Parking Meter Program, Off-Street Parking Fund.

File 101-79-28, Ordinance No. 482-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Rereferred to Committee

Ordinance amending Administrative Code, relating to use of city owned, leased or rented vehicles. (Supervisor Silver)

File No. 286-79, Ordinance No.

(Amends Section 4.11.)

Withdrawn

Motion to Continue Consideration

Supervisor Hutch, seconded by Supervisor Dolson, moved that consideration of the foregoing measure be continued to October 15, 1979.

Motion to Rerefer to Committee

Supervisor Gonzales, seconded by Supervisor Dolson, thereupon moved that the measure be rereferred to Committee.

The Chair advised that a motion to continue consideration takes precedence over a motion to rerefer to Committee.

There being no objection, Supervisor Hutch threupon withdrew her motion to continue consideration.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Finally Passed

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

Ordinance appropriating \$10,000, Parking Authority, litigation expense.

File 101-79-36, Ordinance No. 484-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance extending expiration date of Ordinance No. 152-79, "Temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on that portion of 24th Street between Church and Diamond Streets" for an additional year or until the Department of City Planning Neighborhood/Commercial Zoning Study is completed, whichever occurs first. (Supervisor Britt)

File 353-78-2, Ordinance No. 491-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Finally Passed

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

Ordinance providing for establishment of a Housing Im-

provement Program for the Bayview Area and policies and procedures for the administration and financing thereof.

File 257-79, Ordinance No. 490-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance establishing in the Bureau of Building Inspection a Voluntary Informational Inspection Program for one and two family structures in the Bayview Housing Improvement Program.

File 211-79-2, Ordinance No. 489-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Consideration Continued

The following, called out of Finance Committee by Supervisor Britt, heretofore considered, was taken up:

Resolution urging the Mayor to submit legislation to restore open space fund to level mandated by the Charter. (Supervisors Silver, Britt)

File 100-79-6, Resolution No.

Supervisor Britt, seconded by Supervisor Dolson, moved that consideration of the foregoing measure be continued to October 9, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Consideration Continued

Resolution amending 1975 Community Development Program to reallocate \$80,000 from Neighborhood Traffic Program to cover administrative salaries of Mayor's Economic Development Council, as identified in Addendum No. 19.

File 253-75-20, Resolution No.

Supervisor Pelosi, seconded by Supervisor Renne, moved that consideration of the foregoing measure be continued to October 9, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as Dolphin Swimming and Boating Club.

File 62-79-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as South End Rowing Club.

File 62-79-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Administrative Code, relating to liquidated damages, the payment to contractor for delays, and the procedure for termination of contracts for convenience of City. (Supervisor Silver)

File 176-79, Ordinance No.

(Amends Sections 6.13 and 6.14;

Adds Section 6.14-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Amended; Adopted as Amended

Resolution amending public parking rates and charges at Ellis-O'Farrell Public Parking Facility.

File 47-79-5, Resolution No. 963-79

Appointment of President Pro Tempore

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

Motion to Amend

Supervisor Britt, seconded by Supervisor Lau, moved to amend the pending proposed resolution by inserting on line 25½ "Motor-cycle Parking—75¢ flat rate (24-hour maximum)".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

The President thereupon reassumed the Chair.

Consideration Resumed; Consideration Continued

The following recommendation of Health and Environment Committee, severed from the Consent Calendar and temporarily postponed, was taken up:

Resolution approving renewal contract between City and County (DPH, CMHS) and Mission Neighborhood Health Center; rescinding Resolution No. 720-79. (Supervisor Renne)

File 30-79-89.1, Resolution No.

Motion to Rerefer to Committee

Supervisor Horanzy, seconded by Supervisor Renne, moved to rerefer the pending proposed resolution to Committee.

Substitute Motion to Continue Consideration

After a period of discussion, Supervisor Horanzy, seconded by Supervisor Renne, moved as a substitute motion to the motion to rerefer that consideration of the foregoing measure be continued to October 15, 1979.

Substitute motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

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

Amended: Adopted as Amended

The following recommendations of Finance Committee were taken up:

Resolution amending public parking rates and charges at Sutter-Stockton Public Parking Facility.

File 47-79-6, Resolution No. 964-79

Motion to Amend

Supervisor Britt, seconded by Supervisor Lau, moved to amend the pending proposed resolution by inserting on line 26 "Motor-cycle Parking—75¢ flat rate (24-hour maximum)".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Adopted

Resolution authorizing Mayor's Criminal Justice Council to modify County Justice System Subvention Program, 1979-80: providing for programs to be implemented under terms of modifications and for reallocations of monies in order to fund modification.

File 68-79-6.1, Resolution No. 935-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch,

Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Passed for Second Reading

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

Ordinance changing width of sidewalks on Scott Street at Lloyd Street.

File 34-79-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance changing width of sidewalk on portion of Southern Heights Boulevard to sixteen feet; providing for a twenty-four foot transition.

File 34-79-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Temporarily Postponed

Resolution granting revocable permission to Roman Catholic Welfare Corporation of San Francisco to occupy Willow Street between Gough and Franklin Streets with a plaza and landscaping.

File 10-79-15, Resolution No.

There being no objection, by direction of the Chair, consideration of the foregoing measure was temporarily postponed.

Adopted

Resolution revising the 1979 Five-Year Federal Aid Urban (FAU) Program in the City and County.

File 325-79, Resolution No. 961-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Resolution declaring intention to order the vacation of portion of McKinnon Avenue northwesterly of Phelps Street.

File 336-79-1, Resolution No. 962-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Passed for Second Reading

The following recommendations of Governmental Services Committee were taken up:

Ordinance amending Ordinance No. 49-79 authorizing Director of Property to execute a revocable land use permit for recycling center at Farmer's Market. (Supervisor Dolson)

File 180-78-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Adopted

Resolution calling for ballots for the November 6, 1979 General Municipal Election to be counted at a central place.

File 60-79-3, Resolution No. 959-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Resolution calling for ballots for the December 11, 1979 Municipal Run-Off Election to be counted at a central place.

File 60-79-4, Resolution No. 960-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

EMERGENCY CALENDAR

Finally Passed

Ordinance appropriating \$750,000, Municipal Railway, facilities maintenance budget—Cable Car System rehabilitation project; an emergency measure.

File 101-79-53, Ordinance No. 481-79

Supervisor Horanzy, seconded by Supervisor Renne, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Consideration Resumed; Adopted

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

File 10-79-15, Resolution No. 943-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne—8.

Absent: Supervisors Kopp, Pelosi, Silver—3.

REPORTS OF COMMITTEES

Adopted

Supervisor Hutch presented the following as a recommendation of the Fire, Safety and Police Committee:

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-92, Resolution No. 940-79

(Grant Avenue, between Washington and Jackson Streets, from 8:00 p.m. to 12 midnight, Tuesday, October 9; and from 7:00 p.m. to 12 midnight, Wednesday, October 10, 1979, for the Annual Double Ten Celebration;

Telegraph Hill Boulevard, on October 13, 1979, from 12 noon to 3:00 p.m., for annual Columbus Day ceremonies;

Woodland Avenue, between Parnassus Avenue and Willard

Street, October 14, 1979, from 11:00 a.m. to 6 p.m., for street fair.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Adopted

Supervisor Gonzales presented the following as a recommendation of the Rules Committee:

Resolution appointing members of various boards, commissions and committees.

File 92-79-35, Resolution No. 965-79

(Child Health and Disability Prevention Advisory Board

Opha L. Y. Brown vice Jan Haber, health professional, term expired, for a three-year term expiring August 31, 1982.

Assessment Appeals Board, Alternate Members

Joseph Anthony Morales vice himself, term expired, for a three-year term expiring September 3, 1982.

Primo R. Repetto vice Michael Perri, Jr., term expired, for a three-year term expiring September 3, 1982.

Delinquency Prevention Commission

Edythe Nance vice herself, term expired, for a four-year term expiring September 30, 1983 (appointee of Supervisor Hutch).

Ronald Faina vice Julia Vasquez, resigned, for a four-year term expiring September 30, 1983 (appointee of Board of Supervisors).

Open Space/Park Renovation Citizens Advisory Committee

Shirley Lee vice Donna Yick, resigned, for the unexpired term ending July 15, 1980 (appointee of Supervisor Silver.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Lia Belli, member, Human Rights Commission September 24-28; Susan J. Bierman, member, City Planning Commission, September 21-29; Margaret L. Brady, Director, Parking Authority, October 24-30; Peter McCrea, member, Public Utilities Commission, September 24-27; Jane McKaskle Murphy, member, Police Commission, October 25-November 6; Daniel Mattrocce, Secretary, Retirement Board, October 26-30; Carl M. Olsen, County Clerk, October 10-30; Ben Tom, member, Board of Education, October 17-20; Ian McKibbin White, Director of Museums, September 19-25, 1979; with permission to leave the State.

File 1-79, Resolution No. 938-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

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

Referred to Committee

Ordinance amending San Francisco Administrative Code by adding Section 16.172 thereto, to authorize disability pay for Airport Police Officers.

Supervisor Horanzy presented:

File 354-79, Ordinance No.

Referred to Legislative and Personnel Committee.

Requests Granted

Supervisor Hutch requested that the City Attorney be asked to prepare the appropriate legislation to initiate a moratorium on conversions of residential hotels to transient hotels.

No objection and Clerk directed to comply.

Supervisor Hutch requested that a letter of commendation be directed to Radio Station KPOO for continuing to provide excellent coverage of meetings of the Board of Supervisors and for keeping residents of San Francisco informed of activities and events within the San Francisco community.

No objection and Clerk directed to comply.

Supervisor Hutch, joined in by Supervisors Dolson and Horanzy, requested that a letter of commendation be directed to the Rev-

erend R. Mark Coonradt, to celebrate his 10th anniversary as Pastor of St. James Presbyterian Church.

No objection and Clerk directed to comply.

Supervisor Lau requested that a communication be directed to the Chief Administrative Officer, requesting that meetings of the Citizens Advisory Committee on Solid Waste Management be open to the public, and that the public be invited to said meetings to provide greater citizen input.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a communication be directed to the General Manager of the Public Utilities Commission, noting that Municipal Railway buses have been going off their routes and using Chestnut Street, between Sansome and Montgomery Streets, Montgomery Street, between Chestnut and Francisco Streets, Francisco Street between Montgomery and Kearny Streets and Kearny Street between Francisco and Bay Streets in violation of the ordinance restricting vehicles in excess of three tons from said streets.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a communication be directed to the Chief of Police, asking for the current number of motorcycle policemen on duty on any given working shift as compared to a full complement, and the number of citations which are given out. The Supervisor wished it noted that he has received numerous complaints and has seen many incidents where traffic laws were not observed, some of which have led to serious accidents and loss of life.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a communication be directed to the General Manager of the Public Utilities Commission, to request that motor coaches which have replaced cable cars not idle their motors in front of the public housing project located on Taylor Street, since the close proximity of windows to street traffic may pose a potential health hazard to the residents at said location.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a communication be directed to her Honor, the Mayor, requesting her to declare November 18, 1979, as "A Day in Celebration of Children."

No objection and Clerk directed to comply.

Referred to Committee

Request that the appropriate committee conduct hearings to

consider feasibility of installing Stop signs southbound and northbound on Larkin Street at Clay Street.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing temporary closing of portion of Filbert Street on October 6, 1979.

Supervisor Molinari presented:

File 42-79-96, Resolution No. 941-79

Supervisor Hutch, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Request Granted

Supervisor Molinari requested that a communication be directed to the General Manager of the Public Utilities Commission requesting that the bus stops at Sansome and Battery Streets be checked, noting that said bus stops may be inappropriate at this time because of the construction in progress by Levi-Straus and that perhaps the stops should be moved for the convenience of passengers.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging the United Farm Workers of America, AFL-CIO, and the Salinas Valley Lettuce Growers to continue good faith labor negotiations; rescinding Resolution 540-79.

Supervisor Molinari presented:

File 12-79-29.2, Resolution No.

Referred to State and National Affairs Committee.

Adopted

Resolution declaring intent of the Board of Supervisors to issue notes and bonds to finance the acquisition, construction or rehabilitation of residential housing within the City and

County of San Francisco in the aggregate principal amount of \$160,000,000.

Supervisor Renne presented:

File 351-79, Resolution No. 934-79

Supervisor Renne, seconded by Supervisor Horanzy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Referred to Committee

Ordinance temporarily prohibiting the approval of permits for the establishment and operation of amusements, places of entertainment, dance halls, cabarets, restaurants, financial institutions and business offices on the ten-block area of Fillmore Street bordered on the north by Pacific Avenue and on the south by California Street, on the east by Webster Street and on the west by Steiner Street, for a six-month period; providing for a severability clause.

Supervisor Renne presented:

File 126-79-1, Ordinance No.

Referred to Fire, Safety and Police Committee.

Resolution memorializing the United States Forest Service Administrator to support alternative three of the draft environmental impact statement on the Land Management Plan, Part Two, for the Lake Tahoe Basin.

Supervisor Britt presented:

File 13-79-33, Resolution No.

Referred to State and National Affairs Committee.

Requests Granted

Supervisor Dolson requested that a communication be directed to the Department of Public Works requesting its investigation of the feasibility of installing rumble strips on the 200 block of Minerva Street.

No objection and Clerk directed to comply.

Supervisor Dolson requested that a communication be directed to the Department of Public Works requesting that it investigate

the feasibility of installing a left turn signal at the corner of Army and Valencia Streets.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$12,248, Juvenile Court, permanent salaries, miscellaneous and related mandatory fringe benefits, and rescinding \$12,248 from permanent salaries, miscellaneous and related mandatory fringe benefits, for the reclassification of one position.

Supervisor Dolson presented:

File 101-79-57, Ordinance No.

Referred to Finance Committee.

Draft ordinance amending City Planning Code by adding various sections providing for Special Design Districts and establishing the Ocean Avenue Special Design District.

Supervisor Dolson presented:

File 353-79, Ordinance No.

Referred to Planning, Housing and Development Committee.

Request that appropriate committee conduct hearing to consider granting temporary sidewalk encroachment permit for a shoe shine stand to be built on the Post Street sidewalk next to the Crocker Bank building.

Supervisor Gonzales presented:

File 10-79-18

Referred to Streets and Transportation Committee.

Request that appropriate committee conduct hearing to consider feasibility of installing 4-way Stop sign at the intersection of Lane Street and Quesada Avenue.

Supervisor Gonzales presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Request that appropriate committee conduct hearing to consider change in zoning of Lot 53, Block 4219, located at corner of Wisconsin and 23rd Streets, from RH-2 to RC-1, for the purpose of developing a commercial solar-heated and wind-generated electric multiple family dwelling.

Supervisor Gonzales presented:

File 36-79-23

Referred to Planning, Housing and Development Committee.

Adopted

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

Albine Delclaux (Supervisor Molinari)
Domenico Damele (Supervisor Molinari)
Gerald Cullinan (Supervisors Kopp, Dolson)
William T. Moyes (Supervisor Kopp)
Henry Weinberg (Supervisor Kopp)
Sally Patmont (Supervisor Kopp)
Reverend Jerry W. Ford (Supervisor Kopp)
Mark Lancer (Supervisor Kopp)
Van Dempsey (Supervisor Kopp)
Ray Giorgetti (Supervisor Kopp)
Gabrielle Snedigar (Supervisor Kopp)
Theo S. Gray (Supervisor Kopp)
Howard F. Sharp (Supervisor Kopp)
Lawrence Arnstein (Supervisors Kopp, Dolson, Pelosi)
Don Richardson (Supervisor Kopp)
Carolyn Anspacher (Supervisors Kopp, Dolson, Pelosi, Renne)
Gary Borvice (Supervisors Kopp, Dolson, Silver, Gonzales,
Hutch, Horanzy, Britt, Renne)
Florence Fitzgerald (Supervisor Kopp)
Albert W. Crumpton (Supervisor Dolson)
Rinaldo J. Ciarlo (Supervisor Dolson)
Ellen G. Bregante (Supervisor Dolson)
Mary R. Elsbree (Supervisor Dolson)
Pearl A. Fuentenebro (Supervisor Dolson)
Paul M. Borg (Supervisor Dolson)
James Gladden (Supervisor Dolson)
Juan Francisco Palma (Supervisor Dolson)
Antonio Silvani (Supervisor Dolson)
Rev. Floyd W. Thomas (Supervisors Dolson, Hutch)
Lawrence F. Murray (Supervisor Dolson)
Celestine C. Irving (Supervisor Dolson)
Charles Dudley Gwinn (Supervisor Dolson)
Elizabeth Hulder Evans (Supervisor Pelosi)
Jerry Mullen (Supervisor Pelosi)
Lloyd Leith (Supervisors Pelosi, Molinari, Dolson, Lau,
Horanzy)
Curtis Thomas (Supervisor Hutch)
Mrs. Willie B. Lambert (Supervisor Hutch)
Claude L. Devencenzi (Supervisor Hutch)

MONDAY, OCTOBER 1, 1979

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File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:29 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors June 16, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

Vol. 74

No. 41

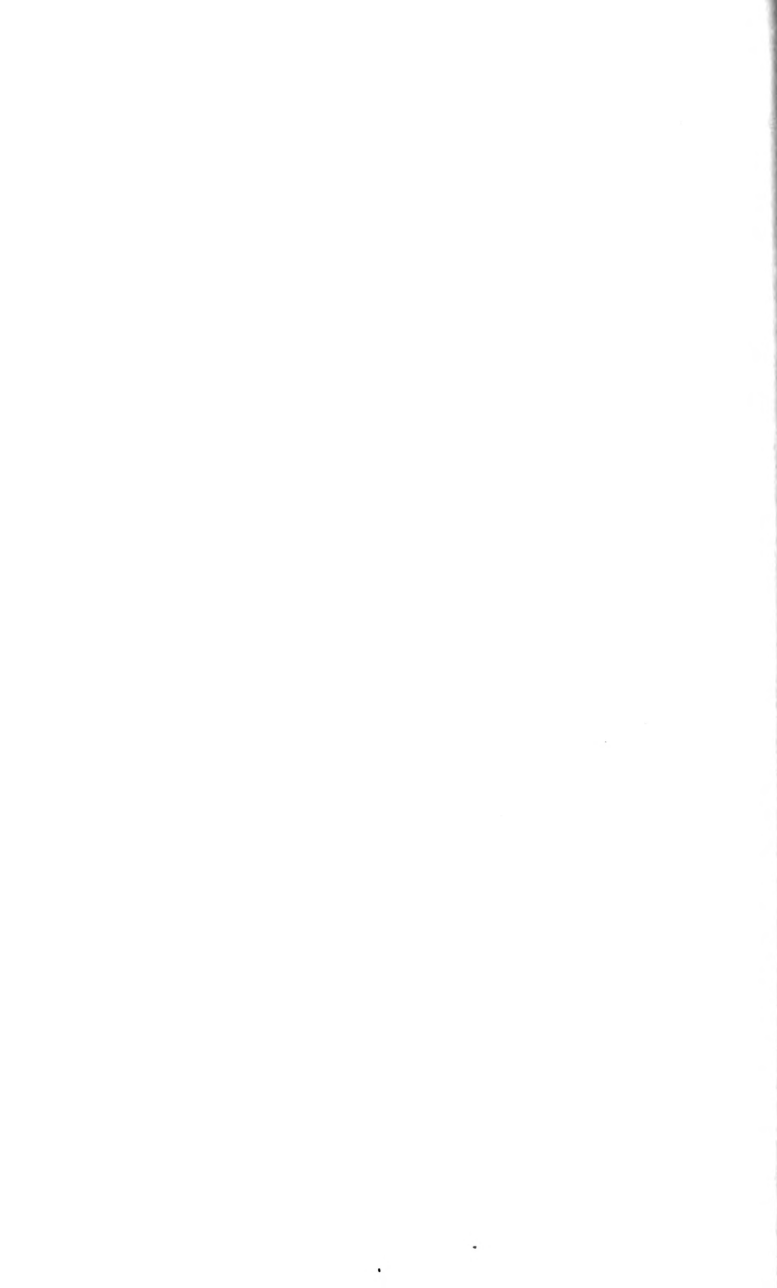
TUESDAY, OCTOBER 9, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, October 9, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, October 9, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Gonzales, Horanzy, Kopp, Silver—4.

Quorum present.

President Molinari presiding.

Supervisor Gonzales noted present at 2:55 p.m.

Supervisor Horanzy noted present at 2:21 p.m.

Supervisor Kopp noted present at 2:22 p.m.

Supervisor Silver noted present at 2:28 p.m.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 2401 Jackson Street, a condominium subdivision.

File 58-79-44

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution approving map of 2401 Jackson Street, a condominium subdivision.

File 58-79-44, Resolution No. 974-79

Supervisor Hutch, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Molinari, Pelosi, Renne—6.

Absent: Supervisors Britt, Gonzales, Horanzy, Kopp, Silver—5.

SPECIAL ORDER—2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Appeal Withdrawn. Filed.

Hearing of appeal from decision of Director of Public Works disapproving tentative map of fifty-nine-unit condominium conversion subdivision, located at 1111 Pine Street.

File 59-79-22

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Dolson, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke, representing Department of Public Works, explained that the Department of Public Works denied the appeal on the basis of decision by City Planning Commission that there was an insufficiency of signatures to qualify said appeal.

Mr. Alec Bash of Department of City Planning advised the Board that the appeal had not been heard by the City Planning Commission because of insufficiency of signatures.

Thereupon, Howard Ellman, Esq., attorney for appellant, announced that he was withdrawing the appeal on behalf of his client, and indicated that he would submit a letter to that effect to the Board.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Pelosi, seconded by Supervisor Kopp, moved to file said appeal.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Gonzales, Silver—2.

Public Hearing Concluded

Clerk Directed to Prepare Legislation

SPECIAL ORDER—2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seventeen-unit condominium conversion subdivision, located at 2238 Hyde Street.

File 59-79-25

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Renne, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke, representing Department of Public Works, informed the Board that the Department had checked the signatures on the appeal and had determined that they were insufficient, and also that proposal is inconsistent with the Master Plan.

Mr. Alec Bash, representing Department of City Planning, reiterated what had been reported by Mr. Beneke.

In response to an inquiry, Deputy City Attorney James Lazarus advised the Board that applicant must comply with the law at time application is made, that it was his understanding that applicant was granted an extension of time by City Planning Commission in order to comply with new subdivision ordinance, and at the end of that extension applicant was still not in accord with the law; and that the record should show there was no compliance with requirements of law.

Privilege of the floor was granted to the following:

Howard Ellman, Esq., attorney for appellant

Opponents

Russ Taplin, Esq., attorney for some of the tenants

Ray Taliaferro, tenant

Scott Woods, tenant

Rebuttal period was permitted.

In response to a question from Supervisor Kopp, Deputy City Attorney Lazarus advised that the application as it came to the Board did not meet the technical requirements; and therefore the Board has no discretion to hear the matter on its merits and make any determination as to conversion.

Thereafter, President Molinari declared the public hearing concluded.

Thereupon, the Board reconstituted itself as a Board of Supervisors.

A brief period of debate ensued.

Supervisor Renne, seconded by Supervisor Silver, moved to uphold the decision of the Director of Public Works, and to direct the Clerk to prepare legislation finding that proposed subdivision map is not consistent with the Master Plan, and approving action of Department of Public Works in disapproving tentative map filed in connection therewith.

Adopted by the following vote:

Ayes: Supervisor Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Taken Up Out of Order

Refused Adoption

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Silver, the rules were suspended in order to proceed to Committee Report.

COMMITTEE REPORT

(Supervisor Kopp dissenting in Committee)

Supervisor Kopp presented the following as a report of State and National Affairs Committee

Resolution urging United Farm Workers of America, AFL-CIO, and the Salinas Valley lettuce growers to continue good faith labor negotiations; rescinding Resolution No. 540-79.

File 12-79-29.2, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Molinari—2.

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—8.

Absent: Supervisor Dolson—1.

Subsequently, the foregoing vote was rescinded.

The roll was again called and the measure was refused adoption by the following vote:

Ayes: Supervisors Kopp, Molinari—2.

Noes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$15,174, Board of Supervisors, permanent salaries and related mandatory fringe benefits, for reclassification of one position in Employee Relations Division.

File 101-79-47, Ordinance No. 497-79

Finally passed.

Ordinance amending the Annual Salary Ordinance, 1979-80, Board of Supervisors, reflecting the reclassification of one position (1979-80 budget) in the Employee Relations Division; companion measure to File 101-79-47.

File 102-79-32, Ordinance No. 498-79

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Brian D. Keith et al., against City and County by payment of \$5,000.

File 45-79-10, Ordinance No.

(Superior Court No. 728-218.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Jean Chau Quan against City and County by payment of \$8,333.33.

File 45-79-34, Ordinance No.

(Superior Court No. 717-312.)

Passed for second reading.

Ordinance authorizing settlement of litigation of James Lee Jones against City and County by payment of \$12,000.

File 45-79-35, Ordinance No.

(Superior Court No. 719-198.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Kai Gee Lee against City and County by payment of \$60,000.

File 45-79-36, Ordinance No.

(Superior Court No. 727-103.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Rita De Martini, et al., against City and County by payment of \$4,900.

File 45-79-37, Ordinance No.

(Superior Court No. 710-916.)

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County vs. Nigal George Mogannam upon receipt of sum of \$22,000; and authorizing dismissal of litigation.

File 45-79-5, Ordinance No.

(Superior Court No. 701-740.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Thomas J. Sweeney, Lloyd A. Hill, and City and County vs. Kenneth E. Chandler, Caldwell Building Supply Company, et al., upon receipt of sum of \$15,000; and authorizing dismissal of litigation.

File 46-79-6, Ordinance No.

(Superior Court No. 711-142.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Sherman Hill, City and County, et al., vs. Phillip Maselli, et al., upon receipt of sum of \$3,333.33; and authorizing dismissal of litigation.

File 46-79-7, Ordinance No.

(Superior Court No. 723-854.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Cerial Castillo, City and County, et al., vs. Florence Fukiko Lew upon receipt of sum of \$7,056.62; and authorizing dismissal of litigation.

File 46-79-8, Ordinance No.

(Superior Court No. 714-741.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Vernon McDowell, Gerald J. McCarthy, and City and County vs. Robert C. Baer, et al., upon receipt of sum of \$3,316.11; and authorizing dismissal of litigation.

File 46-79-9, Ordinance No.

(Superior Court No. 745-254.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Caudace Heisler and City and County vs. Nissan Motor Corporation, et al., upon receipt of sum of \$4,384.11; and authorizing release of lien in said litigation.

File 46-79-10, Ordinance No.

(Superior Court No. 707-496.)

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County against Westate Engineers, Inc., Denarde Construction Company, Environmental Industries, Inc., and Valley Crest Landscape, Inc., by acceptance of \$10,000; and authorizing dismissal of litigation.

File 46-79-11, Ordinance No.

(Superior Court No. 685-325.)

Passed for second reading.

Ordinance appropriating \$36,128, Recreation and Park, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$36,128, Permanent salaries, miscellaneous, and related fringe benefits, for reclassification of two positions.

File 101-79-29, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Recreation and Park, reflecting reclassification of two positions; companion measure to File 101-79-29.

File 102-79-20, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing lease of real property at 28 Boardman Place for Sheriff's Department.

File 64-79-24, Resolution No. 975-79

Adopted.

Resolution authorizing extension of leases and sublease of real property for Police Department; Senior Citizen Escort Service.

File 64-79-25, Resolution No. 976-79

(251 Hyde Street, for 10-month period beginning 9-1-79, at monthly rental of \$402;

222 Leland Avenue, for 10-month period beginning 9-1-79, at monthly rental of \$280;

814 Mission Street, for 10-month period beginning 9-1-79, at monthly rental of \$506.)

Adopted.

Resolution approving transfer of Federal funds in amount of \$1,962 in Community Development contingency funds to cover retroactive salary increase for affirmative action officer in Human Rights Commission.

File 79-79-14.1, Resolution No. 978-79

Adopted.

Ordinance authorizing sale of surplus Fire Department real property located at 1249 Clayton Street.

File 113-79-1, Ordinance No.

Passed for second reading.

Resolution authorizing Chief Probation Officer of Juvenile Court to apply for and accept \$130,000 from California Youth Authority for remodeling to provide bathroom facilities at Youth Guidance Center.

File 227-79-2, Resolution No. 983-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Lau—2.

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as Dolphin Swimming and Boating Club.

File 62-79-7, Ordinance No. 495-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Molinari—2.

Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as South End Rowing Club.

File 62-79-8, Ordinance No. 496-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Molinari—2.

Ordinance amending Administrative Code, relating to liquidated damages, the payment to contractor for delays, and the procedure for termination of contracts for convenience of City. (Supervisor Silver)

File 176-79, Ordinance No. 499-79

(Amend Sections 6.13 and 6.14;
Adds Section 6.14-1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Molinari—2.

Rereferred to Committee

With Pending Motions to Amend

The following, called out of Finance Committee by Supervisor Britt, heretofore considered, was taken up:

Resolution urging the Mayor to submit legislation to restore Open Space Fund to level mandated by the Charter. (Supervisors Silver, Britt)

File 100-79-6, Resolution No.

Supervisor Molinari, seconded by Supervisor Britt, moved adoption.

Supervisor Molinari, seconded by Supervisor Horanzy, moved to amend to provide that a specific portion of Open Space Fund be committed annually to reforestation of Golden Gate Park.

Supervisor Horanzy, seconded by Supervisor Molinari, moved to amend pending amendment to provide that 20% of the funds allocated to Golden Gate Park be allocated to McLaren Park.

Request Granted

Supervisor Kopp requested that City Attorney be asked to

provide an opinion as to legality of the foregoing proposed amendments.

No objection and Clerk directed to comply.

Supervisor Britt, seconded by Supervisor Kopp moved to rerefer to Committee with pending motions to amend.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Adopted as Amended

The following, called out of Finance Committee by Supervisor Silver, heretofore considered, was taken up:

Resolution amending 1975 Community Development Program to reallocate \$80,000 from (Neighborhood Traffic) Face Program to cover administrative salaries of Mayor's Economic Development Council as identified in Addendum No. ((19)) 17.

File 253-75- 20, Resolution No. 966-79

Supervisor Silver, seconded by Supervisor Lau, moved adoption.

Supervisor Silver presented an Amendment of the Whole, and seconded by Supervisor Lau, moved adoption.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to continue consideration to October 15, 1979.

Motion to continue consideration with pending Amendment of the Whole refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp—4.

Noes: Supervisors Britt, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—7.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp—4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—7.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp—4.

Request Granted

Supervisor Kopp requested that Budget Analyst furnish report as to the amount of money the Economic Development Council has received since its establishment.

No objection and Clerk directed to comply.

Finally Passed

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

Ordinance changing width of sidewalks on Scott Street at Lloyd Street.

File 34-79-2, Ordinance No. 493-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Thereafter President Molinari reassumed the Chair.

Ordinance changing width of sidewalk on portion of Southern Heights Boulevard to sixteen feet; providing for a twenty-four foot transition.

File 34-79-3, Ordinance No. 414-79

Finally passed by the following vote:

Aye: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally Passed

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

Ordinance amending Ordinance No. 49-79 authorizing Director of Property to execute a revocable land use permit for recycling center at Farmer's Market. (Supervisor Dolson)

File 180-78-2, Ordinance No. 492-79

Finally passed by the following vote:

Aye: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

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

Resolution supporting Areawide Housing Opportunity Plan for the jurisdictional area of the Association of Bay Area Governments.

File 326-79, Resolution No. 985-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne—8.

Noes: Supervisors Hutch, Molinari—2.

Absent: Supervisor Silver—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$38,500, Public Works, capital project—City Hall security improvements.

File 101-79-40, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$124,400, Sheriff, permanent salaries, miscellaneous, permanent salaries, crafts, related mandatory fringe benefits, materials and supplies, and food-stuffs.

File 101-79-41, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$36,550, Airports Commission, office equipment, furnishings/furniture and technical equipment.

File 101-79-42, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$508,000, Airports Commission, temporary salaries and transportation, regular assignment, out of town.

File 101-79-43, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance appropriating \$42,000, Social Services, professional special services.

File 101-79-45, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Passed for Second Reading as Amended

Ordinance amending Administrative Code to empower Sheriff, with concurrence of Controller, to fix amount of certain fees charged by the Sheriff for care and maintenance of prisoners from other jurisdictions.

File 263-79-1, Ordinance No.

(Amends Section 8.27.)

Supervisor Kopp, seconded by Supervisor Hutch, moved to amend title by adding "AND THE BOARD OF SUPERVISORS" after "CONTROLLER".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Passed for Second Reading

Ordinance amending Administrative Code, establishing fund for receipt and disbursement of rent increase certification fees by Director of Property, pursuant to Chapter 37 of Administrative Code, and specifying purposes for which said fund may be used.

File 328-79, Ordinance No.

(Adds Section 10.117-9.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Pelosi, Renne, Silver—9.

Absent: Supervisors Lau, Molinari—2.

Rereferred to Committee

Resolution declaring policy that Board of Supervisors will consider only emergency ordinances for supplemental appropriations financed with General Fund money.

File 100-79-3.1, Resolution No.

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

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Dolson's name on Roll Call.

Resolution amending Resolution No. 942-79 to delete a certain case from report of Director of Public Health entitled "Report of Delinquencies, Garbage Collection", dated July 1, 1979.

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

File 279-79-2, Resolution No. 784-79

(Paul McGuinty, 415 Collingwood Street—\$58.34.)

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Rereferred to Committee

Resolution urging Mayor to submit to Finance Committee preliminary budget for 1980-81 based on a projected \$120 million, \$90 million and \$60 million General Fund deficit.

File 100-79-3.2, Resolution No.

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

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Resolution urging Mayor and Chief Administrative Officer to withhold certification of funding on all personnel requisitions funded by General Fund reserves, except for sworn police and fire personnel, and positions at Airport and Port.

File 100-79-3.3, Resolution No.

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

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Consideration Continued

Resolution requesting Civil Service Commission and labor negotiator of Board of Supervisors to develop plans for either a mandatory or voluntary four-day (32-hour) work week in all City departments.

File 100-79-3.4, Resolution No.

Supervisor Silver, seconded by Supervisor Dolson, moved to continue consideration to October 15, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at downtown Community College Center by private contractor at lower cost than similar work services performed by City and County employees.

File 115-79-1, Resolution No. 980-79

Supervisor Lau moved the privilege of the floor for Nancy Kelly.

There being objection, the privilege of the floor was deemed denied.

Supervisor Lau moved to amend to add on line 18, after "1980" ", on a month-to-month basis."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Noes: Supervisors Gonzales, Kopp—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Adopted

Resolution concurring with Controller's certification that children's day treatment services can be practically performed at District V Mental Health Center by private contractor at lower cost than similar services performed by City and County employees.

File 115-79-5, Resolution No. 981-79

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

(Supervisor Hutch dissenting in Committee)

Resolution approving contract between Bekins Building Maintenance Company and City and County, operating by and through Port Commission, for janitorial services.

File 115-79-9, Resolution No. 982-79

Supervisor Dolson advised that six janitors working at the Port would be terminated subsequent to enactment of this legislation.

Request Granted

Supervisor Silver requested that letter be directed to Controller, asking that he explore the possibility of asking Community College Downtown Center to pick up the janitorial employees to be terminated by the Port Commission as a result of their contracting out of janitorial services.

No objection and Clerk directed to comply.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Molinari, Renne, Silver—6.

Noes: Supervisors Dolson, Hutch, Lau—3.

Absent: Supervisors Britt, Pelosi—2.

(Supervisor Hutch dissenting in Committee)

Resolution authorizing Chief of Fire Department to apply for and accept funds from Law Enforcement Assistance Administration, and to secure from private sources all matching funds required for a project entitled "San Francisco Arson Program".

File 330-79-2, Resolution No. 986-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Britt, Pelosi—2.

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Alcoholism Evaluation and Treatment Center by private contractor at lower cost than similar work services performed by City and County employees.

File 388-78-8, Resolution No. 988-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Molinari, Renne, Silver—6.

Noes: Supervisors Dolson, Lau—2.

Absent: Supervisors Britt, Hutch, Pelosi—3.

Adopted

The following from Finance Committee without recommendation was taken up:

Resolution authorizing leases of real property at 1212 Market Street from Carl R. and Leah F. McConnell for use by City Attorney, Department of City Planning and Public Administrator.

File 64-79-26, Resolution No. 978-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Hutch, Pelosi—2.

Consideration Continued

The following recommendation of Finance Committee was taken up:

Resolution authorizing Chief of Police to apply for and accept services from Senior Community Service Employment

Program to utilize senior citizens in assisting Police Department in its noise abatement unit. (Supervisor Renne)

File 338-79, Resolution No.

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Hutch, consideration was continued to October 15, 1979.

Consideration Continued

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Police Code to prohibit solicitation of pedestrians by pullers-in or barkers, and to provide penalties and exceptions. (Supervisor Kopp)

(Adds Section 13.)

File 329-79, Ordinance No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Gonzales, consideration was continued to October 15, 1979.

Adopted

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-79-91, Resolution No. 970-79

(Waverly Place, between Clay and Sacramento Streets, October 14, 1979, 9:00 a.m. to 1:00 p.m., for celebration by First Chinese Baptist Church;

South Park Avenue, between Second and Third Streets, 12:00 noon to 12:00 midnight, October 26, 27 and 28, 1979, for street fair;

Ninth Avenue, between Anza Street and a point 225 feet northerly, 6:00 a.m. to 7:00 p.m., October 27, 1979, for Eighth Annual Oktoberfest and Street Carnival, sponsored by Zion Lutheran Church;

Telegraph Hill Boulevard, October 20, 1979, 11:30 a.m. to 4:00 p.m., for Telegraph Hill Dwellers Annual Picnic;

Castro Street, between 17th and 18th Streets, October 31, 1979, 7:00 to 10:00 p.m., for Children's Halloween Party.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Hutch, Pelosi—2.

Passed for Second Reading

Ordinance amending Traffic Code pertaining to restriction of traffic on Third Street. (Supervisor Gonzales)

File 20-79-6, Ordinance No.

(Adds Section 28.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Hutch, Pelosi—2.

OFF-CALENDAR LEGISLATION**Adopted**

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

Leaves of absence—Philip S. Boone, member, War Memorial Board of Trustees, September 24-26; Supervisor Harry Britt, October 12-15; Myra Kopf, member, Board of Education, October 31-November 6; Supervisor John L. Molinari, October 30-November 1; John C. Morrissey, member, Human Rights Commission, September 28-October 15; David Yamakawa, member, Human Rights Commission, October 24-28, 1979; with permission to leave the State.

File 1-79, Resolution No. 967-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Hutch, Pelosi—2.

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

Resolution requesting BART directors to provide supplemental bus service within San Francisco, and extend BART to Glen Park and Balboa Stations.

Supervisor Kopp presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 80-79-1, Resolution No. 979-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Hutch, Pelosi—2.

Called Out of Committee
Scheduled for Board Calendar

Supervisor Lau announced that he was calling the following from Finance Committee and directed that it be calendared for Board meeting of October 15, 1979:

Ordinance amending Administrative Code to provide that temporary, full-time employees attaining five years or more of continuous service by June 30, 1981 shall become members of Retirement System.

File 239-79, Ordinance No.

(Amends Sections 16.42 and 16.43.)

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to review recent reduction in hazard pay for motorcycle police officers.

Supervisor Lau presented:

File 105-79-2

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Lau requested that City Attorney be asked to furnish an opinion on Section 8.405(g) of the Charter relative to its intent with respect to provision of hazard pay for motorcycle police officers.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider possibility of contracting out of personal services on a month-to-month basis.

Supervisor Lau presented:

File 115-79-11

Referred to Finance Committee

Request that hearing be held to consider overall question of contracting out of janitorial services.

Supervisor Lau presented:

File 115-79-12

Referred to Finance Committee

Request that hearing be held to consider feasibility of removing sign prohibiting left turn from 4:00 to 6:00 p.m., eastbound on Broadway and Sansome Streets during construction of Levi Plaza.

Supervisor Molinari presented:

File 20-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of installing STOP sign on Columbus Avenue, southbound at Jackson Street.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisors Molinari and Renne requested that letter be directed to Golden Gate National Recreation Area and to the Police Department, requesting enforcement of ordinance which prohibits overnight campers in Marina Green area.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be transmitted to Director of Public Works inquiring as to why a building at 1240 Taylor Street is being demolished before expiration of appeal period.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Chief of Police to remind him that there is a meeting of Fire, Safety and Police Committee scheduled for Thursday, October 11, 1979 to consider traffic problems occasioned by a reduction in the motorcycle squad.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Police Commission, inquiring whether it is true that they are trading 3 Harley-Davidson motorcycles for 1 Kawasaki motorcycle.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for street variance at 944 Market Street to install ramp for the handicapped.

Supervisor Molinari presented:

File 358-79

Referred to Streets and Transportation Committee, to be scheduled for meeting of October 18, 1979.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Molinari announced that he was calling the following from Planning, Housing and Development Committee and directed that it be calendared for Board meeting of October 15, 1979:

Request that hearing be held to consider amendment of City Planning Code to provide that when commercial wireless transmitting or receiving antenna erected within 1,000 feet of a residential area and height of buildings, as specified in Zoning Map, is exceeded by 25 feet, conditional use permit shall be required.

File 204-79

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending City Planning Code, pertaining to temporary use authorization for open-air sale of agriculturally produced seasonal decorations.

Supervisor Molinari presented on behalf of Supervisor Pelosi:

File 359-79, Ordinance No.

Referred to Planning, Housing and Development Committee, to be scheduled for public hearing on October 16, 1979

Request that hearing be held to consider alleged deterioration of Golden Gate Park, and possible solutions to the problem.

Supervisor Molinari presented on behalf of Supervisor Pelosi:

File 365-79

Referred to Urban and Consumer Affairs Committee

Request Granted

Supervisor Lau requested that letters of commendation be prepared for the following:

Officer Roy Sullivan

Officer Bill Simms

No objection and Clerk directed to comply.

Supervisor Lau requested that letter of commendation be prepared for negotiating team which effected capture of sniper in State Compensation Insurance building.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Commonwealth Avenue, between Euclid Avenue and Geary Boulevard, October 28, 1979, from 12:00 Noon to 5:00 p.m., for annual block party sponsored by Jordan Park Improvement Association.

Supervisor Renne presented and, seconded by Supervisor Silver, moved immediate adoption.

File 42-79-108, Resolution No. 972-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Renne, Silver—6.

Absent: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi—5.

Request Granted

Supervisor Renne, on behalf of Supervisor Dolson, requested that letter of commendation be prepared for the following:

Roger Nixon
S. F. Christian Center
Rev. James Leach
Timothy and Alice Curtin

No objection and Clerk directed to comply.

Adopted

Resolution urging California Board of Accountancy to reinstate its decision of June 1, 1979 which granted waiver of examinations to Filipino accountants.

Supervisors Silver, Horanzy, Lau and Molinari presented:

File 12-79-38, Resolution No. 969-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Molinari, Silver—6.

Absent: Supervisors Dolson, Hutch, Kopp, Pelosi, Renne—5.

Referred to Committee

Ordinance authorizing settlement of litigation of City and County against North Point Center, Inc., et al, San Mateo Superior Court No. 231-017, in accordance with terms and conditions of amended lease executed by Port Commission, and approving same, as well as authorizing execution by City Attorney of settlement agreement.

Supervisor Silver presented:

File 46-79-13, Ordinance No.

Referred to Finance Committee, to be heard in executive session on October 10, 12 and 15, 1979.

Ordinance amending Part III, Municipal Code, to provide for sliding scale of license fees paid by hotel operators, based on number of rooms.

Supervisor Silver presented on behalf of Supervisor Kopp:

File 363-79, Ordinance No.

Referred to Finance Committee

Ordinance amending Part III, Municipal Code, pertaining to hotel transient occupancy tax, changing exemption provided for in Section 506(c).

Supervisor Silver presented on behalf of Supervisor Kopp:

File 364-79, Ordinance No.

Referred to Finance Committee

Adopted

Resolution endorsing Disabled People's Civil Rights Day and San Francisco rally of Organization for Rights of Disabled People on October 20, 1979.

Supervisor Britt, presented on behalf of himself, Supervisors Lau, Molinari and Silver, and seconded by Supervisor Lau, moved immediate adoption.

File 6-79-58, Resolution No. 968-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Renne, Silver—6.

Absent: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi—5.

Resolution authorizing use of United Nations Plaza by Organization for Rights of Disabled People for a rally on October 20, 1979.

Supervisor Britt presented on behalf of himself, Supervisors Silver and Lau, and seconded by Supervisor Lau, moved immediate adoption.

File 42-79-109, Resolution No. 973-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Renne, Silver—6.

Absent: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi—5.

Resolution authorizing temporary closing of Grove Street, between Polk and Larkin Streets, October 27, 1979, from 6:30 to 8:30 p.m., for Beaux Arts Ball.

Supervisor Britt presented and, seconded by Supervisor Silver, moved immediate adoption.

File 42-79-107, Resolution No. 971-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Renne, Silver—6.

Absent: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi—5.

Adopted

Supervisor Britt moved that Board arrange for the services of a certified sign language interpreter for the deaf for the Finance Committee meeting of October 10, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Lau, Renne, Silver—6.

Absent: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi—5.

Referred to Committee

Request that hearing be held for the purpose of determining long-term policy with respect to provision of interpreter services for the deaf.

Supervisor Britt presented:

File 69-79-5

Referred to Rules Committee

Resolution rescinding Section 2 of Proclamation of Emergency, pertaining to Charter Section 6.413 (Open Space Acquisition and Park Renovation) dated May 21, 1979, and restoring Open Space Park Renovation Fund to level mandated by the Charter.

Supervisor Britt presented:

File 106-78-12.1, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Horanzy requested that letter be directed to Recreation and Park Department, asking what measures might be taken to assure that horeback riding can be permitted in McLaren Park.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to City Attorney, asking that he prepare legislation to exempt vehicles of on-duty policemen and firemen from permit parking regulations.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter of commendation be prepared for Apprenticeship Opportunities Foundation.

No objection and Clerk directed to comply.

Adopted

Resolution recognizing 40th anniversary of Shelly-Maloney Apprentice Labor Standards Act of 1939, and supporting Division of Apprenticeship Standards, Department of Industrial Relations, State of California.

Supervisor Horanzy presented and, seconded by Supervisor Silver, moved immediate adoption.

File 360-79, Resolution No. 987-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi—5.

Referred to Committee

Request that hearing be held to consider overall question of Board policy with respect to issuance of Certificates of Honor and letters of commendation.

Supervisor Molinari presented:

File 362-79

Referred to Rules Committee

Request Granted

Supervisor Molinari requested, in connection with the foregoing, that Clerk prepare information as to relative costs of letters of commendation and Certificates of Honor, and make suggestions as to type of certificates the Board might award in the future, keeping in mind financial constraints.

No objection and Clerk directed to comply.

Adopted

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

Rev. Lola P. Anderson (Supervisor Hutch)
Claus E. Back (Supervisor Dolson)
Maria Cauhape (Supervisor Molinari)
Christian de Guigne III (Supervisors Kopp, Pelosi)
Henry You Fung (Supervisor Molinari)
Nicholas J. Giusto (Supervisor Dolson)
Mabel Gonzales (Supervisor Kopp)
Edwin A. Heafey, Sr. (Supervisors Kopp, Pelosi)
William W. Hom (Supervisor Kopp)
Marie C. Husic (Supervisor Dolson)
Lee King (Supervisor Hutch)
Soon K. Lai (Supervisors Kopp, Dolson)
Francesco Lombardo (Supervisor Dolson)
Alfred L. Marsten (Supervisor Pelosi)
Beatrice I. Mathe (Supervisor Dolson)
Frank D. McMullen (Supervisor Dolson)
Torquato H. Nardi (Supervisor Dolson)
James F. O'Keefe (Supervisor Kopp)
William O'Shea (Supervisor Dolson)
Kenneth O. Plough (Supervisor Dolson)
Willie Roy Turner, Jr. (Supervisor Hutch)
Ernie A. Velarde, Jr. (Supervisor Dolson)
Samuel R. Williams (Supervisor Hutch)
Robert Wong (Supervisor Molinari)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:15 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors July 7, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

Vol. 74

No. 42

MONDAY, OCTOBER 15, 1979 — 2:00 P.M.

WEDNESDAY, OCTOBER 17, 1979 — 3:00 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, October 15, 1979 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, October 15, 1979, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Britt, Dolson, Gonzales, Lau—4.

Quorum present.

President Molinari presiding.

Supervisor Britt excused. (On official leave of absence.)

Supervisor Dolson noted present at 3:07 p.m.

Supervisor Gonzales noted present at 2:30 p.m.

Supervisor Lau noted present at 2:20 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Monday, January 8, Monday, January 15, Monday, January 22, and Monday, January 29, 1979, were considered read and approved.

SPECIAL ORDER — 2:00 P.M.

Report Made. Copy Ordered Filed

The following from the Mayor was taken up:

State of the City Report.

Mayor Dianne Feinstein made her report to the Board of Supervisors on the state of the City. (Text of that report follows.)

Monday, October 15, 1979

San Francisco has been through a truly shattering ordeal in the last year. But the tragedies of last winter are finally behind us. The process of unification has begun in earnest. And our magnificent City can now foresee a future which is brightening and encouraging.

The immediacy of San Francisco's pressing fiscal problems cannot be permitted to obscure our substantial accomplishments. Before discussing the general administrative operations of the municipal government, pursuant to Charter Section 3.100, I would like to explain why I believe that the state of the City is fundamentally sound.

San Francisco's prosperous economy has made important gains; personal income is up 9.1% over the last 12 months and unemployment, now at 5.9%, is down 30% from 1978, according to the Bureau of Labor Statistics.

Our MUNI, which provides the most complete public transportation system of any major city in the country, has made drastic reductions in the number of missed runs.

Our port, which is making money, signed on two new shipping lines. We have a dazzling new plan to open up our Northeastern waterfront to commerce, housing, and a magnificent bayside park. And we look forward to increasing trade with China.

Our housing stock is being rapidly rehabilitated and renewed. The U.S. Department of Housing and Urban Development called San Francisco "the best example of urban renewal in the nation."

We have stimulated economic development of our businesses, neighborhoods, and commercial districts. We anticipate as much as \$275-million in new construction and rehabilitation this year alone.

The last year has seen substantial and undeniable strides in bringing modern management practices to a city government which, in the past, has all too often been sadly deficient in this area.

Through hard work and skillful negotiation, we have equitably settled lawsuits which had for years held up the hiring of police officers, threatened the disbursement of revenue sharing funds, and thwarted the construction of the George R. Moscone Convention Center.

We have opened the door to a burgeoning trade with China which will assure San Francisco's prominence as an international trade center and mean more blue collar jobs for San Franciscans.

Through skillful administration, we managed the orderly provision of vital services in the face of tremendous disruption wrought by Proposition 13.

Our bonds remain rated at triple A, the highest rating there is.

Our citizens remain the most tolerant, diverse, and creative an amalgam as there is in any city in the country.

There are six major areas of concern that I shall be discussing during this State of the City address, and which will continue to occupy our attention in the year ahead.

1. We must and we will find a new, long-term balance between the services the city offers and the revenue base that funds them. Where we cannot reduce services, we must find new and reliable sources of income.

2. We must strengthen our Police Department so it can deal more effectively with crime.

3. We must find ways to promote and enhance the city's vibrant economy and increase job opportunities for San Franciscans.

4. We must make certain that downtown growth does not conflict with the needs of our neighborhoods. The quality and vigor of the neighborhoods must be preserved and strengthened.

5. We must make certain that new housing opportunities, at affordable prices, are available to middle and lower income families who are bearing the heaviest burden of an incredible inflation in housing costs.

6. We must find new ways to strengthen the management corps of our city, and to recruit the best available talent to serve our people. We made a start in this direction during the past year. We must continue our efforts, and intensify them.

The Fiscal Problems:

San Francisco's most immediate problem is its lack of sufficient revenues for the 1980-81 fiscal year. There is no question that we face a substantial gap between our anticipated expenses and our revenues.

To address this problem, we have our best administrative talent looking into increased general fund revenues from a variety of sources. We are making the strongest possible case in Sacramento and Washington for our fair share of state and federal funds.

We are now giving the most careful scrutiny to each and every program and every department. Our commitment is that we will get "maximum public service for every dollar invested." Every service we provide, every program we sponsor must survive the twin tests of community need and cost efficiency. Proposition 13's effects have been cushioned for two years; there is no more cushion. The upcoming budget session will bring with it some very hard choices.

In addition to the exploration of each and every legal avenue for additional revenues, we have established a performance measurement system to achieve management accountability. (Toward that end, I strongly recommend the adoption of Proposition B, a measure which will enable us to properly reward and encourage good management.)

Let me review with you some of the major accomplishments during the past year of the Mayor's Committee for San Francisco, a citizen's committee headed by Walter Hoadley, executive vice president of the Bank of America. This committee has been working quietly and effectively, in all areas of our government. Task forces involving 50 executives from business, labor and the community were assigned to 17 specific projects", 11 of which have now been completed, with savings estimated at \$10- \$20-million a year for San Francisco.

One such project is an executive management training program, funded by a \$41,000 Blythe-Zellerbach Committee grant. Lewis Allen Associates provided training for 125 top executives in city government. This is the first time we have had formal management training for our top executives.

Sixteen classes in supervisory training for city employees have been conducted, with 220 trained as of September. Civil Service is developing follow-up techniques for reinforcing the management skills and to guarantee that more city employees receive training.

It's all very well to say you're going to eliminate waste and promote efficiency in government. But if you don't develop management skills needed to accomplish these laudable goals, it's nothing more than idle rhetoric.

A task force reviewing our payroll system found that our present system is extraordinarily complex, unnecessarily costly, unreliable, and incapable of adjusting to change.

Your honorable board recognized the merit of these findings, and approved two new positions this year, payroll director and payroll project director, under Controller John Farrell, to develop changes and modifications that will mean direct savings of \$600,000 to \$1-million a year.

The Mayor's Committee also took on such assignments as reviewing our cash management procedures, the operations of San Francisco General Hospital, the work of our purchasing department, and assessing our office space utilization.

What this adds up to is more efficiency in city government. That translates into saving public money.

The public should be assured that our commitment to management efficiency is not a one-shot campaign which will soon be forgotten. It will be an on-going theme which will manifest itself in budgeting, procurement, planning and service employment well into the next century. Sloppy government administration will not be tolerated in San Francisco.

Even with our management efficiencies and our new revenues, we will have to set priorities. We will have to trim our sails. But this administration will not endorse mindless across-the-board cuts and arbitrary "freezes." Nor will it use public employees as scapegoats. We are in the process now of studying our choices in a careful and deliberate manner. Our personnel policies will be designed

to mitigate the impact of any necessary cuts as much as possible. But there *will be* reductions in both personnel and in the provision of services to the public. Let there be no mistake about that.

Reductions will not be made in a punitive or vengeful manner; "efficiency in government" will not be code words to justify an attack on the poor, the sick, and the helpless, the very people who rely on a sensitive and compassionate government the most.

Let us now look at some areas of major concern.

Public Safety

Perhaps the greatest threat to the liveability of the city is the fear of crime, a paralysis which affects primarily the poor, the elderly, and our minorities.

If tomorrow the government were to declare martial law and impose a curfew at nightfall, none of us would stand for such an arbitrary abridgement of our liberties. Yet today, the fear of crime poses a similar threat for many of our poor and elderly, who are often prisoners in their own homes.

This administration will not tolerate a nightfall curfew, imposed by thugs, and tacitly condoned by a criminal justice system which sometimes forgets about deterrence and recidivism. Along with robberies and purse-snatchings, we have seen alarming incidents of muggings, attacks, assaults on gays, on women and the elderly on our streets and on MUNI. These incidents are intolerable and we intend to make sure that both the Courts and the hoodlums know it.

This past year we have finally started the process of hiring police officers to bring the department up to full strength; our department will be strong, competent, professional; its members will reflect the ethnic and social composition of the City. San Francisco will put police on the streets in sufficient numbers to assure our safety. I promise you that, also.

I have called for a new community relations unit for our Police Department that will coordinate with the district stations in combatting tensions and social unrest that could flare into open confrontations. I want you to know, also, that I am committed to the selection of a new chief of police from within the department who respects the men and women in the force and is, in turn respected by them.

We will continue and, wherever possible, strengthen our police training program, so the new men and women who join the uniformed force will meet the highest standards of professionalism. In accordance with our agreement when we settled the Officers for Justice lawsuit this year, they will be representative of the community they serve.

Settlement of that lawsuit, of course, meant that we can now recruit enough police to bring the department up to its authorized strength of 1971 uniformed personnel for the first time in history.

We have seen improvements in our Courts; the number of prison commitments has increased almost threefold in the last four years; we have seen an admirable commitment by the prosecution to remove the violent criminal from the streets. The improvements which we have seen—sentences for adult offenders—have not, unfortunately, been paralleled by the treatment which violent juveniles receive. This is an area sorely in need of reform.

Our Police Department is woefully undermanned, and yet statistics indicate that, compared to other cities in the United States, we are holding our own in the everlasting battle against crime.

Our Arson Task Force has made tremendous strides. Arson in San Francisco has been reduced almost 4% in the last year alone, while it increased nationally by 25%. Arson arrests have averaged 4 times the national average and our conviction rate has risen to an astronomical 74% of cases brought to trial.

The success of the Arson Task Force (comprised of the Fire Department, the Police, and the District Attorney's Office) provides an example of the kind of cooperative approach to government problems which I have tried to encourage.

Transportation

MUNI is in the earliest stages of a building process to make up for years of neglect, inadequate management, and the application of an inadequate resource base to enable it to care for its own equipment and facilities.

While MUNI continues to cover the city in a fashion unequaled in the United States, its level of service remains unacceptable. A constantly growing ridership—increasing at the rate of 15 percent a year—is straining the capacity of the system. In order to meet the demands of the next several years, MUNI will have to continue on the road it has now undertaken to provide vastly improved maintenance of its facilities and tighten control of its day-to-day operations.

As recently as March and April of this year, MUNI was unable to put 10 percent of its scheduled runs on the street because of maintenance breakdowns. MUNI now has so improved its day-to-day maintenance that it has not missed a run of the diesel and trolley coach fleet in the past four months. Street car missed runs, which were averaging 20 to 40 a day last Spring, are now down to four to 10 a day.

MUNI sends out 1000 runs daily. Driver absenteeism, always a serious problem, is now receiving management attention. It is still too high. But a progressive and innovative new labor contract with the Transport Workers Union has been signed, and it will give us the opportunity to vastly improve our operations. Paired with a fair wage and fringe benefit agreement was the recognition by the union that management has the right to hire part time workers to drive buses in order to meet rush hour surges in demand. Further work rule changes increased management flexibility

and opened up an era of union and management cooperation that will inevitably mean more efficiency and better service for MUNI riders.

Our renowned national landmark, the cable cars, will be partially closed down during the next several months. The cable car system will be rebuilt and restored completely during the next few years. Last week Secretary of Transportation Neil Goldschmidt came to San Francisco and met with me to discuss federal funding for restoration of this priceless national heritage. We will get the funding we need to rebuild the cable cars. But in the meantime, no cable cars will run until we are convinced that their safety level is acceptable. We will not gamble with safety.

Finally, after an investment of some \$300-million and ten years, our MUNI Metro System will begin operations in January. This new system, with its vast, quiet, and admittedly very complex cars, will enable us to increase dramatically the carrying capacity of MUNI from the Western, Southeastern and Southwestern sections of our City. The time it takes to get from the Castro Portal to the Embarcadero will be about one quarter what it is now on streetcars.

Downtown and the Neighborhoods

I said that Downtown growth must not impinge on the vitality and economic and social health of our neighborhoods. Both have key roles to play in the economic and social health of San Francisco. It is not necessary for them to be in conflict. Both can flourish in a sound and vibrant community.

Unlike the downtowns of almost every American city, San Francisco's downtown is thriving. I was informed recently that Macy's San Francisco store is second in sales, based on square feet of selling and storage space, only to Bloomingdale's in New York City store. Their volume is now running better than \$100 million a year. And they will soon have new neighbors—Neiman Marcus and Saks Fifth Avenue. Downtown retail business is soaring. Our hotels are full. Our convention and tourist business is increasing. When the new \$100-million George R. Moscone Convention Center is in place, it will increase even more. The incredible expansion of office space in our downtown continues. Downtown is healthy.

So are our neighborhoods.

As you know, San Francisco receives grants of some \$26-million a year in Community Development funds from the Department of Housing and Urban Development. This block grant program is directly responsive to our neighborhoods, and sets as a primary goal the upgrading and stabilization of low and moderate income communities. We seek to improve and increase the supply of affordable rental and owner-type housing, increase the viability of neighborhood businesses, and provide supportive improvements of public and private facilities.

Community Development funds, for example, are used to pro-

vide low income for rehabilitating housing. Next year, we estimate that 3640 units of housing will be rehabilitated in San Francisco through this program alone.

In the past year, approximately 500 units of new subsidized federal housing were committed in San Francisco neighborhoods. Since January, \$10-million in loans were made available to low and moderate income families for home ownership and home improvement in San Francisco. Almost \$12-million in California Housing Finance Agency funds will provide 217 units of lower income housing to families and elderly persons in San Francisco. Our own loan programs through the Redevelopment Agency and the Bureau of Building Inspection have provided \$3.25 million to rehabilitate more than 570 units of housing. We plan some 2,400 units of housing on our Northeastern waterfront. A major new housing development will be privately built at Playland.

These are projects that make a difference. And they prove San Francisco can produce needed housing.

I would like to compliment the Board on moving promptly to establish a Rental Arbitration Board that is working to stabilize rents and prevent unjust evictions of tenants. That Board is in operation now. It has had more than 600 inquiries, more than 95 percent of them from tenants. There have been more than 100 hearings, and another 110 are scheduled. In addition, 75 cases have been settled without the need for formal hearings. Sixty three percent of those that were heard resulted in decisions favoring the tenants. The Rental Arbitration Board is in place. It is working. I hope we give it a chance, and that we defeat the Rent Control initiative—Proposition R—on next month's ballot.

In addition, this Board enacted and I signed, a condominium conversion ordinance that provides an orderly scheme permitting some units to convert to condominiums while requiring the production of new housing for low and moderate income families.

The condominium ordinance and the rent arbitration board are good examples of creative legislation, unique in the nation, that we provided to meet some of our most pressing problems. With this kind of approach, and a willingness to say that problems can indeed be solved, we will meet our challenges in the years to come.

Through the Mayor's Office of Economic Development, we have made a strong commitment to improving our neighborhood businesses, bolstering the blue collar industrial base, and channeling tremendous economic benefits for San Francisco residents.

San Francisco must not become a "one industry town" or a "boutique city" for the enjoyment of commuters and tourists. We need a mixture of blue and white collar jobs in finance, shipping, trade, services, retailing and wholesaling, distribution, and manufacturing.

The Economic Development Office has in its one year of existence concentrated on 1) neighborhood commercial revitalization, 2) "citywide" loan programs designed to finance jobs and invest-

ment in small, expanding businesses, and 3) public works projects intended to prepare sites for employment-generating economic development.

It is now developing the capability, both in terms of financial capacity and land development potential, to attract and retain the business investment for jobs, tax base, and neighborhood revitalization.

As an example of what we have been doing, we have placed or processed \$12.8 million in low-interest, long-term loans to small business, utilizing \$56,000 in community development funds; this level of investment should generate 600 jobs at a cost to the City of \$84 per permanent job created.

The commitment by private financial entities of \$10 million to assist businesses in the South of Market, northern Mission, Potrero, and Bayview-Hunters Point, which should create or retain 1,000 jobs is another example.

The China Gateway Committee, similarly, set the stage for trade which will provide the blue collar jobs which San Francisco so desperately needs. Our recent trip to China gave San Francisco an advantage in trade that is the envy of cities up and down the Pacific coast.

Our commitment to job creation is complemented by the employment training efforts of the Mayor's Office of Employment and Training. Our youth, and particularly minority youth, need jobs and job-training. The unemployment rate which minority youth suffer is intolerable and unconscionable; it is a strong contributing factor to our crime rate. We cannot neglect our obligation to find and create jobs for our young people.

Although San Francisco's CETA program has had, and continues to have, good performance ratings from the Department of Labor, adverse reports about CETA in other parts of the country resulted in drastic changes in CETA legislation and would have forced the City to lay off more than 1600 workers, most of them young, and most of them not yet fully trained for the labor market, on September 30.

I met with Secretary of Labor Marshall and with Vice President Mondale to argue for a waiver for a majority of our CETA workers. We got it. Some 1208 CETA workers kept their jobs and we can now plan for an orderly transition over the next 12 months.

It meant we could retain 125 positions with the Police Department, including 70 MUNI guards, 129 health services personnel, 57 public library employees and 121 persons assigned to our Recreation and Park Department, among many others.

In addition, and thanks in large measure to the splendid work of Elizabeth Robbins, whom we hired this year to represent us in Washington, the Department of Labor increased our credit for administrative expenses for CETA programs from \$316,731 to \$1,840,656 for the fiscal year 78-79 and 79-80.

Other Departments

Let's look, briefly, at some of the other accomplishments of city departments this past year.

The Health Department reorganized its administrative structure at a considerable savings.

The Department is collecting revenues better than ever before. At San Francisco General Hospital, for example, collections were \$1.5 million more than had been projected. Laguna Honda billables are up 12 percent. With your approval, we established a billing system for emergency medical services that will cut in half the reliance on property taxes. It also means we will have ten new ambulances, paid for out of fees.

As I mentioned earlier, San Francisco General Hospital now has full accreditation, and a laudatory commendation on the superior quality of care it offers.

We will soon be opening Clarendon Hall of Laguna Honda Hospital, thereby providing 170 additional skilled nursing beds for the needy elderly citizens of our city.

The Airport Commission set a goal of improving productivity by 10 percent over the next five years.

Strong management has been able to hold down the number of employees at the new North Terminal substantially under the 886 you authorized. Actual employment there is under 800.

Significant savings have been effected through tight management of the Airport's construction program. By requiring the redesign of the control tower and Pier D, construction costs were reduced by \$7-million. The cost of administration for the construction program has been reduced by \$1.2-million a year.

The Airport itself continues to prosper. Passenger traffic is increasing at 11 to 12 percent a year. Our efforts to make this the Gateway City to Asia paid off at the airport, as well as the port. The first direct commercial flight from China will land in San Francisco in December and regularly scheduled service between San Francisco and Beijing will begin in the Spring.

Redevelopment is sponsoring some \$275-million worth of new construction and rehabilitation this year. That includes 24 new industrial plants and office buildings totalling nearly 2.2 million square feet. Some 1600 new and rehabilitated homes, both subsidized and market rate are being built. Thousands of construction and post-construction permanent jobs will result.

Last week we announced grants of more than \$1-million for two major neighborhood parks in San Francisco—McLaren Park, which received a \$507,000 grant from the Department of the Interior, and Mission Playground, which received more than \$600,000 from Interior, for rehabilitation and expansion of a worn-out physical plant.

Friday I took Secretary of the Interior Cecil Andrus on a tour

of Golden Gate Park. Early next month he will receive an application from us for \$1.2 million to pay for major reforestation and other improvement projects there. I am certain our arguments will be persuasive.

The Park Department this year replaced the grass turf on Candlestick Park, renovated the Senior Citizen's Center in Golden Gate Park, provided new play apparatus for Mission Dolores Park, reconstructed the Jackson Playground Field House, is nearing completion of a new recreational center at Chinese Playground.

Conclusion

I recognize, as do you, that we face fiscal and administrative problems of substantial magnitude. But that is no cause to throw up our hands, lose hope, and forecast disaster.

Doomsday prophesy and self-righteous posturing do not solve problems, nor do they provide the basis for leadership. The constant wailing of our City's Cassandras is no substitute for calm and rational decision making.

I emphasized in this state of the city address positive accomplishments, of which we should all be proud. We *are* eliminating waste. We *are* becoming more efficient in our operations. We *are* finding new sources of funding. We *are* seeing to it that essential services are maintained at a high level. We *are* meeting the needs of our neediest citizens—the poor, the elderly, the sick and the infirm.

Before we say we can no longer afford a neighborhood library system, or an extensive system of parks and recreation facilities, and before we say we must withdraw support for cultural programs, or reduce our protective services, we must do three things.

1. We must be certain we get full value for every dollar we spend. I have already cited some of the ways major departments are doing just that. We have in place in the Recreation and Park Department, and we will be installing it in other departments as well, the FIRM program, a management tool that can tell us precisely whether or not our money is being well spent in a cost-efficient manner.

2. We must investigate every possible source of additional revenue. Certainly there are fees for service that can and should be increased. We have both a Washington and a Sacramento representative now whose primary task it is to see to it that we get at least our fair share of State and Federal money. I believe our revenue producing departments, including the utilities, the port, and the airport, must make a greater contribution to the general fund to help defray the costs of other departments that don't produce a profit. There may be tax sources we have not adequately tapped. Legal means of increasing our income must be examined. That effort is now underway and I shall be reporting its progress to you soon after the first of the year.

3. If, after all these avenues have been fully explored, we find

we still must cut services, we must make these cuts carefully, sensitively, and with a commitment to preserve that which is vital to those who by force of circumstance depend on government the most. Cuts must be made so as to do the least damage to our economic base. And they must be made in a manner that will minimize disruption.

These are difficult times. There is no way you or I can wave a magic wand to make the dark clouds overhead disappear. We have problems. We will find solutions.

When you elected me Mayor, I pledged to begin the work of bringing about San Francisco's emotional reconstruction by calling on all segments of the City to work together in a spirit of civility and tolerance, in the spirit of St. Francis, our patron Saint.

I have kept that pledge. I worked cooperatively with you and with neighborhood groups, with labor, with business, and with various minority communities to build for our common future in a spirit of compassion, conciliation and cooperation.

I come to you now in the same spirit. In the years to come, we must work together, closely, to solve our common problems. We can't do it with negativism. We can't be divisive. I can't do it alone. And you can't do it alone. We need to help each other, and we will, for the sake of the city we love.

At the conclusion of the Mayor's statement, she presented a copy thereof, which was ordered filed by the President.

Presentation of Commendation

Thereafter, President Molinari introduced Mr. Earl Corin, Treasurer/Tax Collector of Placer County, who presented a commendation to San Francisco's Treasurer Thomas C. Scanlon, on the occasion of his election as President of the State Association of County Treasurers.

Public Hearing Concluded

SPECIAL ORDER — 2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 19-27 Graystone Terrace, a condominium subdivision.

File 58-79-45

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 19-27 Graystone Terrace, a condominium subdivision.

File 58-79-45, Resolution No. 996-79

Supervisor Horanzy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Dolson, Kopp, Silver—4.

Public Hearing Concluded

SPECIAL ORDER — 2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 3100 Washington Street and 2101 Baker Street, a condominium subdivision.

File 58-79-46

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 3100 Washington Street and 2101 Baker Street, a condominium subdivision.

File 58-79-46, Resolution No. 997-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Dolson, Kopp, Silver—4.

Public Hearing Concluded

SPECIAL ORDER — 2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1635 Bush Street, a condominium subdivision.

File 58-79-47

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 1635 Bush Street, a condominium subdivision.

File 58-79-47, Resolution No. 998-79

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Brian D. Keith, et al., against City and County by payment of \$5,000.

File 45-79-10, Ordinance No. 501-79

(Superior Court No. 728-218.)

Finally passed.

Ordinance authorizing settlement of litigation of Jean Chau Quan against City and County by payment of \$8,333.33.

File 45-79-34, Ordinance No. 502-79

(Superior Court No. 717-312.)

Finally passed.

Ordinance authorizing settlement of litigation of James Lee Jones against City and County by payment of \$12,000.

File 45-79-35, Ordinance No. 503-79

(Superior Court No. 719-198.)

Finally passed.

Ordinance authorizing settlement of litigation of Kai Gee Lee against City and County by payment of \$60,000.

File 45-79-36, Ordinance No. 504-79

(Superior Court No. 727-103.)

Finally passed.

Ordinance authorizing settlement of litigation of Rita De Martini, et al., against City and County by payment of \$1,900.

File 45-79-37, Ordinance No. 505-79

(Superior Court No. 710-916.)

Finally passed.

Ordinance authorizing settlement of litigation of City and County vs. Nigal George Mogannam upon receipt of sum of \$22,000; and authorizing dismissal of litigation.

File 46-79-5, Ordinance No. 506-79

(Superior Court No. 701-740.)

Finally passed.

Ordinance authorizing settlement of litigation of Thomas J. Sweeney, Lloyd A. Hill, and City and County vs. Kenneth E. Chandler, Caldwell Building Supply Company, et al., upon receipt of sum of \$15,000; and authorizing dismissal of litigation.

File 46-79-6, Ordinance No. 507-79

(Superior Court No. 711-142.)

Finally passed.

Ordinance authorizing settlement of litigation of Sherman Hill, City and County, et al., vs. Phillip Maselli, et al., upon receipt of sum of \$3,333.33; and authorizing dismissal of litigation.

File 46-79-7, Ordinance No. 508-79

(Superior Court No. 723-854.)

Finally passed.

Ordinance authorizing settlement of litigation of Cerial Castillo, City and County, et al., vs. Florence Fukiko Lew upon receipt of sum of \$7,056.62; and authorizing dismissal of litigation.

File 46-79-8, Ordinance No. 509-79

(Superior Court No. 714-741.)

Finally passed.

Ordinance authorizing settlement of litigation of Vernon McDowell, Gerald J. McCarthy, and City and County vs. Robert C. Baer, et al., upon receipt of sum of \$3,316.11; and authorizing dismissal of litigation.

File 46-79-9, Ordinance No. 510-79

(Superior Court No. 745-254.)

Finally passed.

Ordinance authorizing settlement of litigation of Candace Heisler and City and County vs. Nissan Motor Corporation, et al., upon receipt of sum of \$4,384.11; and authorizing release of lien in said litigation.

File 46-79-10, Ordinance No. 511-79

(Superior Court No. 707-496.)

Finally passed.

Ordinance authorizing settlement of litigation of City and County against Westate Engineers, Inc., Denarde Construction Company, Environmental Industries, Inc., and Valley Crest Landscape, Inc., by acceptance of \$10,000; and authorizing dismissal of litigation.

File 46-79-11, Ordinance No. 512-79

(Superior Court No. 685-325.)

Finally passed.

Ordinance appropriating \$36,128, Recreation and Park, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$36,128, permanent salaries, miscellaneous, and related fringe benefits, for reclassification of two positions.

File 101-79-29, Ordinance No. 513-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Recreation and Park, reflecting reclassification of two positions; companion measure to File 101-79-29.

File 102-79-20, Ordinance No. 519-79

Finally passed.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

UNFINISHED BUSINESS

Passed for Second Reading

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

Ordinance ordering the vacation of certain air space above and across portions of Minna and Natoma Streets in Assessor's Block 3725.

File 438-78-2, Ordinance No.

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

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Adopted

The following from Board of Supervisors Sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 2238 Hyde Street is not consistent with the Master Plan, and approving action of Director of Public Works in disapproving tentative map filed in connection therewith.

File 59-79-25, Resolution No. 999-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Finally Passed

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

Ordinance appropriating \$38,500, Public Works, capital project—City Hall security improvements.

File 101-79-40, Ordinance No. 514-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Ordinance appropriating \$124,400, Sheriff, permanent salaries, miscellaneous, permanent salaries, crafts, related mandatory fringe benefits, materials and supplies and foodstuffs.

File 101-79-41, Ordinance No. 515-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Ordinance appropriating \$36,550, Airports Commission, office equipment, furnishings/furniture and technical equipment.

File 101-79-42, Ordinance No. 516-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Ordinance appropriating \$508,000, Airports Commission, temporary salaries and transportation, regular assignment, out-of-town.

File 101-79-43, Ordinance No. 517-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Ordinance appropriating \$42,000, Social Services, professional special services.

File 101-79-45, Ordinance No. 518-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Ordinance amending Administrative Code to empower Sheriff, with concurrence of Controller and Board of Supervisors, to fix amount of certain fees charged by the Sheriff for care and maintenance of prisoners from other jurisdictions; effective October 1, 1979.

File 263-79-1, Ordinance No. 520-79

(Amends Section 8.27.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Ordinance amending Administrative Code, establishing fund for receipt and disbursement of rent increase certification fees by Director of Property, pursuant to Chapter 37 of Administrative Code, and specifying purposes for which said fund may be used.

File 328-79, Ordinance No. 521-79

(Adds Section 10.117-9.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Kopp—3.

Consideration Continued

Resolution requesting Civil Service Commission and labor negotiator of Board of Supervisors to develop plans for either a mandatory or voluntary four-day (32-hour) work week in all City departments.

File 100-79-3.4, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Horanzy, consideration was continued to October 22, 1979.

Adopted

Resolution authorizing Chief of Police to apply for and accept services from Senior Community Service Employment Program to utilize senior citizens in assisting Police Department in its Noise Abatement Unit. (Supervisor Renne)

File 338-79, Resolution No. 1001-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Kopp—2.

Tabled

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

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services) and Mission Neighborhood Health Center; rescinding Resolution No. 720-79. (Supervisor Renne)

File 30-79-89.1, Resolution No.

Supervisor Renne, seconded by Supervisor Horanzy, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Kopp—2.

Consideration Continued

The following recommendations of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Police Code to prohibit solicitation of pedestrians by pullers-in or barkers, and to provide penalties and exceptions. (Supervisor Kopp)

File 329-79, Ordinance No.

(Adds Section 13.)

Supervisor Silver, seconded by Supervisor Pelosi, moved to continue consideration to October 22, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Rene, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

Finally Passed

Ordinance amending Traffic Code pertaining to restriction of traffic on Third Street. (Supervisor Gonzales)

File 20-79-6, Ordinance No. 500-79

(Adds Section 28.3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Rene, Silver—9.

Absent: Supervisors Britt, Kopp—2.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

NEW BUSINESS

Tabled

The following recommendation of Finance Committee was taken up:

Resolution urging the Mayor to submit to Finance Committee a revised budget for 1979-80 sufficient to generate \$100 million year-end surplus.

File 100-79-3.5, Resolution No.

Supervisor Silver, seconded by Supervisor Horanzy, moved to continue consideration to October 22, 1979.

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

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Rene—8.

No: Supervisor Kopp—1.

Absent: Supervisors Britt, Silver—2.

Thereafter, President Molinari resumed the Chair.

Adopted

The following recommendations of State and National Affairs Committee were taken up:

Resolution supporting HR 3439 to amend Immigration and Nationality Act to provide preferential treatment in admission of certain children of U.S. Armed Forces personnel. (Supervisor Silver)

File 13-79-32, Resolution No. 991-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

Consideration Continued

The following from State and National Affairs Committee without recommendation was taken up:

Resolution memorializing U.S. Forest Service Administrator to support Alternative Three of the draft environmental impact statement on Land Management Plan, Part Two, for Lake Tahoe Basin. (Supervisor Britt)

File 13-79-33, Resolution No.

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Lau, consideration was continued to October 22, 1979.

Request Granted

Supervisor Kopp requested that Far East Ski Association and Sierra Club be advised of pendency of subject legislation, and invited to submit their comments in writing.

No objection and Clerk directed to comply.

Consideration Continued

The following called out of Finance Committee by Supervisor Lau was taken up:

Ordinance amending Administrative Code to provide that temporary, full-time employees attaining five years or more of continuous service by June 30, 1981 shall become members of Retirement System.

File 239-79, Ordinance No.

(Amends Secs. 16.42 and 16.43.)

Supervisor Lau, seconded by Supervisor Hutch, moved adoption.

Supervisor Lau, seconded by Supervisor Silver, moved to continue consideration to October 22, 1979.

No objection and motion carried.

Consideration Continued

The following called out of Planning, Housing and Development Committee by Supervisor Molinari was taken up:

Request that hearing be held to consider amendment of City Planning Code to provide that when commercial wireless transmitting or receiving antenna erected within 1,000 feet of a residential area and height of buildings, as specified in Zoning Map, is exceeded by 25 feet, conditional use permit shall be required.

File 204-79

Supervisor Pelosi, seconded by Supervisor Horanzy, moved the measure.

Supervisor Pelosi, seconded by Supervisor Horanzy, moved to continue consideration to November 5, 1979.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Rai K. Okamoto, Director of Planning, October 12-15; October 17-23; Toby Rosenblatt, President, City Planning Commission, October 19-31; Raymond L. Weisberg, M.D., member, Retirement Board, October 25-November 11, 1979; with permission to leave the State.

File 1-79, Resolution No. 990-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Britt, Silver—2.

Recess

The Board at the hour of 3:28 p.m. recessed, in order to go into executive session.

Reconvening of the Board

The Board at the hour of 5:50 p.m. reconvened.

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

Supervisor Kopp requested that City Attorney be asked to prepare policy declaration for submission to the electorate so that the voters may indicate whether they would vote to approve a bond issue of sufficient amount to complete Phase 3 of the Wastewater Program.

No objection and Clerk directed to comply.

Called Out of Committee**Scheduled for Board Calendar**

Supervisor Kopp announced that he was calling the following from Finance Committee, and directed that it be calendared for the Board meeting of Monday, October 22, 1979:

Ordinance appropriating \$1,301,852, Fire Department, permanent salaries, uniform holiday pay, uniform, extended work week and related mandatory fringe benefits; an emergency measure.

File 101-79-44, Ordinance No.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to review ramifications of changes in routes of 38-Geary, 55-Sacramento and 2-Clement Municipal Railway lines.

Supervisors Kopp and Lau presented:

File 7-79-5

Referred to Streets and Transportation Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Geary Boulevard and 30th Avenue, making four-way stop.

Supervisor Lau presented:

File 18-79

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing temporary closing of 29th Avenue, between Lake and California Streets, October 28, 1979, from 12:00 Noon to 6:00 p.m., for a neighborhood party.

Supervisor Lau presented and, seconded by Supervisor Silver, moved immediate adoption.

File 42-79-111, Resolution No. 993-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

Request Granted

Supervisor Lau requested that letters be directed to Tax Collector and Director of Public Health, inquiring as to possibility of assessing annual permit fee for restaurants and food service preparation firms on the basis of square footage of space or volume of sales, or both, rather than at a flat rate.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider removal of time restrictions for holding public auctions, and also removal of prohibition against holding auctions on Sundays or holidays.

Supervisor Molinari presented:

File 372-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to the Mayor, asking that she urge Public Utilities Commission to restore bus stop at Mason and Post Streets for Nos. 1, 2 and 45 bus lines.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing Recreation and Park Department to file application for and accept funds from Urban Park and Recreation Recovery Program for rehabilitation of Golden Gate Park.

Supervisor Molinari presented on behalf of Supervisor Pelosi:

File 140-79-8, Resolution No. 1000-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Britt, Gonzales—2.

Referred to Committee

Request that hearing be held to consider licensing of non-motorized delivery vehicles by City and County (those vehicles not licensed by State Department of Motor Vehicles).

Supervisor Molinari presented:

File 374-79

Referred to Fire, Safety and Police Committee

Supervisor Molinari requested that City Attorney be asked to draft legislation to license non-motorized delivery vehicles by City and County (vehicles not licensed by State Department of Motor Vehicles).

No objection and Clerk directed to comply.

Request Granted

Supervisor Molinari requested that City Attorney be asked to prepare amendment to City Planning Code to provide that said Commission shall render decisions on proposed planning Code amendments within 120, rather than 180 days, and that their failure so to do shall constitute approval, rather than disapproval. (Section 306.4(d)3 pertains.)

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider proposal to amend City Planning Code to provide that City Planning Commission shall render decision on proposed City Planning Code amendments within 120, rather than 180 days, and that their failure so to do shall constitute approval.

Supervisor Molinari presented:

File 371-79

Referred to Planning, Housing and Development Committee

Request Granted

Supervisors Molinari and Dolson requested that letter be directed to the Mayor, asking that she urge Police Commission to authorize adequate manpower for Traffic Bureau immediately, and that solo motorcycle force be brought up to its 1975 strength.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing Galileo High School, S.F. Unified School District, as site for mental health facility.

Supervisor Molinari presented:

File 29-79-11, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 23, 1979.

Adopted

Resolution extending for up to six months City Planning Commission review period for proposed Special Use C-2 Zone.

Supervisor Pelosi presented and, seconded by Supervisor Renne, moved immediate adoption.

File 319-78-25.1, Resolution No. 989-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersections of Marview Way and Panorama Drive, Panorama Drive and Olympia Way, and Olympia Way and Dellbrook Avenue.

Supervisor Pelosi presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request that 25 MPH sign be installed on Marview Way at Farview Court.

Supervisor Pelosi presented:

File 20-79

Referred to Fire, Safety and Police Committee

Request that YIELD sign be installed on Twin Peaks Boulevard entering Panorama Drive.

Supervisor Pelosi presented:

File 20-79

Referred to Fire, Safety and Police Committee

Ordinance amending Section 306.1 (e) of City Planning Code to increase filing fees for applications for reclassifications, setback ordinances, conditional uses, variances, landmarks and historic districts; and providing for exemption of non-profit organizations from filing fees.

Supervisor Pelosi presented:

File 370-79, Ordinance No.

Referred to Planning, Housing and Development Committee

Request that hearing be held to consider feasibility of placing STOP signs at intersection of Filbert and Steiner Streets, creating fourway stop.

Supervisor Renne presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request that hearing be held with respect to overall policy question of use and placement of STOP signs and other traffic controls.

Supervisor Renne presented:

File 373-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Renne requested that letter of commendation be prepared for Renne's Renegade's Late Edition.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter of commendation be prepared for the Honorable Fahed Qawasmi, Mayor of Hebron.

No objection and Clerk directed to comply.

Supervisor Silver, on behalf of Supervisor Britt, requested that letter of commendation be prepared for Michael Geary.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Fulton Street, between Larkin and Hyde Streets, October 20, 1979, from 9:00 a.m. to 8:00 p.m. for parking vans of the handicapped attending UN Plaza rally of Disabled Civil Rights Day.

Supervisor Silver presented on behalf of Supervisor Britt and, seconded by Supervisor Horanzy, moved immediate adoption.

File 42-79-110, Resolution No. 992-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Resolution authorizing temporary closing of Julian Street, between 14th and 15th Streets, October 20, 1979, from 10:00 a.m. to 4:00 p.m., for Native American Health Center Street Fair.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 42-79-112, Resolution No. 994-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Resolution authorizing use of United Nations Plaza by Family Academy for observance of United Nations Day and International Year of the Child, October 24, 1979, from 2:00 to 6:00 p.m.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 42-79-113, Resolution No. 995-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Gonzales, Kopp—3.

Referred to Committee

Ordinance appropriating \$1,225,000, Wastewater Program, capital project budget, Southwest Water Pollution Control Plant Planning Project.

Supervisor Silver presented:

File 101-79-66, Ordinance No.

Referred to Finance Committee, to be calendared for meeting of October 24, 1979

Ordinance amending Sections 12B.1, 12B.2, 12B.5 and 12C.1 through 12C.3, pertaining to nondiscrimination by contractors and recipients of City funds.

Supervisor Silver presented on behalf of Supervisor Britt:

File 369-79, Ordinance No.

Referred to Governmental Services Committee

Request Granted

Supervisor Dolson requested that letter be directed to Real Estate Department, inquiring as to feasibility of designating City-owned property as storage area for towing services.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Pur-

chaser, inquiring as to procedures for choosing towing service, geographical restrictions, and number of bidders at the present time.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letters of commendation be prepared for the following:

Lt. William Scheffler, S.F.P.D.

Lt. Charles Beene, S.F.P.D.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Chief Administrative Officer, inquiring as to schedule for transmitting EIR and final design plan for Southwest Water Pollution Control Plant.

No objection and Clerk directed to comply.

Adopted

Resolution granting permission for use of helicopter for lifting air conditioning units from Minna Street to roof of building at 647-649 Mission Street on October 21, 1979, subject to certain conditions.

Supervisor Hutch presented and, seconded by Supervisor Renne, moved immediate adoption.

File 368-79, Resolution No. 1002-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Pelosi—4.

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

Marcia Brandwynne (Supervisor Silver)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Gonzales, Kopp, Pelosi—4.

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

Leopold L. Berthie (Supervisor Molinari)

Bennett G. Bolo (Supervisor Dolson)

John J. Dallara (Supervisor Dolson)
Catherine Des Cagnia (Supervisor Dolson)
Rose E. Elbeck (Supervisor Dolson)
Kay Hollingsworth (Supervisor Horanzy)
Dedorn Lewis (Supervisor Hutch)
Emmett J. Murnane (Supervisor Dolson)
Gluliva Panelli (Supervisor Molinari)

File 2-79

Unanimously adopted by a rising vote.

Announcement

President Molinari announced that the Board should recess its meeting today, until Wednesday, October 17, 1979, at 3:00 p.m., at which time the Board would have before it the Finance Committee recommendation with respect to settlement of litigation against North Point Center, Inc.

Adopted

Supervisor Silver, seconded by Supervisor Horanzy, moved that the Board recess its meeting today until Wednesday, October 17, 1979, at 3:00 p.m.

No objection and motion carried.

RECESS

There being no further business, the Board at the hour of 6:30 p.m. recessed its meeting to Wednesday, October 17, 1979, at 3:00 p.m.

Wednesday, October 17, 1979 — 3:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Wednesday, October 17, 1979, 3:30 p.m.

The Board of Supervisors met in recessed session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

Quorum present.

President Molinari presiding.

NEW BUSINESS

Passed for Second Reading

The following recommendation of Finance Committee was taken up:

Ordinance authorizing settlement of litigation of City and County against North Point Center, Inc., et al., San Mateo Superior Court No. 231-018, in accordance with terms and conditions of amended lease executed by the Port Commission, and approving same, as well as authorizing execution by the City Attorney of settlement agreement.

File 46-79-13, Ordinance No.

Recess

President Molinari announced that the Board would go into executive session to be briefed by the City Attorney on subject legislation.

The Board at the hour of 3:35 p.m. recessed for purposes of an executive session.

Reconvening of the Board

The Board at the hour of 4:00 p.m. reconvened.

Calling the Roll

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

Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Gonzales, Pelosi—2.

The subject legislation was passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lau, Renne, Silver—6.

Noes: Supervisors Britt, Molinari—2.

Absent: Supervisors Dolson, Gonzales, Pelosi—3.

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

The roll was again called and the measure was passed for second reading by the following vote:

Ayes: Supervisors Dolson, Horanzy, Hutch, Kopp, Lau, Renne, Silver—7.

Noes: Supervisors Britt, Molinari—2.

Absent: Supervisors Gonzales, Pelosi—2.

Announcement

President Molinari announced that there would be a special meeting of the Board on Wednesday, October 24, 1979, at 2:00 p.m. to finally pass subject legislation.

ADJOURNMENT

There being no further business, the Board at the hour of 4:10 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

Clerk of the Board of Supervisors.

MONDAY, OCTOBER 22, 1979—2:00 P.M.

WEDNESDAY, OCTOBER 24, 1979—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, October 22, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, October 22, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—8.

Absent: Supervisors Lau, Renne, Silver—3.

Quorum present.

President Molinari presiding.

Supervisor Lau noted present at 2:18 p.m.

Supervisor Renne noted present at 2:19 p.m.

Supervisor Silver noted present at 2:25 p.m.

SPECIAL ORDER—2:00 P.M.

Public Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 380 Monterey Boulevard, a condominium subdivision.

File 58-79-48

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 380 Monterey Boulevard, a condominium subdivision.

File 58-79-48, Resolution No. 1004-79

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi—7.

Absent: Supervisors Britt, Lau, Renne, Silver—4.

SPECIAL ORDER—2:00 P.M.

Public Hearing Concluded

Public hearing on objection to request of Director of Public Health that delinquent garbage collection service fees be made a special assessment against certain parcels of real property at which service was rendered, and for which the fees were paid by the City and County.

File 278-79-1

(September 24, 1979—Objection of Wilbur Chatman continued to October 22, 1979.)

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Refused Adoption

The following from the Clerk was taken up:

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, and creating special assessments and liens based thereupon.

File 278-79-1, Resolution No.

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing sale of surplus Fire Department property.

File 113-79-1, Ordinance No. 530-79

(1249 Clayton Street, Block 1292, Lot 9.)

Finally passed.

Passed for Second Reading

Ordinance appropriating \$12,912, County Clerk; permanent salaries, miscellaneous; rescinding \$12,912, permanent salaries, miscellaneous and related mandatory fringe benefits, for reclassification of one position.

File 101-79-48, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, County Clerk, reflecting reclassification of two positions; companion measure to File 101-79-48.

File 102-79-29, Ordinance No.

Passed for second reading.

Ordinance appropriating \$20,000, Art Commission, project budget expenditure, repair and equipment for community cultural centers.

File 101-79-51, Ordinance No.

Passed for second reading.

Ordinance appropriating \$21,730, Recreation and Park, capital project budget, Coit Tower rehabilitation.

File 101-79-52, Ordinance No.

Passed for second reading.

Adopted

Resolution extending time for award of Department of Public Works contract; rescinding Resolution No. 830-79; companion measure to File 101-79-52.

File 61-79-7, Resolution No. 1030-79

(Extends time to November 10, 1979.)

Adopted.

Resolution approving immediate filling of vacated position of 0620 Court Commissioner, Superior Court.

File 31-79-12, Resolution No. 1024-79

Adopted.

Resolution authorizing lease of real property at 1950 Mission Street for Mayor's Office of Employment and Training.

File 64-79-29, Resolution No. 1033-79

Adopted.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating intersection of Lane Street and Quesada Avenue as a STOP intersection. (Supervisor Gonzales)

File 18-79-63, Resolution No. 1014-79

(Lane Street and Quesada Avenue, northwest and southeast corners, stopping north- and southbound Lane Street traffic, creating a 4-way STOP.)

Adopted.

Resolution authorizing temporary closing of Grove Street on November 12, 1979. (Supervisor Molinari)

File 42-79-94, Resolution No. 1028-79

(Grove Street, between Polk and Larkin Streets, 6:00 p.m. to 9:00 p.m., for 29th Annual Fol de Rol.)

Adopted.

Resolution enacting and rescinding parking regulations on various streets for Mechanical Street Cleaning Program.

File 226-79-2, Resolution No. 1043-79

Designating:

Parking Prohibited, Tuesday and Friday, 7 a.m. to 8 a.m.

Quintara Street, south side, between 22nd and 24th Avenues.

Vicente Street, south side, between 22nd and 24th Avenues.

Vicente Street, south side, between 33rd and 34th Avenues.

Vicente Street, south side, between 39th and 40th Avenues.

Vicente Street, south side, between 42nd and 43rd Avenues.

22nd Avenue, west side, between Quintara and Santiago Streets.

24th Avenue, east side, between Quintara and Santiago Streets.

37th Avenue, both sides, between Pacheco and Rivera Streets.

Parking Prohibited, Monday, 7 a.m. to 9 a.m.

Ortega Street, south side, between 19th and 20th Avenues.

Pacheco Street, south side, between 20th and 21st Avenues.

Rivera Street, south side, between 19th and 20th Avenues.

Santiago Street, north side, between 19th and 20th Avenues.

20th Avenue, west side, between Pacheco and Rivera Streets.

20th Avenue, west side, between Santiago and Taraval Streets.

21st Avenue, east side, between Pacheco and Taraval Streets.

Parking Prohibited, Monday, 8 a.m. to 10 a.m.

DeHaro Street, east side, between 25th and 26th Streets.

22nd Avenue, west side, between Pacheco and Quintara Streets.

22nd Avenue, west side, between Santiago and Taraval Streets.

Parking Prohibited, Monday, 9 a.m. to 11 a.m.

34th Avenue, east side, between Pacheco and Quintara Streets.

34th Avenue, west side, between Quintara and Taraval Streets.

35th Avenue, west side, between Pacheco and Quintara Streets.

35th Avenue, east side, between Quintara and Taraval Streets.

37th Avenue, east side, between Rivera and Taraval Streets.

Parking Prohibited, Monday, 1 p.m. to 3 p.m.

Ortega Street south side, between 20th Avenue and Great Highway.

Parking Prohibited, Tuesday, 7 a.m. to 8 a.m.

Vicente Street, south side, between 19th and 22nd Avenues.

Vicente Street, south side, between 24th and 33rd Avenues.

Parking Prohibited, Tuesday, 7 a.m. to 9 a.m.

Ulloa Street, north side, between 19th and 21st Avenues.

Wawona Street, south side, between 19th and 25th Avenues.

20th Avenue, east side, between Taraval and Wawona Streets.

21st Avenue, west side, between Ulloa and Wawona Streets.

Parking Prohibited, Tuesday, 12 noon to 2 p.m.

York Street, east side, between 20th and Army Streets.

Parking Prohibited, Wednesday, 8 a.m. to 10 a.m.

DeHaro Street, west side, between 25th and 26th Streets.

Parking Prohibited, Thursday, 7 a.m. to 9 a.m.

Pacheco Street, south side, between 19th and 20th Avenues.

Rivera Street, north side, between 19th and 22nd Avenues.

20th Avenue, east side, between Pacheco and Taraval Streets.

Parking prohibited, Thursday, 8 a.m. to 10 a.m.

24th Avenue, east side, between Pacheco and Quintara Streets.

24th Avenue, east side, between Santiago and Taraval Streets.

Parking Prohibited, Thursday, 9 a.m. to 11 a.m.

Quintara Street, south side, between 24th and 36th Avenues.

34th Avenue, west side, between Pacheco and Quintara Streets.

34th Avenue, east side, between Quintara and Taraval Streets.
35th Avenue, east side, between Pacheco and Quintara Streets.
35th Avenue, west side, between Quintara and Taraval Streets.
37th Avenue, west side, between Rivera and Taraval Streets.

Parking Prohibited, Thursday, 12 noon to 2 p.m.

York Street, west side, between 20th and Army Streets.

Parking Prohibited, Friday, 7 a.m. to 8 a.m.

Vicente Street, south side, between 34th and 39th Avenues.
Vicente Street, South side, between 40th and 42nd Avenues.
Vicente Street, south side, between 43rd and Great Highway.

Parking Prohibited, Friday, 7 a.m. to 9 a.m.

Wawona Street, north side, between 19th Avenue and dead-end west of 25th Avenue.
20th Avenue, west side, between Taraval and Wawona Streets.

Rescinding:

Parking Prohibited, Tuesday and Friday, 7 a.m. to 8 a.m.

Vicente Street, south side, between 19th Avenue and Great Highway.

Parking Prohibited, Monday, 7:30 a.m. to 8:30 a.m.

Pacheco Street, south side, between 20th and 21st Avenues.
Rivera Street, south side, between 19th and 20th Avenues.
Santiago Street, north side, between 19th and 20th Avenues.
20th Avenue, west side, between Pacheco and Rivera Streets.
20th Avenue, west side, between Santiago and Taraval Streets.
21st Avenue, east side, between Pacheco and Taraval Streets.

Parking Prohibited, Monday, 8 a.m. to 10 a.m.

22nd Avenue, west side, between Pacheco and Taraval Streets.

Parking Prohibited, Monday, 9 a.m. to 11 a.m.

34th Avenue, west side, between Pacheco and Taraval Streets.
35th Avenue, east side, between Pacheco and Taraval Streets.
37th Avenue, east side, between Pacheco and Taraval Streets.

Parking Prohibited, Monday, 1 p.m. to 3 p.m.

Ortega Street, south side, between 19th Avenue and Great Highway.

Parking Prohibited, Tuesday, 7:30 p.m. to 8:30 p.m.

Ulloa Street, north side, between 19th and 21st Avenues.
Wawona Street, south side, between 19th and 25th Avenues.
20th Avenue, east side, between Taraval and Wawona Streets.
21st Avenue, west side, between Ulloa and Wawona Streets.

Parking Prohibited, Tuesday, 12 noon to 2 p.m.

York Street, east side, between 19th and Army Streets.

Parking Prohibited, Wednesday, 8 a.m. to 10 a.m.

DeHaro Street, both sides, between 25th and 26th Streets.

Parking Prohibited, Thursday, 7:30 a.m. to 8:30 a.m.

Pacheco Street, south side, between 19th and 20th Avenues.

Rivera Street, north side, between 19th and 22nd Avenues.

20th Avenue, east side, between Pacheco and Taraval Streets.

Parking Prohibited, Thursday, 8 a.m. to 10 a.m.

24th Avenue, east side, between Pacheco and Taraval Streets.

Parking Prohibited, Thursday, 9 a.m. to 11 a.m.

Quintara Street, south side, between 22nd and 36th Avenues.

34th Avenue, east side, between Pacheco and Taraval Streets.

35th Avenue, west side, between Pacheco and Taraval Streets.

37th Avenue, west side, between Pacheco and Taraval Streets.

Parking Prohibited, Thursday, 12 noon to 2 p.m.

York Street, west side, between 19th and Army Streets.

Parking Prohibited, Friday, 7:30 a.m. to 8:30 a.m.

Wawona Street, north side, between 19th Avenue and dead-end west of 25th Avenue.

20th Avenue, west side, between Taraval and Wawona Streets.

Adopted

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne,—10.

Absent: Supervisor Silver—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

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

Ordinance ordering the vacation of certain air space above and across portions of Minna and Natoma Streets in Assessor's Block 3725.

File 438-78-2, Ordinance No. 524-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Adopted as Amended

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

Resolution requesting Civil Service Commission and labor negotiator of Board of Supervisors to develop plans for either a mandatory or voluntary four-day (32-hour) work week in all City departments.

File 100-79-3.4, Resolution No. 1038-79

Supervisor Gonzales, seconded by Supervisor Britt, moved to table.

Later, Supervisor Gonzales withdrew the above motion, with the approval of Supervisor Britt.

Supervisor Silver presented an Amendment of the Whole and, seconded by Supervisor Horanzy, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

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

Line 15

DELETE "to all City departments." and SUBSTITUTE "to her Honor, the Mayor, and the Chief Administrative Officer, for transmittal by them to all City departments."

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Rereferred to Committee

The following recommendations of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Police Code to prohibit solicitation of

pedestrians by pullers-in or barkers, and to provide penalties and exceptions. (Supervisor Kopp)

File 329-79, Ordinance No.

(Adds Section 13.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the foregoing measure was rereferred to Committee.

Adopted

The following from State and National Affairs Committee without recommendation, heretofore considered, was taken up:

Resolution memorializing U.S. Forest Service Administrator to support Alternative Three of the draft environmental impact statement on Land Management Plan, Part Two, for Lake Tahoe Basin (Supervisor Britt)

File 13-79-33, Resolution No. 1013-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Dolson—1.

Absent: Supervisor Gonzales—1.

Consideration Continued

The following, called out of Finance Committee by Supervisor Lau, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide that temporary, full-time employees attaining five years or more of continuous service by June 30, 1981 shall become members of Retirement System.

File 239-79, Ordinance No.

(Amends Secs. 16.42 and 16.43.)

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Silver, consideration was continued to November 5, 1979.

Taken Up Out of Order

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Lau's name on Roll Call.

Referred to Committee

Resolution ratifying Memorandum of Understanding between

and for City and County and Service Employees International Union, Locals 66A, 250, 400 and 535, for fiscal years 1979-80 and 1980-81.

Supervisor Lau presented:

File 106-79-8, Resolution No.

Referred to Legislative and Personnel Committee.

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

NEW BUSINESS

Adopted

The following recommendations of Finance Committee were taken up:

Resolution authorizing Airports Commission to execute addendum to agreement for undertaking traffic improvement project adjacent to San Francisco International Airport.

File 27-79-11, Resolution No. 1015-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as Amended

Resolution approving 1980 Community Development Program and Housing Assistance Plan; authorizing Mayor to apply for and accept City's 1980 Community Development Block grant entitlement from Department of Housing and Urban Development; providing for expenditure schedules for certain Community Development Program project activities and for execution of contracts between City and County and Redevelopment Agency and Housing Authority; certifying completion of Environmental Impact Report.

File 79-79-17, Resolution No. 1006-79

Supervisor Dolson moved to amend to restore program to its original state prior to changes made by Finance Committee on October 18, 1979.

Motion died for want of a second.

Supervisor Gonzales, seconded by Supervisor Renne, moved to amend the program as follows:

Reduce site acquisition fund from \$744,000 to \$600,000;

Delete \$60,000 from indirect administrative costs;

Add \$36,000 to Asian, Inc.;

Add \$60,000 to Chinese for Affirmative Action;

Delete deficit of \$96,000

Place \$12,000 surplus into contingency fund for reallocation.

Motion to amend the program adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Resolution adopted after amendment of program by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution authorizing Chief Probation Officer, Juvenile Court, to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "San Francisco Boys' Home Transition House".

File 227-79-3, Resolution No. 1044-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution accepting \$3,627 from San Francisco Boy's Home Transition house for use by Juvenile Court as cash match for Federal funds; companion measure to File 227-79-3.

File 38-79-27, Resolution No. 1025-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, restaurants, financial institutions and business offices on ten-block area of Fillmore Street, bordered on the north by Pacific Avenue, on the south by California Street, on the east by Webster Street and on the west by Steiner Street, for a six-month period; providing for severability clause. (Supervisor Renne)

File 126-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Ordinance 218-79 regarding retail dispensing of motor fuels. (Supervisor Kopp)

File 206-79-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—8.

Noes: Supervisors Gonzales, Pelosi, Silver—3.

Adopted as Amended

Resolution establishing Residential Permit Parking Area "G" in Pacific Heights area, setting boundaries and applicable time limitations therefor, and providing for Buffer Zone F-G.

File 40-79-11, Resolution No. 1026-79

Supervisor Renne presented an Amendment of the Whole and, seconded by Supervisor Horanzy, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted

Resolution amending boundaries of Residential Permit Parking Area "J" to include Parnassus Heights area, and adding to list of streets upon which time limitations apply.

File 40-79-12, Resolution No. 1027-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Passed for Second Reading

The following recommendations of Governmental Services Committee were taken up:

Ordinance amending Administrative Code, pertaining to resignation of municipal officials. (Supervisor Molinari)

File 277-79, Ordinance No.

(Adds Article IV-A.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending Administrative Code, pertaining to corporate seal of City and County. (Supervisor Molinari)

File 314-79, Ordinance No.

(Amends Section 1.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Britt, Kopp—2.

Adopted

Resolution approving amendment to Conflict of Interest Code of Port Commission.

File 76-79-4.1, Resolution No. 1037-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Britt, Kopp—2.

Passed for Second Reading

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

Ordinance adopting Zoning Map amendment, changing use classification of property in vicinity of La Playa and Cabrillo Streets from RH-2 to RM-1 District; certifying review of Final Environmental Impact Report.

File 36-79-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Britt, Kopp—2.

Ordinance providing for establishment of Housing Improvement Program for the Hayes Valley Area, and policies and procedures for administration and financing thereof.

File 200-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Britt, Kopp—2.

Ordinance establishing in Bureau of Building Inspection Voluntary Informational Inspection Program for one- and two-family structures in the Hayes Valley Housing Improvement Program.

File 211-79-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Britt, Kopp—2.

Ordinance amending Administrative Code, to increase fees for initial evaluation and for Environmental Impact Reports. (Supervisor Renne)

File 344-79, Ordinance No.

(Amends Section 31.46.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisor Britt, Kopp—2.

Finally Passed as Amended

The following, called out of Finance Committee by Supervisor Kopp, was taken up:

Ordinance appropriating (((\$1,301,852)) \$1,271,487, Fire Department, permanent salaries, uniform, holiday pay, uniform extended work week, and related mandatory fringe benefits, an emergency measure.

File 101-79-44, Ordinance No. 522-79

Supervisor Dolson, seconded by Supervisor Pelosi, moved final passage.

Supervisor Kopp, seconded by Supervisor Dolson, moved to amend to reduce appropriation to \$1,271,487.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally passed as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

COMMITTEE REPORT

Adopted

Supervisor Gonzales presented the following as a report of Streets and Transportation Committee:

Resolution granting revocable permission to Crocker National Bank and/or Dinwiddie Construction Company to temporarily close and occupy Ver Mehr Place and to temporarily occupy a portion of north sidewalk of Post Street with shoe shine stand during construction operations of Crocker National Bank Building.

File 10-79-18, Resolution No. 1009-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Dolson, the rules were suspended in order to proceed to Supervisor Hutch's name on Roll Call.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Hutch, seconded by Supervisor Lau, moved that the following be called from Finance Committee and that it be calendared for the Board meeting of October 29, 1979:

Resolution approving release of 1979 Community Development Program funds for Redevelopment Agency office rental expense.

File 64-79-27, Resolution No.

Excused from Voting

Supervisor Pelosi, seconded by Supervisor Gonzales, moved to excuse Supervisors Kopp and Silver from voting on subject motion because of a possible conflict of interest.

Motion to excuse Supervisors Kopp and Silver from voting adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—8.

No: Supervisor Gonzales—1.

Excused: Supervisors Kopp, Silver—2.

Motion to call subject measure from committee and schedule for Board calendar of October 29, 1979, adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Excused: Supervisors Kopp, Silver—2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Philip S. Boone, Trustee, War Memorial, October 9-11; Margaret L. Brady, Director, Parking Authority, October 24-November 3; Marian A. Brislane, member, Commission on Aging, November 8-17; J. Edward Fleishell, member, Airports Commission, October 20-23; Sam K. Harrison, Trustee, War Memorial, November 24-December 16; Jule C. Johnson, member, Board of Education, November 1-3; Ruth S. Kadish, member, Airports Commission, October 18-27; Jeffrey Lee, Director of Public Works, November 3-19; Olga O'Callaghan, member, Commission on Aging, October 18-19; John M. Sanger, member, Public Utilities Commission, October 13-17; Mervyn F. Silverman, M.D., M.P.H., Director of Public Health, October 17-19; Ian McKibbin White, Director of Museums, October 11-13; October 24-26, 1979; with permission to leave the State.

File 1-79, Resolution No. 1003-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Ordinance adding Sections 900 through 904 to Police Code, pertaining to item price marking on packaged consumer commodities; penalties.

File 382-79, Ordinance No.

Referred to Joint Urban and Consumer Affairs/Fire, Safety and Police Committee, to be calendared for meeting of November 1, 1979

Request Granted

Supervisors Molinari and Pelosi requested that letter of commendation be prepared for Paolo Pansa Cedronio, Italian Ambassador to the United States.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to the Mayor, asking that she ask Public Utilities Commission to require that all #38 Geary buses stop at corner of Geary Boulevard and Laguna Street.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider removal of tow-away restrictions on Pine Street.

Supervisor Molinari presented:

File 20-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider feasibility of installing STOP signs or traffic lights at intersection of Octavia and California Streets.

Supervisor Renne presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider rule change to provide for identifying the "Chair" of Board's Committees by the term "Chair" or "Chairperson", instead of "Chairman".

Supervisor Renne presented:

File 57-79-4

Referred to Rules Committee

Adopted

Resolution authorizing City and County to apply for and accept reimbursement funds from State of California, totaling \$284,043, pursuant to S.B. 583, for certain expenses incurred by City and County.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 378-79, Resolution No. 1005-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Kopp, Pelosi—3.

Referred to Committee

Ordinance amending Section 31 of Traffic Code to exempt taxicabs from transit only street lane restrictions.

Supervisor Silver presented:

File 379-79, Ordinance No.

Referred to Fire, Safety and Police Committee

Ordinance amending Section 16.83 of Administrative Code, pertaining to hospitalization, medical and surgical treatment for City and County employees and specified volunteers.

Supervisor Silver presented:

File 381-79, Ordinance No.

Referred to Legislative and Personnel Committee

Ordinance amending Section 4.11 of Administrative Code, pertaining to use of City-owned vehicles.

Supervisor Silver presented:

File 286-79-3, Ordinance No.

Referred to Finance Committee

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of 25th and Dolores Streets.

Supervisor Silver presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that letter be directed to S.F. Unified School District concerning condition of Farragut School, inquiring whether the School District intends to abandon the school, and whether there are any plans to police and maintain the area in the interim.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Department of Public Works, asking for information as to which streets in the Little Hollywood Neighborhood are unaccepted, and how such streets become accepted streets.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Department of Public Health concerning complaints about pigeons creating a health hazard for residents in the 100 block of Delano Avenue, and asking that action be taken to ameliorate the situation.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Police Department, re increased incidents of property damage to E. R. Taylor Elementary and Portola Junior High Schools, asking that the department investigate and furnish information as to any action taken.

No objection and Clerk directed to comply.

Supervisors Horanzy and Gonzales requested that letter be directed to Public Utilities Commission, citing complaints of inadequate service on No. 30 Express bus and No. 42 bus, requesting that the commission investigate and provide information as to any action taken to resolve the situation.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adding Section 308.2 to Traffic Code, authorizing issuance of parking permits within designated residential permit parking areas to fire and police personnel.

Supervisor Horanzy presented:

File 380-79, Ordinance No.

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider request for temporary closing of Ash Street, east of Gough Street, Saturdays and Sundays from 8:00 a.m. to 5:00 p.m., and Mondays through Fridays, from 8:00 a.m. to 5:00 p.m., for flea market and student playground for El Hajj Malik El Shabazz School.

Supervisor Hutch presented:

File 42-79-116

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Kopp requested that letter be directed to Chief Administrative Officer, inquiring as to status of arrangements for towing abandoned cars, asking that steps be taken to obtain contractual services to remove these cars, and inquiring as to any surplus property which might be used for storing said cars.

Referred to Committee

Resolution urging Chief Administrative Officer to refrain from awarding Westside Wastewater Management contracts until completion of program review and determination on secondary treatment waiver.

Supervisor Kopp presented:

File 53-79-10, Resolution No.

Referred to Health and Environment Committee

Ordinance appropriating \$410,000, Public Works, Warren Drive slope stabilization; an emergency measure.

Supervisor Silver presented:

File 101-79-71, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Silver requested that letter be directed to Department of Public Works, asking that they look into feasibility of installing rumble strips on Chattanooga Street, between 23rd and 24th Streets.

No objection and Clerk directed to comply.

Adopted

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

Marvin J. Anderson (Supervisor Hutch)

Joseph Cervetto (Supervisors Molinari, Pelosi)

Tavern Guild Foundation (Supervisors Silver, Britt)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Kopp, Pelosi—3.

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

Elizabeth Birden (Supervisor Hutch)

Genevieve Alano Bocar (Supervisor Dolson)

Consuela Brown (Supervisor Dolson)

Jeanne Cassan (Supervisor Molinari)

Jack Chapple (Supervisor Kopp)

Howard C. Curtis, Jr. (Supervisor Dolson)

John L. Danner (Supervisor Hutch)

Robert Lee Ficklin (Supervisor Hutch)

Alice W. Kentzell (Supervisor Dolson)
 Louis T. Kruger (Supervisors Dolson, Kopp)
 George Matulich (Supervisor Kopp)
 Alan Miller (Supervisor Kopp)
 Mary H. Moscone (Supervisors Dolson, Kopp)
 Lena F. Norcia (Supervisor Dolson)
 Alexander Palangca (Supervisor Dolson)
 Anton Refregier (Supervisor Hutch)
 Margaret Riordan (Supervisor Dolson)
 Eva Cora Williams (Supervisor Hutch)

File 2-79

Unanimously adopted by a rising vote.

Announcement

President Molinari announced that there would be an executive session immediately following conclusion of today's Board meeting.

ADJOURNMENT

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

GILBERT H. BOREMAN
 Clerk of the Board

Wednesday, October 24, 1979 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Wednesday, October 24, 1979, 2:17 p.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

UNFINISHED BUSINESS**Finally Passed**

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

Ordinance authorizing settlement of litigation of City and County against North Point Center, Inc., et al., San Mateo Superior Court No. 231-018, in accordance with terms and conditions of amended lease executed by the Port Commission, and approving same, as well as authorizing execution by City Attorney of settlement agreement.

File 46-79-13, Ordinance No. 523-79

A brief period of debate ensued.

Thereafter, President Molinari announced that the Board would recess its meeting at this time, in order that the members might go into executive session to receive information relative to subject legislation from City Attorney.

Recess

The Board at the hour of 2:55 p.m. recessed.

Reconvening of the Board

The Board at the hour of 3:33 p.m. reconvened.

Calling the Roll

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Refused Adoption

Supervisor Gonzales, seconded by Supervisor Britt, moved that the Board set subject measure for special hearing on Monday, October 29, 1979 by the Board sitting as a Committee of the Whole, and that immediately at conclusion of such public hearing the Board take up the ordinance which is before it today.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzales, Kopp, Molinari—4.

Noes: Supervisors Dolson, Horanzy, Hutch, Lau, Pelosi, Renne—6.

Absent: Supervisor Silver—1.

Ordinance finally passed by the following vote:

WEDNESDAY, OCTOBER 24, 1979

1279

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne—8.

Noes: Supervisors Britt, Molinari—2.

Absent: Supervisor Silver—1.

ADJOURNMENT

There being no further business, the Board at the hour of 4:00 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors July 14, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

Vol. 74

No. 44

MONDAY, OCTOBER 29, 1979 — 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, October 29, 1970 — 2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, October 29, 1979, 2:20 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Gonzales, Renne—3.

Quorum present.

President Molinari presiding.

Supervisor Dolson noted present at 2:28 p.m.

Supervisor Gonzales noted present at 2:25 p.m.

Supervisor Renne noted present at 2.32 p.m.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$12,912, County Clerk; permanent salaries, miscellaneous; rescinding \$12,912, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of one position.

File 101-79-48, Ordinance No. 526-79

Finally passed.

Ordinance amending Annual Salary Ordinance, County Clerk, reflecting reclassification of two positions; companion measure to File 101-79-48.

File 102-79-29, Ordinance No. 529-79

Finally passed.

Ordinance appropriating \$20,000, Art Commission, project budget expenditure, repair and equipment for community cultural centers.

File 101-79-51, Ordinance No. 527-79

Finally passed.

Ordinance appropriating \$21,730, Recreation and Park, capital project budget, Coit Tower rehabilitation.

File 101-79-52, Ordinance No. 528-79

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Jaime R. Buitrago and Aura M. Buitrago against the City and County by payment of \$12,000.

File 45-79-38, Ordinance No.

(Superior Court No. 721-933.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Grace Murray and the City and County vs. Econo Car Inc. upon receipt of sum of \$15,000; and authorizing dismissal of said litigation.

File 46-79-12, Ordinance No.

(Superior Court No. 731-934.)

Passed for second reading.

Ordinance authorizing and approving ten-year lease of Ward 41 in Building 40 at San Francisco General Hospital with Regents of University of California.

File 65-79-2, Ordinance No.

Passed for second reading.

Ordinance appropriating \$17,302, Juvenile Court, Probation Office, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$17,302, permanent salaries, miscellaneous, for reclassification of one position.

File 101-79-37, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Juvenile Court, reflecting establishment of a new classification and position, and deletion of one existing position; companion measure to File 101-79-37.

File 102-79-24, Ordinance No.

Passed for second reading.

Ordinance appropriating \$35,433, Asian Art Museum, permanent salaries, and related mandatory fringe benefits; rescinding \$35,433, permanent salaries, for reclassification of two positions.

File 101-79-54, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Asian Art Museum, reflecting reclassification of two positions, effective July 1, 1979; companion measure to File 101-79-54.

File 102-79-16, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$12,248, Juvenile Court, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of one position. (Supervisor Dolson)

File 101-79-57, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Juvenile Court, reflecting reallocation of one position; companion measure to File 101-79-57.

File 102-79-23, Ordinance No.

Passed for second reading.

Ordinance appropriating \$4,315, Police Department, travel expense; rescinding \$4,315 from local share, grant matching funds.

File 101-79-58, Ordinance No.

Passed for second reading.

Ordinance appropriating \$147, Recreation and Park-Marina Yacht Harbor, fuels and lubricants.

File 101-79-59, Ordinance No.

Passed for second reading.

Ordinance appropriating \$656, Recreation and Park Department-Marina Yacht Harbor, auto maintenance.

File 101-79-60, Ordinance No.

Passed for second reading.

Ordinance appropriating \$2,203, Recreation and Park Department-Candlestick Park, fuels and lubricants.

File 101-79-61, Ordinance No.

Passed for second reading.

Ordinance appropriating \$1,132, City Attorney, retroactive salary adjustment and related fringe benefits; rescinding \$1,132, legal services to other departments.

File 101-79-63, Ordinance No.

Passed for second reading.

Ordinance authorizing exchange of certain easements in Santa Clara County between City and County and Jack L. Bohan.

File 341-79-1, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing modifications of North Shore Outfalls Consolidation Contract N-4, Marina Boulevard, in excess of 10% of the amount bid.

File 53-79-9, Resolution No. 1029-79

Adopted.

Resolution authorizing lease of real property at 428 Jessie Street from S.F. Newspaper Federal Credit Union, for use by Department of Public Health for Northeast Mental Health Center.

File 64-79-28, Resolution No. 1032-79

Adopted.

Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Mayor's Criminal Justice Council Youth Evaluation Grant".

File 68-79-36, Resolution No. 1034-79

Adopted.

Resolution authorizing Mayor to apply for, accept and ex-

pend funds from Office of Criminal Justice Planning for a project entitled "1979-80 Planning Grant".

File 68-79-37, Resolution No. 1035-79

Adopted.

Resolution authorizing Public Library to apply for, accept and expend funds under California Library Services Act for 1979-80.

File 129-79-6, Resolution No. 1039-79

Adopted.

Resolution authorizing Public Library to apply for and accept Federal funds through State Library System for extension of Public Library Reference Project for 1980-81.

File 129-79-7, Resolution No. 1040-79

Adopted.

Resolution authorizing Chief of Fire Department to file an application for grant from United States Fire Administration, Federal Emergency Management Agency, to host Sixth Annual United States Fire Conference.

File 330-79-3, Resolution No. 1050-79

Adopted.

Adopted

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

Resolution authorizing Galileo High School, San Francisco Unified School District, as site for mental health facility. (Supervisor Molinari)

File 29-79-11, Resolution No. 1016-79

Adopted.

NOTE: All of the following resolutions have been recommended as amended by the addition of a six-month review clause.

Resolution approving contract between City and County (DPH, CMHS, District V Mental Health Center) and Children's Hospital, Inc.

File 30-79-31, Resolution No. 1017-79

(July 1, 1979 through June 30, 1980—\$130,000.)

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Bureau of Alcoholism) and Salvation Army, a California corporation, a.k.a., The Salvation Army Harbor Light Center.

File 30-79-110, Resolution No. 1018-79

(October 1, 1979 through September 30, 1980—\$84,130.)

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, Districts I and III Mental Health Centers) and Children's Hospital.

File 30-79-112, Resolution No. 1019-79

(July 1, 1979 through June 30, 1980—\$137,792.)

Adopted.

Resolution approving new contract between City and County (DPH, CMHS) and Edgewood/San Francisco Protestant Orphanage-Lucinda Weeks Center.

File 30-79-114, Resolution No. 1020-79

(July 1, 1979 through June 30, 1980—\$30,000.)

Adopted.

Resolution approving new contract between City and County (DPH, CMHS) and Chinese Newcomers' Service Center.

File 30-79-115, Resolution No. 1021-79

(October 1, 1979 through June 30, 1980—\$12,703.)

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS) and Oakes Children's Center, Inc.

File 30-79-116, Resolution No. 1022-79

(July 1, 1979 through June 30, 1980—\$141-145.)

Adopted.

Resolution approving new contract between City and County (DPH, CMHS, District IV Mental Health Center) and Galileo High School, San Francisco Unified School District.

File 30-79-117, Resolution No. 1023-79

(November 30, 1979 through June 1, 1980—\$47,949.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Gonzales, Renne—3.

REGULAR CALENDAR
UNFINISHED BUSINESS
Consideration Continued

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, restaurants, financial institutions and business offices on ten-block area of Fillmore Street, bordered on the north by Pacific Avenue, on the south by California Street, on the east by Webster Street and on the west by Steiner Street, for a six-month period; providing for severability clause. (Supervisor Renne)

File 126-79-1, Ordinance No.

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Hutch, consideration was continued to November 5, 1979.

Finally Passed

Ordinance amending Ordinance 218-79 regarding retail dispensing of motor fuels. (Supervisor Kopp)

File 206-79-9, Ordinance No. 532-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Dolson, Renne—2.

Finally Passed

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

Ordinance amending Administrative Code, pertaining to resignation of municipal officials. (Supervisor Molinari)

Fil 277-79, Ordinance No. 536-79

(Adds Article IV-A.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance amending Administrative Code, pertaining to corporate seal of City and County. (Supervisor Molinari)

File 314-79, Ordinance No. 534-79

(Amends Section 1.6.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Finally Passed

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

Ordinance adopting Zoning Map amendment, changing use classification of property in vicinity of La Playa and Cabrillo Streets from RH-2 to RM-1 District; certifying review of Final Environmental Impact Report.

File 36-79-22, Ordinance No. 525-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance providing for establishment of Housing Improvement Program for the Hayes Valley Area, and policies and procedures for administration and financing thereof.

File 200-79, Ordinance No. 531-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance establishing in Bureau of Building Inspection Voluntary Informational Inspection Program for one- and two-family structures in the Hayes Valley Housing Improvement Program.

File 211-79-1, Ordinance No. 533-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

File 10-79-16, Resolution No. 1008-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

Resolution granting revocable permission to Swinerton and Walberg Company to temporarily occupy designated portions of Sansome, Lombard and Greenwich Streets during construction operations at 101 Lombard Street.

File 10-79-17, Resolution No.

(Sansome Street, west side, between Lombard and Greenwich Streets; Lombard Street, south side, between Sansome and Montgomery Streets; Greenwich Street, between Sansome Street and approximately 100 feet west of Sansome Street.)

Supervisor Silver, seconded by Supervisor Gonzales, moved to continue consideration to November 5, 1979.

No objection and motion carried.

Request Granted

Supervisor Molinari requested that detail re subject sidewalk closing be obtained from Department of Public Works.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Department of Public Works, asking that they advise when overall report on granting of encroachment permits throughout the City will be available; and also asking as to possibility of exacting fee for granting white zones to hotels and restaurants.

No objection and Clerk directed to comply.

Adopted

Resolution reaffirming City policy that Embarcadero Freeway be demolished; declaring that Board will request transfer of Federal funds from Route 280 extension to other transportation projects in vicinity of Embarcadero; requesting Mayor to take action to implement intent of this resolution. (Supervisor Molinari)

File 309-79, Resolution No. 1047-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution approving 1980 Five-Year Federal Aid Urban Program.

File 325-79-1, Resolution No. 1049-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution declaring intention to change or modify the official grades on Pennsylvania Avenue, between Seventh and Mariposa Streets.

File 342-79-1, Resolution No. 1052-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution overruling decision of Director of Public Works and approving minor sidewalk encroachment not to exceed one foot at 944 Market Street for a ramp for the handicapped. (Supervisor Molinari)

File 358-79, Resolution No. 1054-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

The following, called out of Finance Committee by Supervisor Hutch, was taken up:

Resolution approving release of 1979 Community Development Program funds for Redevelopment Agency office rental expense.

File 64-79-27, Resolution No. 1031-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Supervisor Silver requested that she and Supervisor Kopp be excused from voting on the measure because of a possible conflict of interest.

Supervisor Pelosi, seconded by Supervisor Hutch, moved to excuse Supervisors Silver and Kopp from voting on subject legislation.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Abstaining: Supervisors Kopp, Silver—2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Excused: Supervisors Kopp, Silver—2.

COMMITTEE REPORT

Adopted

Supervisor Gonzales presented the following as a report of Rules Committee:

Resolution stating Board policy to have interpreting services at its meetings, and requesting Clerk of the Board to submit and the Mayor to approve a supplemental appropriation to fund interpreting services for current fiscal year; and directing Clerk to include such funding in budgets for future fiscal years.

File 69-79-5, Resolution No. 1062-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Jeff Brown, Public Defender, November 1-3; Thad Brown, Tax Collector, November 6-11; John F. Henning, Jr., member, Public Utilities Commission, October 21-30, 1979; with permission to leave the State.

File 1-79, Resolution No. 1007-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

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

Request Granted

Supervisor Molinari requested that letter be directed to Bureau of Light, Heat and Power, requesting installation of street lamps on Greenwich Steps (1-400 blocks of Greenwich Street).

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to the Mayor, asking that she urge Public Utilities Commission to request MUNI to discontinue use of paging system at Kirkland Yards, and requesting response to previous request directed to PUC.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing Economic Development Council to expend grant from Economic Development Council to expend grant from Economic Development Administration for economic development planning activities.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 303-79-1.1, Resolution No. 1046-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, Renne—3.

Resolution authorizing Mayor to apply for, accept and expend Federal funds for Public Service Employment Programs.

Supervisor Silver presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 68-79-40, Resolution No. 1036-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Silver—8.

Absent: Supervisors Kopp, Pelosi, Renne—3.

Referred to Committee

Ordinance rescinding \$1,147,882, Police Department, permanent salaries and related mandatory fringe benefits.

Supervisor Silver presented:

File 101-79-83, Ordinance No.

Absent: Supervisor Renne—1.

Ordinance amending Administrative Code, to increase fees for initial evaluation and for Environmental Impact Reports. (Supervisor Renne)

File 344-79, Ordinance No. 535-79

(Amends Section 31.46.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$4,120,000, Water Department, various capital project budgets.

File 101-79-26, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Ordinance appropriating \$165,265, Port Commission, facilities maintenance budget, drydocking and overhauling of floating vessels.

File 101-79-49, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Kopp, Renne—2.

Ordinance appropriating \$12,287.50, Art Commission, project expenditure budget; rescinding \$12,287.50.

File 101-79-50, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Kopp, Renne—2.

Ordinance appropriating \$212,596, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits; rescinding \$212,596, permanent salaries and related mandatory fringe benefits, for reclassification of ten positions.

File 101-79-55, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Kopp, Renne—2.

Ordinance amending Annual Salary Ordinance, San Francisco General Hospital, reflecting classification of ten new positions and abolishment of ten existing positions, Department of Public Health; companion measure to File 101-79-55.

File 102-79-33, Ordinance No.

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Kopp, Renne—2.

Ordinance appropriating \$12,021, Municipal Railway judgments and claims; rescinding \$12,021, permanent salaries, crafts.

File 101-79-56, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$500,000, San Francisco General Hospital, medical services, S.F.G.H.-University of California contract; rescinding \$500,000, other current services.

File 101-79-64, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Passed for Second Reading as Amended

Ordinance appropriating \$1,225,000, Wastewater Program, capital budget project, Southwest Water Pollution Control Plant Planning Project. (Supervisor Silver)

File 101-79-66, Ordinance No.

Supervisor Dolson, seconded by Supervisor Kopp, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Britt, Dolson, Kopp, Molinari—4.

Noes: Supervisors Gonzales, Horanzy, Hutch, Lau, Pelosi, Renee, Silver—7.

Supervisor Kopp, seconded by Supervisor Dolson, moved to amend to extend date for reservation of funds to November 26, 1979.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Ordinance amending Administrative Code, pertaining to use of City-owned, leased or rented vehicles. (Supervisor Silver)

File 286-79, Ordinance No.

(Amends Section 4.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution authorizing District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Career Criminal Program—Arson". (Supervisor Pelosi)

File 158-79-9, Resolution No. 1041-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Chief Adult Probation Officer to apply for, accept and expend funds from Office of Criminal

Justice Planning for project entitled "San Francisco Community Services Program".

File 162-79-4, Resolution No. 1042-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Art Commission to accept and expend funds from National Endowment for the Arts in the amount \$46,830 for mural painting by Richard Haas through A.D.I. Gallery.

File 313-79-4, Resolution No. 1048-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Mayor to enter into contract with Pacific Telephone and Telegraph Company for installation of 911 Emergency Communication System.

File 334-79, Resolution No. 1051-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Superintendent of Schools to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Basic Skills Project—Educational Program for Youth".

File 350-79-1, Resolution No. 1053-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Adopted

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

Resolution granting permission to Maiden Lane Association to place and remove tables and chairs in Maiden Lane, between Kearny and Stockton Streets, from 11:00 a.m. to 4:00 p.m., daily, Sundays excepted, subject to certain enumerated conditions; finding a public benefit accruing therefrom; rescinding Resolution No. 812-79. (Supervisor Kopp)

Referred to Finance Committee

Adopted

Resolution reaffirming support of State and local fair housing legislation, and opposition to discrimination in purchase and rental of housing in San Francisco, requesting City Attorney to report on allegations of discrimination; and requesting City Attorney to recommend additional fair housing legislation where appropriate.

Supervisor Silver presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 388-79, Resolution No. 1045-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Silver—9.

Absent: Supervisors Pelosi, Renne—2.

Request Granted

Supervisor Britt requested that letters of commendation be prepared for the following:

John Donofrio

Lee Thibodeaux

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter of commendation be prepared for the following:

Vincent and Rose Ludden

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to State Division of Highways, urging installation of protective retaining walls at the end of I-280 offramp to 19th Avenue.

No objection and Clerk directed to comply.

Supervisor Gonzales requested that letter be directed to Housing Authority re recent sewage spill at Potrero Hill project, asking the Authority's response to six questions listed on a sheet which he submitted to the clerk.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held relative to sewage spill at 1720 25th Street (Potrero Hill), which began October 21, 1979.

Supervisor Gonzales presented:

File 387-79

Referred to Health and Environment Committee

Request Granted

Supervisor Silver requested, with respect to the foregoing, that notices of such Committee hearing be sent to the unions involved.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Department of Public Works, concerning complaints about traffic conditions on San Jose Avenue, between Capistrano and Joost Avenues, and particularly the Interstate 280 underpass.

No objection and Clerk directed to comply.

Adopted

Resolution expressing support for Geneva Towers Children's Center.

Supervisor Horanzy presented and, seconded by Supervisor Silver, moved immediate adoption.

File 386-79, Resolution No. 1055-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Pelosi—3.

Resolution supporting extension of solar tax credit.

Supervisor Horanzy presented and, seconded by Supervisor Silver, moved immediate adoption.

File 12-79-39, Resolution No. 1010-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Pelosi—3.

Referred to Committee

Resolution recommending that State Energy Commission immediately overhaul State Building Code to support passive solar design and energy conservation.

Supervisor Horanzy presented and, seconded by Supervisor Silver, moved immediate adoption.

File 12-79-40, Resolution No.

There being objection to immediate adoption, the measure was referred to State and National Affairs Committee.

Adopted

Resolution recommending that County Supervisors Association of California encourage State and local governments to give priority to development of energy conservation policies and guidelines and to expand application of solar energy through both active and passive designs.

Supervisor Horanzy presented and, seconded by Supervisor Silver, moved immediate adoption.

File 12-79-41, Resolution No. 1011-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Pelosi—3.

Resolution recommending that County Supervisors Association of California Energy Committee continue its review of innovative energy conservation and solar energy policies and assume coordinating role in distribution of energy information.

Supervisor Horanzy presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 12-79-42, Resolution No. 1012-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Pelosi—3.

Referred to Committee

Resolution urging Director of Planning to designate two public housing projects, Yerba Buena Plaza (East and West) and Yerba Buena Annex, as code enforcement areas, and to recommend such designation to Chief Administrative Officer.

Supervisors Hutch and Horanzy presented:

File 385-79, Resolution No.

Referred to Planning, Housing and Development Committee

Ordinance adding Article 1.4 to Police Code, to provide for moratorium on demolition or conversion of residential units; emergency measure.

Supervisors Hutch, Molinari and Kopp presented:
File 384-79, Ordinance No.

Referred to Planning, Housing and Development Committee

Request Granted

Supervisor Hutch requested that letter of commendation be prepared for the following:

Community Baptist Church

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Chief Administrative Officer re incident involving Dennis Morin, a physically handicapped man who was stranded in the Mission district recently during a rain storm when the power in his wheelchair failed, and emergency services failed to provide assistance; asking for a report as to why he was permitted to be abandoned in that situation, and why the emergency ambulance refused to transport him to his home.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Housing Authority, to be hand-delivered, re lack of hot water and heat at a senior-citizen housing project at 491 31st Avenue, a condition occasioned by the Housing Authority strike, which situation has been in existence since last Saturday, requesting an immediate response from the Executive Director of said Authority.

No objection and Clerk directed to comply.

Referred to Committee

Request that rehearing be held on question of continuance or discontinuance of certain STOP signs at various locations along Ocean Avenue.

Supervisor Kopp presented:

File 18-79

Referred to Fire, Safety and Police Committee

Ordinance amending Section 155 of Public Works Code to delete flower stand on Stockton Street, west sidewalk, within 100 feet north of northerly line of Ellis Street.

Supervisor Kopp presented:

File 383-79, Ordinance No.

Referred to Streets and Transportation Committee

Request Granted

Supervisor Kopp requested that letter be directed to Department of Public Works, asking that installation of traffic light at intersection of Miraloma Avenue and Portola Drive be expedited.

No objection and Clerk directed to comply.

Supervisor Lau requested that letter be directed to Water Department, asking for an explanation for the delay in issuance of paychecks to regular employees of said department.

No objection and Clerk directed to comply.

Supervisors Renne and Molinari requested that letter be directed to Police Department, asking that they investigate and tag illegally-parked campers and recreational vehicles in Marina and Northern Waterfront areas.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter of commendation be prepared for the following:

George Davis

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Public Utilities Commission inquiring whether adequate notice was given the public with respect to partial abandonment of service on J, K, L, M and N lines (Market Street portion), and whether adequate public hearing was held on all portions thereof.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Public Utilities Commission calling to their attention the fact that use of painted diamonds and yellow reflector road markers at Judah and Taraval Streets to alert MUNI drivers to crossover switches is illegal.

No objection and Clerk directed to comply.

Adopted

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

Gold Mountain Buddhist Monastery (Supervisor Silver)

Robert Eugene Gonzales, Jr. (Supervisor Pelosi)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Pelosi—3.

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

John J. Barich (Supervisor Dolson)
Willie Beals, Sr. (Supervisor Hutch)
Florence Mary Belli (Supervisors Molinari, Pelosi)
Michael Grays (Supervisor Hutch)
Thomas Hall (Supervisor Hutch)
Axel L. Jensen (Supervisor Dolson)
Marie S. Jones (Supervisor Hutch)
Alma Lapera (Supervisor Molinari)
Natalina Mechetti (Supervisor Molinari)
Mary Rosetti (Supervisor Molinari)
Caterina Sargentini (Supervisor Molinari)
Chung So (Supervisor Molinari)
Rose B. Sprenger (Supervisor Horanzy)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:50 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors July 14, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



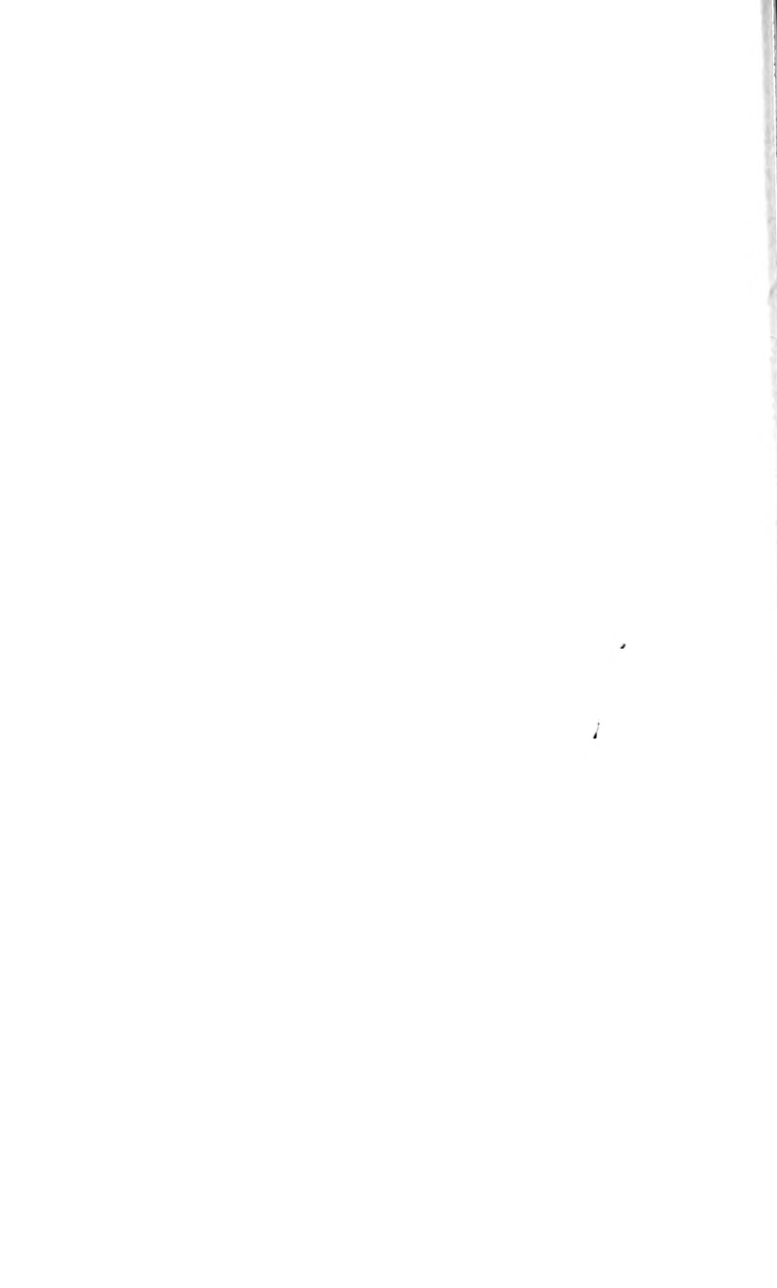
MONDAY, NOVEMBER 5, 1979—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, November 5, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, **Monday, November 5, 1979, 2:10 p.m.**

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi—6.

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:30 p.m.

Supervisor Horanzy noted present at 2:35 p.m.

Supervisor Lau noted present at 2:15 p.m.

Supervisor Renne noted present at 2:55 p.m.

Supervisor Silver noted present at 2:45 p.m.

APPROVAL OF JOURNALS

Consideration Continued

On motion of Supervisor Kopp, seconded by Supervisor Pelosi, approval of the Journals of Proceedings for February 5 and February 13 was continued to the meeting of November 13, 1979.

No objection; motion carried.

PUBLIC HEARING HELD

Hearing of all persons interested in or objecting to proposed vacation of portion of McKinnon Avenue, northwesterly of Phelps Street.

File 336-79-2

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Streets and Transportation Committee was taken up:

Resolution vacating a portion of McKinnon Avenue northwesterly of Phelps Street.

File 336-79-2, Resolution No. 1065-79

Supervisor Pelosi, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi—6.

Absent: Supervisors Britt, Horanzy, Lau, Renne, Silver—5.

PUBLIC HEARING HELD

Hearing of all persons interested in or objecting to approval of official map of Green Street Place, a condominium subdivision.

File 58-79-49

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of Green Street Place, a condominium subdivision.

File 58-79-49, Resolution No. 1058-79

Supervisor Hutch, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—7.

Absent: Supervisors Britt, Horanzy, Renne, Silver—4.

PUBLIC HEARING HELD

Hearing of all persons interested in or objecting to approval of official map of Vandewater Street Condominiums, a condominium subdivision.

File 58-79-50

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of Vandewater Street Condominiums, a condominium subdivision.

File 58-79-50, Resolution No. 1059-79

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—7.

Absent: Supervisors Britt, Horanzy, Renne, Silver—4.

PUBLIC HEARING HELD**Hearing of all persons interested in or objecting to approval of official map of 4377-4379 Mission Street and 12 Avalon Avenue, a condominium subdivision.**

File 58-79-51

There being no one present desiring to speak, President Molinare declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 4377-4379 Mission Street and 12 Avalon Avenue, a condominium subdivision.

File 58-79-51, Resolution No. 1060-79

Supervisor Hutch, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—7.

Absent: Supervisors Britt, Horanzy, Renne, Silver—4.

PUBLIC HEARING HELD**Hearing of all persons interested in or objecting to approval of official map of 3239 Mission Street, a condominium subdivision.**

File 58-79-52

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 3239 Mission Street, a condominium subdivision.

File 58-79-52, Resolution No. 1061-79

Supervisor Kopp, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

PUBLIC HEARING HELD**Hearing of all persons interested in or objecting to approval of official map of 195 Twenty-fifth Avenue, a condominium subdivision.**

File 58-79-53

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 195 Twenty-fifth Avenue, a condominium subdivision.

File 58-79-53, Resolution No. 1057-79

Supervisor Kopp, seconded by Supervisor Dolson moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Jaime R. Buitrago and Aura M. Buitrago against the City and County by payment of \$12,000.

File 45-79-38, Ordinance No. 537-79

(Superior Court No. 721-933.)

Finally passed

Ordinance authorizing settlement of litigation of Grace Murray and the City and County vs. Econo Car, Inc. upon receipt of sum of \$15,000; and authorizing dismissal of said litigation.

File 46-79-12, Ordinance No. 538-79

(Superior Court No. 731-934.)

Finally passed

Ordinance authorizing and approving ten-year lease of Ward 41 in Building 40 at San Francisco General Hospital with Regents of University of California.

File 65-79-2, Ordinance No. 539-79

Finally passed

Ordinance appropriating \$17,302, Juvenile Court, Probation Office, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$17,302, permanent salaries, miscellaneous, for reclassification of one position.

File 101-79-37, Ordinance No. 541-79

Finally passed

Ordinance amending Annual Salary Ordinance, Juvenile Court, reflecting establishment of a new classification and position, and deletion of one existing position; companion measure to File 101-79-37.

File 102-79-24, Ordinance No. 557-79

Finally passed

Ordinance appropriating \$35,433, Asian Art Museum, permanent salaries, and related mandatory fringe benefits; rescinding \$35,433, permanent salaries, for reclassification of two positions.

File 101-79-54, Ordinance No. 544-79

Finally passed

Ordinance amending Annual Salary Ordinance, Asian Art Museum, reflecting reclassification of two positions, effective July 1, 1979; companion measure to File 101-79-54.

File 102-79-16, Ordinance No. 555-79

Finally passed

Ordinance appropriating and rescinding \$12,248, Juvenile Court, permanent salaries, miscellaneous, and related man-

**datory fringe benefits, for reclassification of one position.
(Supervisor Dolson)**

File 101-79-57, Ordinance No. 547-79

Finally passed

Ordinance amending Annual Salary Ordinance, Juvenile Court, reflecting reallocation of one position; companion measure to File 101-79-57.

File 102-79-23, Ordinance No. 556-79

Finally passed

Ordinance appropriating \$4,315, Police Department, travel expense; rescinding \$4,315 from local share, grant matching funds.

File 101-79-58, Ordinance No. 548-79

Finally passed

Ordinance appropriating \$147, Recreation and Park—Marina Yacht Harbor, fuels and lubricants.

File 101-79-59, Ordinance No. 549-79

Finally passed

Ordinance appropriating \$656, Recreation and Park Department—Marina Yacht Harbor, auto maintenance.

File 101-79-60, Ordinance No. 550-79

Finally passed

Ordinance appropriating \$2,203, Recreation and Park Department—Candlestick Park, fuels and lubricants.

File 101-79-61, Ordinance No. 551-79

Finally passed

Ordinance appropriating \$1,132, City Attorney, retroactive salary adjustment and related fringe benefits; rescinding \$1,132, legal services to other departments.

File 101-79-63, Ordinance No. 552-79

Finally passed

Ordinance authorizing exchange of certain easements in Santa Clara County between City and County and Jack L. Bohan.

File 341-79-1, Ordinance No. 559-79

Finally passed

The above questions on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

UNFINISHED BUSINESS

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance appropriating \$4,120,000, Water Department, various capital project budgets.

File 101-79-26, Ordinance No. 540-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Ordinance appropriating \$165,265, Port Commission, facilities maintenance budget, drydocking and overhauling of floating vessels.

File 101-79-49, Ordinance No. 542-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Ordinance appropriating \$12,287.50, Art Commission, project expenditure budget; rescinding \$12,287.50.

File 101-79-50, Ordinance No. 543-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Ordinance appropriating \$212,596, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits; rescinding \$212,596, permanent salaries and related mandatory fringe benefits, for reclassification of ten positions.

File 101-79-55, Ordinance No. 545-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Ordinance amending Annual Salary Ordinance, San Francisco General Hospital, reflecting classification of ten new positions and abolishment of ten existing positions, Department of Public Health; companion measure to File 101-79-55.

File 102-79-33, Ordinance No. 558-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Ordinance appropriating \$12,021, Municipal Railway, judgments and claims; rescinding \$12,021, permanent salaries, crafts.

File 101-79-56, Ordinance No. 540-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Ordinance appropriating \$500,000, San Francisco General Hospital, medical services, S.F.G.H.—University of California contract; rescinding \$500,000, other current services.

File 101-79-64, Ordinance No. 553-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Ordinance appropriating \$1,225,000, Wastewater Program, capital budget project, Southwest Water Pollution Control Plant Planning Project. (Supervisor Silver)

File 101-79-66, Ordinance No. 554-79

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Rescission of Vote

Supervisor Dolson, seconded by Supervisor Silver, moved to rescind the previous vote.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Thereafter the roll was again called and the item was finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—7.

No: Supervisor Dolson—1.

Absent: Supervisors Britt, Horanzy, Renne—3.

Passed for Second Reading

Ordinance amending Administrative Code, pertaining to use of City-owned, leased or rented vehicles. (Supervisor Silver)

File 286-79, Ordinance No.

(Amends Section 4.11.),

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Absent: Supervisors Britt, Horanzy, Renne—3.

Rescission of Vote

Supervisor Silver, seconded by Supervisor Kopp, moved to rescind the previous vote.

No objection; motion carried.

Amendment of the Whole

Supervisor Silver presented an Amendment of the Whole and moved adoption, seconded by Supervisor Kopp.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Horanzy, Renne—2.

Passed for Second Reading as Amended

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

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

Adopted

Resolution granting revocable permission to Swinerton and Walberg Company to temporarily occupy designated portions of Sansome, Lombard and Greenwich Streets during construction operations at 101 Lombard Street.

File 10-79-17, Resolution No.

(Sansome Street, west side, between Lombard and Greenwich Streets; Lombard Street, south side, between Sansome and Montgomery Streets; Greenwich Street, between Sansome Street and approximately 100 feet west of Sansome Street.)

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

(See *infra* for rescission of vote).

The following called out of Planning, Housing and Development Committee by Supervisor Molinari was taken up:

Consideration Continued

Request that hearing be held to consider amendment of City Planning Code to provide that when commercial wireless transmitting or receiving antenna erected within 1,000 feet of a residential area and height of buildings, as specified in Zoning Map, is exceeded by 25 feet, conditional use permit shall be required.

File 204-79

Supervisor Molinari, seconded by Supervisor Lau, moved to continue consideration to the meeting of January 7, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

NEW BUSINESS

The following recommendations of Rules Committee were taken up:

Adopted

Resolution appointing Frederick C. Meyer to Emergency Medical Care Committee.

File 92-79-37, Resolution No. 1063-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Pelosi, Silver—8.

Absent: Supervisors Gonzales, Molinari, Renne—3.

Motion accepting proposed letter of response to that portion of 1978-79 Grand Jury Report pertaining to county government matters under control of the Board of Supervisors.

File 39-79-1

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

The following recommendation of Community Services Committee was taken up:

Adopted

Resolution reorganizing Manpower Planning Council to include appointees by members of Board of Supervisors; setting forth length of terms of members; providing for composition, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding Council; appointing Director, Office of Employment and Training; and rescinding Resolutions Nos. 178-72, 675-72, 93-73, 171-73 and 469-75 establishing and adding to Manpower Planning Council; providing for one additional member who shall have voting rights and shall represent community-based organizations and be appointed by the Mayor; rescinding Resolution No. 142-78.

File 327-79, Resolution No. 1064-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Consideration Continued

Recision of Action

The following recommendation of Streets and Transportation Committee previously considered and adopted by the Board was taken up:

Resolution granting revocable permission to Swinerton and Walberg Company to temporarily occupy designated portions of Sansome, Lombard and Greenwich Streets during construction operations at 101 Lombard Street.

File 10-79-17, Resolution No.

(Sansome Street, west side, between Lombard and Greenwich Streets; Lombard Street, south side, between Sansome and Montgomery Streets; Greenwich Street, between Sansome Street and approximately 100 feet west of Sansome Street).

Supervisor Pelosi, seconded by Supervisor Hutch, moved rescission of the previous vote.

No objection; motion carried.

Supervisor Pelosi, seconded by Supervisor Horanzy, moved to continue consideration to November 13, 1979.

No objection; motion carried.

The following recommendations of Legislative and Personnel Committee were taken up:

Passed for Second Reading

Ordinance amending Administrative Code, pertaining to hospitalization, medical and surgical treatment for City and County employees and specified volunteers. (Supervisor Silver)

File 381-79, Ordinance No.

(Amends Section 16.83.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution ratifying Memorandum of Understanding between and for City and County and Service Employees International Union, Locals 66A, 250, 400 and 535, for fiscal years 1979-80 and 1980-81. (Supervisor Lau)

File 106-79-8, Resolution No. 1100-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Noes: Supervisors Kopp, Renne—2.

The following called out of Finance Committee by Supervisor Lau was taken up:

Passed for Second Reading

Ordinance amending Administrative Code to provide that temporary, full-time employees attaining five years or more of continuous service by June 30, 1981 shall become members of Retirement System.

File 239-79, Ordinance No.

(Amends Secs. 16.42 and 16.43.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Noes: Supervisors Kopp, Renne—2.

The following recommendations of the Fire, Safety and Police Committee were taken up:

Rereferred to Committee**with Pending Motion to Amend**

Ordinance temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, restaurants, financial institutions and business offices on ten-block area of Fillmore Street, bordered on the north by Pacific Avenue, on the south by California Street, on the east by Webster Street and on the west by Steiner Street, for a six-month period; providing for severability clause. (Supervisor Renne)

File 126-79-1, Ordinance No.

Supervisor Dolson, seconded by Supervisor Lau, moved to amend by deleting the word "restaurants" wherever it appears.

Supervisor Hutch, seconded by Supervisor Dolson, moved to refer to Committee with pending motion to amend.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—8.

Noes: Supervisors Horanzy, Molinari, Renne—3.

OFF-CALENDAR LEGISLATION**Adopted**

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

Leaves of Absence: Supervisor Louise H. Renne, November 9-25; Supervisor Robert E. Gonzales, November 7 and 8; Commissioner Myra Kopf, October 30-November 8; Commis-

sioner Bill Maher, October 30-November 5; Commissioner Jule C. Johnson, October 31-November 4; Commissioner Herman L. Griffin, November 11-13; Mervyn F. Silverman, M.D., Director of Public Health, October 30-November 9; Commissioner Frances McAteer, November 24-December 12, 1979; with permission to leave the State.

File 1-79, Resolution No. 1056-79

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

COMMITTEE REPORT

Passed for Second Reading

Supervisor Lau presented the following as a report of the Joint Urban and Consumer Affairs/Fire, Safety and Police Committee:

Ordinance amending Article 13, Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by adding Sections 900 through 904 thereto relating to item price marking on packaged consumer commodities; penalties.

File 382-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

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

Referred to Committee

Resolution approving location of site for use as a mental health facility by Pacific Medical Center's Tenderloin Outreach Program.

Supervisor Renne presented:

File 29-79-12

Referred to Health and Environment Committee

Request Granted

Supervisor Renne requested that a letter be directed to the Department of Public Works inquiring as to advisability of painting a dotted yellow line on St. Joseph's Ave. between Terra Vista and Anzavista Avenues.

No objection; Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$55,744 for fuels and lubricants, Recreation and Park, structural maintenance, Camp Mather and golf courses divisions for fiscal year 1979-80.

Supervisor Silver presented:

File 101-79-87, Ordinance No.

Referred to Finance Committee to be calendared for meeting of November 14, 1979.

Ordinance appropriating \$35,000 for CPA audit of concessionaires, Recreation and Park, services of other departments, for fiscal year 1979-80.

Supervisor Silver presented:

File 101-79-90, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Silver requested that a letter of commendation be prepared for Tenants and Owners Development Corporation.

No objection; Clerk directed to comply.

Supervisor Silver requested that letters of commendation for Mr. and Mrs. Walter Winz and Mr. and Mrs. Urs Wolfisberg be prepared.

No objection; Clerk directed to comply.

Supervisor Silver requested that the California Senate Children and Youth Committee report findings from current hearings on teen and gang violence to the Board of Supervisors.

No objection; Clerk directed to comply.

Referred to Committee

Ordinance amending Part II, Chapter VIII, Article I, San Francisco Municipal Code (Police Code) by amending Section 74 regarding obstruction of fire hydrants.

Supervisor Silver presented:

File 391-79, Ordinance No.

Referred to Fire, Safety and Police Committee

Ordinance amending Part II, Chapter IV, San Francisco Municipal Code (Fire Code) by amending Section 24.23, regarding obstruction of fire hydrants.

Supervisor Silver presented:

File 392-79, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Silver requested that a letter be directed to Fire Chief Andrew Casper requesting that the Fire Department undertake a study to determine effects of amending the Fire Code to allow reduction of red zones at fire hydrants to allow more parking spaces throughout the City.

No objection; Clerk directed to comply.

Supervisor Silver requested that a letter be directed to Fire Chief Andrew Casper requesting a report on the possibility of placing blue reflectors on city streets at their centerline at the location of fire hydrants to make hydrants' locations more quickly visible to fire personnel when called to the scene of a fire; also request a report on the funding sources available for such a project.

No objection; Clerk directed to comply.

Supervisor Silver requested that a letter be directed to the Department of Public Works requesting that they report on the possibility of placing blue reflectors on city streets at their centerline at the locations of fire hydrants to make hydrants' locations more visible; also request a report on funding sources available for such a project.

No objection; Clerk directed to comply.

Referred to Committee

Ordinance amending Chapter 4, San Francisco Administrative Code, Section 4.1-1 regarding interior painting of City Hall.

Supervisor Silver presented:

File 393-79, Ordinance No.

Referred to Governmental Services Committee

Resolution approving location of site for use as a mental health facility by Children's Hospital.

Supervisor Renne presented:

File 29-79-13, Resolution No.

Referred to Health and Environment Committee

Adopted

Resolution naming the plaza outside the new Muni Metro Station at Castro and Market Streets in honor of Harvey Milk.

Supervisor Britt presented:

File 394-79, Resolution No. 1066-79

Supervisor Britt, seconded by Supervisor Silver, moved adoption.

No objection; motion adopted.

Request Granted

Supervisor Dolson requested that a letter be directed to BART inquiring as to when full BART service can be expected for BART users in the Glen Park, Balboa Park and Daly City stations.

No objection; Clerk directed to comply.

Referred to Committee

Hearing to inquire as to the status of some 343 subsidized apartments in the Yerba Buena Center.

Supervisor Gonzales presented:

File 91-79-4

Referred to Planning, Housing and Development Committee.

Requests Granted

Supervisor Horanzy requested a letter be directed to the Budget Analyst requesting that a management audit of the Recreation and Park Department be made and the results be made available in time for consideration by Urban and Consumer Affairs Committee in its review of the Recreation and Park Commission, tentatively scheduled for December.

No objection; Clerk directed to comply.

Supervisor Horanzy requested that letters be directed to the Recreation and Park Department and the Police Department concerning complaints of vehicular traffic in Crocker-Amazon Park and parking of vehicles in the park along Geneva Ave.

No objection; Clerk directed to comply.

Supervisor Horanzy requested that a letter be directed to the Recreation and Park Department to provide information as to what is the estimated time of completion for repairs to the fence around Crocker-Amazon Park.

No objection; Clerk directed to comply.

Supervisor Horanzy requested that a letter be directed to Richard Sklar, General Manager of PUC regarding his recent "investigative rides" on the Muni 30 express bus line and requested that he report on his findings and recommendations for improving commuter service on the 30 express line.

No objection; Clerk directed to comply.

Supervisor Hutch requested that letters of commendation be prepared for the following:

Charlene Maher
 Stan Wilson
 Jan Allen
 Fred Pardini, Cameraman, KGO-TV
 Joe Barnes, KGO-TV News Director
 Cheryl Jennings, News Reporter, KGO-TV
 Jane White

No objection; Clerk directed to comply.

Referred to Committee

Hearing to consider helicopter lift to take place in front of the Federal Building on November 25, December 2 and December 9, 1979.

Supervisor Hutch presented:

File 368-79-2

Referred to Fire, Safety and Police Committee to be calendared for meeting of November 8, 1979.

Requests Granted

Supervisor Molinari requested that a letter be directed to Jack Spring, General Manager, Recreation and Park Department, requesting that swastika graffiti be removed from restroom building in Washington Square.

No objection; Clerk directed to comply.

Supervisor Molinari requested a letter be directed to the Director of Public Works requesting that the 400 block of Alvarado Street be swept and paved as it has not been paved in over twenty years.

No objection; Clerk directed to comply.

Adopted

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

Elio G. Dianda (Supervisors Molinari, Pelosi)
 Helen Rose Fong (Supervisor Molinari)
 Margaret Krsak (Supervisors Molinari, Kopp, Pelosi)
 Major Jack Kaplan (Supervisor Kopp)
 Hon. Carlos R. Reitas (Supervisor Kopp)
 Allan M. Goldsmith (Supervisor Kopp)
 Jennie Laurie (Supervisor Kopp)
 Joseph Patrick Lavelle (Supervisor Kopp)
 Mary "Mae" Crowley (Supervisors Kopp, Hutch, Pelosi, Renne)

James Monagle (Supervisor Kopp)
Louis T. Kruger, Esq. (Supervisors Kopp, Pelosi, Dolson)
Mrs. Feliceta Mitchell Donaldson (Supervisor Dolson)
Elizabeth Johnson (Supervisor Dolson)
John N. Gentile (Supervisor Dolson)
Thomas J. Walsh (Supervisor Dolson)
Isabel Cardona (Supervisor Dolson)
Karin Gerstung (Supervisor Dolson)
Rev. Albert Jorday Smith, S.J. (Supervisor Dolson)
Francis W. Anderson (Supervisor Dolson)
Guillerma Lagunte (Supervisor Dolson)
Vern A. Culber (Supervisor Dolson)
Leonard Eli Pera (Supervisor Dolson)
James A. Vegas (Supervisor Dolson)
Daniel Quinlan (Supervisor Pelosi)
Julian A. Links (Supervisor Pelosi)

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:50 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors July 21, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

TUESDAY, NOVEMBER 13, 1979 — 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, November 13, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, November 13, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Horanzy—2.

Quorum present.

President Molinari presiding.

Supervisor Dolson noted present at 2:20 p.m.

Supervisor Horanzy noted present at 2:40 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Monday, February 5, and Tuesday, February 20, 1979, were considered read and approved.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, asking that the Board enact an emergency ordinance which would, in effect, reinstate San Francisco's odd-even gasoline rationing plan.

Finally Passed

Ordinance repealing Ordinance No. 432-79, pertaining to motor fuel rationing; an emergency ordinance.

Supervisor Pelosi presented and, seconded by Supervisor Renne, moved final passage.

File 206-79-9.1, Ordinance No. 561-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 590 Baker Street, a condominium subdivision.

File 58-79-54

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 590 Baker Street, a condominium subdivision.

File 58-79-54, Resolution No. 1081-79

Supervisor Silver, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Horanzy—1.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 2329 Divisadero Street, a condominium subdivision.

File 58-79-55

Privilege of the floor was granted to the following:

Ms. Cecile Robinson, no S.F. address

Ms. Frances Ender, 4210 Balboa Street

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 2329 Divisadero Street, a condominium subdivision.

File 58-79-55, Resolution No. 1082-79

Supervisor Silver, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Horanzy—1.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 4180 Mission Street, a condominium subdivision.

File 58-79-56

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 4180 Mission Street, a condominium subdivision.

File 58-79-56, Resolution No. 1083-79

Supervisor Hutch, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Horanzy—1.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Ermine Rhoads against City and County by payment of \$4,000.

File 45-79-41, Ordinance No.

(Superior Court No. 730-480.)

Passed for second reading.

Ordinance authorizing and approving lease of Ward 33 including Solarium in Building 30 at San Francisco General Hospital with Regents of the University of California.

File 65-79-3, Ordinance No.

Passed for second reading.

Ordinance appropriating \$20,054, Port, for machinery.

File 101-79-67, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Muni Metro Start Up Program, reflecting classification of fifteen positions in the Municipal Railway.

File 102-79-36, Ordinance No.

Passed for second reading.

Adopted

Resolution approving compromise and release of City and County lien for reimbursement of general assistance benefits paid to Babbette Light by acceptance of \$485.25.

File 3-79-4, Resolution No. 1068-79

Adopted.

Resolution accepting gifts from donors for use by the Recreation and Park Department.

File 38-79-29, Resolution No. 1071-79

(235 orchids from Mr. and Mrs. Frederick Long to be added to the collection at the Conservatory of Flowers;

\$22,929.13 from The Friends of Recreation and Parks for future improvements to Mary B. Connolly Children's Playground in Golden Gate Park.)

Adopted.

Resolution authorizing compromise of claim of Chowder House, Inc. dba Hungry I against City and County by payment of \$3,880.

File 48-79-6, Resolution No. 1073-79

Adopted.

Resolution authorizing compromise of claim of Pacific Tele-

phone and Telegraph Company against City and County by payment of \$2,940.

File 48-79-7, Resolution No. 1074-79

Adopted.

Resolution approving settlement of unlitigated claims of Greenleaf Produce Company in the sum of \$3,279.

File 48-79-8, Resolution No. 1075-79

Adopted.

Resolution authorizing compromise of claim of Pacific Telephone and Telegraph Company against City and County by payment of \$13,500.

File 48-79-9, Resolution No. 1076-79

Adopted.

Resolution authorizing compromise of claim of California State Automobile Association and their insured, Charles E. Lyons against City and County by payment of \$2,943.68.

File 48-79-10, Resolution No. 1077-79

Adopted.

Resolution authorizing compromise of claim of Valentine Corporation against City and County by payment of \$22,723.58.

File 48-79-11, Resolution No. 1078-79

Adopted.

Resolution authorizing lease of property at 450 Sixth Street from Albert Musso and Stella Arnold for use by Public Health for Northeast Community Health Center Outpatient Facility.

File 64-79-30, Resolution No. 1084-79

Adopted.

Resolution authorizing lease of property at 615 Grant Avenue from Patrick Leung for use by Public Health for Northeast Community Mental Health Center Outpatient Facility.

File 64-79-31, Resolution No. 1085-79

Adopted.

Resolution authorizing lease of property at 1548 Stockton Street from Eugene Y.C. and Anita Tak Hing Choi for use by Public Health for Northeast Community Mental Health Center Outpatient Facility.

File 64-79-32, Resolution No. 1086-79

Adopted.

Resolution authorizing amendment to lease of property at 1360 Mission Street from Vilo Properties, Inc., for use by Department of Social Services.

File 64-79-33, Resolution No. 1087-79

Adopted.

Resolution authorizing Recreation and Park Department to apply for, accept and expend \$663,000 from Urban Park and Recreation Recovery Program for development of recreation center and general improvements to Mission Playground.

File 140-79-6.1, Resolution No. 1091-79

Adopted.

Resolution authorizing Recreation and Park Department to apply for and accept grant funds from State under Roberti Z-Berg Urban Open Space and Recreation Program.

File 140-79-9, Resolution No. 1093-79

Adopted.

Resolution authorizing Recreation and Park Department to file application for and accept funds from Urban Park and Recreation Recovery Program of Department of Interior for development of a Recovery Action Program.

File 140-79-7, Resolution No. 1092-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

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

The roll was again called and the measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

REGULAR CALENDAR
UNFINISHED BUSINESS
Finally Passed

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

Ordinance amending Administrative Code, pertaining to use of City-owned, leased or rented vehicles. (Supervisor Silver)

File 286-79, Ordinance No. 562-79

(Amends Section 4.11.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Finally Passed

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

Ordinance amending Administrative Code, pertaining to hospitalization, medical and surgical treatment for City and County employees and specified volunteers. (Supervisor Silver)

File 381-79, Ordinance No. 563-79

(Amends Section 16.83.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Consideration Continued

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

Resolution granting revocable permission to Swinerton and Walberg Company to temporarily occupy designated portions of Sansome, Lombard and Greenwich Streets during construction operations at 101 Lombard Street.

File 10-79-17, Resolution No.

(Sansome Street, west side, between Lombard and Greenwich Streets; Lombard Street, south side, between Sansome and Montgomery Streets; Greenwich Street, between Sansome Street and approximately 100 feet west of Sansome Street.)

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Silver, consideration was continued to November 26, 1979.

Consideration Continued

The following recommendation of Joint Urban and Consumer Affairs/Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Police Code, relating to item price marking on packaged consumer commodities, penalties; injunctive relief. (Supervisor Lau)

File 382-79, Ordinance No.

(Adds Sections 900 through 904.)

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Lau, consideration was continued to November 19, 1979.

Consideration Continued

The following, called out of Finance Committee by Supervisor Lau, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide that temporary, full-time employees attaining five years or more of continuous service by June 30, 1981 shall become members of Retirement System.

File 239-79, Ordinance No.

(Amends Sections 16.42 and 16.43.)

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Pelosi, consideration was continued to November 26, 1979.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Renne, the rules were suspended in order to proceed to Supervisor Lau's name on Roll Call.

Resolution urging the Mayor to ask the President of the Public Utilities Commission to call special meeting of said commission within ten days to consider changing No. 38 Geary and No. 10 Monterey bus routes back to their original routes prior to implementation of Muni five-year plan.

Supervisors Lau and Kopp presented and, seconded by Supervisor Renne moved immediate adoption.

File 7-79-7, Resolution No. 1069-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

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

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Clara Davis, et. al., against City and County by payment of \$10,000.

File 45-79-39, Ordinance No.

(Superior Court Action No. 719-879.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Ordinance appropriating \$3,025,000, Airport, capital project budget, construction of air traffic control tower.

File 101-79-62, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Ordinance appropriating \$6,329,736, Police, permanent salaries—uniform force; rescinding \$6,329,736, permanent salaries—uniform force to implement Board of Supervisor's Ordinance No. 169-79 through fiscal year 1979-80.

File 101-79-65, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Ordinance appropriating \$119,501, Commission on the Aging, professional special services—senior escort service contract.

File 101-79-68, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Ordinance appropriating \$637,300, Public Works, Warren Drive slope stabilization; an emergency measure. (Supervisor Silver)

File 101-79-71, Ordinance No. 560-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Adopted

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty.

File 51-79-3, Resolution No. 1079-79

(6 warrants—aggregate amount of \$229.38.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Resolution approving Temporary Loan Requisition No. 27 and Certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7 for Project Number Calif. R-7, Embarcadero/Lower Market.

File 73-79-1, Resolution No. 1089-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Passed for Second Reading

Ordinance authorizing settlement of litigation over attorney's fees in Russian Hill Improvement Association, et al., against City and County by payment of \$22,033.

File 45-79-40, Ordinance No.

(Superior Court No. 645-095.)

Supervisor Renne Excused from Voting

Supervisor Renne advised that she had a conflict of interest

with respect to the subject legislation and asked that she be excused from voting thereon.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, Supervisor Renne was excused from voting on the measure.

Ordinance passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

Excused: Supervisor Renne—1.

Absent: Supervisor Horanzy—1.

Adopted

Resolution authorizing Director of Planning, on behalf of Transportation Policy Group, to apply for and accept funds from State Energy Commission to implement Civic Center Transportation System Management Program.

File 213-79-2, Resolution No. 1098-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Request Granted

Supervisor Horanzy requested that letter be transmitted to Director of Planning, expressing his concern that any public transportation in and out of Civic Center be provided by San Francisco's own public transit system.

No objection and Clerk directed to comply.

Consideration Continued

Resolution authorizing Chief Probation Officer of Juvenile Court to execute an agreement with County of Contra Costa to place female wards of Juvenile Court in Contra Costa Girls' Center, at rate specified for such center.

File 361-79, Resolution No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Renne, consideration was continued to November 19, 1979.

Request Granted

Supervisor Dolson requested that the Clerk obtain information as to rates and other costs in connection with placement of certain female wards of the Juvenile Court in order to determine whether cost of contracting out said services is prohibitive.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing Director of Health to execute contract with Mount Zion Hospital and Medical Center for certain skilled nursing services and respite care for elderly residents at Laguna Honda Hospital.

File 366-79, Resolution No. 1099-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Consideration Continued

Resolution approving Addendum No. 13 to the 1978 Community Development Program and authorizing the Mayor to contract with a housing finance consultant for analysis of housing rehabilitation and purchase finance programs for San Francisco, and development of a housing loan pool.

File 79-78-19, Resolution No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Britt, consideration was continued to November 19, 1979.

Adopted

Resolution authorizing District Attorney to apply for, accept and expend funds from Law Enforcement Assistance Administration for a project entitled "Comprehensive Family Violence Program".

File 158-79-8, Resolution No. 1094-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Resolution accepting \$20,529 from San Francisco Foundation for use by District Attorney to provide cash match for Comprehensive Family Violence Program; companion measure to File 158-79-8.

File 38-79-28, Resolution No. 1070-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp-1.

Resolution authorizing Sheriff to expend Federal funds for Women's Work Furlough Program for period April 11 through July 13, 1979.

File 199-79-2, Resolution No. 1095-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver-10.

Absent: Supervisor Kopp-1.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$13,000, Public Works, communication equipment; an emergency measure.

File 101-79-93, Ordinance No.

(Funds from Emergency Reserve.)

Referred to Finance Committee

COMMITTEE REPORT

Adopted

Supervisor Hutch presented the following as a report of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of Kansas Street, between Alameda and 15th Streets, November 27, 1979, from 5:00 p.m. to 12:00 Midnight, for fund-raising event sponsored by California Association for A.C.T.; Adler Street, between Grant and Columbus Avenues, from 7:00 p.m., Friday, November 16, to 7:00 p.m., Saturday, November 17, 1979, for dedication of newly-refurbished Museum of Chinese Historical Society; Market Street, between 4th and 5th Streets, November 18, 1979, from 12:45 to 1:45 p.m., for Santa's arrival at The Emporium.

File 42-79-119, Resolution No. 1072-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver-8.

Absent: Supervisors Dolson, Kopp, Lau-3.

Resolution approving shopper shuttle bus route for the holiday season between the Ferry Building and Union Square, as proposed by Golden Gate Bridge, Highway and Transportation District.

File 55-79-1, Resolution No. 1080-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Lau—3.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Roger Boas, Chief Administrative Officer, November 12-19; Chief Andrew C. Casper, Fire Department, November 8-9; Supervisor Ella Hill Hutch, November 20-25; Richard Sklar, General Manager, Public Utilities, November 8-12; Boyd D. Stephens, M.D., Chief Medical Examiner-Coroner, November 7-9, Marjorie G. Stern, Member Public Library Commission, November 11-19, 1979; with permission to leave the State.

File 1-79, Resolution No. 1067-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Lau—3.

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

Referred to Committee

Resolution urging the U. S. Congress to adopt anti-recession and targeted fiscal assistance for State and local governments.

Supervisor Renne presented:

File 13-79-34, Resolution No.

Referred to Finance Committee

Resolution declaring intention to order vacation of Ver Mehr Place, east of Kearny Street.

Supervisor Gonzalez presented:

File 396-79-1, Resolution No.

Referred to Streets and Transportation Committee, to be calendared for special meeting on Thursday, November 15, 1979, at 1:55 p.m.

Ordinance ordering vacation of portion of Ver Mehr Place, easterly of Kearny Street.

Supervisor Gonzales presented:

File 396-79-2, Ordinance No.

Referred to Streets and Transportation Committee

Resolution granting permission to Rosario F. and Isola Occhipinti, Concetto J. and Sasuki Occhipinti and Stephen and Joanna Saribalis to occupy portion of north sidewalk area of Monterey Boulevard, between Detroit and Congo Streets, in front of Lot 55, Block 3091, with elevator structure, stairways, fences and landscaping.

Supervisor Gonzales presented:

File 10-79-19, Resolution No.

Referred to Streets and Transportation Committee, to be calendared for special meeting on Thursday, November 15, 1979, at 1:55 p.m.

Resolution granting permission to CBA Construction Company, Inc., and Stephen and Joanna Saribalis to occupy portion of north sidewalk area of Monterey Boulevard, between Detroit and Congo Streets, in front of Lot 56, Block 3091, with elevator structure, stairways, fences and landscaping.

Supervisor Gonzales presented:

File 10-79-20, Resolution No.

Referred to Streets and Transportation Committee, to be calendared for special meeting on Thursday, November 15, 1979, at 1:55 p.m.

Request Granted

Supervisor Horanzy requested that letter be directed to S. F. Unified School District, citing numerous complaints of residents in the vicinity of Balboa High School re loitering, littering, vandalism and harassment by students, and requesting an investigation and report relative thereto.

No objection and Clerk directed to comply.

Supervisor Horanzy requested, re the foregoing, that letter be directed to Police Department, asking what action is being taken to resolve the subject problem.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Chief Administrative Officer and Director of Public Health, citing the increasing number of complaints of rat infestation, particularly in the area adjacent to McLaren Park and the Geneva-Mission area, and advise what action can be taken to alleviate the situation.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Chief of Police re the assault on John Carrillo, a student at Balboa School, on October 31, 1979, including response time by the police.

No objection and Clerk directed to comply.

Supervisor Horanzy requested, re the above, that letter be transmitted to Superintendent of Schools, asking for a report on the incident, including any security measures in effect at the time.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to City Attorney, asking that he review lease provisions of Candlestick Park with athletic teams with a view to revising leases to relieve the City and County of maintenance and replacement of the turf.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Public Utilities Commission asking for a report on the incident last Sunday night involving a light rail vehicle whose brakes failed at Van Ness Avenue and Market Street.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Jessie Street, between 4th and 5th Streets, November 18, 1979, from 12:00 to 1:45 p.m., for assembling of participants for Santa's arrival at The Emporium.

Supervisor Hutch presented and, seconded by Supervisor Renne, moved immediate adoption.

File 42-79-121, Resolution No. 1101-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Lau—3.

Request Granted

Supervisor Hutch requested that letter be directed to Department of Public Works, asking that consideration be given to installation of traffic signal at intersection of Hayes and Frederick Streets.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter of commendation be prepared for Reverend Amos C. Brown.

No objection and Clerk directed to comply.

Supervisors Hutch and Molinari requested that letter be directed to City Attorney asking that he prepare legislation authorizing Police Department to issue permits for commercially-used helicopters within the City limits.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing Civil Service Commission to update salary survey to be conducted for miscellaneous employees' salaries for fiscal year 1980-81.

Supervisor Lau presented and seconded by Supervisor Hutch, moved immediate adoption.

File 106-79-6.1, Resolution No. 1090-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Request Granted

Supervisor Kopp requested that letter be directed to Department of Public Works, asking that consideration be given to installation of flashing red lights or STOP signs at Market and Argent Streets, north and southbound.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider noise and traffic problems in the vicinity of Lombard and Leavenworth Streets.

Supervisors Molinari and Renne presented:

File 20-79

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider restricting hours of operation of railroads within City and County, north of Market Street and east of Divisadero Street.

Supervisor Molinari presented:

File 397-79

Referred to Streets and Transportation Committee

Request Granted

Supervisor Molinari requested that letters of commendation be prepared for the following:

Howard N. Nemerovski

Philip S. Schlein.

No objection and Clerk directed to comply.

Adopted

Resolution requesting the Mayor to urge Board of Education to name a public school in the Chinatown area after a prominent Chinese-American.

Supervisors Molinari and Lau presented and, seconded by Supervisor Renne, moved immediate adoption.

File 398-79, Resolution No. 1097-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Kopp—2.

Referred to Committee

Request that hearing be held to consider repeal of Ordinance No. 523-79, settlement of litigation, North Point Center, Inc., et al (Pier 39), and authorizing execution of agreement by City Attorney.

Supervisor Molinari presented:

File 46-79-13.1

Referred to Finance Committee

Request Granted

Supervisor Kopp requested that letter be directed to City Attorney, asking that he determine, with respect to the pending Pier 39 settlement of litigation, the date to which the decision by Teachers' Insurance Company has been postponed.

No objection, Clerk directed to comply.

Referred to Committee

Resolution approving immediate filling of vacated position of 8348 Undersheriff.

Supervisor Horanzy presented:

File 31-79-14, Resolution No.

Referred to Finance Committee, to be calendared for special meeting on Monday, November 19, 1979.

Adopted

Resolution authorizing the Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for

project entitled "1979-80 Planning Grant"; agreeing to provide local matching funds; rescinding Resolution No. 1035-79.

Supervisor Silver presented and, seconded by Supervisor Renne, moved immediate adoption.

File 68-79-41, Resolution No. 1088-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Ordinance adopting changes in property use classification of property located on Post Street, adjacent to Pierce Street, from C-2 to RM-3.

Supervisor Pelosi presented:

File 36-79-25, Ordinance No.

Referred to Planning, Housing and Development Committee, to be calendared for special meeting on Friday, November 16, 1979.

Request Granted

Supervisor Pelosi requested that letter be directed to Recreation and Park Department, asking that graffiti be removed from the wall of Kezar Stadium on Frederick Street, between Arguello Boulevard and Willard Street.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Department of Public Health, asking for status report on findings of Committee of Laguna Honda Hospital, established to inquire into all possibilities for increasing amount of State aid for patient care costs at said hospital.

No objection and Clerk directed to comply.

Adopted

Resolution requesting Governor to exclude City and County of San Francisco from State odd-even motor fuel emergency proclamation.

Supervisor Kopp presented and, seconded by Supervisor Pelosi, moved immediate adoption.

File 206-79-10, Resolution No. 1096-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

Request that hearing be held to consider the problem of abandoned vehicle towaways in San Francisco, including but not limited to finding and assigning storage area in downtown area, and establishing large, City-owned storage area in outlying areas within the City limits for long-term storage of towed vehicles.

Supervisor Dolson presented:

File 89-79-3

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Dolson requested that letter be directed to City Attorney, asking that he draft legislation which would allow Board of Supervisors to enact handicapped parking (blue) zones.

No objection and Clerk directed to comply.

Adopted

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

Charles E. Branner (Supervisor Hutch)
 Ethel M. Buckley (Supervisors Dolson, Kopp)
 Pincus Commer (Supervisor Dolson)
 Thomas Dwyer (Supervisor Pelosi)
 Martin B. Fabbri (Supervisor Dolson)
 Margaret Fontaine (Supervisor Dolson)
 Stanley Gin (Supervisor Molinari)
 William Healy (Supervisor Dolson)
 Dorothy M. Heise (Supervisor Dolson)
 Harold Kroloff (Supervisor Kopp)
 Vincent P. Maguire (Supervisor Dolson)
 Irving Marcus (Supervisor Kopp)
 Erwin A. Schoenstein (Supervisor Kopp)
 Eaton A. Taylor (Supervisor Pelosi)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

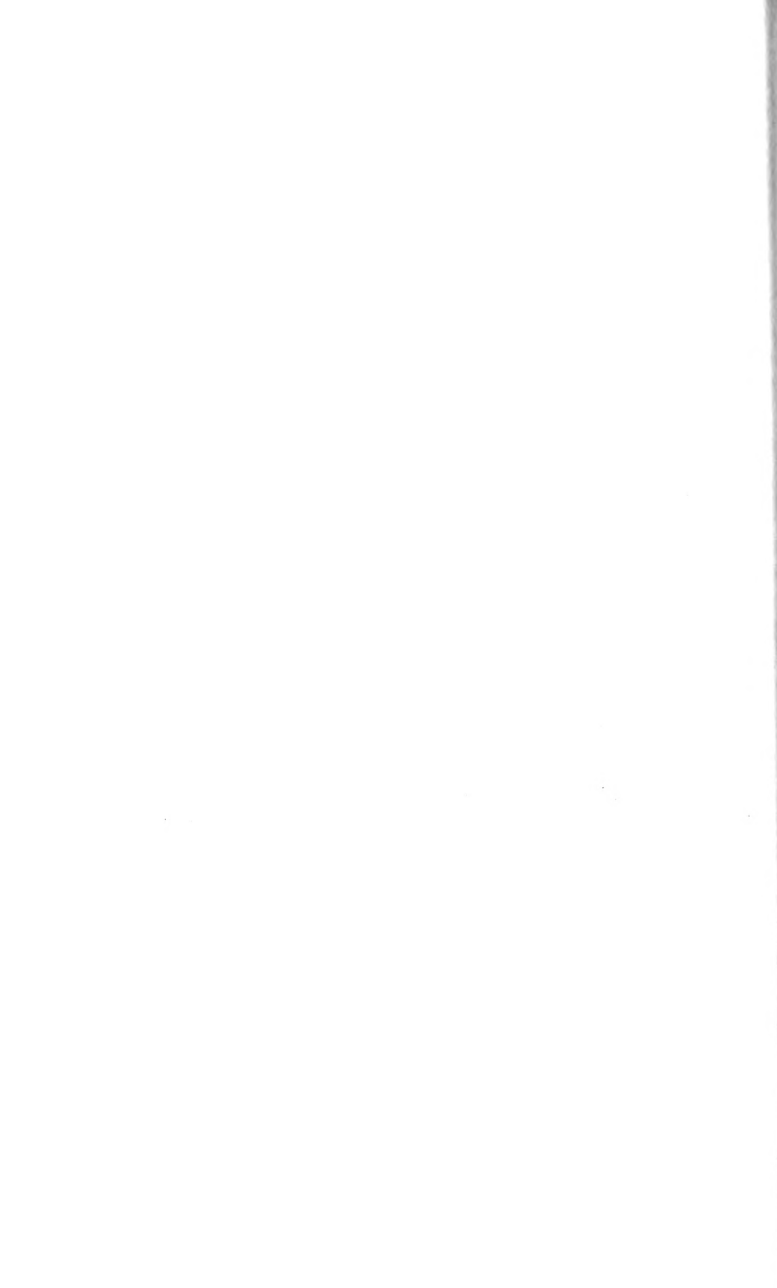
There being no further business, the Board at the hour of 4:10 p.m. adjourned.

GILBERT H. BOREMAN
 Clerk of the Board

Approved by the Board of Supervisors July 21, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



MONDAY, NOVEMBER 19, 1979—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, November 19, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, November 19, 1979, 2:07 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor Renne—1.

Quorum present.

President Molinari presiding.

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

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1234-1254 Washington Street, a condominium subdivision.

File 58-79-57

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 1234-1254 Washington Street, a condominium subdivision.

File 58-79-57, Resolution No. 1118-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

(1347)

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi—7.

No: Supervisor Britt—1.

Absent: Supervisors Kopp, Renne, Silver—3.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of The Green and Fillmore, a condominium subdivision.

File 58-79-58

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of The Green and Fillmore, a condominium subdivision.

File 58-79-58, Resolution No. 1119-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Renne—1.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of Asahi Condominiums, a condominium subdivision.

File 58-79-59

(Assessor's Block 677, bounded by Webster, Fillmore, Sutter and Bush Streets.

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of Asahi Condominiums, a condominium subdivision.

File 58-79-59, Resolution No. 1120-79

Supervisor Horanzy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Britt—1.

Absent: Supervisor Silver—1.

Public Hearing Held**SPECIAL ORDER—2:00 P.M.****Hearing of all persons interested in or objecting to proposed acquisition of certain real property by eminent domain for Open Space Program.**

File 84-79-5.2

(Pursuant to notice of intention given in Resolution No. 923-79, adopted September 24, 1979.)

Mr. Wallace Wortman, Director of Property, made a report on behalf of the Real Estate Department.

Mr. Thomas Malloy made a report on behalf of Recreation and Park Department.

Privilege of the floor was granted to the following who spoke in support of said property acquisition:

Ms. Beverly Karnatz, Chinatown Better Park and Recreation Committee

Mr. Buddy Tate Choy, Self-Help for the Elderly

Ms. Agnes Chan, Wu Yee Childcare Center

Mr. Al Robles, Manilatown Senior Center

Mrs. Susan Heller

Mr. Henry Pineda, St. Francis of Assisi Parish

Mr. Andy Butler, Nob Hill Neighbors

Mr. Gordon Chin, Chinatown Neighbd. Imprv. Resource Center

Mr. Gary Gee, State Park & Recreation Commission

Ms. Betty Prou, rep. Assemblyman Art Agnos

Ms. Jennie Lew

Mr. Richard Livingston

Ms. Ann Halsted

Mr. Stewart Wein, Advis. Cmte. on Open Space
 Ms. Betty Landis, Advis. Cmte. on Open Space
 Mrs. Amy Meyer, member, Recreation and Park Commission
 Ms. Bambi McDonald
 Mr. Raymond Moroni
 Mr. Frank Alarcon, Manilatown Senior Center.

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Finance Committee was taken up:

Resolution authorizing acquisition of certain real property by eminent domain for Open Space Program; and certifying review of Negative Environmental Impact Declaration.

File 84-79-5.2, Resolution No. 1122-79

(Assessor's Block 147, Lots 23 and 25, southeast corner Valjejo Street and Churchill Alley.)

Supervisor Hutch, seconded by Supervisor Lau, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Ermine Rhoads against City and County by payment of \$4,000.

File 45-79-41, Ordinance No. 567-79

(Superior Court No. 730-480.)

Finally passed.

Ordinance authorizing and approving lease of Ward 33 including Solarium in Building 30 at San Francisco General Hospital with Regents of the University of California.

File 65-79-3, Ordinance No. 568-79

Finally passed.

Ordinance appropriating \$20,054, Port, for machinery.

File 101-79-67, Ordinance No. 571-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Muni Metro Start-Up Program, reflecting classification of fifteen positions in the Municipal Railway.

File 102-79-36, Ordinance No. 573-79

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Marvin Murray against City and County by payment of \$5,000.

File 45-79-42, Ordinance No.

(Superior Court No. 727-829.)

Passed for second reading.

Ordinance appropriating \$3,085, Recreation and Park, office equipment.

File 101-79-69, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$8,890, Sheriff, permanent salaries, miscellaneous, for reclassification of one position.

File 101-79-73, Ordinance No.

Passed for second reading.

Ordinance amending the Annual Salary Ordinance, Sheriff, reflecting reclassification of one position; companion measure to File 101-79-73.

File 102-79-40, Ordinance No.

Passed for second reading.

Ordinance appropriating \$55,744, Recreation and Park, fuels and lubricants, structural maintenance, Camp Mather and Golf Courses Divisions. (Supervisor Silver)

File 101-79-87, Ordinance No.

Passed for second reading.

Adopted

Resolution approving Addendum No. 21 to 1975 Community Development Program, authorizing use of \$44,000 from Neighborhood Traffic Control Funds for Phase One of Neighborhood Traffic Control Activities in Chinatown.

File 253-75-22, Resolution No. 1110-79

Adopted.

Resolution authorizing extension of lease of property in St. Luke's Hospital for Department of Public Health (CMHS) for Mission Mental Health Children's Outpatient Facility.

File 64-79-34, Resolution No. 1121-79

(On month-to-month basis not to exceed eight months, commencing November 1, 1979, at monthly rental of \$1,920.66.)

Adopted.

Resolution authorizing Fire Chief to apply for and accept funds, and enter into assignment agreement with U.S. Fire Administration for purpose of collecting data on electrical fires, pursuant to Intergovernmental Personnel Act of 1979.

File 330-79-4, Resolution No. 1129-79

Adopted.

Adopted

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

Resolution approving site at 259-265 Hyde Street for mental health facility by Pacific Medical Centers' Tenderloin Outreach Program.

File 29-79-12, Resolution No. 1116-79

Adopted.

Resolution approving site at 2515 Twenty-fourth Street for Children's Hospital Southeast Mission Adolescent Day Treatment Program.

File 29-79-13, Resolution No. 1117-79

Adopted.

Resolution approving agreement between City and County and West Bay Health Systems Agency to provide for selection process for members of the Subarea Advisory Council.

File 375-79-1, Resolution No. 1131-79

Adopted.

Resolution concurring in amendments to Articles IX and XIII of West Bay Health Systems Agency Bylaws.

File 375-79-2, Resolution No. 1132-79

Adopted.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating certain intersections as STOP intersections.

File 18-79-67, Resolution No. 1111-79

(48th Avenue and Moraga Street, northwest and southeast corners, stopping north- and southbound 48th Avenue traffic;

Steiner Street and Waller Street, northwest and southeast corners, stopping north- and southbound Steiner Street traffic, creating a 4-way Stop;

17th Street and Stanyan Street, all corners, stopping all directions of traffic;

Larkin Street and Clay Street, northwest and southeast corners, stopping north- and southbound Larkin Street traffic, creating an all-way Stop;

Steiner Street and Filbert Street, northwest and southeast corners, stopping north- and southbound Steiner Street traffic, creating a 4-way Stop.)

Adopted.

Resolution designating certain intersections as STOP intersections.

File 18-79-74, Resolution No. 1112-79

(31st Avenue and Moraga Street, northwest and southeast corners, stopping north- and southbound 31st Avenue traffic;

Moraga Street and 32nd Avenue, northeast and southwest corners, stopping east- and westbound Moraga Street traffic;

Howard Street and Spear Street, northeast and southwest corners, stopping east- and westbound Howard Street traffic, creating an all-way Stop;

Quintara Street and 41st Avenue, northeast and southwest corners, stopping east- and westbound Quintara Street traffic;

Farnum Street and Moffitt Street, northwest corner, stopping southbound Farnum Street traffic;

Miramar Avenue and Wildwood Way, all corners, stopping all directions of traffic;

Coso Avenue, Bonview Street and Stoneman Street, all corners, stopping all directions of traffic;

Hayes Street and Broderick Street, northeast and southwest corners, stopping east- and westbound Hayes Street traffic, creating a 4-way Stop.

Adopted.

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-79-27, Resolution No. 1113-79

(Enacting:

All Day Motorcycle Parking Zone

2nd Street, east side, between Market and Stevenson Streets.

Motorcycle Parking Only, Parking Restricted, 1 hour, 7 a.m. to 6 p.m.

Polk Street, west side, from McAllister Street to a point approximately 12 feet south of McAllister Street.

No Parking At Any Time

Columbia Square Street, west side, from Harrison Street to a point approximately 180 feet north of Harrison Street.

Stopping Prohibited (Towaway) At All Times

Lincoln Way, north side, between 18th and 20th Avenues.

Vermont Street, west side, from 15th Street to a point approximately 230 feet north of 15th Street.

Stopping Prohibited (Towaway), 7 a.m. to 6 p.m.

Lincoln Way, south side, from 19th Avenue to a point approximately 100 feet west of 19th Avenue.

Rescinding:

No Parking At Any Time

Vermont Street, west side, from 15th Street to a point approximately 230 feet north of 15th Street.

Lincoln Way, north side, between 18th and 20th Avenues.)

Adopted.

Resolution designating Cook Street, between Geary Boulevard and Anza Street, as a one-way street, northbound.

File 20-79-34, Resolution No. 1114-79

Adopted.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-79-43, Resolution No. 1115-79

(Enacting:

One-Way Street

San Juan Avenue, between Alemany Boulevard and Mission Street, one-way eastbound.

Poplar Street, between 25th and 26th Streets, one-way northbound.

Rescinding:

One-Way Street

4th Street, between Brannan and Townsend Streets.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

Adopted as Amended

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, the rules were suspended to take out of order the following recommendation of Health and Environment Committee:

Resolution urging Chief Administrative Officer to refrain from awarding Westside Wastewater Management contracts until completion of program review, and after appropriate public hearings and further resolution by this Board of Supervisors.

File 53-79-10, Resolution No. 1133-79

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Pelosi, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Taken Up Out of Order

Passed for Second Reading

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Hutch, the rules were suspended in order to proceed to Committee reports.

Supervisor Pelosi announced that he was presenting the following as a report of Planning, Housing and Development Committee:

Ordinance adopting Zoning Map amendment, changing use classification of property located at 2130 Post Street, from C-2 to RM-3; certifying review and consideration of negative declaration.

File 36-79-25, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Dolson, Horanzy—2.

Finally Passed as Amended

Supervisor Pelosi announced that he was presenting the following from Planning, Housing and Development Committee without recommendation and, seconded by Supervisor Kopp, moved final passage:

Ordinance amending Police Code, providing for moratorium on demolition or conversion of residential hotel units; prohibiting conversion of apartments to hotel uses; an emergency measure.

File 384-79, Ordinance No. 564-79

(Adds Sections 109.8 through 109.15.)

Supervisor Pelosi presented an Amendment of the Whole, and seconded by Supervisor Kopp, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Finally passed as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Supervisor Gonzales presented the following as a report of Streets and Transportation Committee

Resolution granting permission to Rosario F. and Isola Occhipinti, Concetto J. and Sasuki Occhipinti and Stephen and Joanna Saribalis to occupy portion of north sidewalk area of Monterey Boulevard, between Detroit and Congo Streets, in front of Lot 55, Block 3091, (370 Monterey Boulevard) with elevator structure, stairways, fences and landscaping.

File 10-79-19, Resolution No. 1102-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution granting permission to CBA Construction Company, Inc. and Stephen and Joanna Saribalis to occupy portion of north sidewalk area of Monterey Boulevard, between Detroit and Congo Streets, in front of Lot 56, Block 3091 (380 Monterey Boulevard) with elevator structure, stairways, fences and landscaping.

File 10-79-20, Resolution No. 1103-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Supervisor Silver presented the following as a report of Finance Committee:

Resolution approving immediate filling of vacated position of 8348 Undersheriff.

File 31-79-14, Resolution No. 1104-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Taken Up Out of Order

Passed for Second Reading as Amended

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Britt, the rules were suspended to take up out of order the following recommendation of Joint Urban and Consumer Affairs/Fire, Safety and Police Committee:

Ordinance amending Police Code, pertaining to item price marking on packaged consumer commodities, penalties; ((injunctive relief)) penalties.

File 382-79, Ordinance No.

Supervisor Lau presented an Amendment of the Whole and, seconded by Supervisor Gonzales, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

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

Ordinance authorizing settlement of litigation of Clara Davis, et. al., against City and County by payment of \$10,000.

File 45-79-39, Ordinance No. 565-79

(Superior Court Action No. 719-879.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Kopp, Renne—2.

Ordinance appropriating \$3,025,000, Airport, capital project budget, construction of air traffic control tower.

File 101-79-62, Ordinance No. 569-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Silver—9.

Absent: Supervisors Kopp, Renne—2.

Ordinance appropriating \$6,329,736, Police, permanent salaries—uniform force; rescinding \$6,329,736, permanent salaries—uniform force to implement Board of Supervisor's Ordinance No. 169-79 through fiscal year 1979-80.

File 101-79-65, Ordinance No. 570-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$119,501, Commission on the Aging, professional special services—senior escort service contract.

File 101-79-68, Ordinance No. 572-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Adopted

Resolution approving Addendum No. 13 to the 1978 Community Development Program and authorizing the Mayor to contract with a housing finance consultant for analysis of housing rehabilitation and purchase finance programs for San Francisco, and development of a housing loan pool.

File 79-78-19, Resolution No. 1134-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Consideration Continued

Resolution authorizing Chief Probation Officer of Juvenile Court to execute an agreement with County of Contra Costa to place female wards of Juvenile Court in Contra Costa Girl's Center, at rate specified for such center.

File 361-79, Resolution No.

Supervisor Dolson, seconded by Supervisor Renne, moved to continue consideration to November 26, 1979.

No objection and motion carried.

Finally Passed

Ordinance authorizing settlement of litigation over attorney's fees in Russian Hill Improvement Association et al., against City and County by payment of \$22,033.

File 45-79-40, Ordinance No. 566-79

(Superior Court No. 645-095.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Excused: Supervisor Renne—1.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance approving lease between John Pflueger, Mike McCormac, and Dick Bechelli, jointly and severally, and the City and County operating by and through the Port Commission.

File 62-79-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance approving agreement between City and County

(Recreation and Park Commission) and California Soccer Association North, for use of portion of Balboa Park Recreation Center.

File 367-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

Ordinance appropriating \$1,862, Airports Commission, permanent salaries, crafts, and related mandatory fringe benefits, for reclassification of two positions.

File 101-79-72, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

Ordinance amending Annual Salary Ordinance, Airports Commission, reflecting reclassification of two positions; companion measure to File 101-79-72.

File 102-79-37, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

Ordinance appropriating \$13,644,000, Hetch Hetchy Water and Power, commitment of fund balance; rescinding \$13,644,000, Hetch Hetchy Water and Power, budget revenue retained, emergency reserve.

File 101-79-76, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance appropriating \$1,000,000, Water Department, commitment of fund balance; rescinding \$1,000,000, Water Department, budget revenue retained, emergency reserve.

File 101-79-77, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance appropriating \$46,921, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous, and related mandatory fringe benefits, for addition of five new positions and professional special services, current services, materials and supplies.

File 101-79-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance amending Annual Salary Ordinance, reflecting classification of five new positions in Department of Public Health, San Francisco General Hospital Medical Center; companion measure to File 101-79-79.

File 102-79-38, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance appropriating \$46,000,000, Controller, commitment of fund balance; rescinding \$46,000,000, Controller, budget revenue retained, emergency reserve.

File 101-79-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance appropriating \$110,767, Public Health, Emergency Hospitals, other current expenses.

File 101-79-81, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance appropriating \$110,767, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous,

and related mandatory fringe benefits, for addition of six positions, and overtime, holiday pay, temporary salaries, professional special services, postage, office supplies and office equipment; rescinding \$110,767, Public Health, Emergency Hospitals, other current expenses.

File 101-79-82, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance amending Annual Salary Ordinance, Public Health, San Francisco General Hospital Medical Center, reflecting classification of six new positions; companion measure to Files 101-79-81 and 101-79-82.

File 102-79-30, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Ordinance amending Administrative Code to increase Public Library Revolving Fund to \$20,000.

File 295-79-1, Ordinance No.

(Amends Section 10.155.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Lau—1.

Adopted

Resolution authorizing Chief Administrative Officer to apply for and accept grant funds from U.S. Department of Energy for project Planning related to a Solid Waste-to-Energy Program.

File 149-79-5, Resolution No. 1126-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Horanzy—1.

Absent: Supervisor Lau—1.

Resolution authorizing Chief Administrative Officer to apply for and accept grant funds from State Solid Waste Management Board for planning and implementing a Solid Waste Disposal and Recycling Program.

File 149-79-6, Resolution No. 1127-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Horanzy—1.

Resolution authorizing Director of Planning, on behalf of Transportation Policy Group, to apply for and accept funding from Federal Highway Administration for purpose of investigating pedestrian safety downtown.

File 213-79-3, Resolution No. 1128-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Resolution authorizing Chief Administrative Officer to accept and expend \$310,000 from Sanitary Fill Company for project planning on Solid Waste Disposal and Energy Recovery Program.

File 149-79-2, Resolution No. 1123-79

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Horanzy—1.

Absent: Supervisor Britt—1.

Resolution authorizing Chief Administrative Officer to expend grant funds from U.S. Environmental Protection Agency for Solid Waste Management Program.

File 149-79-3, Resolution No. 1124-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Resolution authorizing Chief Administrative Officer to expend grant funds from State of California Solid Waste Management Board for planning and feasibility studies on solid waste disposal and recycling program.

File 149-79-4, Resolution No. 1125-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Horanzy—1.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code, pertaining to commercial vehicles; parking prohibited in certain use districts between 2:00 and 6:00 A.M. (Supervisor Dolson)

File 19-79-19, Ordinance No.

(Adds Section 63(A).)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Ordinance amending Traffic Code, pertaining to prohibition of operation of vehicles in excess of 6,000 pounds on a portion of Stanyan Street. (Supervisor Hutch)

File 20-79-36, Ordinance No.

(Adds Section 28.1.66.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Horanzy—1.

Consideration Continued With Pending Motion to Amend Ordinance amending Police Code to prohibit solicitation of pedestrians by pullers-in or barkers, and to provide penalties and exceptions. (Supervisor Kopp)

File 329-79, Ordinance No.

(Adds Section 13;

Repeals Sections 1060.7, 1215 and 1216.)

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

After "fine of" DELETE balance of paragraph, and SUBSTITUTE "\$50.00 for first offense, \$150.00 for second offense, and \$300.00 for third and subsequent offenses."

Supervisor Renne, seconded by Supervisor Britt, moved to continue consideration to November 26, 1979, with pending motion to amend.

Motion to continue consideration, with pending motion to amend, adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Lau, Molinari, Renne, Silver—6.

Noes: Supervisors Dolson, Horanzy, Hutch, Kopp, Pelosi—5.

Passed for Second Reading

Ordinance amending Traffic Code, pertaining to prohibiting righthand turns against red or STOP signals at intersection of Santa Rosa and San Jose Avenues.

File 356-79-1, Ordinance No.

(Adds Section 34.1.25.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lap, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Ordinance amending Police Code pertaining to time of holding auctions; exceptions. (Supervisor Molinari)

File 372-79, Ordinance No.

(Repeals Section 1256.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lap, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair.

Consideration Continued

Ordinance amending Traffic Code, authorizing issuance of Fire and Police Department personnel parking permits within designated residential permit parking areas. (Supervisor Horanzy)

File 380-79, Ordinance No.

(Adds Section 308.2.)

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Molinari, consideration was continued to November 26, 1979.

Request Granted

Supervisor Molinari requested, with respect to the foregoing, that City Attorney be asked to prepare amendment to provide that parking permits shall be only for firemen being transferred out of the district, and not for those remaining in the district.

No objection and Clerk directed to comply.

Thereafter, President Molinari resumed the Chair.

Adopted

Resolution granting permission for use of helicopter for lifting roofing materials from Turk Street to the roof of the U.S. Courthouse (Federal Building) on November 25, December 2 or December 9, 1979, subject to certain conditions; closing portion of Turk Street during helicopter operations. (Supervisor Hutch)

File 368-79-2, Resolution No. 1130-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lap, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Judith E. Ciani, member, Police Commission, November 12-14; November 20-25; November 26-30; J. Edward Fleishell, member, Airports Commission, November 11-16; Richard A. Guggenlime, member, Board of Permit Appeals, November 9-12; Peter McCrea, member, Public Utilities Commission, November 13-14; Dmitri Veden-sky, member, Art Commission, November 15-25, 1979; with permission to leave the State.

File 1-79, Resolution No. 1105-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lap, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Request Granted

Supervisor Horanzy requested that letter be directed to Recreation and Park Department, asking for answers to specific questions relative to escalation of cost for construction of Crocker-Amazon Field House.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Recreation and Park Department re status of acquisition of property at northwest corner of O'Farrell and Larkin Streets for open space purposes.

No objection and Clerk directed to comply.

Referred to Committee

Request that public hearing be held to consider feasibility of installing two-way STOP sign at intersection of McAllister and Broderick, east and westbound.

Supervisor Hutch presented:

File 18-79

Referred to Fire, Safety and Police Committee

Resolution approving renewal contract between City and County, Department of Public Health (CMHS) and Pacific Psychotherapy Associates, Inc.

Supervisor Hutch presented:

File 30-79-132, Resolution No.

Referred to Health and Environment Committee

Adopted

Resolution authorizing temporary closing of Polk Street, between McAllister and Grove Streets, Tuesday, November 27, 1979, between 12:00 Noon and 2:00 p.m., for memorial services honoring the late Mayor George Moscone and the late Supervisor Harvey Milk.

Supervisor Hutch presented and, seconded by Supervisor Lau, moved immediate adoption.

File 42-79-123, Resolution No. 1107-79

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lau, Molinari, Rene-6.

Absent: Supervisors Britt, Dolson, Gonzales, Pelosi, Silver-5.

Request Granted

Supervisor Hutch requested that letter of commendation be prepared for Leola M. Havard.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing Stonestown Development Corporation

to use helicopter for installation of Christmas tree at Stonestown Mall Tuesday, November 20, 1979.

Supervisor Kopp presented and, seconded by Supervisor Britt, moved immediate adoption.

File 368-79-3, Resolution No. 1108-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—7.

Absent: Supervisors Dolson, Gonzales, Pelosi, Silver—4.

Referred to Committee

Request that subject matter of study by Budget Analyst with respect to Wastewater Program, including audit by Budget Analyst and study by panel of engineers and scientists, and five San Francisco residents, be referred to committee for public hearing.

Supervisor Kopp presented:

File 53-79-11

Referred to Finance Committee

Referred to Executive Session

Supervisor Kopp, seconded by Supervisor Horanzy, moved that City Attorney be directed to prepare suit for injunctive relief to restrain Water Quality Control Board and the State of California to prevent them from acting against the City of San Francisco between now and April 15, 1980.

Mr. James Lazarus, Deputy City Attorney, indicated that the City Attorney would like an executive session with the Board to discuss the City's legal rights and responsibilities.

Supervisor Renne, as a substitute motion, seconded by Supervisor Britt, moved that Board sit in executive session with the City Attorney to discuss the subject matter.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lau, Molinari, Renne—5.

Noes: Supervisors Britt, Kopp—2.

Absent: Supervisors Dolson, Gonzales, Pelosi, Silver—4.

Request Granted

Supervisor Kopp requested that letter be directed to Chief Administrative officer, asking that he provide information in response to the following recommendations in Budget Analyst's report on the Wastewater program, indicating action taken or contemplated in each instance:

- a. All future billings should be accompanied by complete documentation;
- b. All consultant contracts should be amended to include a maximum allowable consultant billing rate which should be established by ordinance of the Board of Supervisors;
- c. All consultant contracts should be amended to include specific categories of expenses which will be disallowed by the City;
- d. Financial reporting requirements should be reexamined to eliminate duplication which now exists in current systems, i.e., FAMIS, PROCES and manually-maintained ledgers;
- e. That specific uniform requirements for costs on a unit of work basis, such as staff hours, for each specified task and for the total contract, be furnished to all firms submitting proposals for consultant contracts for comparison purposes;
- f. That specific uniform requirements for other pertinent data, such as experience, be established with regard to consultant contracts;
- g. That all work anticipated to be performed under the scope of consulting contracts be included in a comprehensive request for proposal; such proposals to be considered on basis of cost and other pertinent factors;
- h. That tasks and responsibilities of Bureau of Government and Public Affairs need to be redefined and more clearly delineated to avoid continued overstaffing and duplication of work done by City agencies, with appropriate reductions of the bureau staff to be effected;
- i. Affirmative Action of Wastewater Management Project should cease monitoring construction sites on a routine basis;
- j. Environmental Review staff should not supply Department of City Planning with a full-time employee; the currently vacant Environmental Review staff position which would be filled for this purpose should be eliminated;
- k. The existing Environmental Review staff of 3 should be reduced by one;
 1. The second, currently vacant, agency liaison position should be eliminated;
- m. Construction contract specifications should be modified to provide for operational warranties on all major equipment installed in Wastewater facilities;
- n. Construction contract specifications involving major equipment should request two bids, one with operational warranties and one without such warranties, in order to ascertain the added costs, if any, of obtaining the operational warranties.

No objection and Clerk directed to comply.

Request Granted

Supervisor Kopp requested that Budget Analyst be asked to prepare estimate of cost of study by engineers and scientists plus 5 residents.

No objection and Clerk directed to comply.

Supervisors Kopp and Molinari requested that letter be directed to Chief Administrative Officer, with copy to Purchaser, inquiring as to status of towing cars and other vehicles, inviting attention to the condition of the parking lot at Kezar Stadium, urging that he personally inspect the parking lots, and inquiring what he intends to do to remove the fifty abandoned cars.

Supervisor Lau requested that letter be directed to Tax Collector, inquiring as to what actions have been taken to remedy computer errors which resulted in temporary "loss" of property tax bills for portions of Richmond and Sunset Districts; and requesting that he send public information messages to various media re same; suggesting that he give consideration to extending tax payment deadline, due to lateness of notification.

No objection and Clerk directed to comply.

Supervisor Kopp requested that City Attorney be asked to prepare legislation which would require that all consultant contracts or contract modifications in excess of \$100,000 must be approved by Board of Supervisors; and that original contracts or contract modifications in excess of \$1,000,000 must be approved by the Board of Supervisors.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Public Utilities Commission, citing their approval of travel funds in the amount of \$1,787 for Messrs. Bartholomew and Greene to travel to New York to attend an A.P.T.A. convention, and asking how the Commission reconciles such approval with the Board's current position against funding travel expenses for attendance at conventions.

No objection and Clerk directed to comply.

Supervisor Molinari requested, re the foregoing that Budget Analyst make a determination as to source of such funds; pointing out that said expenditure was approved at October 23, 1979 meeting of said commission.

No objection and Clerk directed to comply.

Adopted

Supervisor Molinari, seconded by Supervisor Kopp, moved that letter be directed to her Honor, the Mayor, asking that she proclaim Sunday, December 9, 1979 "O.J. Simpson Day".

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Renne
—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Pelosi, Silver—5.

Referred to Committee

Ordinance amending Section 807, Part III, Municipal Code, providing for exemption of eight dollars and ninety-nine (\$8.99) or less from stadium operator admission tax.

Supervisor Molinari presented:

File 402-79, Ordinance No.

Referred to Finance Committee

Adopted

Resolution endorsing and supporting Cambodian Emergency Relief Fund.

Supervisors Molinari and Lau presented and, seconded by Supervisor Renne, moved immediate adoption.

File 403-79, Resolution No. 1109-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Renne
—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Pelosi, Silver—5.

Referred to Committee

Resolution urging Congress to revise definition off "fixed guideway" given in Public Law 95-599 to include any form of rail transit.

Supervisor Molinari presented:

File 13-79-35, Resolution No.

Referred to State and National Affairs Committee

Request Granted

Supervisor Molinari requested that letter of commendation be prepared for Edmond Maudiere.

No objection and Clerk directed to comply.

Supervisor Molinari, on behalf of Supervisor Pelosi requested that letter be directed to Chief of Police and Department of Public Works, requesting that traffic on Lower Great Highway be diverted to Sunset Boulevard at intersection of Skyline Boulevard and Great Highway.

No objection and Clerk directed to comply.

Referred to Committee

Resolution approving map of 1824 Jackson Street in Block 593, a condominium subdivision.

Supervisor Renne presented:

File 58-79-62, Resolution No.

Scheduled for public hearing by Board on Monday, November 26, 1979.

Adopted**Resolution authorizing temporary closing of Polk Street, between Grove and McAllister Streets, Tuesday, November 27, 1979, between 7:00 p.m. and midnight, for candlelight tribute to George Moscone and Harvey Milk.**

Supervisor Renne presented on behalf of Supervisor Silver and, seconded by Supervisor Britt, moved immediate adoption.

File 42-79-122, Resolution No. 1106-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Renne—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Pelosi, Silver—5.

Referred to Committee**Resolution authorizing and directing President of Board of Supervisors to sign, on behalf of City and County, amendment to agreement with Contra Costa County for rental of facilities for housing of Contra Costa County prisoners at San Francisco County Jail at San Bruno, increasing per diem rental rate.**

Supervisor Renne presented on behalf of Supervisor Silver:

File 121-79-3.1, Resolution No.

Referred to Finance Committee

Request that hearing be held to review management audit report of Aid to Families with Dependent Children program in San Francisco.

Supervisor Silver presented:

File 404-79

Referred to Finance Committee

Adopted**Motion that the Board award Certificate of Honor to the following:**

William T. McGovern (Supervisor Pelosi)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Renne—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Pelosi, Silver—5.

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

Doris Barrett (Supervisor Molinari)

Cdr. George M. Barkley, U.S.F. (Ret.) (Supervisor Dolson)

Victor A. Cirelli (Supervisor Molinari)

Ethel A. Clancy (Supervisor Dolson)

John B. DiMarco (Supervisor Molinari)

Thomas A. Duane (Supervisor Dolson)

Philip L. Ehrlich (Supervisors Pelosi, Kopp)

Al Foon Lai (Supervisors Lau, Molinari)

Leo M. Mayberry (Supervisor Hutch)

Jean M. Saulsby (Supervisor Hutch)

Mildred L. Wilson (Supervisor Hutch)

Gilbert Woo (Supervisor Lau)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:40 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors July 28, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, NOVEMBER 26, 1979—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, November 26, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, November 26, 1979, 2:21 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kop, Lau, Molinari, Pelosi, Renne, Silver—11.

Quorum present.

President Molinari presiding.

Taken Up Out of Order

Request Granted

Supervisor Lau, seconded by Supervisor Britt, moved to suspend the rules in order to proceed to his name on roll call.

No objection and motion carried.

Supervisor Lau requested that Mr. Thomas P. Kearney, Registrar of Voters, and Mr. Roger Boas, Chief Administrative Officer, be called to appear before the Board.

No objection and request granted.

In Memoriam

Supervisor Lau observed that tomorrow, November 27, 1979, would be the first anniversary of the death of Mayor George Moscone and Supervisor Harvey Milk, and requested that the Board stand and observe a minute of silence in their memory.

No objection and request granted.

Thereupon, the Board stood and observed a minute of silence in memory of the late Mayor Moscone and the late Supervisor Milk.

Thereafter, the Board took up Calendar matters in the order of their appearance thereon.

Public Hearing Concluded**SPECIAL ORDER—2:00 P.M.**

Hearing of all persons interested in the recommendation of the Public Utilities Commission for abandonment of certain services of Municipal Railway Streetcar Lines J-Church, K-Ingleside, L-Taraval, M-Ocean and N-Judah.

File 7-79-6

Mr. Richard Sklar made a presentation on behalf of the Public Utilities Commission.

Privilege of the floor was granted to the following:

Mr. Maurice Kleboldt, Pres., CAP-Trans

Mr. Walter O'Donnell

Mr. John Warden

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving abandonment of certain services of Municipal Railway Streetcar Lines J-Church, K-Ingleside, L-Taraval, M-Ocean and N-Judah.

File 7-79-6, Resolution No.

Supervisor Dolson, seconded by Supervisor Kopp, moved adoption.

Supervisor Silver, seconded by Supervisor Britt, moved to amend as follows:

Title

DELETE "DISAPPROVING" and SUBSTITUTE "RECOGNIZING";

Page 2, line 7

ADD "FURTHER RESOLVED, That the Board of Supervisors hereby reaffirms its prior action of not taking up the tracks on Market Street."

Supervisor Kopp, as a substitute motion, moved to continue consideration to December 3, 1979.

Substitute motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Pelosi, Renne, Silver—9.

Noes: Supervisors Britt, Molinari—2.

Taken Up Out of Order

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Horanzy, the rules were suspended in order to proceed to Supervisor Lau's name on roll call.

Supervisor Lau explained that he wished to direct some questions to the Registrar of Voters and the Chief Administrative Officer relative to alleged remarks attributed to the Registrar in connection with translators for citizens of Chinese ancestry.

Request Granted

After the period of questioning was concluded, Supervisor Lau requested that letter be directed to Civil Service Commission, re the subject outlined above, enclosing articles from Saturday's Examiner and Sunday's Progress.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider alleged remarks attributed to the Registrar of Voters with respect to persons of Chinese ancestry.

Supervisor Lau presented:

File 411-79

Referred to Governmental Services Committee

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1238 Taylor Street, a condominium subdivision.

File 58-79-60

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 1238 Taylor Street, a condominium subdivision.

File 58-79-60, Resolution No. 1144-79

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

No: Supervisor Britt—1.

Absent: Supervisors Kopp, Pelosi—2.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1824 Jackson Street, a condominium subdivision.

File 58-79-62

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 1824 Jackson Street, a condominium subdivision.

File 58-79-62, Resolution No. 1145-79

Supervisor Hutch, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

No: Supervisor Britt—1.

Absent: Supervisors Kopp, Pelosi—2.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to award of Homemaker Chore Service Contract.

File 399-79

Mr. Edwin Sarsfield made a presentation on behalf of the Department of Social Services.

Privilege of the floor was granted to the following:

In Opposition

Ms. Susan Spurlock, rep. S. F. Home Health Service, Inc.

Mr. Jerry Kline, Hospital & Institutional Workers, Local 250

Mr. Hadley Hall, S. F. Home Health Service, Inc.

Ms Ethel Cruel, Health Conservation, Inc.

In Support

Bob McDonough, Remedy

Lin Chrivia, Remedy

There being no one else present desiring to speak, President Molinari declared the public hearing concluded.

Adopted as Amended

The following from Department of Social Services was taken up:

Resolution finding that Director of Purchasing has complied with requirements of Administrative Code and the Charter, and provisions of Welfare and Institutions Code pertaining to award of Homemaker Chore Service Contract.

File 399-79, Resolution No. 1159-79

Supervisor Dolson, seconded by Supervisor Silver, moved adoption.

Supervisor Dolson, seconded by Supervisor Lau, moved to amend, as follows:

Title

DELETE present title, and SUBSTITUTE the following: "URGING THE MAYOR TO REQUEST THE DIRECTOR OF PURCHASING FOR THE CITY AND COUNTY OF SAN FRANCISCO TO REOPEN BIDDING PROCEDURES FOR THE AWARD OF HOMEMAKER CHORE SERVICE CONTRACT (484)."

Line 16

DELETE present "Resolved" clause; SUBSTITUTE the following: "RESOLVED, That the Board of Supervisors hereby urges the Mayor to request Director of Purchasing for the City and County of San Francisco to reopen bidding procedures pertaining to this contract award."

Supervisor Silver, seconded by Supervisor Britt, moved to continue consideration to December 3, 1979.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Britt, Silver—2.

Noes: Supervisors Dolson, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Gonzales, Kopp—2.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Kopp—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Marvin Murray against City and County by payment of \$5,000.

File 45-79-42, Ordinance No. 578-79

(Superior Court No. 727-829.)

Finally passed.

Ordinance appropriating \$3,085, Recreation and Park, office equipment.

File 101-79-69, Ordinance No. 580-79

Finally passed.

Ordinance appropriating and rescinding \$8,890, Sheriff, permanent salaries, miscellaneous, for reclassification of one position.

File 101-79-73, Ordinance No. 582-79

Finally passed.

Ordinance amending the Annual Salary Ordinance, Sheriff, reflecting reclassification of one position; companion measure to File 101-79-73.

File 102-79-40, Ordinance No. 593-79

Finally passed.

Ordinance appropriating \$55,744, Recreation and Park, fuels and lubricants, structural maintenance, Camp Mather and Golf Courses Divisions. (Supervisor Silver)

File 101-79-87, Ordinance No. 589-79

Finally passed.

Adopted

Resolution approving claim for relief from delinquent property tax penalty on personal property for tax year 1978-79.

File 22-79-69.1, Resolution No. 1141-79

MONDAY, NOVEMBER 26, 1979

1381

| <i>(Claimant</i> | <i>Location</i> | <i>Amount</i> |
|---|------------------------|---------------|
| United Artists Theatre Circuit, Inc. | 172 Golden Gate Avenue | \$237.80) |

Adopted.

Resolution denying claim for relief from delinquent property tax penalty on personal property for tax year 1978-79.

File 22-79-154, Resolution No. 1142-79

| <i>(Claimant</i> | <i>Location</i> | <i>Amount</i> |
|------------------|------------------|---------------|
| Salem Grocery | 920 Geary Street | \$ 8.70) |

Adopted.

Resolution approving claims for relief from delinquent property tax penalty on real property for tax year 1978-79.

File 22-79-156, Resolution No. 1150-79

| <i>(Claimant</i> | <i>Location</i> | <i>Amount</i> |
|--------------------|-------------------|---------------|
| Mason-McDuffie Co. | 78 Byxbee Street | \$ 42.09 |
| Cheryl Hom | 165 Girard Street | 57.74) |

Adopted.

Resolution denying claims for relief from delinquent property tax penalty on real property for tax year 1978-79.

File 22-79-158, Resolution No. 1143-79

| <i>(Claimant</i> | <i>Location</i> | <i>Amount</i> |
|----------------------------------|----------------------|---------------|
| Betty Joan Hett | 166 Stillings Avenue | \$ 25.76 |
| Elenore Pred & Celia Callaway | 307 Moultrie Street | 51.26 |
| Geraldine Gollihur | 926 Kansas Street | 106.33) |

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

**REGULAR CALENDAR
UNFINISHED BUSINESS**

Finally Passed

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

Ordinance approving lease between John Pflueger, Mike McCormac, and Dick Bechelli, jointly and severally, and the

City and County operating by and through the Port Commission.

File 62-79-9, Ordinance No. 579-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance approving agreement between City and County (Recreation and Park Commission) and California Soccer Association North, for use of portion of Balboa Park Recreation Center.

File 367-79, Ordinance No. 596-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$1,862, Airports Commission, permanent salaries, crafts, and related mandatory fringe benefits, for reclassification of two positions.

File 101-79-72, Ordinance No. 581-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending Annual Salary Ordinance, Airports Commission, reflecting reclassification of two positions; companion measure to File 101-79-72.

File 102-79-37, Ordinance No. 591-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$13,644,000, Hetch Hetchy Water and Power, commitment of fund balance; rescinding \$13,644,000, Hetch Hetchy Water and Power, budget revenue retained, emergency reserve.

File 101-79-76, Ordinance No. 583-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$1,000,000, Water Department, commitment of fund balance; rescinding \$1,000,000, Water Department, budget revenue retained, emergency reserve.

File 101-79-77, Ordinance No. 584-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$46,921, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous, and related mandatory fringe benefits, for addition of five new positions and professional special services, current services, materials and supplies.

File 101-79-79, Ordinance No. 585-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending Annual Salary Ordinance, reflecting classification of five new positions in Department of Public Health, San Francisco General Hospital Medical Center; companion measure to File 101-79-79.

File 102-79-38, Ordinance No. 592-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$46,000,000, Controller, commitment of fund balance; rescinding \$46,000,000, Controller, budget revenue retained, emergency reserve.

File 101-79-80, Ordinance No. 586-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$110,767, Public Health, Emer-

agency Hospitals, other current expenses.

File 101-79-81, Ordinance No. 587-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance appropriating \$110,767, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous, and related mandatory fringe benefits, for addition of six positions, and overtime, holiday pay, temporary salaries, professional special services, postage, office supplies and office equipment; rescinding \$110,767, Public Health, Emergency Hospitals, other current expenses.

File 101-79-82, Ordinance No. 588-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending Annual Salary Ordinance, Public Health, San Francisco General Hospital Medical Center, reflecting classification of six new positions; companion measure to Files 101-79-81 and 101-79-82.

File 102-79-30, Ordinance No. 590-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending Administrative Code to increase Public Library Revolving Fund to \$20,000.

File 295-79-1, Ordinance No. 594-79

(Amends Section 10.155.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted**Resolution authorizing Chief Probation Officer of Juvenile Court to execute an agreement with County of Contra Costa to place female wards of Juvenile Court in Contra Costa**

Girl's Center, at rate specified for such center.

File 361-79, Resolution No. 1147-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Finally Passed

The following recommendation of Joint Urban and Consumer Affairs/Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Police Code, relating to item price marking on packaged consumer commodities, penalties. (Supervisor Lau)

File 382-79, Ordinance No. 598-79

(Adds Sections 900 through 904.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Traffic Code, pertaining to commercial vehicles; parking prohibited in certain use districts between 2:00 and 6:00 A.M. (Supervisor Dolson)

File 19-79-19, Ordinance No. 576-79

(Adds Section 63(A).)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending Traffic Code, pertaining to prohibition of operation of vehicles in excess of 6,000 pound on a portion of Stanyan Street. (Supervisor Hutch)

File 20-79-36, Ordinance No. 577-79

(Adds Section 28.1.66.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Consideration Continued With Pending Motion to Amend Ordinance amending Police Code to prohibit solicitation of pedestrians by pullers-in or barkers, and to provide penalties and exceptions. (Supervisor Kopp)

File 329-79, Ordinance No.

(Add Section 13;

Repeals Sections 1060.7, 1215 and 1216.)

(November 19, 1979—Consideration continued to November 26, 1979; with pending motion to amend, as follows:

Page 1, Line 24

After "fine of" DELETE balance of paragraph, and SUBSTITUTE "\$50.00 for first offense, \$150.00 for second offense, and \$300.00 for third and subsequent offenses.")

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Silver, consideration was continued to December 3, 1979.

Finally Passed

Ordinance amending Traffic Code, pertaining to prohibiting right-hand turns against red or STOP signals at intersection of Santa Rosa and San Jose Avenues.

File 356-79-1, Ordinance No. 595-79

(Add Section 34.1.25.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending Police Code pertaining to time of holding auctions; exceptions. (Supervisor Molinari)

File 372-79, Ordinance No. 597-79

(Repeals Section 1256.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Hutch, Kopp, Pelosi—3.

Passed for Second Reading as Amended

Ordinance amending Traffic Code, authorizing issuance of Fire and Police Department personnel parking permits within designated residential permit parking areas. (Supervisor Horanzy)

File 380-79, Ordinance No.

(Adds Section 308.2.)

Supervisor Dolson presented an Amendment of the Whole on behalf of Supervisor Molinari and, seconded by Supervisor Horanzy, moved adoption. (See file for detail.)

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted

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

Resolution granting revocable permission to Swinerton and Walberg Company to temporarily occupy designated portions of Sansome Lombard and Greenwich Streets during construction operations at 101 Lombard Street.

File 10-79-17, Resolution No. 1140-79

(Sansome Street, west side, between Lombard and Greenwich Streets; Lombard Street, south side, between Sansome and Montgomery Streets; Greenwich Street, between Sansome Street and approximately 100 feet west of Sansome Street.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

Consideration Continued

The following, called out of Finance Committee by Supervisor Lau, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide that temporary, full-time employees attaining five years or more of continuous service by June 30, 1981 shall become members of Retirement System.

File 239-79, Ordinance No.

(Amends Sections 16.42 and 16.43.)

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Silver, consideration was continued to December 3, 1979.

Finally Passed

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

Ordinance adopting Zoning Map amendment, changing use classification of property located at 2130 Post Street, from C-2 to RM-3; certifying review and consideration of negative declaration.

File 36-79-25, Ordinance No. 574-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

NEW BUSINESS

Adopted

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

Resolution authorizing acceptance of easement for light and air, surface drainage and emergency vehicles in former Drumm Street, south of The Embarcadero, from Redevelopment Agency.

File 84-79-6, Resolution No. 1138-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

Resolution declaring intention to order vacation of Ver Mehr Place, east of Kearny Street and fixing date of Monday, December 31, 1979, at 2:00 p.m. for public hearing thereon. (Supervisor Gonzales)

File 396-79-1, Resolution No. 1149-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Passed for Second Reading

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

Ordinance amending zoning map of City and County in order to correct a drafting error on Zoning Map No. 10, superseding Zoning District previously in effect on northwest corner of Dwight and Goettingen Streets.

File 36-79-24, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending City Planning Code, pertaining to temporary use authorization for open-air sale of agriculturally-produced seasonal decorations. (Supervisor Pelosi)

File 359-79, Ordinance No.

(Amends Section 205.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Ordinance amending City Planning Code, to increase filing fees for applications for reclassifications, set-back ordinances, conditional uses and variances. (Supervisor Pelosi)

File 370-79, Ordinance No.

(Amends Section 306.1(e).)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted as Amended

Resolution urging Director of Planning to designate two public housing projects, Yerba Buena Plaza (East and West) and Yerba Buena Annex, as code enforcement areas, and to recommend such designation to Chief Administrative Officer. (Supervisors Hutch, Horanzy)

File 385-79, Resolution No. 1148-79

Supervisor Hutch, seconded by Supervisor Horanzy, moved to amend, as follows:

Page 2, Line 4

After "301(A)" ADD "or other such program which may achieve elimination of code violations in these and other housing projects in as quick and effective a manner as possible".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted

The following recommendation of Governmental Services Committee was taken up:

Resolution approving Conflict of Interest Code of Residential Users Appeals Board; providing for date, place and forms for filing statements of economic interest under such code.

File 76-79-6, Resolution No. 1146-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Finally Passed

The following from the Emergency Calendar was taken up:

Ordinance appropriating \$25,094, District Attorney, special fund; an emergency measure.

File 101-79-99, Ordinance No. 575-79

(Funds from Emergency Reserve.)

Supervisor Silver, seconded by Supervisor Hutch, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted**COMMITTEE REPORT**

Supervisor Silver presented the following as a report of Finance Committee:

Resolution approving Addendum No. 22 to 1975 Community Development Program and Addendum No. 17 to 1976 Community Development Program, authorizing use of housing site funds for Chinatown at Young Women's Christian Association housing project.

File 253-75-23, Resolution No. 1139-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Taken Up Out of Order**Adopted**

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Britt, the rules were suspended in order to proceed to Supervisor Silver's name on Roll Call.

Resolution authorizing Mayor to apply for, accept and expend Federal funds for Public Service Employment programs.

Supervisor Silver presented and, seconded by Supervisor Lau, moved immediate adoption.

File 68-79-42, Resolution No. 1137-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Kopp, Pelosi—2.

Adopted**OFF-CALENDAR LEGISLATION**

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

Leaves of absence—George Agnost, City Attorney, December 1-8; Fire Chief Andrew C. Casper, November 28-30; Jo Daly, member, Board of Permit Appeals, December 13-23; George T. Davis, member, War Memorial Board of Trustees, November 16-December 1, 1979; with permission to leave the State.

File 1-79, Resolution No. 1135-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Kopp, Pelosi—3.

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

Adopted

Resolution requesting release of Reverend Ben Chavis of the Wilmington 10 defendants.

Supervisor Britt presented and, seconded by Supervisor Silver, moved immediate adoption.

File 13-79-36, Resolution No. 1136-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Horanzy, Kopp, Pelosi—4.

Request Granted

Supervisor Gonzales requested that letter of commendation be prepared for Public Utilities Commission.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing departments, boards and commissions to apply for and accept services from Economic Opportunity Council to utilize senior citizens in Senior Community Services Project.

Supervisor Hutch presented:

File 409-79, Resolution No.

Referred to Community Services Committee

Request that hearing be held to consider report of Animal Control and Welfare Commission on San Francisco Zoo.

Supervisor Hutch presented on behalf of Supervisor Kopp:

File 66-79-3.1

Referred to Health and Environment Committee

Request Granted

Supervisor Molinari requested that letter be directed to Recreation and Park Department re the condition of swings in children's playground in Golden Gate Park.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letters be directed to Department of Public Works, Department of Public Health and San Franciscans for a Cleaner City, citing condition at corner of Powell and Lombard Streets, caused by the dumping of garbage on the corner.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of Clay and Jones Streets.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee

Adopted

Motion that deadline date of November 26, 1979 for submission of applications for appointment to Commission on the Status of Women is hereby extended to the close of business, Friday, December 14, 1979.

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

File 410-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Hutch, Kopp, Pelosi—3.

Referred to Committee

Ordinance amending Section 109.12 of Police Code, pertaining to exemption of units declared unfit for human habitation from controls; an emergency measure.

Supervisor Molinari presented:

File 408-79, Ordinance No.

Referred to Planning, Housing and Development Committee

Request Granted

Supervisor Molinari requested that letter be directed to Depart-

ment of Public Works, advising that sewer outfall at Bush and Stockton Streets is continually blocked.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Department of Electricity, advising that the street lamp at Bush and Stockton Streets is in a state of disrepair, and asking that situation be corrected.

No objection and Clerk directed to comply.

Referred to Committee

Resolution concurring with Controller's certification that electronic fire-fighting command and control system services can be practically performed at Fire Department by private contractor for lower cost than similar work performed by City and County employees.

Supervisor Dolson presented:

File 115-79-14, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Dolson requested that letter of commendation be prepared for the Reverend Daniel E. Carter.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP sign on Monterey Boulevard at Edna Street.

Supervisor Dolson presented:

File 18-79

Referred to Fire, Safety and Police Committee

Adopted

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

Guy Carpenter (Supervisor Kopp)

Pearl Chan (Supervisor Molinari)

Bernard A. Devine (Supervisor Kopp)

William S. Garrick, Sr. (Supervisor Hutch)

Emilio F. Giovanni (Supervisor Molinari)

Rene C. Grialou (Supervisor Pelosi)

Dorothy Langston (Supervisors Molinari, Britt, Silver,
Dolson)

Kenneth Lowe (Supervisor Lau)

MONDAY, NOVEMBER 26, 1979

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Maidie McCarthy (Supervisor Kopp)
Owen Owens (Supervisor Pelosi)
Norma Popenoe (Supervisor Pelosi)
Earl E. Rozar (Supervisor Dolson)
George P. Thomas (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:45 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors July 28, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

Vol. 74

No. 49

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MONDAY, DECEMBER 3, 1979—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, December 3, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, December 3, 1979, 2:12 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—10.

Absent: Supervisor Silver—1.

Quorum present.

President Molinari presiding.

Supervisor Silver noted present at 2:40 p.m.

Taken Up Out of Order

Request Granted

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Horanzy, the rules were suspended in order to proceed to Supervisor Lau's name on Roll Call.

Supervisor Lau requested that the Chief Administrative Officer, Mr. Roger Boas, and the Registrar of Voters, Mr. Thomas Kearney, be summoned to the Chambers.

No objection and Clerk directed to comply.

Upon the arrival of Messrs. Boas and Kearney, Supervisor Lau read a portion of the transcript of proceedings in Federal Court with respect to alleged violations of the Voting Rights Act by the Registrar's office.

Thereafter, he inquired whether the Registrar might wish the opportunity to address the Board.

There being no response, the matter was deemed concluded.

Thereupon, the Board commenced consideration of Calendar matters in the order of their appearance thereon.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 201 Telegraph Hill Boulevard, a condominium subdivision.

File 58-79-61

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 201 Telegraph Hill Boulevard, a condominium subdivision.

File 58-79-61, Resolution No. 1166-79

Supervisor Hutch, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

No: Supervisor Britt—1.

Absent: Supervisor Silver—1.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$12,834, Hetch Hetchy Water and Power, permanent salaries, crafts and related mandatory fringe benefits, for reclassification of one position.

File 101-79-75, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Hetch Hetchy Project, reflecting classification of one position authorized in 1979-80 budget; companion measure to File 101-79-75.

File 102-79-21, Ordinance No.

Passed for second reading.

Ordinance appropriating \$31,371, Public Health, Emergency Hospitals, other current expenses.

File 101-79-85, Ordinance No.

Passed for second reading.

Ordinance appropriating \$25,028, Police Department, auto maintenance expense; rescinding \$25,028, permanent salaries, uniformed force.

File 101-79-86, Ordinance No.

Passed for second reading.

Ordinance appropriating \$35,000, Recreation and Park, services of other departments, CPA audit of concessionaires.

File 101-79-90, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Public Works, to reflect restoration of positions in RAP Program; Water Pollution Control, side sewers; members of Abatement Appeals Board; Board of Examiners, Seismic Investigation and Hazard Survey Advisory Committee; and to reflect composition of Residential Users Appeals Board and Industrial Waste Review Board.

File 102-79-26, Ordinance No.

Passed for second reading.

Ordinance approving amendment to lease between Gerson Bakar and City and County for property known as Seawall Lot 313, bounded by Grant Avenue, North Point Street and The Embarcadero, operating by and through Port Commission.

File 62-79-10, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 3324 Head Animal Keeper, Recreation and Park Department.

File 31-79-13, Resolution No. 1163-79

Adopted.

Resolution approving settlement of unlitigated claim of Fireman's Fund Insurance Company and Janet Oliver in the sum of \$2,867.

File 48-79-12, Resolution No. 1165-79

Adopted.

Resolution amending Addendum No. 4 to 1977 Community Development Program, authorizing reallocation of \$5,728 to cover expenditures associated with opening of field office, providing telephone services and initiating Citizens' Advisory Committee election in designated Bayview North Area.

File 79-77-23.3, Resolution No. 1160-79

Adopted.

Resolution approving Addendum No. 16 to 1979 Community Development Program transferring \$46,700 from Project Activity B-6 to Project Activity A-4 for site acquisition-related administrative costs in Bernal Heights Area.

File 79-79-18, Resolution No. 1170-79

Adopted.

Resolution authorizing District Attorney to apply for, accept and expend funds from Junior League of San Francisco for self-help workshops for seniors.

File 158-79-10, Resolution No. 1178-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Kopp, Lau, Molinari, Renne—8.

Absent: Supervisors Gonzales, Pelosi, Silver—3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Refused Adoption

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

Resolution disapproving abandonment of certain services of Municipal Railway streetcar lines J-Church, K-Ingleside, L-Taraval, M-Ocean and N-Judah.

File 7-79-6, Resolution No.

(November 26, 1979—Public hearing concluded;
Consideration continued to December 3, 1979.)

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau—4.

Noes: Supervisors Britt, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—7.

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

The roll was again called and measure was *refused adoption* by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari—5.

Noes: Supervisors Britt, Horanzy, Kopp, Pelosi, Renne, Silver—6.

Request Granted

Supervisor Silver requested, with respect to the foregoing, that City Attorney be asked for opinion as to efficacy of Public Utilities Commission resolution re removal of overhead wires on Market Street.

No objection and Clerk directed to comply.

Amendment of the Whole Presented in Board

Passed for Second Reading as Amended

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Police Code to prohibit solicitation of pedestrians by pullers-in or barkers, and to provide penalties and exceptions. (Supervisor Kopp)

File 329-79, Ordinance No.

(Adds Section 13;

Repeals Sections 1060.7, 1215 and 1216.)

(November 26, 1979—Consideration continued to December 3, 1979 with pending motion to amend, as follows:

Page 1, Line 24

After "fine of" DELETE balance of paragraph, and SUBSTITUTE "\$50.00 for first offense, \$150.00 for second offense, and \$300.00 for third and subsequent offenses.")

Supervisor Kopp presented an Amendment of the Whole and, seconded by Supervisor Horanzy, moved adoption.

Supervisor Silver, seconded by Supervisor Horanzy, moved to amend Amendment of the Whole to restore original fine schedule.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Silver—4.

Noes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Renne—7.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Ordinance passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Taken Up Out of Order

Request Granted

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Horanzy, the rules were suspended to proceed to Supervisor Gonzales' name on roll call.

Supervisor Gonzales referred to letter from the Chief Administrative Officer re method by which contract for audit of Wastewater Program was awarded to the Harvey M. Rose Corporation, and addressed a number of questions to the Chief Administrative Officer with respect to the same.

Thereafter, Supervisor Gonzales requested that letter be directed to Chief Administrative Officer, indicating the will of the Board that he proceed on the Harvey M. Rose contract for audit of Wastewater Program.

No objection and Clerk directed to comply.

Thereafter, the Board resumed consideration of recommendations of Fire, Safety and Police Committee.

Finally Passed

Ordinance amending Traffic Code, authorizing issuance of Fire and Police Department personnel parking permits within designated residential permit parking areas. (Supervisor Horanzy)

File 380-79, Ordinance No. 617-79

(Adds Section 308.2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

The following, called out of Finance Committee by Supervisor Lau, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide that temporary, full-time employees attaining five years or more

of continuous service by June 30, 1981 shall become members of Retirement System.

File 239-79, Ordinance No.

(Amends Sections 16.42 and 16.43.)

Supervisor Silver, seconded by Supervisor Gonzales, moved to continue consideration to December 17, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

President Pro Tempore

At the request of President Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Finally Passed

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

Ordinance amending zoning map of City and County in order to correct a drafting error on Zoning Map No. 10, superseding Zoning District previously in effect on northwest corner of Dwight and Goettingen Streets.

File 36-79-24, Ordinance No. 600-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Molinari—2.

Ordinance amending City Planning Code, pertaining to temporary use authorization for open-air sale of agriculturally-produced seasonal decorations. (Supervisor Pelosi)

File 359-79, Ordinance No. 615-79

(Amends Section 205.1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Molinari—2.

Ordinance amending City Planning Code, to increase filing fees for applications for reclassifications, set-back ordinances, conditional uses and variances. (Supervisor Pelosi)

File 370-79, Ordinance No. 616-79

(Amends Section 306.1(e).)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Molinari—2.

NEW BUSINESS

Adopted

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

Resolution authorizing adoption of County Health Services Plan and Budget for 1979-80, including special needs and priorities, application for allocation of funds from County Health Services Fund of State and execution of agreement with State Director of Health Services.

File 395-79, Resolution No. 1182-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Molinari—2.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$4,457, District Attorney, temporary salaries and related mandatory fringe benefits.

File 101-79-70, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Molinari—2.

Ordinance appropriating \$331,935.57, various departments, various programs under Public Works Employment Title II Anti-Recession Fiscal Assistance Program of 1977; rescinding \$331,935.57, various departments, various programs under Anti-Recession Fiscal Assistance Programs Title II of 1977.

File 101-79-84, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau,

Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Molinari—2.

Rereferred to Committee

Ordinance appropriating and rescinding \$59,720, Police Department, permanent salaries, uniformed force, and related mandatory fringe benefits, for reclassification of one position.

File 101-79-78, Ordinance No.

Ordinance amending Annual Salary Ordinance, Police Department, reflecting reclassification of one position; companion measure to File 101-79-78.

File 102-79-2, Ordinance No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Britt, the two foregoing measures were rereferred to Committee.

Ordinance appropriating \$3,650, Port, hand-held communication equipment.

File 101-79-88, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Molinari—2.

Ordinance appropriating \$135,580, Police Department, facilities maintenance; rescinding \$135,580, permanent salaries, regular, uniformed forces.

File 101-79-89, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Molinari—2.

Ordinance appropriating \$200,000, Treasurer-Tax Collector, Treasury Division, office machine rental and technical equipment.

File 101-79-91, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Kopp, Molinari—2.

Passed for Second Reading as Amended

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Part III, Municipal Code, providing for exemption of eight dollars and ninety-nine cents (\$8.99) or less to stadium operator admission tax. (Supervisor Molinari)

File 402-79, Ordinance No.

(Amends Section 807.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Kopp, Molinari—2.

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

Supervisor Silver, seconded by Supervisor Hutch, moved to amend, as follows:

Page 1, Line 4 (Title)

After "ADMISSION TAX" DELETE "."; ADD "; PROVIDING FOR EXPIRATION DATE OF DECEMBER 31, 1980".

Page 2, Line 7

ADD new paragraph reading as follows:

"The exemption set forth in subsection (1) hereinabove shall be applicable to admission tickets sold on the effective date of this ordinance and through December 31, 1980; thereafter, no tax shall be imposed on the receipts from admission tickets sold at two dollars and one cent (\$2.01) or less."

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Lau—3.

Supervisor Kopp moved to continue consideration to December 10, 1979.

Motion died for want of a second.

Ordinance passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—8.

No: Supervisor Kopp-1.

Absent: Supervisors Dolson, Lau-2.

Adopted

Resolution urging Congress to adopt anti-recession and targeted fiscal assistance for State and local governments. (Supervisor Renne)

File 13-79-34, Resolution No. 1162-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver-9.

Absent: Supervisors Kopp, Molinari-2.

Resolution authorizing Chief Probation Officer, Juvenile Court, and Department of Public Works to permit Volunteer Auxiliary of Youth Guidance Center to construct gift shop in lobby of Youth Guidance Center.

File 38-79-30, Resolution No. 1164-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver-9.

Absent: Supervisors Kopp, Molinari-2.

Resolution authorizing Mayor to apply for and accept Federal funds for Public Service Employment Program, and providing for limited expenditure authority.

File 68-79-38, Resolution No. 1168-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver-9.

Absent: Supervisors Kopp, Molinari-2.

Resolution authorizing Director of Health to apply for, accept and expend Federal funds from Department of Health, Education and Welfare for Health Hazard Appraisal-Risk Reduction Project.

File 98-79-7, Resolution No. 1173-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver-9.

Absent: Supervisors Kopp, Molinari-2.

Resolution authorizing Director of Health to apply for, accept

and expend funds from Department of Health, Education and Welfare for Health Hazard Appraisal Training Project.

File 98-79-8, Resolution No. 1174-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Kopp, Molinari—2.

Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Alcohol and Drug Abuse and National Institute of Alcoholism and Alcohol Abuse to provide alcoholism services.

File 98-79-9, Resolution No. 1175-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Kopp, Molinari—2.

Resolution authorizing Director of Health to apply for, accept and expend funds from National Institute of Mental Health for Consultation and Education Program.

File 98-79-11, Resolution No. 1176-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Kopp, Molinari—2.

Resolution authorizing General Manager, Public Utilities, to apply for, accept and expend transit aid funds from State Highway Funds; approving engineering budget for design work in connection with reconstructing cable car system.

File 189-79-6, Resolution No. 1179-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Kopp, Molinari—2.

Resolution authorizing Director of Planning on behalf of Transportation Policy Group, to apply for, accept and expend \$110,000 from Metropolitan Transportation Commission to undertake second year of Center City Circulation Program.

File 213-79-4, Resolution No. 1180-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Kopp, Molinari—2.

Resolution authorizing Chief of Police to apply for, accept and expend discretionary funds from Law Enforcement Assistance Administration for project entitled "Integrated Criminal Apprehension Program (ICAP) Police Component of Comprehensive Career Criminal Program".

File 262-79-2, Resolution No. 1181-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Pelosi, Renne, Silver—9.

Absent: Supervisors Kopp, Molinari—2.

Passed for Second Reading

The following recommendation of Rules Committee was taken up:

Ordinance amending Administrative Code, excepting from provisions of Section 2.7 thereof, relating to regular meetings of the Board of Supervisors, meetings to be held during weeks commencing December 23 and 30, 1979.

File 405-79, Ordinance No.

(Adds Section 2.7-1)

Supervisor Renne, seconded by Supervisor Dolson, moved to amend to provide that Board not hold a meeting during the week of December 23, 1979, unless an emergency arises.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Renne—4.

Noes: Supervisors Gonzales, Molinari, Pelosi, Silver—4.

Absent: Supervisors Hutch, Kopp, Lau—3.

Ordinance passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Hutch, Kopp, Lau—3.

Thereafter, President Molinari resumed the Chair.

Adopted

COMMITTEE REPORT

Supervisor Molinari presented the following as a report of Rules Committee:

Resolution appointing members of various boards, committees and commissions.

File 92-79-40, Resolution No. 1171-79

Advisory Committee on Drug Abuse (San Francisco Administrative Code, Section 15.9):

Christopher Geiger, vice Theresa Lynch, resigned, representative of Mental Health District II, for the unexpired term ending March 31, 1981.

City-Wide Alcoholism Advisory Board (California Welfare and Institutions Code, Section 19925):

Bernard D. Pechter, vice Aurelius Lindeen, resigned, for the unexpired term ending July 1, 1980.

Delinquency Prevention Commission (San Francisco Administrative Code, Section 20.51):

Scott R. Bowles, youth member, for term expiring December 1, 1981.

Carmen L. Martinez, youth member, for term expiring December 1, 1981.

Mental Health Advisory Board (California Welfare and Institutions Code, Section 5604; San Francisco Administrative Code, Section 15.3):

Dvora Honigstein, vice Tina Tong Yee, professional member, resigned, for the unexpired term ending January 31, 1980.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Kopp, Lau, Pelosi—5.

Adopted

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Lia Belli, member, Human Rights Commission, November 28-December 3; Eugene L. Friend, member, Recreation and Park Commission, December 1-17; Genevieve Powell, member Civil Service Commission, December 23-January 3; Darrell J. Salomon, member, Civil Service Commission, December 22-31; John J. Walsh, General Manager, Personnel, November 29-December 4, 1979; with permission to leave the State.

File 1-79, Resolution No. 1151-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Kopp, Lau—4.

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

Request Granted

Supervisor Horanzy requested that letter be directed to Department of Public Works, asking that parking signs which have been knocked down in 100 block of Kelloch Street and 1000 block of Huron Avenue be replaced.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Department of Public Works, re establishment of parking bays on London and Paris Streets, bordering Excelsior School, requesting that the department investigate the possibility of declaring the area a parking meter district, and advise as to any action taken or contemplated to achieve same.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to president of California Women for Agriculture re legislation enacted by the Board in support of UFW boycott on iceberg lettuce, advising her that when the matter was heard there was no one present to present the view of agricultural interests.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter of commendation be prepared for Arriel Reyes.

No objection and Clerk directed to comply.

Supervisor Hutch requested that City Attorney be asked to draft legislation to legalize "in-law apartments".

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request by Rotor Works, Inc., for permission to use helicopter to lift roofing materials from Turk Street to roof of U. S. Court House (Federal Building), and to close portion of Turk Street during helicopter operations on the following additional dates to provide for flexibility due to possibility of inclement weather and contractor material shortages: December 16, 23

and 30, 1979; January 6, 13, 20 and 27; February 3, 10, 17 and 24; and March 2, 1980.

Supervisor Hutch presented:

File 368-79-2.1

Referred to Fire, Safety and Police Committee, to be heard at special meeting on Thursday, December 6, 1979.

Resolution transferring jurisdiction of portion of Lot 1, Block 755, from Public Utilities Commission to Art Commission for use as community facility.

Supervisor Hutch presented:

File 184-79-1, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Kopp requested that City Attorney be asked to prepare legislation to provide that enforcement of sign-posting under emergency gasoline regulation ordinance (No. 218-79), be placed in the hands of Department of Agriculture-Weights and Measures, in order to bring it into conformity with Section 666 of Police Code.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider enactment of legislation which would make enforcement of sign-posting portion of emergency gasoline regulation ordinance (No. 218-79) the responsibility of Department of Agriculture-Weights and Measures.

Supervisor Kopp presented:

File 206-79-11

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Kopp requested that letter be directed to Airports Commission, asking for explanation of increase in parking fees for Airports employees.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance authorizing settlement of litigation of United States against City and County of San Francisco, Board of Supervisors, Mayor, Chief Administrative Officer and Registrar of Voters, in accordance with substance of terms and conditions of consent decree providing for voter registration

and outreach plan, program for recruitment and assignment of bilingual poll officials, citizens' task force, reporting provisions and record keeping; and authorizing City Attorney to execute same.

Supervisor Lau presented:

File 45-79-46, Ordinance No.

Referred to Governmental Services Committee

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersections of Polk and Green and Polk and Vallejo Streets.

Supervisor Molinari presented:

File 18-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter of commendation be prepared for Sisters of Mercy.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adding Section 3.18 to Administrative Code, prohibiting receipt or dissemination of budget analyst's reports.

Supervisor Molinari presented:

File 413-79, Ordinance No.

Referred to Governmental Services Committee

Resolution requesting U.S. Secretary of Transportation to withdraw from interstate system, pursuant to 1976 Federal Aid Highway Act the segment of I-280 extending from its current terminus to proposed connection with Embarcadero Freeway; and to provide grant funds for substitute public transportation and street improvement projects in amount equal to cost of said interstate segment; and memorializing Metropolitan Transportation Commission and Governor of California to join with City and County in said request.

Supervisor Molinari presented:

File 309-79-1, Resolution No.

Referred to Streets and Transportation Committee

Adopted

Resolution amending Resolution No. 925-79 to provide for completion of study of International Hotel site by December 31, 1979.

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

File 96-79-2.2, Resolution No. 1157-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Lau—3.

Resolution granting revocable permission to Emkay Development and Realty Company to temporarily occupy portion of street area on top of Stockton Street Tunnel at north portal, between Sacramento and California Streets, during construction operations of Mei Lun Yuen Chinatown Housing.

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

File 10-79-23, Resolution No. 1153-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Lau—3.

Resolution granting revocable permission to Emkay Development and Realty Company to temporarily occupy portion of Joice Street, between Sacramento and California Streets, during construction operations of Mei Lun Yuen Chinatown Housing.

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

File 10-79-24, Resolution No. 1154-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Lau—3.

Resolution granting revocable permission to Putnam Livermore to occupy portion of north sidewalk area of Vallejo Street, between Taylor and Jones Streets, with tunnel structure.

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

File 10-79-25, Resolution No. 1155-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Lau—3.

Request Granted

Supervisor Pelosi requested that letter be directed to Municipal Railway, inquiring as to feasibility of turning back some of the No. 71 and No. 16 buses at 22nd Avenue, rather than running all of them to the beach, at peak hours.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Municipal Railway, inquiring as to rationale for installing signs at the intersection of Ninth Avenue and Lawton Street, designating that intersection as a bus stop for No. 43 and No. 44 bus lines, inasmuch as Phase 1 of Five-Year Plan does not include such designations.

Supervisor Pelosi requested that letters of commendation be prepared for the following members of Sunset Coalition:

Charles and Fredricka Carman
Jesse Tepper
Judy McCabe
Elaine Grimm
Dennis Antenore

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to S.F. Unified School District, re deteriorating conditions of building and grounds of Laguna Honda School, asking for report as to present and future status of the school.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Municipal Railway, asking that they give consideration to increasing service on "N" Judah line during morning rush hours, between 7:00 and 9:00 a.m.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersections of 21st Avenue and Noriega Street, 9th Avenue and Moraga Street, and 9th Avenue and Ortega Street.

Supervisor Pelosi presented:

File 18-79

Referred to Fire, Safety and Police Committee

Adopted

Resolution granting revocable permission to University of California Hastings College of Law to occupy portion of street area under Hyde Street, between Golden Gate Avenue and McAllister Street, with five conduits.

Supervisor Gonzales presented and, seconded by Supervisor Renne, moved immediate adoption.

File 10-79-22.1, Resolution No. 1152-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—7.

Absent: Supervisors Britt, Dolson, Lau, Pelosi—4.

Resolution authorizing temporary closing of Guerrero Street, between 22nd and 23rd Streets, Sunday, December 9, 1979, from 10:30 to 11:00 a.m., for religious ceremony.

Supervisor Silver presented and, seconded by Supervisor Pelosi, moved immediate adoption.

File 42-79-126, Resolution No. 1156-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Lau—3.

Resolution amending Resolution No. 1094-79 authorizing District Attorney to apply for and accept funds from Law Enforcement Assistance Administration for project entitled "Comprehensive Family Violence Program".

Supervisor Silver presented and, seconded by Supervisor Renne, moved immediate adoption.

File 158-79-8.1, Resolution No. 1158-79

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Hutch, Kopp, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Britt, Dolson, Lau—3.

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

Nellie Chiu (Supervisor Molinari)

Josephine L. Garcia (Supervisor Dolson)

Keith P. Henderson (Supervisor Dolson)

Cleophus M. Jackson (Supervisor Hutch)

MONDAY, DECEMBER 3, 1979

1417

Eileen T. Kearney (Supervisor Pelosi)
Georgia Kyriakis (Supervisor Kopp)
John J. Mariani (Supervisor Dolson)
Robert M. Montgomery (Supervisor Dolson)
Leroy Parnell, Sr. (Supervisor Hutch)
Millie M. Smith (Supervisor Dolson)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:05
p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors August 4, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

Vol. 74

No. 50

MONDAY, DECEMBER 10, 1979—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, December 10, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, December 10, 1979, 2:12 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne—9.

Absent: Supervisors Horanzy, Silver—2.

Quorum present.

President Molinari presiding.

Supervisor Horanzy noted present at 2:16 p.m.

Supervisor Silver noted present at 2:15 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Tuesday, February 20, and Monday, February 26, 1979, were considered read and approved.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 2299 Sacramento Street, a condominium subdivision.

File 58-79-63

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

(1419)

Resolution approving map of 2299 Sacramento Street, a condominium subdivision.

File 58-79-63, Resolution No. 1167-79

Supervisor Dolson, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—9.

No: Supervisor Britt—1.

Absent: Supervisor Horanzy—1.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$12,834, Hetch Hetchy Water and Power, permanent salaries, crafts and related mandatory fringe benefits, for reclassification of one position.

File 101-79-75, Ordinance No. 603-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Hetch Hetchy Project, reflecting classification of one position authorized in 1979-80 budget; companion measure to File 101-79-75.

File 102-79-21, Ordinance No. 612-79

Finally passed.

Ordinance appropriating \$31,371, Public Health, Emergency Hospitals, other current expenses.

File 101-79-85, Ordinance No. 605-79

Finally passed.

Ordinance appropriating \$25,028, Police Department, auto maintenance expense; rescinding \$25,028, permanent salaries, uniformed force.

File 101-79-86, Ordinance No. 606-79

Finally passed.

Ordinance appropriating \$35,000, Recreation and Park, services of other departments, CPA audit of concessionaires.

File 101-79-90, Ordinance No. 609-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Public Works, to reflect restoration of positions in RAP Program: Water Pollution Control, side sewers; members of Abatement Appeals Board; Board of Examiners, Seismic Investigation and Hazard Survey Advisory Committee; and to reflect composition of Residential Users Appeals Board and Industrial Waste Review Board.

File 102-79-26, Ordinance No. 613-79

Finally passed.

Ordinance approving amendment to lease between Gerson Bakar and City and County for property known as Seawall Lot 313, bounded by Grant Avenue, North Point Street and The Embarcadero, operating by and through Port Commission.

File 62-79-10, Ordinance No. 601-79

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of John S. Collins against the City and County in the amount of \$8,500.

File 45-79-43, Ordinance No.

(Superior Court No. 719-383.)

Passed for second reading

Ordinance appropriating \$20,977, Retirement System, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$20,977, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of one position.

File 101-79-96, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Retirement System, reflecting reallocation of one position; companion measure to File 101-79-96.

File 102-79-13, Ordinance No.

Passed for second reading.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

REGULAR CALENDAR
UNFINISHED BUSINESS

Finally Passed

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

Ordinance appropriating \$4,457, District Attorney, temporary salaries and related mandatory fringe benefits.

File 101-79-70, Ordinance No. 602-70

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—10.

Absent: Supervisor Pelosi—1.

Ordinance appropriating \$331,935.57, various departments, various programs under Public Works Employment Title II Anti-Recession Fiscal Assistance Program of 1977; rescinding \$331,935.57, various departments, various programs under Anti-Recession Fiscal Assistance Programs Title II of 1977.

File 101-79-84, Ordinance No. 604-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$3,650, Port, hand-held communication equipment.

File 101-79-88, Ordinance No. 607-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$135,580, Police Department, facilities maintenance; rescinding \$135,580, permanent salaries, regular, uniformed forces.

File 101-79-89, Ordinance No. 608-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$200,000, Treasurer-Tax Collector, Treasury Division, office machine rental and technical equipment.

File 101-79-91, Ordinance No. 610-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Part III, Municipal Code, providing for exemption of eight dollars and ninety-nine cents (\$8.99) or less to stadium operator admission tax; providing for expiration date of December 31, 1980. (Supervisor Molinari)

File 402-79, Ordinance No. 618-79

(Amends Section 807.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Kopp—1.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Police Code to prohibit solicitation of pedestrians by pullers-in or barkers, and to provide penalties and exceptions. (Supervisor Kopp)

File 329-79, Ordinance No. 614-79

(Adds Section 13;

Repeals Sections 1060.7, 1215 and 1216.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

No: Supervisor Britt—1.

Finally Passed

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

Ordinance amending Administrative Code, excepting from provisions of Section 2.7 thereof, relating to regular meetings of the Board of Supervisors, meetings to be held during weeks commencing December 23 and 30, 1979.

File 405-79, Ordinance No. 599-79

(Adds Section 2.7-1)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

NEW BUSINESS

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$13,000, Public Works, communication equipment; an emergency measure.

File 101-79-93, Ordinance No. 611-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Passed for Second Reading

Ordinance appropriating \$2,456, Public Administrator-Guardian, permanent salaries, miscellaneous; rescinding \$2,456, permanent salaries, miscellaneous, for reclassification of one position.

File 101-79-94, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance amending Annual Salary Ordinance, Public Administrator-Guardian; reflecting reclassification of one position; companion measure to File 101-79-94.

File 102-79-43, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Ordinance appropriating \$816,262, Police Department, extended work week salaries, overtime, uniformed force; rescinding \$816,262, permanent salaries, regular, uniformed force.

File 101-79-95, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Adopted

Resolution authorizing Mayor to apply for, accept and expend Federal funds for employability programs.

File 68-79-39, Resolution No. 1169-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Resolution authorizing Department of Public Health to apply for, accept and expend \$3,000 from American Lung Association to serve refugee populations at Health Center IV.

File 98-79-13, Resolution No. 1177-79

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Consideration Continued

The following recommendation of Rules Committee was taken up:

Motion amending Rules of Order of Board of Supervisors by deleting wherever appearing, the words "Chairman", "Chairmen", "Vice Chairman" or "Vice Chairmen" and substituting therefor the words "Chair", "Chairs", "Vice Chair" or "Vice Chairs", as appropriate. (Supervisor Renne)

File 56-79-4

Supervisor Renne, seconded by Supervisor Dolson, moved to continue consideration to December 17, 1979.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—11.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$21,467, City Attorney, permanent salaries and related mandatory fringe benefits; an emergency measure.

File 101-79-103, Ordinance No.

(Funds From Emergency Reserve)

Referred to Finance Committee

Adopted

COMMITTEE REPORT

Supervisor Gonzales presented the following as a report of Rules Committee:

Resolution appointing Jeff Gabe, Maurice A. Garbell, Judy McCabe, Harold D. Madison and Hugh Douglas to independent panel to review Wastewater Management Program and alternative design concepts.

File 92-79-43, Resolution No. 1172-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

Adopted

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Kathleen Arnold, member, Commission on Status of Women, November 22-December 3; Supervisor Ella Hill Hutch, December 18, 1979-January 1, 1980; Ruth S. Kadish, member, Airports Commission, December 5, 1979-January 2, 1980; Peter McCrea, member, Public Utilities Commission, December 3-5; 10-12; Mervyn F. Silverman, M.D., M.P.H., December 7-11; Ian McKibbin White, Director of Museums, December 2-7; 12-14, 1979; with permission to leave the State.

File 1-79, Resolution No. 1161-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Dolson—1.

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

Referred to Committee

Request that hearing be held to review traffic conditions at intersection of Bayshore Boulevard, Arleta, Blanken and San Bruno Avenues.

Supervisor Horanzy presented:

File 20-79

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Horanzy requested that letter be sent to Department of Public Works re traffic conditions at intersection of Bayshore Boulevard, Arleta, Blanken and San Bruno Avenues, asking that the department provide accident statistics for the past five years in the vicinity of said intersection, and advise as to measures taken to improve safety of the intersection.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be sent to Police Department re intersection cited above, and ask that the department provide information re level of enforcement, as well as statistics as to number of citations issued in the last year.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to review Solid Waste Management Program.

Supervisors Kopp, Horanzy and Hutch presented:

File 149-79-5.1

Referred to Health and Environment Committee

Request Granted

Supervisor Kopp requested, re projected hearing on subject of rerouting of 38 Geary, 55 Sacramento and 2 Clement buses, that consideration be given to including on calendar the question of rerouting of 10 Monterey bus.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Public Utilities Commission, asking that consideration be given to initiation of bus stop for 31 bus line at Eddy and Polk Streets, in order to accommodate senior citizens and handicapped persons.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letters be directed to Public Utilities Commission and Department of Public Works, asking that they review traffic patterns and the situation with respect to right turn by cable cars at intersection of Chestnut Street and Columbus Avenue.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter of commendation be prepared for Frank Cozzo.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to General Manager, Retirement System, asking that the subject and format of information furnished in statements to employees in the De-

ferred Compensation Plan be the subject of hearing by the Retirement Board in the near future.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adopting changes in property use classification, as amendment to Zoning Map, of property located at 2801 through 2867 Sacramento Street, south side, between Scott and Divisadero Streets, Lots 1-21, Block 1026, from RH-2 to RM-2 district.

Supervisor Pelosi presented:

File 36-79-27, Ordinance No.

Referred to Planning, Housing and Development Committee

Ordinance adopting changes in property use classification, as amendment to Zoning Map, of property located at 2115-2145 19th Avenue and 1021 Quintara Street, southwest corner of 19th Avenue and Quintara Street, Lots 1, 31, 33, 34 and 37, Block 2198, from RH-1 and RH-2 to C-1 district.

Supervisor Pelosi presented:

File 36-79-28, Ordinance No.

Referred to Planning, Housing and Development Committee

Ordinance adopting changes in property use classification, as amendment to Zoning Map, of property located at 3580 California Street, northeast corner of Spruce Street, Lots 5a and 19, Block 1018, from RM-1 to C-1 district.

Supervisor Pelosi presented:

File 36-79-29, Ordinance No.

Referred to Planning, Housing and Development Committee

Ordinance adopting changes in property use classification, as amendment to Zoning Map, of property located at 2230 through 2296 Geary Boulevard, north side, east of Broderick Street, Lots, 4-5, 5A, 6-9, 9A and 10-12, Block 1079, from RM-1 to C-2 district.

Supervisor Pelosi presented:

File 36-79-30, Ordinance No.

Request Granted

Supervisor Silver requested that letter be directed to Chief Administrative Officer, enclosing copy of letter from Citizens for a Better Environment, re Sanitary Fill application for construction of its proposed garbage-to-energy facility in Brisbane.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to S. F. Unified School District, asking whether, in light of the recent court decision, it is the Board's intention to lease unused school properties to private schools.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adding Section 4.1-2 to Administrative Code, pertaining to use and maintenance of communication equipment at City Hall.

Supervisor Silver presented:

File 414-79, Ordinance No.

Referred to Governmental Services Committee

Request that hearing be held to consider guidelines for review of Wastewater Management Project submitted by Maurice A. Garbell.

Supervisor Gonzales presented:

File 53-79-12

Referred to Health and Environment Committee

Adopted

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

Giovanni Caramatti (Supervisor Molinari)

Alfonso Carmona (Supervisor Molinari)

Charles G. Foppiano (Supervisor Molinari)

Walter Haas, Sr. (Supervisors Molinari, Kopp, Renne, Pelosi)

Frances Miller (Supervisor Hutch)

Jeanne Rochex (Supervisor Kopp)

Bishop Fulton J. Sheen (Supervisor Kopp)

Nelson Sims (Supervisor Hutch)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 2:55 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors August 4, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, DECEMBER 17, 1979—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, December 17, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, December 17, 1979, 2:15 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Renne—7.

Absent: Supervisors Horanzy, Lau, Pelosi, Silver—4.

Quorum present.

President Molinari presiding.

Supervisor Lau noted present at 2:28 p.m.

Supervisor Horanzy noted present at 2:40 p.m.

Supervisor Silver noted present at 2:20 p.m.

Supervisor Pelosi excused. (See infra.)

Supervisor Pelosi Excused from Attendance

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

No objection and permission granted.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to approval of official map of Mediterranean Condominiums, at northeast corner of Franklin and Ellis Streets, a condominium subdivision.

File 58-79-64

The President inquired if there were anyone present who wished

to speak. There being no response, the President declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of Mediterranean Condominiums.

File 58-79-64, Resolution No. 1195-79

Supervisor Hutch, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Renne, Silver—7.

No: Supervisor Britt—1.

Absent: Supervisors Horanzy, Lau, Pelosi—3.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 5407 Diamond Heights Boulevard, a condominium subdivision.

File 58-79-65

The President inquired if there were anyone present who wished to speak. There being no response, the President declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 5407 Diamond Heights Boulevard, a Condominium subdivision.

File 58-79-65, Resolution No. 1196-79

Supervisor Dolson, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Renne, Silver—7.

No: Supervisor Britt—1.

Absent: Supervisors Horanzy, Lau, Pelosi—3.

SPECIAL ORDER—2:00 P.M.

Tabled

Board of Supervisors Sitting as a Committee of the Whole**Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 1242 Sacramento Street.**

File 59-79-26

The Clerk announced that he was in receipt of a communication from the developer in which he stated he desired to withdraw his appeal.

Supervisor Hutch, seconded by Supervisor Renne, moved that the matter be tabled.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Lau, Pelosi—3.

SPECIAL ORDER—2:00 P.M.**Hearing Held**

Consideration of revision of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas, as approved by the Public Utilities Commission on November 27, 1979, by Resolution No. 79-0474.

File 146-79-3

Mr. Eugene Kelleher, General Manager and Chief Engineer of the San Francisco Water Department, reviewed the history of water in San Francisco and explained to the members of the Board the need for the revision of rates.

The President inquired if there were anyone present who wished to speak in favor of or opposition to the revision of rates.

There being no response, the President declared the hearing concluded.

Adopted

The following from the Clerk were taken up:

Resolution making a finding that no tax subsidy will be required by Water Department by reason of approval of proposed revised schedule of rates to be charged for water service in San Francisco and suburban areas.

File 146-79-3.1, Resolution No. 1202-79

Supervisor Hutch, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

Failed Adoption

Resolution disapproving revised schedule of rates to be charged by Water Department for water service in San Francisco and suburban areas.

File 146-79-3.2, Resolution No.

Supervisor Horanzy, seconded by Supervisor Kopp, moved adoption.

Failed adoption by the following vote:

Noes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Public hearing to consider protests relative to proposed official change of grade on Pennsylvania Avenue, between Seventh and Mariposa Streets.

File 342-79-2.

The Clerk announced that no written protests had been received.

The President inquired if there were anyone who wished to protest. There being no response, the President declared the hearing concluded.

Passed for Second Reading

The following from Streets and Transportation Committee was taken up:

Ordinance approving change of official grade on Pennsylvania Avenue, between Seventh and Mariposa Streets.

File 342-79-2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Horanzy, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

CONSENT CALENDAR

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

Finally Passed

The following recommendations of Finance Committee, were taken up:

Ordinance authorizing settlement of litigation of John S. Collins against the City and County in the amount of \$8,500.

File 45-79-43, Ordinance No. 619-79

(Superior Court No. 719-383.)

Finally passed.

Ordinance appropriating \$20,977, Retirement System, permanent salaries, miscellaneous, and related mandatory fringe benefits; rescinding \$20,977, permanent salaries, miscellaneous, and related mandatory fringe benefits, for reclassification of one position.

File 101-79-96, Ordinance 622-79

Finally passed.

Ordinance amending Annual Salary Ordinance, Retirement System, reflecting reallocation of one position; companion measure to File 101-79-96.

File 102-79-13, Ordinance No. 623-79

Finally passed.

Passed for Second Reading

Ordinance appropriating \$130,200, Sheriff, permanent salaries, miscellaneous, and related mandatory fringe benefits.

File 101-79-97, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of Robert W. Little, Marianne Little, City and County of San Francisco, vs. Iva Callins, et al, upon receipt of \$75,000, and authorizing dismissal of said litigation.

File 46-79-14, Ordinance No.

(Superior Court No. 720-791.)

Passed for second reading.

Ordinance authorizing sale of surplus City-owned real property.

File 113-79-5, Ordinance No.

(Parcel 1: Portion of San Mateo County Parcel 40, containing 8.89 acres. Water Department jurisdiction.)

(Parcel 2: Portion of Alameda County Parcel 70 and easements across Parcel 71. Water Department jurisdiction.)

Passed for second reading.

Adopted

Resolution approving amendment to agreement between City and County and United States of America for construction of new Air Traffic Control Tower at Airport.

File 27-79-13, Resolution No. 1191-79

Adopted.

Resolution approving immediate filling of vacated position of one (1) R40 Battalion Chief, Fire Department.

File 31-79-15, Resolution No. 1192-79

Adopted.

Resolution accepting gift from donors for use by Recreation and Park Department.

File 38-79-31, Resolution No. 1193-79

(From S.F. Garden Club, \$361, to be applied toward purchase of 200-gallon sprayer from Westboro Distributing, costing a total of \$3,461, for use at Conservatory of Flowers;

(From Chevron, USA., Inc., through Friends of Recreation and Parks, \$3,100, to be used for purchase of 200-gallon sprayer from Westboro Distributing, for use at Conservatory of Flowers;

(From Mayor's Youth Fund \$4,520, to be used to underwrite expenses entailed in staffing Horace Mann Gymnasium on six-month trial basis, for use by Recreation and Park Department.)

Adopted.

Resolution approving settlement of unlitigated claim of United California Bank in sum of \$9,500.

File 48-79-13, Resolution No. 1194-79

Adopted.

Resolution authorizing Mayor to accept \$175,000 from State Department of Housing and Community Development, to execute all agreements necessary to obtain funds; and approving expenditure schedule for certain Deferred Payment Loan Fund Activities.

File 68-79-13.1, Resolution No. 1197-79

Adopted.

Resolution authorizing Mayor to expend funds under State Inter-governmental Personnel Act to develop and coordinate comprehensive management development program.

File 68-79-34.1, Resolution No. 1198-79

Adopted.

Resolution authorizing Director of Health to make application for, accept and expend funds from State for residency in family practice.

File 98-79-12, Resolution No. 1199-79

Adopted.

Resolution concurring with Controller's certification that electronic fire-fighting command and control system services can be practically performed at Fire Department by private contractor for lower cost than similar work performed by City and County employees.

File 115-79-14, Resolution No. 1200-79

Adopted.

Resolution authorizing and directing President, Board of Supervisors, to sign, on behalf of City and County, amendments to agreement with Santa Clara, Santa Cruz and Contra Costa Counties, increased per diem rate for out-of-county prisoners housed in San Francisco county jails.

File 121-79-3, Resolution No. 1189-79

Adopted.

Resolution authorizing and directing President, Board of Supervisors, to sign, on behalf of City and County, amendment to agreement with Contra Costa County for rental of facilities for housing of Contra Costa County prisoners at San Francisco County Jail at San Bruno, increasing per diem rental rate.

File 121-79-3.1, Resolution No. 1190-79

Adopted.

Resolution authorizing Chief Administrative Officer to execute contract with California Highway Patrol for abandoned vehicle abatement program participation.

File 400-79, Resolution No. 1204-79

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

Ordinance appropriating \$2,456, Public Administrator-Guardian, permanent salaries, miscellaneous; rescinding \$2,456, permanent salaries, miscellaneous, for reclassification of one position.

File 101-79-94, Ordinance No. 620-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

Ordinance amending Annual Salary Ordinance, Public Administrator-Guardian; reflecting reclassification of one position; companion measure to File 101-79-94.

File 102-79-43, Ordinance No. 624-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

Ordinance appropriating \$816,262, Police Department, extended work week salaries, overtime, uniformed force; rescinding \$816,262, permanent salaries, regular, uniformed force.

File 101-79-95, Ordinance No. 621-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

Adopted

The following recommendation of Rules Committee was taken up:

Motion amending Rules of Order of Board of Supervisors by deleting wherever appearing, the words, "Chairman", "Chairmen", "Vice Chairman" or "Vice Chairmen" and substituting therefor the words "Chair", "Chairs", "Vice Chair" or "Vice Chairs", as appropriate. (Supervisor Renne)

File 56-79-4

(December 10, 1979—Consideration continued to December 17, 1979.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Lau, Molinari, Renne, Silver—9.

Absent: Supervisors Dolson, Pelosi—2.

Refused Final Passage

The following called out of Finance Committee by Supervisor Lau was taken up:

Ordinance amending Administrative Code to provide that temporary full-time employees attaining five years or more of continuous service by June 30, 1981 shall become members of Retirement System.

File 239-79, Ordinance No.

(Amends Sections 16.42 and 16.43.)

Refused final passage by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Hutch, Lau, Molinari, Renne, Silver—6.

Noes: Supervisors Gonzales, Kopp, Renne, Silver—4.

Absent: Supervisor Pelosi—1.

Recess

At the hour of 3:18 p.m., the President announced that the Board would recess to go into Executive Session.

Reconvention

At the hour of 4:30 p.m. the Board reconvened.

Roll Call

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

Supervisors Britt, Gonzales, Horanzy, Hutch, Kopp, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Supervisor Lau noted present at 4:45 p.m.

NEW BUSINESS**Passed for Second Reading**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$187,167, Chief Administrative Officer, Wastewater Program, Sanitary Engineering, capital projects.

File 101-79-104, Ordinance No.

Motion to Continue Failed

Supervisor Renne, seconded by Supervisor Horanzy, moved that consideration be continued one week.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Horanzy, Molinari, Renne, Silver—4.

Noes: Supervisors Britt, Gonzales, Hutch, Kopp—4.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Motion to Rescind

Supervisor Renne, seconded by Supervisor Silver, moved to rescind the previous vote.

No objection and motion carried.

Following discussion, Supervisor Renne, seconded by Supervisor Silver, moved that consideration be continued for one week.

Motion to continue consideration failed adoption by the following vote:

Ayes: Supervisors Molinari, Renne, Silver—3.

Noes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau—5.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Silver—7.

No: Supervisor Renne—1.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Ordinance amending Administrative Code, pertaining to settlement of claims in favor of City and County.

File 407-79, Ordinance No.

(Amends Section 10.24.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Adopted as Amended

Resolution amending public parking rates and charges at Vallejo Street Public Parking Facility.

File 47-79-7, Resolution No. 1205-79

Motion to Amend

Supervisor Britt, seconded by Supervisor Gonzales, moved amendment as follows: At end of resolution add: "Motorcycle Parking, Maximum daily rate—75¢."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Horanzy, Kopp, Pelosi—4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Horanzy, Kopp, Pelosi—4.

Adopted

Resolution authorizing Recreation and Park Department to expend \$22,000 from California Department of Forestry for planning and development of reforestation program in Golden Gate Park, and to accept hold-harmless clause, as stipulated in State contract.

File 140-79-4.1, Resolution No. 1201-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Resolution fixing rates for services furnished by City and County Emergency Ambulance Service or Emergency Medical Aid Stations; rescinding Resolution No. 534-79.

File 216-79-2, Resolution No. 1203-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Horanzy, Kopp, Pelosi—4.

Motion authorizing President, Board of Supervisors, to execute amendment to professional services agreement between City and County (Board of Supervisors) and Harvey M. Rose Accountancy Corporation, to provide for review of Wastewater Program by panel of scientific and engineering experts, plus five San Francisco residents. (Supervisor Kopp)

File 53-79-11.1

Motion to Continue Failed

Supervisor Renne, seconded by Supervisor Silver, moved that consideration be continued one week.

Motion to continue consideration failed adoption by the following vote:

Ayes: Supervisors Molinari, Renne, Silver—3.

Noes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau—5.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Adopted by the following vote: . .

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari—6.

Noes: Supervisors Renne, Silver—2.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Motion to Rescind

Supervisor Silver, seconded by Supervisor Renne, moved to rescind the foregoing vote.

Motion to rescind carried by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Silver—7.

No: Supervisor Renne—1.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Silver—7.

No: Supervisor Renne—1.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Adopted

Motion that Clerk of the Board submit request for supplemental appropriation from Water Quality Improvement Trust Fund in the amount of \$67,984 to defray cost of amendment to Board's agreement with Harvey M. Rose Ac-

countancy Corporation to conduct Phase 2 review of Waste-water Program, as described in Budget Analyst's memorandum of December 12, 1979, on file in Board of Supervisors' file numbers 53-79-11 and 101-79-104. (Supervisor Kopp)

File 53-79-11.2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Silver—6.

Noes: Supervisors Molinari, Renne—2.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Referred to Committee

The following from the Emergency Calendar was taken up:

Appropriating \$28,218, Human Rights Commission, temporary salaries, related mandatory fringe benefits, use of employees' cars, contractual services, equipment and materials and supplies; an emergency measure.

File 101-79-105, Ordinance No.

Referred to Finance Committee.

REPORT OF COMMITTEE

Adopted

Supervisor Hutch presented the following recommendation of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of a portion of Florida Street on December 21, 1979.

File 42-79-124, Resolution No. 1185-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Douglas J. Engmann, member, Board of Permit Appeals, December 22-31; Mayor Dianne Feinstein, December 13-18; Evelyn Haas, member, War Memorial Board, December 10-16; Allen Haile, member, Civil Service Commission, December 6; Pius Lee, member, Human Rights Commission, December 16-January 5; Supervisor Ronald

Pelosi, December 13-14, 1979; with permission to leave the State.

File 1-79, Resolution No. 1186-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

ROLL CALL FOR THE INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY A COMMITTEE.

Adopted

Resolution authorizing temporary closing of a portion of Polk Street on December 24, 1979, for a Joan Baez concert.

Supervisor Hutch presented and, seconded by Supervisor Silver, moved adoption:

File 42-79-128, Resolution No. 1184-79

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzales, Hutch, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Dolson, Horanzy, Pelosi—3.

Referred to Committee

Resolution granting permission for use of a helicopter for lifting construction materials from various streets to the roofs of various buildings on designated date, subject to certain conditions: closing portions of affected streets during helicopter operations.

Supervisor Hutch presented:

File 368-79-4, Resolution No.

Referred to Fire, Safety and Police Committee.

Charter amendment—Adding Section 8.518 relating to the hearing and determination by a hearing officer of applications for disability leave, disability retirement or death allowance.

Supervisor Kopp presented:

File 421-79

Referred to Legislative and Personnel Committee.

Charter amendment—Amending Section 3.595 to remove restrictions on Cable Car fares.

Supervisor Kopp, joined by Supervisor Silver, presented:

File 426-79

Referred to Legislative and Personnel Committee.

Request that hearing be held to consider amendment of Police Code Sections 1022, 1023 and 1026 to add a Special Dance Category, which would permit persons between ages of 15 and 16, accompanied by a responsible person, to attend a dance from 12:00 midnight to 2:00 a.m.

Supervisor Kopp, joined by Supervisor Molinari, presented:

File 424-79

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp requested that the Clerk direct a communication to the Director of the Zoo in regard to the unusually large number of industrial disability claims filed by its staff within the last nine months, and asking in particular why these accidents have been sustained in the Elephant House.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk direct a communication to the City Attorney requesting his opinion on who has authority to approve helicopter operations within the City.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk direct a communication to the Department of Public Works inquiring as to the feasibility of placing a guardrail adjacent to the Vallejo Street steps between Mason and Taylor Streets.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the temporary closing of Brenham Place between Clay and Washington Streets from midnight, February 20, to midnight, March 2, 1980, for celebration of Chinese New Year.

Supervisor Molinari presented:

File 42-79-130.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that the Clerk direct a communication to the Recreation and Park Commission inquiring as to what authority was given to a roller disco party in the north

end of the playground, including music and the use of loud amplifiers, and was any notice given to the public.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the feasibility of placing a Stop sign at the corner of Divisadero Street at Greenwich Street.

Supervisor Renne presented:

File 18-79

Referred to Fire, Safety and Police Committee.

Charter amendment — Amending Sections 7.100, 7.101, 7.103 and 7.200 which would increase the dollar amount the Chief Administrative Officer has to approve for all City contracts from \$2,000 to \$50,000.

Supervisor Renne presented:

File 420-79

Referred to Legislative and Personnel Committee.

Charter amendment — Amending Sections 9.100-1 and 9.100-2, relating to the run-off election date for various City and County offices.

Supervisor Silver presented:

File 419-79

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a communication to the City Attorney requesting preparation of legislation which will permit absentee ballots in the run-off election to be sent to voters at the same time as the general election ballots, which would bring the City into conformity with the State Elections Code.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "La Casa de Las Madres"; rescinding Resolution No. 346-79.

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

File 158-79-11, Resolution No. 1188-79

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Horanzy, Hutch, Pelosi—5.

Privilege of the Floor

There being no objection, on motion of Supervisor Kopp, seconded by Supervisor Silver, the privilege of the floor was granted to Miss Janice M. Lagertof, a representative of La Casa de Las Madres, who spoke in support of the measure adopted last hereinabove.

Referred to Committee

Ordinance amending the Traffic Code by adding Sections 128.2 and 128.3 thereto, relating to counterfeit transit passes.

Supervisor Silver presented:

File 417-79, Ordinance No.

Referred to Fire, Safety and Police Committee.

Resolution calling upon Congress to conduct a thorough investigation of biological warfare testing upon unwitting U.S. civilian populations and relates to the Congress its utter condemnation of such.

Supervisor Silver presented:

File 13-79-37, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a communication to the Controller asking what has been done to improve the security of his office in the review of financial documents which were transmitted to him by the Tax Collector.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment, amending Section 3.610 relating to the composition and terms of the Board of Trustees of the War Memorial.

Supervisor Silver presented:

File 418-79

Referred to Legislative and Personnel Committee.

Request that hearing be held to consider the personnel policies of the Board of Trustees of the San Francisco War Memorial and the new Performing Arts Center.

Supervisor Silver presented:

File 423-79

Referred to Urban and Consumer Affairs Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a communication to all departments requesting that they report on their efforts, if any, and opinions on the use of flextime for employees, which would serve to more efficiently utilize energy being spent by the Municipal Railway.

Supervisor Silver additionally requested that the Clerk address a communication to the Chamber of Commerce asking their report on which companies in San Francisco are using this system and their experience on it.

No objection and Clerk directed to comply.

Adopted

Resolution requesting that the Mayor proclaim December 18, 1979, as a day of remembrance for American hostages in Iran; calling for suitable observances.

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

File 4-79-5, Resolution No. 1183-79

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Horanzy, Hutch, Pelosi—5.

Resolution authorizing the use of Harvey Milk Plaza by the Gay Men's Chorus for a fund-raising garage sale on Saturday, December 22 and Sunday, December 23, 1979.

Supervisor Britt presented and, seconded by Supervisor Renne, moved adoption.

File 42-79-129, Resolution No. 1187-79

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Horanzy, Hutch, Pelosi—5.

Request Granted

Supervisor Renne, on behalf of Supervisor Dolson, requested that the Clerk address letters of commendation to each of the following: Paul Nelson, Louise Nobles, Dorothy Herzberg, Pat

Scott, John Harrington, and James Elkin, President, San Francisco Industry and Merchants Association.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the future of Big Rec for softball.

Supervisor Renne, on behalf of Supervisor Pelosi, presented:

File 422-79

Referred to Urban and Consumer Affairs Committee.

Request Granted

Supervisor Horanzy requested that the Clerk direct communications to Mr. Richard Heath, Director of Airports; Walt Gillfillan, Project Manager, Joint Land Use Study; and Vince Mellone, Chief, FAA Terminal Radar Control Facility for the Bay Area, regarding the continued and numerous complaints of jet noise in the Portola, Visitacion Valley, Excelsior and Crocker Amazon neighborhoods, requesting that they investigate this situation and report any action taken or contemplated to resolve this problem. Supervisor Horanzy additionally requested that their response include a report on the contemplated changes for flight patterns as reported in the December 2, 1979, Progress, and the impact those changes would have on the aforementioned neighborhoods.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that the Clerk direct a communication to the San Francisco Fire Department regarding the fire which occurred on December 16, 1979, in the Geneva Towers, asking that the department provide information as to the nature and cause of the fire and the results of any investigation conducted on the matter. In addition, Supervisor Horanzy requested that information be provided as to what action has been taken or contemplated to ameliorate the chances for a tragic fire by the management of the building, specifically in regard to training and education of residents.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that the Clerk direct a communication to the Sheriff's Office regarding the Women's Work Furlough Program, requesting that the Sheriff provide a report on the status of establishing this program.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award certificates of honor to the following:

Catherine Wiles (Supervisor Dolson)

Lewis Jackson (Supervisor Dolson)

File 6-79

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Horanzy, Hutch, Pelosi—5.

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

Dr. Helen Chinn (Supervisor Molinari)

Eva Fioranelli (Supervisor Molinari)

Helen Buckley Anderson (Supervisors Dolson, Kopp)

Rev. Leo A. Madigan, S.J. (Supervisor Dolson)

Margaret M. Malley (Supervisor Dolson)

Daniel E. Koshland (Supervisors Pelosi, Renne, Silver, Kopp)

Reuben C. Epps (Supervisor Hutch)

Mrs. Sadie Damon Clemons (Supervisor Hutch)

Rufus Hicks (Supervisor Hutch)

Mrs. Margaret Ann Crockett (Supervisor Hutch)

Jorge Goltiao (Supervisor Horanzy)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:45 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 11, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.



Vol. 74

No. 52

WEDNESDAY, DECEMBER 26, 1979—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

Wednesday, December 26, 1979—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Wednesday, December 26, 1979, 2:24 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Britt, Dolson, Gonzales, Horanzy, Molinari, Renne, Silver—7.

Absent: Supervisors Hutch, Kopp, Lau, Pelosi—4.

Quorum present.

President Molinari presiding.

Supervisor Hutch excused. On official leave of absence.

Supervisor Kopp noted present at 2:30 p.m.

Supervisor Lau noted present at 2:40 p.m.

Supervisor Pelosi noted present at 2:30 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Monday, March 5, and Monday, March 12, 1979, were considered read and approved.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of objections relative to report and recommendation of Director of Public Works for assessment of costs for services ordered to be rendered at 225 Ellis Street by said Director pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code.

File 41-79-4

(Owners

Louis and Anastacia Cosmos

Total Cost

\$884.61)

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment costs submitted by the Director of Public Works for services ordered to be rendered at 225 Ellis Street by said Director pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code.

File 41-79-4, Resolution No. 35-80

Supervisor Renne, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Molinari, Renne—6.

Absent: Supervisors Hutch, Kopp, Lau, Pelosi, Silver—5.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 560 Presidio Avenue, a condominium subdivision.

File 58-79-66

There being no one present desiring to speak, President Molinari declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up: **Resolution approving map of 560 Presidio Avenue, a condominium subdivision.**

File 58-79-66, Resolution No. 37-80

Supervisor Horanzy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Molinari, Renne, Silver—6.

No: Supervisor Britt—1.

Absent: Supervisors Hutch, Kopp, Lau, Pelosi—4.

CONSENT CALENDAR**Finally Passed**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$130,200, Sheriff, permanent salaries, miscellaneous, and related mandatory fringe benefits.

File 101-79-97, Ordinance No. 2-80

Finally passed.

Ordinance authorizing settlement of litigation of Robert W. Little, Marianne Little, City and County of San Francisco, vs Iva Callins, et al, upon receipt of \$75,000, and authorizing dismissal of said litigation.

File 46-79-14, Ordinance No. 1-80

(Superior Court No. 720-791.)

Finally passed.

Ordinance authorizing sale of surplus City-owned real property.

File 113-79-5, Ordinance No. 3-80

(Parcel 1: Portion of San Mateo County Parcel 40, containing 8.89 acres, Water Department jurisdiction.)

(Parcel 2: Portion of Alameda County Parcel 70 and easements across Parcel 71. Water Department jurisdiction.)

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Adelaida Manimang against Pablo Bautista and City and County for \$5,000.

File 45-79-44, Ordinance No.

(Superior Court No. 737-048.)

Passed for second reading.

Ordinance appropriating \$80,915, Recreation and Park, auto and equipment maintenance, structural maintenance, golf courses and zoo.

File 101-79-100, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing release of lien on property known as

2143 Quesada Avenue, owned by Charles J. Bellevue.

File 3-78-1, Resolution No. 5-80

Adopted.

Resolution authorizing release of lien on property known as 495 Corbett Street, estate of Forin and Annie Buchanan.

File 3-78-3, Resolution No. 6-80

Adopted.

Resolution authorizing release of lien on property known as 367 Capp Street, owned by Xenis Kashnikoff.

File 3-78-4, Resolution No. 7-80

Adopted.

Resolution authorizing release of lien on property known as 2566 San Jose Avenue, owned by Mrs. Angelica Mata.

File 3-79-1, Resolution No. 8-80

Adopted.

Resolution authorizing release of lien on property known as 373 Gavin Street, owned by Virginia H. Steele.

File 3-79-3, Resolution No. 9-80

Adopted.

Resolution approving immediate filling of vacated position of one H40 Battalion Chief, Fire Department.

File 31-79-16, Resolution No. 30-80

Adopted.

Resolution approving immediate filling of vacated position of one H50 Assistant Chief, Fire Department.

File 31-79-17, Resolution No. 31-80

Adopted.

Resolution approving immediate filling of vacated position of one H50 Assistant Chief, Fire Department.

File 31-79-18, Resolution No. 32-80

Adopted.

Resolution approving immediate filling of vacated position of one H50 Assistant Chief, Fire Department.

File 31-79-19, Resolution No. 33-80

Adopted.

Resolution extending time for award of Department of Pub-

lic Works contract for new fieldhouse at Crocker Amazon Playground.

File 61-79-8, Resolution No. 38-80

(From November 23, 1979 to January 15, 1980.)

Adopted.

Resolution authorizing lease of real property at 250 Fourth Street for the Department of Public Health.

File 64-79-35, Resolution No. 39-80

Adopted.

Resolution authorizing lease of real property at 505 Seventh Street for Sheriff's Office.

File 64-79-36, Resolution No. 40-80

Adopted.

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Health Department, 101 Grove Street Building, by private contractor for lower cost than similar work services performed by City and County employees.

File 115-79-13, Resolution No. 29-80

Adopted.

Adopted

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

Resolution approving new contract between City and County (DPH, CMHS, Westside Community Mental Health Center, Inc.) and Progress, Inc.

File 30-79-118, Resolution No. 14-80

(July 1, 1979 through June 30, 1980 — \$67,900.)

Adopted.

Resolution approving renewal contract between City and County (DPH, CMHS, District III Southeast Mental Health Center) and Progress Foundation (Contractor).

File 30-79-119, Resolution No. 15-80

(December 1, 1979 through June 30, 1980 — \$202,835.)

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS, Center for Special Problems) and Pacific Medical Center—Operation Concern.

1458 WEDNESDAY, DECEMBER 26, 1979

File 30-79-120, Resolution No. 16-80

(July 1, 1979 through June 30, 1980 — \$219,600.)

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS) and Consumers Union of United States, Inc.

File 30-79-121, Resolution No. 17-80

(July 1, 1979 through June 30, 1980 — \$75,000.)

Adopted.

Resolution approving amendment to contract between City and County (DPH, CMHS) and Conard House.

File 30-79-122, Resolution No. 18-80

(Amendment reduces contract by \$42,412 and terminates contract on September 30, 1979.)

Adopted.

Resolution approving contract between City and County (DPH, CMHS) and San Francisco Youth Campus, Inc.

File 30-79-123, Resolution No. 19-80

(October 1, 1979 through March 31, 1980 — \$100,000.)

Adopted.

Resolution approving contract between City and County (DPH, Community Substance Abuse Services, Division of Alcohol Programs) and California Alcoholism Treatment Services, Inc. (MAP).

File 30-79-124, Resolution No. 20-80

(November 1, 1979 through March 31, 1981 — \$45,217.)

Adopted.

Resolution approving contract between City and County (DPH, Community Substance Abuse Services, Division of Alcohol Program) and St. Vincent de Paul Society, Particular Council of San Francisco (Ozanam).

File 30-79-125, Resolution No. 21-80

(October 1, 1979 through March 31, 1981 — \$67,522.)

Adopted.

Resolution approving funding for second six-month period of contract between City and County (DPH, Community Substance Abuse Services, Drug Programs Administration) and Self-Help for the Elderly/Hong Fook Services, Inc.

File 30-79-126, Resolution No. 22-80

(July 1, 1979 through June 30, 1980 — \$65,545.)

Adopted.

Resolution approving funding for second six-month period of contract between City and County (DPH, Community Substance Abuse Services, Drug Programs Administration) and Center for Feminist Therapy and Education, Inc.

File 30-79-127, Resolution No. 23-80

(July 1, 1979 through June 30, 1980 — \$52,244.)

Adopted.

Resolution approving funding for second six-month period of contract between City and County (DPH, Community Substance Abuse Services, Drug Programs Administration) and Bayview-Hunters Point Foundation for Community Improvement, Inc.

File 30-79-129, Resolution No. 24-80

(July 1, 1979 through June 30, 1980 — \$487,882.)

Adopted.

Resolution approving funding for second six-month period for contracts between City and County (DPH, Community Mental Health Services) and San Francisco Suicide Prevention, Inc., and Baker Places, Inc.

File 30-79-130, Resolution No. 25-80

(January 1980 through June 1980 — \$43,395.)

Adopted.

Resolution approving funding for second six-month period of contract between City and County (DPH, Community Substance Abuse Services, Division of Alcohol Services) and Bayview-Hunters Point Foundation for Community Improvement, Inc.

File 30-79-131, Resolution No. 26-80

Adopted.

Resolution authorizing a cooperative contract between City and County (DPH, Community Substance Abuse Services, Division of Alcohol Services) and State of California, Department of Rehabilitation for Vocational Rehabilitation Services.

File 30-79-133, Resolution No. 27-80

(July 1, 1979 through June 30, 1980 — \$36,339.)

Adopted.

Resolution approving contract between City and County (DPH, Community Substance Abuse Services, Division of Alcohol Programs and Whitman-Radcliff Foundation, (Upper Market Project).

File 30-79-134, Resolution No. 28-80

(January 1, 1980 through June 30, 1980 — \$18,000.)

Adopted.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating and rescinding designation of certain intersections as STOP intersections.

File 18-79-78, Resolution No. 11-80

(Designate:

Fanning Way and 14th Avenue, southwest corner, stopping eastbound Fanning Way traffic;

Harrison and 25th Streets, northwest and southeast corners, stopping north- and southbound Harrison Street, traffic, making a 4-way Stop;

Grove and Broderick Streets, northeast and southwest corners, stopping east- and westbound Grove Street traffic, making a 4-way Stop;

McAllister Street and Central Avenue, northeast and southwest corners, stopping east- and westbound McAllister Street traffic, making a 4-way Stop;

Hudson Avenue and Ingalls Street, southwest corners, stopping eastbound Hudson Avenue traffic;

Northridge Road, Rosie Lee Lane, and Ingalls Street, southwest corner, stopping eastbound Rosie Lee Lane;

Beatrice Lane and Ingalls Street, southwest corner, stopping eastbound Beatrice Lane traffic;

Lower Terrace, Saturn Street, and Temple Street, all corners, stopping all directions of traffic;

14th Avenue and Lake Street, southeast corner, stopping northbound 14th Avenue traffic;

16th Avenue and Quintara Street, northwest and southeast corners, stopping northbound and southbound 16th Avenue traffic;

21st and Eureka Streets, northeast and southwest corners, stopping eastbound and westbound 21st Street traffic;

Arch and Garfield Streets, northwest and southeast corners, stopping northbound and southbound Arch Street traffic; Harrison and 21st Streets, northwest and southeast corners, stopping northbound and southbound Harrison Street traffic, making a 4-way Stop;

Dolores Street and 25th Street, northwest and southeast corners, stopping north- and southbound Dolores Street traffic, making a 4-way Stop;

Rescind:

Saturn and Temple Streets, all corners, stopping all directions of traffic.)

Adopted.

Resolution enacting parking and stopping regulations, various streets.

File 19-79-29, Resolution No. 12-80

(No Parking At Any Time

Hudson Avenue, both sides, from a point approximately 500 feet west of Ingalls Street to a point approximately 560 feet west of Ingalls Street;

Hudson Avenue, both sides, from Ingalls Street to a point approximately 200 feet westerly;

Ingalls Street, east side, from a point approximately 120 feet south of Harbor Street to a point approximately 270 feet south of Harbor Street;

Ingalls Street, west side, from a point approximately 120 feet south of Rosie Lee Lane to a point approximately 240 feet south of Rosie Lee Lane;

Ingalls Street, east side, from a point approximately 150 feet south of Kiska Road to a point approximately 250 feet south of Kiska Road;

Rosie Lee Lane, south side, from a point approximately 120 feet west of Lilian Street to and including the westerly terminus;

Rosie Lee Lane, north side, from Ingalls Street to a point approximately 70 feet westerly;

Beatrice Lane, north side, from a point approximately 90 feet west of Lilian Street to and including the westerly terminus;

Beatrice Lane, north side, from Espanola Street to a point approximately 60 feet westerly;

Beatrice Lane, south side, from Ingalls Street to a point approximately 80 feet westerly;

Matthew Court, both sides, from Espanola Street to a point approximately 45 feet westerly.

No Stopping At Any Time—Towaway

3rd Street, east side, from 16th Street to a point approximately 275 feet northerly.

Adopted.

Resolution enacting traffic regulation on Beale Street.

File 20-79-43.1, Resolution No. 13-80

(Close Crosswalk:

Close the crosswalk crossing Beale Street on the south side of Mission Street.)

Adopted.

Resolution enacting parking regulations on various streets in Ocean View/Ingleside Terrace areas for Mechanical Street Cleaning Program.

File 226-79-3, Resolution No. 44-80

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Molinari, Renne, Silver—7.

Absent: Supervisors Hutch, Kopp, Lau, Pelosi—4.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

Ordinance approving change of official grade on Pennsylvania Avenue between Seventh and Mariposa Streets.

File 342-79-2, Ordinance No. 4-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

Finally Passed

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

Ordinance appropriating \$187,167, Chief Administrative Officer, Wastewater Program, Sanitary Engineering, capital projects.

File 101-79-104, Ordinance No. 625-79

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Renne, Silver—8.

Absent: Supervisors Gonzales, Hutch, Pelosi—3.

Ordinance amending Administrative Code, pertaining to settlement of claims in favor of City and County.

File 407-79, Ordinance No. 5-80.

(Amends Section 10.24.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

NEW BUSINESS**Adopted**

The following recommendations of Finance Committee were taken up:

Resolution authorizing Mayor to apply for, accept and expend \$483,374 for Public Service Employment Programs.

File 68-79-43, Resolution No. 41-80

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

Resolution approving line item transfer to 1979 Community Development Program Administration of \$32,752 for work order deployment to Mayor's FIRM Project and Controller for audit of Housing Authority.

File 79-79-19, Resolution No. 42-80

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

Resolution authorizing Mayor's Economic Development Council to apply for and accept funds from U.S. Department of Housing and Urban Development to cover specific costs incurred in provisions of low-cost housing and public improvements in public areas adjacent to or part of proposed Ocean Beach Park Estates development.

File 303-79-2, Resolution No. 45-80

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

Passed for Second Reading

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

Ordinance amending Administrative Code relating to composition, appointment and terms of members of Mental Health Advisory Board.

File 132-79, Ordinance No.

(Amends Section 15.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—9.

Absent: Supervisors Hutch, Lau—2.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code to exempt taxicabs from transit only street lane restrictions. (Supervisor Silver)

File 379-79, Ordinance No.

(Amends Section 31.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Horanzy, Pelosi, Renne, Silver—6.

Noes: Supervisors Britt, Kopp, Molinari—3.

Absent: Supervisors Hutch, Lau—2.

Adopted

Resolution certifying review of rates of fares for limousines and taxicabs.

File 210-79-4, Resolution No. 43-80

Adopted by the following vote:

Ayes: Supervisors Britt, Dolson, Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—10.

Absent: Supervisor Hutch—1.

Consideration Continued

The following from Fire, Safety and Police Committee without recommendation was taken up:

Resolution urging Mayor to recommend to Chief Administrative Officer that towing and storage of vehicles be conducted by private contractor; repealing Resolution No. 32-79.

File 89-79-3, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Silver, consideration was continued to January 7, 1980.

Resolution urging Mayor to recommend to Chief Administrative Officer that towing of vehicles be conducted by private contractor and that City operate storage facilities; repealing Resolution No. 32-79.

File 89-79-3.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Silver, consideration was continued to January 7, 1980.

Recess

The Board at the hour of 2:45 p.m. recessed for the purpose of going into Executive Session.

Reconvening of the Board

The Board at the hour of 3:55 p.m. reconvened.

CALLING THE ROLL

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

Supervisors Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Britt, Gonzales, Hutch, Silver—4.

In response to a request by Supervisor Molinari, City Attorney George Agnost explained that the Board had met in Executive Session in order to consider ramifications of legal action pertaining to the Wastewater Program.

Thereafter, the Board resumed consideration of calendar items in the order of their appearance thereon.

Passed for Second Reading

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

Ordinance adopting Zoning Map amendment, abolishing setback line on property at 1577 Tenth Avenue.

File 36-79-26, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Ordinance adopting changes in property use classification, as amendment to Zoning Map, of property located at 2230-2296 Geary Boulevard, from RM-1 to C-2 district. (Supervisor Pelosi)

File 36-79-30, Ordinance No.

(North side of Geary, east of Broderick Street, Lots 4, 5, 5A, 6-9 and 10-12, Assessor's Block 1079.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Ordinance designating Rincon Annex Post Office as a landmark.

File 90-79-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Ordinance designating State Armory and Arsenal, located at 1800 Mission Street, as a landmark.

File 90-79-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Ordinance amending City Planning Code to change hours during which limited nonconforming uses may be open to the public and certifying review of negative declaration of the Department of City Planning. (Supervisors Lau and Pelosi)

File 192-79-2, Ordinance No.

(Amends Section 186(b).)

(Disapproved by City Planning Resolution No. 8404.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Dolson, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—8.

Absent: Supervisors Gonzales, Hutch, Silver—3.

Consideration Continued

Ordinance amending Police Code, pertaining to exemption of units declared unfit for human habitation from controls; an emergency measure. (Supervisor Molinari)

File 408-79, Ordinance No.

(Amends Section 109.12.)

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Renne, consideration was continued to January 14, 1980.

Rereferred to Committee

Resolution endorsing "Projections 79" for planning use, subject to provisions of guidelines adopted by Association of Bay Area Governments to protect interests of local governments.

File 401-79, Resolution No.

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Kopp, the foregoing measure was rereferred to Committee.

Refused Passage for Second Reading

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass" was taken up:

Ordinance adopting changes in property use classification, as amendment to Zoning Map, of property located at 2115-2145 19th Avenue and 1021 Quintara Street, from RH-1 and RH-2 to C-1 district. (Supervisor Pelosi)

File 36-79-28, Ordinance No.

(Southwest corner of 19th Avenue and Quintara Street, Lots 1, 31, 33, 34 and 37, Assessor's Block 2198.)

(Disapproved by City Planning Resolution No. 8436.)

Refused passage for second reading by the following vote:

Aye: Supervisor Kopp—1.

Noes: Supervisors Britt, Dolson, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Hutch—2.

Ordinance adopting changes in property use classification, as amendment to Zoning Map, of property located at 3580 California Street, from RM-1 to C-1 district. (Supervisor Pelosi)

File 36-79-29, Ordinance No.

(Northeast corner of California and Spruce Streets, Lots 5A and 19, Assessor's Block 1018.)

(Disapproved by City Planning Resolution No. 8437.)

Refused passage for second reading by the following vote:

Aye: Supervisor Kopp—1.

Ayes: Supervisors Britt, Dolson, Horanzy, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Gonzales, Hutch—2.

Taken Up Out of Order

Motion Withdrawn

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor Renne's name on Roll Call.

Motion authorizing and directing Controller to release planning and design money as follows: \$1,225,000, appropriation for preplanning of Southwest Sewer Plant; \$7,000 appropriation for public participation contract to Urban Alternatives.

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

Supervisor Dolson, seconded by Supervisor Kopp, moved to refer to Committee.

Later, Supervisor Renne requested Supervisor Dolson to withdraw his motion to refer to Committee in order that she might withdraw her motion.

Accordingly, Supervisor Dolson withdrew his motion, with the concurrence of Supervisor Kopp.

Thereupon, Supervisor Renne withdrew her motion, with the concurrence of Supervisor Silver.

COMMITTEE REPORT

Consideration Continued

Supervisor Dolson presented the following as a report of Governmental Services Committee:

Ordinance authorizing settlement of litigation of United States against City and County of San Francisco, Board of Supervisors, Mayor, Chief Administrative Officer and Registrar of Voters, in accordance with substance of terms and conditions of consent decree providing for Voter Registration and Outreach Plan, a program for recruitment and assignment of bilingual poll officials, citizens' task force, reporting provisions and record keeping; and authorizing City Attorney to execute same.

File 45-79-46, Ordinance No.

Supervisor Dolson requested that the Board go into Executive Session to consider subject legislation.

No objection and request granted.

Recess

The Board at the hour of 5:03 p.m. recessed in order to go into Executive Session with respect to the foregoing legislation.

Reconvening of the Board

The Board at the hour of 6:50 p.m. reconvened.

CALLING THE ROLL

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

Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Hutch, Pelosi—4.

Supervisor Silver, seconded by Supervisor Horanzy moved to continue consideration of subject legislation to January 2, 1980.

No objection and motion carried.

Adopted

OFF-CALENDAR LEGISLATION

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

Leave of absence—Supervisor Robert E. Gonzales, December 27, 1979-January 6, 1980; with permission to leave the State.

File 1-79, Resolution No. 1256-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lau, Molinari, Renne, Silver—7.

Absent: Supervisors Dolson, Gonzales, Hutch, Pelosi—4.

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

Referred to Committee

Resolution requesting termination of Social Security agreement between City and County and State of California.

Supervisor Kopp presented:

File 449-79, Resolution No.

Referred to Legislative and Personnel Committee

Charter amendment deleting Section 6.413, pertaining to open space acquisition and park renovation fund.

Supervisor Kopp presented:

File 445-79

Referred to Legislative and Personnel Committee

Charter amendment adding Section 7.310, pertaining to issuance of mortgage revenue bonds.

Supervisor Kopp presented:

File 442-79

Referred to Legislative and Personnel Committee

Ordinance calling special revenue bond election for submission to qualified electors of City and County measure of issuing revenue bonds in principal amount of one hundred million dollars (\$100,000,000) to provide funds for mortgage financing of purchase, construction or improvement of homes in City and County, fixing date of said election, manner of holding same; consolidating said revenue election with State of California general election; and providing for notice thereof.

Supervisor Kopp presented:

File 443-79, Ordinance No.

Referred to Finance Committee

Ordinance amending Section 502, Part III, Municipal Code, to provide for increase in transient occupancy tax rate from 8% to 10% and allocation of 15% of total revenues generated to Convention and Visitors' Bureau.

Supervisor Kopp presented:

File 448-79, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Kopp requested that City Attorney be asked to draft legislation to increase hotel tax to 10%, with 4% to be set aside for senior citizen housing, and a minimum of 1½% to be allocated to Convention and Visitors' Bureau or similar non-profit corporation, as deemed appropriate by the Board.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Recreation and Park Department, asking for report as to what is being done re abandoned vehicles at Kezar parking lot.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Sections 801-844, Part III, Municipal Code, to delete Stadium Operator Tax.

Supervisor Kopp presented:

File 447-79, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Lau requested that letter be directed to Public Guardian, inquiring as to any policy on minimum income for eligibility for assistance from that department.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment amending Sections 3.510 and 7.400, and adding Sections 3.695, 3.696, 3.697 and 3.698, pertaining to consolidation of all convention facilities, including Brooks Hall, Civic Auditorium and Moscone Center, and functions under Chief Administrative Officer.

Supervisor Lau presented:

File 444-79

Referred to Legislative and Personnel Committee

Charter amendment amending Section 3.510 to delete office of Registrar of Voters-Recorder, and creating Department of Elections and Records, and providing that position of registrar of voters-recorder shall be exempt from Civil Service provision of the Charter.

Supervisor Lau presented:

File 446-79

Referred to Legislative and Personnel Committee

Charter amendment adding Section 3.673 to specify that basic costs of Retirement System, as determined by consulting actuary, shall be funded over average working life of members, and that supplementary costs thereof shall be funded over twenty years.

Supervisors Molinari and Renne presented:

File 437-79

Referred to Legislative and Personnel Committee

Charter amendment adding Section 8.589 to permit present members of Retirement System to elect into new retirement plans, and establishing conditions therefor.

Supervisor Molinari and Renne presented:

File 438-79

Referred to Legislative and Personnel Committee

Charter amendment adding Section 8.590, pertaining to retirement and death benefits for miscellaneous employees.

Supervisors Molinari and Renne presented:

File 439-79

Referred to Legislative and Personnel Committee

Charter amendment adding Section 8.591, pertaining to retirement and death benefits for members of uniformed force, Police Department.

Supervisors Molinari and Renne presented:

File 440-79

Referred to Legislative and Personnel Committee

Charter amendment adding Section 8.592, pertaining to retirement and death benefits for members of uniformed force, Fire Department.

Supervisors Molinari and Renne presented:

File 441-79

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.420, pertaining to establishment of and membership in Health Service System.

Supervisor Molinari and Renne presented:

File 434-79

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.514, pertaining to payment of employee contributions to Social Security.

Supervisors Molinari and Renne presented:

File 432-79

Referred to Legislative and Personnel Committee

Charter amendment amending Section 6.403, pertaining to Airports revenue fund.

Supervisors Molinari and Renne presented:

File 433-79

Referred to Legislative and Personnel Committee

Charter amendment amending Section 3.595 to alter restrictions on cable car fares, requiring that cable car fares be set at a minimum of twenty-five cents in excess of general Municipal Railway fare, and providing that persons possessing fast passes may use said passes to ride on cable cars without additional charge.

Supervisors Molinari and Renne presented:

File 435-79

Referred to Legislative and Personnel Committee

Charter amendment adding Section 7.406, pertaining to leasing of any public utility to non-profit corporation or public entity.

Supervisors Molinari and Renne presented:

File 436-79

Referred to Legislative and Personnel Committee

Adopted

Resolution endorsing California March on Sacramento for Lesbian and Gay Rights.

Supervisors Molinari and Britt presented and, seconded by Supervisor Silver, moved immediate adoption.

File 12-79-44, Resolution No. 1207-79

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi—5.

Resolution commending Supervisor Lee S. Dolson.

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

File 6-79-68, Resolution No. 1-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi—5.

Resolution commending Supervisor Robert E. Gonzales.

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

File 6-79-69, Resolution No. 2-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi—5.

Resolution commending Supervisor Gordon J. Lau.

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

File 6-79-70, Resolution No. 3-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi—5.

Resolution commending Supervisor Ronald Pelosi.

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

File 6-79-71, Resolution No. 4-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Lau, Molinari, Renne, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Kopp, Pelosi—5.

Request Granted

Supervisor Molinari requested that letter be directed to Chief of Police, asking that Traffic Control Division be asked to police Sproul Lane and Cushman Street, with specific reference to illegal parking in the area which makes it impossible for occupants of garages to gain access to the street.

No objection and Clerk directed to comply.

Supervisors Molinari and Hutch requested that letter be directed

to City Attorney, asking that he draft necessary legislation to impose a six-month moratorium on fast-food establishments, bars, restaurants, off-sale liquor stores, places of entertainment, dance halls, cabarets, hotels, bath houses and financial institutions on Polk Street, between Broadway and Geary Street, including all side streets in that area between Van Ness Avenue and Larkin Street.

No objection and Clerk directed to comply.

Referred to Committee:

Request that hearing be held to consider imposition of six-month moratorium on fast-food establishments, bars, restaurants, off-sale liquor stores, places of entertainment, dance halls, cabarets, hotels, bath houses and financial institutions on Polk Street, between Broadway and Geary Street, including side streets therein between Van Ness Avenue and Larkin Street.

Supervisors Molinari and Hutch presented:

File 126-79-2

Referred to Fire, Safety and Police Committee

Charter amendment amending Section 3.661, pertaining to establishment of senior executive corps.

Supervisors Renne and Molinari presented:

File 430-79

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.105 to clarify interest of non-salaried officer or member of described non-profit corporations as a remote interest for conflict of interest purposes.

Supervisor Renne presented:

File 431-79

Referred to Legislative and Personnel Committee

Charter amendment amending Section 3.510, exempting four executive positions in Department of Public Health from Civil Service provisions of the Charter.

Supervisor Silver presented:

File 428-79

Referred to Legislative and Personnel Committee

Charter amendment amending Section 8.400 to allow described classes of officers and employees to accept and retain salary supplements, if authorized by board or commission

responsible for prescribing rules and regulations for conduct of officers and employees in specific departments.

Supervisor Silver presented:

File 429-79

Referred to Legislative and Personnel Committee

Request that hearing be held to review the question of what should be done re development of central blocks in Yerba Buena Project.

Supervisor Silver presented:

File 91-79-5

Referred to Planning, Housing and Development Committee

Request that hearing be held to review steps taken to improve security in Tax Collector's office, as outlined in Controller's letter enclosing report of Main, Hurdman and Cranston, dated October 29, 1979.

Supervisor Silver presented:

File 427-79

Referred to Governmental Services Committee

Adopted

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

Frank P. Blackburn (Supervisor Kopp)

John F. Cannon (Supervisor Kopp)

Hyman Cherney (Supervisors Molinari, Dolson, Kopp)

Marlene Colvin (Supervisor Dolson)

Dominic J. DePaoli (Supervisor Molinari)

Lloyd D. Luckmann, J.D., Ed.D. (Supervisors Kopp,
Dolson, Pelosi)

File 2-79

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:16 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 11, 1980.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

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