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MONDAY, JULY 7, 1980—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JULY-DEC

1980

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 7, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 7, 1980, 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 Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

Quorum present.

President Molinari presiding.

Supervisor Horanzy excused. (See infra.)

Supervisor Ward noted present at 2:20 p.m.

Supervisor Horanzy Excused

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

Approval of Journals

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Tuesday, October 9, Monday, October 15, and Wednesday, October 17, 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 map of 5851-5853 Mission Street, a condominium subdivision.

File 58-80-35

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

The following from Department of Public Works was taken up:
Resolution approving map of 5851-5853 Mission Street, a condominium subdivision.

File 58-80-35, Resolution No. 635-80

Supervisor Hutch, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—9.

No: Supervisor Silver—1.

Absent: Supervisor Horanzy—1.

Adopted

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of final map of 2526-2550 Polk Street, also known as Russian Hill Court, a condominium subdivision.

File 58-80-36

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 final map of 2526-2550 Polk Street, also known as Russian Hill Court, a condominium subdivision.

File 58-80-36, Resolution No. 636-80

Supervisor Silver, seconded by Supervisor Kopp moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Molinari, Renne, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Horanzy—1.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval

of final map of 1307 Bay Street, a condominium subdivision.

File 58-80-37

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 final map of 1307 Bay Street, a condominium subdivision.

File 58-80-37, Resolution No. 637-80

Supervisor Kopp, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Molinari, Renne, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Horanzy—1.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of map of 234-248 Myrtle Street, a condominium subdivision.

File 58-80-38

Privilege of the floor was granted to the following:

Michael Watson
 Walter O'Donnell
 Alan Wofsy, developer
 William McClure, Redevelopment Agency
 Patricia Carey
 Lee Meyersove
 Robert Spear
 Kinji Imada
 Tim Coghlin
 Bruce McNear
 Ed Crocker

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 234-248 Myrtle Street, a condominium subdivision.

File 58-80-38, Resolution No. 638-80

Supervisor Kopp, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Noes: Supervisors Bardis, Britt—2.

Absent: Supervisors Horanzy, Ward—2.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Burnett Avenue, between Iron and Copper Alleys.

File 258-80

(Pursuant to notice of intention given in Resolution No. 450-80, adopted May 30, 1980.)

The Clerk advised the Board that he was in receipt of a communication from Department of Public Works, asking for a three-week continuance on this measure, inasmuch as the Real Estate Department was encountering difficulties in trying to arrive at a valuation for the property in question.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to July 28, 1980.

No objection and motion carried.

Consideration Continued

The following from Streets and Transportation Committee was taken up:

Ordinance ordering vacation of a portion of Burnett Avenue, between Iron and Copper Alleys.

File 258-80-2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Hutch, moved to continue consideration to July 28, 1980.

No objection and motion carried.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

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

Resolution disapproving decision of City Planning Commission by its Resolution No. 8584 denying application for reclassification of property located at 4135 Army Street.

File 37-80-5, Resolution No.

Ordinance adopting amendment to Zoning Map, changing classification of property at 4135 Army Street from RM-1 to RM-3 District; companion measure to File 37-80-5.

File 36-80-9, Ordinance No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, consideration of the two foregoing measures was continued to July 14, 1980.

Finally Passed

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

Ordinance ordering vacation of portion of Buena Vista Avenue, southerly of Java Street.

File 257-80-2, Ordinance No. 354-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

Consideration Continued

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

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$71,487,500, Wastewater Program, Sanitary Engineering Westside Transport Construction.

File 101-79-132, Ordinance No.

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Kopp, consideration was continued to July 14, 1980.

Finally Passed

Ordinance deferring effective date of ten percent parking tax surcharge from July 1, 1980 to January 1, 1981.

File 158-80-6, Ordinance No. 353-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

Consideration Continued

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

Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County, settling dispute between parties arising from 1979-80 and 1980-81 Memorandum of Understanding language relating to benefits for temporary employees.

File 106-79-11, Resolution No.

Supervisor Silver, seconded by Supervisor Kopp, moved to recess in order that the Board might go into executive session to receive a report from the Employee Relations Director on the subject.

No objection and motion carried.

Recess

The Board at the hour of 4:40 recessed.

Reconvening of the Board

The Board at the hour of 5:45 p.m. reconvened.

Calling the Roll

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

Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration of the pending measure to July 14, 1980.

No objection and motion carried.

NEW BUSINESS

Adopted

The following recommendations of Rules Committee were taken up:

Resolution nominating proposed appointee to Golden Gate National Recreation Area Advisory Commission.

File 92-80-17.1, Resolution No. 639-80

(John Jacobs, vice himself, representing the citizens of San Francisco, as a person possessing a broad knowledge of community need and problems.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

No: Supervisor Kopp—1.

Absent: Supervisors Horanzy, Silver—2.

Resolution appointing members to West Bay Health Systems Agency, Subarea Advisory Committee.

File 92-80-19, Resolution No. 640-80

(Robert Williams, consumer, vice Gwen Craig, resigned, for unexpired term ending March 31, 1982;
Dr. Carol Emmot, provider, vice Frank Puglisi, resigned, for unexpired term ending March 31, 1982.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Question Divided

Resolution appointing members to various agencies, boards and committees.

File 92-80-27, Resolution No.

(Citizens Housing Task Force (San Francisco Administrative Code, Section 37.11):

Buck Bagot, vice I.T. Concepcion, Jr., resigned, for indefinite term.

Mental Health Advisory Board (San Francisco Administrative Code, Section 15.3):

Katie Loo, vice Concepcion J. Saucedo, terminated, for unexpired portion of term ending January 31, 1981.

Citywide Alcoholism Advisory Board (Health and Safety Code, Section 11805):

Patricia F. Costello, vice herself, term expired, for term expiring July 1, 1983;

Michael J. Heffernan, vice himself, term expired, for term expiring July 1, 1983;

Tom Lupher, vice himself, term expired, for term expiring July 1, 1983;

Thomas J. Mellon, Jr., vice himself, term expired, for term expiring July 1, 1983;

Bernard D. Pechter, vice himself, term expired, for term expiring July 1, 1983.)

Supervisor Lawson requested division of the question with respect to the appointment of Buck Bagot to Citizens Housing Task Force.

Adopted

Resolution appointing members to various agencies, boards and committees.

File 92-80-27, Resolution No. 641-80

Mental Health Advisory Board (San Francisco Administrative Code, Section 15.3):

Katie Loo, vice Concepcion J. Saucedo, terminated, for unexpired portion of term ending January 31, 1981.

Citywide Alcoholism Advisory Board (Health and Safety Code, Section 11805):

Patricia F. Costello, vice herself, term expired, for term expiring July 1, 1983;

Michael J. Heffernan, vice himself, term expired, for term expiring July 1, 1983;

Tom Lupher, vice himself, term expired, for term expiring July 1, 1983;

Thomas J. Mellon, Jr., vice himself, term expired, for term expiring July 1, 1983;

Bernard D. Pechter, vice himself, term expired, for term expiring July 1, 1983.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Horanzy-1.

Resolution appointing member to Citizens Housing Task Force.

File 92-80-27.1, Resolution No. 642-80

(Buck Bagot, vice I. T. Concepcion, Jr., resigned for indefinite term.)

Supervisor Lawson, seconded by Supervisor Bardis, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Kopp, Lawson-2.

Noes: Supervisors Bardis, Britt, Hutch, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisor Horanzy—1.

Resolution adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Lawson—1.

Absent: Supervisor Horanzy—1.

Request Granted

Supervisor Kopp requested that letter be directed to Coordinator of Housing Task Force, requesting information as to occupations of members of said Task Force.

No objection and Clerk directed to comply.

Supervisor Kopp requested that City Attorney be asked to prepare amendment to legislation establishing Citizens Housing Task Force to provide for appointment of two members who are in the housing construction business.

No objection and Clerk directed to comply.

Adopted

Motion directing Budget Analyst to review Charter amendments for cost figures.

File 162-80-1

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Motion directing Budget Analyst to conduct management audit of the Tax Collector's Office.

File 288-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Adopted

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Jo Daly, member, Police Commission, July 6-13; Mayor Dianne Feinstein, July 7-24; Curtis McClain, member, Fire Commission, July 7-21; Darrell J. Salomon, member, Civil Service Commission, July 3-23; Rabbi Martin S. Weiner, member, Human Rights Commission, July 16-August 11; George Yamasaki, Jr., President, social Services Commission, August 14-24, 1980; with permission to leave the State.

File 1-80, Resolution No. 629-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

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

Adopted

Resolution authorizing Mayor to apply for, accept and expend \$366,293 in Federal funds for Youth Employment Program.

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

File 68-80-14, Resolution No. 634-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Referred to Committee

Resolution amending Resolution No. 529-80 to provide for State-mandated positions at Commission on Aging.

Supervisor Renne presented:

File 75-80-5, Resolution No.

Referred to Finance Committee

Adopted

Resolution authorizing temporary closing of Post Street, between Laguna and Webster Streets, July 13, 1980, from 8:00 a.m. to 6:00 p.m., for Buddhist Church of San Francisco Ohon Dance.

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

File 42-80-53, Resolution No. 632-80

Adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Resolution authorizing temporary closing of Rhode Island Street, between 15th and Alameda Streets, July 13, 1980, from 8:00 a.m. to 6:00 p.m., for Showplace Square East Association summer furniture market.

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

File 42-80-59, Resolution No. 633-80

Adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Resolution rescinding parking regulation on Scott Street, adjacent to Chestnut Street.

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

File 19-80-6.1, Resolution No. 630-80

Adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Request Granted

Supervisor Britt requested that letter be directed to Department of Public Works re placement of "No Parking" signs in certain areas in Upper Market/Eureka Valley and Dolores Heights/Noe Valley, in conjunction with mechanical street sweeping in those areas when reevaluation of such neighborhood needs is currently before the Fire, Safety and Police Committee.

No objection and Clerk directed to comply.

Supervisor Britt requested that letter be directed to City Planning Commission, asking that it consider amendment to Special Use regulations which the Commission will be considering on July 17, 1980.

No objection and Clerk directed to comply.

Supervisor Britt requested that letter be directed to Department of Public Works, asking for reappraisal of traffic problem at intersection of 17th and Noe Streets.

No objection and Clerk directed to comply.

Supervisors Kopp and Bardis requested that letter be directed to Recreation and Park Commission re new policy of admission charge to Japanese Tea Garden, inquiring whether consideration has been given to exempting San Francisco residents from such admission charge.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider addition of two members to composition of Housing Task Force, said members to be actively engaged in construction of residential housing.

Supervisor Kopp presented:

File 188-79-9

Referred to Planning, Housing and Development Committee

Request that hearing be held to consider opening of Hooker Alley, between Bush and Pine Streets, to public use.

Supervisor Kopp presented:

File 337-80

Referred to Streets and Transportation Committee

Request Granted

Supervisor Kopp requested that letter be directed to General Manager, Public Utilities, inquiring as to why the bus shelter at La Playa and Cabrillo Street was removed, asking whether it might be restored, inasmuch as it serves four bus lines.

No objection and Clerk directed to comply.

Supervisor Kopp requested that Clerk send follow-up letter to Governor Brown, inquiring whether he intends to furnish funds to San Francisco for implementation of SB 53.

No objection and Clerk directed to comply.

Supervisor Kopp requested that City Attorney be asked to provide an opinion as to propriety of members of the Board of Supervisors appearing before City boards or commissions.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to General Manager, Public Utilities, re relocation of engineering staff of Water Department to Patrick Henry School on Potrero Hill,

inquiring as to cost of required alterations, date of completion thereof, and why the staff was not relocated at 899 Presidio Avenue.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing traffic control measures at intersection of Marina Boulevard and Buchanan Streets.

Supervisors Molinari and Renne presented:

File 20-80

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be transmitted to Department of Public Works, inquiring as to whether or not they are using truck drivers for clerical work, and, if so, how many positions are involved, etc.

No objection and Clerk directed to comply.

Adopted

Resolution accepting gift from Mayor Dianne Feinstein of \$181.38 on biweekly basis during fiscal year 1980-81.

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

File 38-80-15, Resolution No. 631-80

Adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Request Granted

Supervisor Silver requested that letter be directed to Mayor of South Lake Tahoe re Resolution 1013-79, adopted by this Board, advising we would appreciate any additional information he might care to provide re pending Federal legislation.

No objection and Clerk directed to comply.

Supervisors Silver, Britt and Walker requested that letter be directed to Department of Food and Agriculture, requesting information as to when the State will adopt regulation prohibiting dumping of milk, asking the industry to assure that surplus milk is made available to the poor; and inquiring whether such surplus milk will be made available in San Francisco.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Hewlett-Packard, commending them for sponsoring Commuting Alternatives Day, i.e., using other means of transportation than the single automobile.

Supervisor Silver requested that letter be directed to appropriate City department, urging that it sponsor similar conservation practice in San Francisco.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider deletion of \$264 million for capital improvements at San Francisco International Airport.

Supervisors Walker and Molinari presented:

File 100-80-9

Referred to Finance Committee

Request Granted

Supervisor Bardis requested that letter be directed to Registrar of Voters, inquiring as to procedure for purging the rolls, description of present state and validity of all names of registered voters on the rolls as of June 30, 1980, and steps taken to verify signatures on petition to repeal district elections are on the roll of registered voters and that each such voter has valid standing on the rolls as of date petition signed.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter of regret be prepared on the demise of The Berkeley Barb.

No objection and Clerk directed to comply.

Adopted

Motion that Board present letters of commendation to the following:

Japanese-American Citizens League Twenty-sixth Biennial-Golden Anniversary National Convention (Supervisor Molinari)

Holly Court Tenants Association (Supervisor Walker)

Javad Mirkarimi (Supervisor Bardis)

Adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

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

Don Jacobs (Supervisor Britt)

File 6-80

Adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

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

Vivian G. Abbott (Supervisor Lawson)
Helen Gahagan Douglas (Supervisor Silver)
Ernie De Baca (Supervisor Britt)
William H. Jaenicke (Supervisor Lawson)
Margaret McCloud (Supervisor Lawson)
Margaret McHugh (Supervisor Lawson)
Dale Lee Ostert (Supervisor Molinari)
Fred Paez (Supervisor Silver)
Esther Sommer (Supervisor Kopp)
Larry Jack Wong (Supervisor Hutch)
Elmer S. Wright (Supervisor Hutch)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:35 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors January 26, 1981.

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 14, 1980—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

Printed by
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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 14, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 14, 1980, 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 Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Quorum present.

President Molinari presiding.

Approval of Journals

There being no errors, corrections or omissions, the Journals of Proceedings for Monday, October 22, Wednesday, October 24, and Monday, October 29, 1979, were considered read and approved.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of appeal from decision of City Planning Commission disapproving application for reclassification of property at 4135 Army Street, from RM-1 to RM-3 district.

File 37-80-5

(Appeal filed May 29, 1980.)

(June 23, 1980—Public hearing held.)

July 7, 1980—Public Hearing reopened by motion of the Board.)

Privilege of the floor was granted to the following:

Thomas McCormick, appellant

There was no one present to speak in support of the appellant.

Mr. Robert Passmore made a presentation on behalf of the City Planning Commission.

In support of City Planning Commission:

Lois Hirsch, 4186½ Army Street
 Frank Bohme, 646 Duncan Street
 Oscar G. Rivera, 38 Newburg Street
 Barbara Francisco, 526 Duncan Street.

Rebuttal period was permitted.

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

Refused Adoption

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 8584 denying application for reclassification of property located at 4135 Army Street.

File 37-80-5, Resolution No.

Refused adoption by the following vote:

Noes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Tabled

Ordinance adopting amendment to Zoning Map, changing classification of property at 4135 Army Street from RM-1 to RM-3 district; companion measure to File 37-80-5.

File 36-80-9, Ordinance No.

(July 7, 1980—Consideration continued to July 14, 1980.)

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

Motion to table adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$71,487,500, Wastewater Program, Sanitary Engineering Westside Transport Construction.

File 101-79-132, Ordinance No. 355-80

Finally passed by the following vote:

Ayes: Supervisors Horanzy, Hutch, Molinari, Renne, Silver, Ward—6.

Noes: Supervisors Bardis, Britt, Kopp, Lawson, Walker—5.

Consideration Continued

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

Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County, settling dispute between parties arising from 1979-80 and 1980-81 Memorandum of Understanding language relating to benefits for temporary employees.

File 106-79-11, Resolution No.

There being no objection, on motion by Supervisor Lawson, seconded by Supervisor Walker, consideration was continued to July 21, 1980.

Motion to Reconsider Adopted

Resolution Adopted as Amended

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

(Supervisor Britt dissenting in Committee.)

Resolution establishing as City and County policy the addition of 20,000 new and rehabilitated units of residential housing in San Francisco by June 30, ((1984)) 1986.

File 207-80, Resolution No. 652-80

(June 23, 1980—Resolution adopted in Board;

Motion to reconsider on June 30, 1980
presented in Board;

June 30, 1980—Consideration continued to July 14, 1980.)

Motion to reconsider adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson, Ward—5.

Supervisor Walker presented an Amendment of the Whole and, seconded by Supervisor Horanzy, moved adoption.

Supervisor Kopp, seconded by Supervisor Hutch, moved to amend the original legislation as follows:

After "and" ADD "consistent with preserving the character of our neighborhoods";

Page 2, Line 25

Add "and, be it

FURTHER RESOLVED, That every necessary step be taken to improve and simplify the permit process."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Bardis—1.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Hutch, Kopp, Lawson—3.

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

Page 1 Line 2 (Title)

After "NEW" ADD "AND REHABILITATED";

Page 1, Line 3

CHANGE "1984" to "1986";

Page 2, Line 15

Page 2, Line 18

After "20,000 new" ADD "and rehabilitated";

Page 2, Line 16

CHANGE "1984" to "1986";

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—9.

Noes: Supervisors Kopp, Lawson—2.

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

Page 2, Line 20

DELETE "the majority" and SUBSTITUTE "as many as possible".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Supervisor Ward, seconded by Supervisor Kopp, moved to amend Amendment of the Whole as follows:

Page 1, Line 29

DELETE "not designated for parks and/or open space, but";

Page 2, Line 7

After "codes; ADD "over-restrictive zoning laws".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Ward—4.

Noes: Supervisors Bardis, Britt, Horanzy, Molinari, Renne, Silver, Walker—7.

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

Motion to table refused adoption by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson, Silver—4.

Noes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Walker, Ward—7.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—9.

Noes: Supervisors Kopp, Lawson—2.

Request Granted

Supervisor Kopp requested that Journal of Proceedings reflect the reasons for his voting "no" on the foregoing legislation.

No objection and Clerk directed to comply.

Statement of Supervisor Kopp

Supervisor Kopp stated it is his belief that the legislation as now presented as City policy on housing is totally inadequate, unrealistic in the means by which such policy is left to be achieved, and in actuality is a document which symbolizes forces in this City which are creating and have created conditions driving the middle-class from San Francisco. It is the product of a most devastating and insidious philosophy which is prevalent elsewhere in this State, and which seeks to depress middle-class housing opportunities to achieve political power.

Request Granted

Supervisor Lawson requested that Journal of Proceedings reflect his reason for voting "no" on the foregoing legislation.

No objection and Clerk directed to comply.

Explanation of Vote

Supervisor Lawson stated that he had not voted for the subject legislation because it has been watered down too much.

Passed for Second Reading as Amended

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

Ordinance amending Administrative Code, modifying rent increase guidelines, appeals, notice, evictions, civil remedies and criminal penalties. (Supervisors Lawson, Horanzy)

File 109-80-1, Ordinance No.

(Amends Sections 37.3, 37.7, 37.8, 37.9 and 37.10.)

(May 5, 1980—Rereferred to Committee.)

June 23, 1980—Called out of Committee for Board Calendar of June 30, 1980.

June 30, 1980—Consideration continued to July 14, 1980, with pending motion to amend:

Page 16, subsection (e)

DELETE present subsection and SUBSTITUTE the following: (e) Whenever a landlord recovers possession or unsuccessfully seeks recovery of a rental unit in violation of Administrative Code Section 37.9(a) or Section 37.10 as enacted herein, the tenant or the Board may institute a civil proceeding for injunctive relief, money damages of not less than three times actual damages, and whatever other relief the court deems appropriate. A tenant prevailing shall be entitled to attorney's fees and costs. The remedy available under this subsection shall be in addition to any other existing remedies which may be available to the tenant or the Board.)

Pending amendment adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Silver, Walker, Ward—6.

Noes: Supervisors Horanzy, Kopp, Lawson, Molinari, Renne—5.

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

Page 16, subsection (e)

After "and whatever other relief the court deems appropriate"

DELETE "A tenant prevailing shall be entitled to attorney's fees and costs." and SUBSTITUTE "The prevailing party shall be entitled to reasonable attorney's fees and costs pursuant to order of the court."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

No: Supervisor Silver—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

NEW BUSINESS

Adopted

The following recommendations of State and National Affairs Committee were taken up:

Resolution requesting California Energy Commission to provide for maximum participation of local government in all Residential Conservation Service program areas. (Supervisor Silver)

File 12-80-26, Resolution No. 644-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution memorializing San Francisco delegation in State Legislature to introduce and work for adoption of legislation to transfer fiscal responsibility for operation of trial court system from local government to the State. (Supervisor Kopp)

File 12-80-28, Resolution No. 645-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution urging State Legislature to adopt legislation which would increase taxes on motor vehicle fuels.

File 12-80-30, Resolution No. 646-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution expressing opposition to S.B. 1826. (Supervisor Kopp)

File 12-80-34, Resolution No. 647-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson,

Molinari, Renne, Silver, Walker, Ward—11.

Refused Adoption

Resolution expressing opposition to S.B. 467, proposing comprehensive revision of collective bargaining process now provided for public agencies and employees by Meyers-Milias-Brown Act. (Supervisor Kopp)

File 12-80-35, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson, Molinari, Renne—5.

Noes: Supervisors Britt, Horanzy, Hutch, Silver, Walker, Ward—6.

Adopted

Resolution requesting Environmental Protection Agency promptly to issue its report of a 1977 investigation undertaken to determine levels of radioactive contamination of fish and marine life in vicinity of the Farralone Islands. (Supervisor Kopp)

File 13-80-13, Resolution No. 649-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution requesting Secretary of Interior to issue determination regarding eligibility of Giant Camera Obscura, housed at base of Cliff House, for inclusion in National Register of Historic Places. (Supervisor Kopp)

File 13-80-14, Resolution No. 650-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Tabled

The following, called out of Urban and Consumer affairs Committee by Supervisors Renne, Horanzy, Walker, was taken up:

Resolution urging Board of Education to create select committee on education, directing President of Board of Supervisors to establish said committee. (Supervisors Walker, Horanzy)

File 287-80, Resolution No.

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

Motion to table adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Chairman Pro Tempore

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

Adopted

Motion directing that Urban and Consumer Affairs Committee on an ongoing basis with committee created by the Board of Education to establish liaison between these independent and separately elected boards, with the understanding that in so doing the Urban and Consumer Affairs Committee is acting as a conduit for the Board of Supervisors and that in areas where other committees of this Board have purview and authority such authority would not be usurped by other committees of the Board of Supervisors.

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

File 345-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Bardis—1.

Absent: Supervisor Kopp—1.

Adopted

COMMITTEE REPORT

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

Resolution amending Resolution No. 529-80 to provide for State-mandated positions as Commission on Aging.

File 75-80-5, Resolution No. 651-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Chief Andrew Casper, Fire Department, July 8-9; Keith Eickman, member, Recreation and Park Commission, July 3-13; H. Welton Flynn, member, Public Utilities Commission, August 1-12; Supervisor John Molinari, July 11-13; 18-22, and 25-27; Jacqueline Nemerovski, member, Art Commission, August 1-September 1; Robert Nicco, member, Fire Commission, July 20-27; John Sanger, member, Public Utilities Commission, July 14; Richard Sklar, General Manager, Public Utilities, July 15-16; Ian McKibbin White, Director of Museums, July 9-22, 1980; with permission to leave the State.

File 1-80, Resolution No. 643-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Request Granted

Supervisors Horanzy and Walker requested that letter be directed to Police and Recreation and Park Departments, asking that they advise the Board as to results of investigations made re damage to Coffman Pool by vandals.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that Department of Public Works be asked to investigate feasibility of providing manual street sweepers in selected and troublesome areas along neighborhood commercial strips.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that Director of Public Works be asked to give consideration to replacing wooden barrier at top of Goettingen Street hill with a higher metal barrier equipped with reflectors.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that City Attorney be asked to prepare legislation which would enable City departments to retain funds received in payment of claims, rather than having said funds revert to the General Fund.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to BART Board of Directors, asking that they examine alternatives to selective fare increase for Daly City station which has been raised from 55¢ to 90¢.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Polk Street, between Golden Gate Avenue and Hayes Street, August 30, 1980, from 6:00 a.m. to 9:00 p.m., for rally and festival sponsored by Community Streetwork Center.

Supervisor Hutch presented:

File 42-80-63

Referred to Fire, Safety and Police Committee

Ordinance amending Sections 677 and 678 of Police Code, increasing reward for informants and minimum penalty for posting prohibited signs on public property or utility posts.

Supervisor Hutch presented on behalf of Supervisor Kopp:

File 349-80, Ordinance No.

Referred to Fire, Safety and Police Committee

Supervisor Hutch Excused

Thereafter, there being no objection, at her request Supervisor Hutch was excused from attendance at balance of the Board meeting.

Referred to Committee

Request that hearing be held relative to units constructed without the general knowledge of the City and County to determine whether there might be circumstances wherein the matter might be resolved by means other than by removal of the units, in light of the housing shortage.

Supervisor Lawson presented:

File 352-80

Referred to Planning, Housing and Development Committee

Request that hearing be held to consider amending legislation establishing Preferential Parking Area "A" to include east side of Larkin Street, between North Point and Beach Streets, within the boundaries thereof.

Supervisor Molinari presented:

File 40-80-9

Referred to Fire, Safety and Police Committee

Request that hearing be held re further issuance of peddlers' permits and enactment of moratorium on issuance of such permits.

Supervisor Molinari presented:

File 350-80

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Molinari requested that letter be directed to Police Commission and Department of Public Works, asking that they consider feasibility of moving taxi stand located in front of 555 California Street to a location on southeast corner of California Street, at Kearny Street.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held on proposed jitney route from downtown area to Northern Waterfront area.

Supervisor Molinari presented:

File 348-80

Referred to Fire, Safety and Police Committee

Ordinance amending Section 10.193 of Administrative Code, providing for fees to be paid by craftspersons accepted in Annual Arts Festival.

Supervisor Renne presented:

File 347-80, Ordinance No.

Referred to Finance Committee, to be scheduled for special meeting on Monday, July 21, 1980, at 1:30 p.m.

Request that hearing be held to consider measures which might be taken to improve and simplify building permit process.

Supervisors Renne, Walker, Molinari and Bardis presented:

File 351-80

Referred to Governmental Services Committee

Request Granted

Supervisor Renne requested that letter be directed to Chief of Police, inquiring as to enforcement of regulation restricting truck weight limitation in the Laurel Heights area.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$489,000, Registrar of Voters, for special election to be held on August 19, 1980; an emergency measure.

Supervisor Walker presented:

File 101-80-4, Ordinance No.

Referred to Finance Committee

Request Granted

Supervisor Walker requested that letter be directed to Executive Director of Housing Authority, asking that he provide the Board with copy of Deloitte, Hasking and Sells Report on the Housing Authority.

No objection and Clerk directed to comply.

Resolution memorializing State Public Utilities Commission to hold hearings on proposal to convert Diablo Canyon Nuclear Power Plant to non-nuclear fuels.

Supervisor Britt presented:

File 12-80-39, Resolution No.

Referred to State and National Affairs Committee

Resolution requesting that California Higher Educational Loan Authority function as an agency for funding loans to qualified students in City and County of San Francisco.

Supervisor Silver presented:

File 12-80-24.1, Resolution No.

Referred to State and National Affairs Committee

Ordinance amending Section 3303 of Police Code to prohibit use of seniority system as pretext to discriminate on the basis of sexual orientation.

Supervisor Silver presented:

File 346-80, Ordinance No.

Referred to Community Services Committee

Adopted

Resolution urging Governor Brown to veto peripheral canal bill.

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

File 12-80-40, Resolution No. 648-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Kopp, Renne—3.

Adopted

Motion that the Board present letters of commendation to the following:

Jim Baker (Supervisor Walker)
Bay Area Physicians for Human Rights (Supervisor Silver)
Wharton Brown (Supervisor Walker)
California Human Rights Advocates (Supervisor Silver)
Walter Fong (Supervisor Silver)
Dr. Francisco A. Gerardo (Supervisor Horanzy)
Robert Griffin (Supervisor Walker)
Tami Ham (Supervisor Walker)
Dr. Asa G. Hilliard III (Supervisor Hutch)
Mark Hines (Supervisor Walker)
Sidney Hines (Supervisor Walker)
Donald J. Hoffkin (Supervisor Walker)
Gary Jackson (Supervisor Silver)
James Jenkins (Supervisor Walker)
Joseph Marshall (Supervisor Walker)
Blanca A. Mauricio (Supervisor Horanzy)
Madeline Roane (Supervisor Walker)
Robert Russo (Supervisor Walker)
Shanghai Friendship Committee (Supervisor Silver)
Eleanor Siden (Supervisor Walker)
Laura Thomas (Supervisor Walker)
Amy Valuroso (Supervisor Walker)
Glenn Valuroso (Supervisor Walker)
Edward E. Waites (Supervisor Walker)
Ella Waites (Supervisor Walker)
Tim Waites (Supervisor Walker)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Kopp, Renne—3.

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

Alan O. Friedland (Supervisor Renne)
Lonnie Lawson (Supervisor Walker)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Kopp, Renne—3.

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

Agnes M. Huesby (Supervisor Lawson)
Antonios K. Kireopoulos (Supervisor Bardis)
Lai Fong Kwan (Supervisor Lawson)
Eugenia Prongos (Supervisor Bardis)
David Williamson (Supervisor Lawson)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:35 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 2, 1981.

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 21, 1980—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 21, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 21, 1980—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 Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Quorum present.

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

Election of President Pro Tempore

The Clerk advised that it would be proper for the Board to elect a President Pro Tempore, and that nominations of members for that purpose would be in order.

Supervisor Renne, seconded by Supervisor Walker, nominated Supervisor Horanzy to serve as President Pro Tempore.

There being no further nominations, the Clerk declared nominations closed.

The roll was called and Supervisor Horanzy was elected to serve as President Pro Tempore by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Molinari—2.

Thereafter Supervisor Horanzy assumed the Chair for today's Board meeting.

Presentation of Guests

The President Pro Tempore introduced and presented Dr. Panayotis Foteas, Governor of Rodhopi, Komotini, Greece, and

his interpreter, Mr. Papadakos, and welcomed them to San Francisco.

Dr. Panayotis responded with some brief remarks.

Thereafter, the Board commenced consideration of Calendar items.

Communication

The Clerk presented the following communication from the National News Council:

Mr. Gilbert H. Boreman
Clerk of the Board
Board of Supervisors
City Hall
San Francisco, CA 94102

July 16, 1980

Dear Mr. Boreman:

We have received a signed waiver and a copy of the Board of Supervisors Resolution No. 475-80 in connection with the CBS television program entitled "Gay Power, Gay Politics."

However, as mentioned in a phone conversation with Supervisor Harry Britt's office, the waiver and the resolution appear to be at odds with one another. While the waiver asks that the board waive any right to bring any legal or administrative action, the resolution calls for a request for equal time from CBS through the Federal Communications Commission.

We realize that the waiver was approved by the board subsequent to the passage of the resolution. However, in order to be absolutely certain that no administrative action is being contemplated by the board, we will need a written statement specifically stating that the board is not considering bringing the matter before the FCC.

The Council, as I'm sure you know, operates as an alternative to the FCC and the courts. It, therefore, cannot proceed with complaints where litigation or regulatory action is in progress or being contemplated.

Thank you for clarifying your position. Feel free to call should you have any questions.

Sincerely,

/s/

Ronald Kertzner
Research Staff

RK:lo

P.S.—Time is essential for us at this stage. We need your response before we can request a transcript and videotape from CBS.

Supervisor Britt, seconded by Supervisor Silver, moved to continue consideration to July 28, 1980.

No objection and motion carried.

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

Supervisor Britt, seconded by Supervisor Walker, moved that letter be directed to National News Council, advising of the Board's intention to waive any intent to go to Federal Communications Commission.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward—9.

No: Supervisor Kopp—1.

Absent: Supervisor Molinari—1.

Referred to Committee

Request that hearing be held to consider enactment of new legislation pertaining to CBS television program entitled "Gay Power, Gay Politics", to delete that portion of previously enacted resolution calling for request for equal time from CBS through the Federal Communications Commission.

Supervisor Britt presented:

File 244-80-2

Referred to Community Services Committee

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of final map of Mirasol, a condominium subdivision.

File 58-80-39

(West side of Gardenside Drive, southwest of Burnett Avenue.)

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

Adopted

The following from Department of Public Works was taken up:

Resolution approving final map of Mirasol, a condominium subdivision.

File 58-80-39, Resolution No. 659-80

Supervisor Hutch, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Molinari—2.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to the proposed vacation of surface drainage and sewer easement in Assessor's Block 2719-B.

File 82-80-3.1

(Vicinity of Burnett Avenue and Twin Peaks Boulevard.)

There being no objection, on motion by Supervisor Lawson, seconded by Supervisor Britt, consideration was continued to August 18, 1980.

Consideration Continued

The following from Streets and Transportation Committee was taken up:

Ordinance ordering vacation of a surface drainage and surface easement in Assessor's Block 2719-B.

File 82-80-3.1, Ordinance No.

There being no objection, on motion by Supervisor Lawson, seconded by Supervisor Britt, consideration was continued to August 18, 1980.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

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

Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County, settling dispute between parties arising from 1979-80 and 1980-81 Memorandum of Understanding language relating to benefits for temporary employees.

File 106-79-11, Resolution No.

Supervisor Renne, seconded by Supervisor Lawson, moved to recess in order to go into Executive Session to receive a report from the Employee Relations Director on the subject.

No objection and motion carried.

Recess

The Board recessed at the hour of 2:35 p.m.

Reconvening of the Board

The Board reconvened at the hour of 3:20 p.m.

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

Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Molinari—2.

The Board then resumed consideration of subject legislation.

Supervisor Britt, seconded by Supervisor Ward, moved to continue consideration to July 28, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Molinari—2.

Finally Passed

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

Ordinance amending Administrative Code, modifying rent increase guidelines, appeals, notice, evictions, civil remedies and criminal penalties. (Supervisor Lawson, Horanzy)

File 109-80-1, Ordinance No. 358-80

(Amends Sections 37.3, 37.7, 37.8, 37.9 and 37.10.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Molinari—2.

NEW BUSINESS

RECOMMENDATION OF FINANCE COMMITTEE

Present: Supervisors Renne, Hutch, Lawson

Annual Budget of the City and County of San Francisco for fiscal year 1980-81.

File 100-80

Supervisor Renne presented and read the following budget message on behalf of the Finance Committee:

July 21, 1980

**BUDGET MESSAGE TO THE BOARD OF SUPERVISORS
ON BEHALF OF THE FINANCE COMMITTEE
BY SUPERVISOR LOUISE RENNE, CHAIR
OF THE FINANCE COMMITTEE**

On behalf of the Finance Committee, Supervisors Hutch and Lawson and myself, it is a privilege to present to the Board a City and County budget for fiscal year 1980-81.

In making these recommendations, there are several points which should be emphasized:

1. When reviewing the budget, the Committee sought to ensure that basic services which the city must provide and the public has every right to expect will be maintained. This year the Board of Supervisors voted for an increase in Muni fares and other fees. In June, the public voted for an increase in revenues, so essential services could be maintained. In making the cuts we did, therefore, the Committee sought to guarantee that essential services were not impaired.

2. By the same token, the Committee sought to ensure that services were delivered in as efficient and organized a manner as the present city structure will allow. The cuts recommended by the Committee from the budget approved by the Mayor fall in three areas:

- ** Errors—as in the case of double-budgeting for nurses at San Francisco General Hospital, at a cost of \$300,000.
- ** Overbudgeting—where cost for materials and supplies seemed excessive.
- ** Unjustified spending—as in the case of hairdryers for the Recreation and Parks Department, or watering plants at the Department of Social Services.

In total, the Finance Committee cut \$11.5 million from the Mayor's budget, of which 3.15 million come from the General Fund.

The Mayor's budget earmarked \$2.1 million for capital improvements, but the Committee believed this to be an insufficient amount. Accordingly, the Committee culled funds from other departmental budgets and reallocated them to capital improvements and facilities maintenance. The additional monies we have provided will improve the care of rundown parks, deteriorating public buildings, and help care for libraries, museums and related facilities. These funds represent a crucial investment in the future of our City.

Attempting to ensure that basic services were preserved in the 1980-81 budget, the Committee's recommendations departed significantly from the Mayor's budget in the area of facilities maintenance and capital improvements.

For far too many years, our parks, libraries, museums and public facilities have fallen into a state of neglect and disrepair. This is a problem which the Committee believes can no longer be overlooked, particularly as we look to leaner years in which public dollars will become increasingly scarce. To the extent that we neglect our capital investments today, we will be "pennywise and pound foolish."

3. To many, the traditional view has been that the budget process and this budget statement mark the end of the Finance Committee's major responsibility. To the Committee, however, precisely the opposite is true.

With the Committee's concurrence, it is my intention to hold a series of legislative oversight hearings this year, addressing not only the budget process itself—its timing and format—but the way city resources are allocated and local services are delivered.

We will be examining "dry" but nevertheless relevant financial concerns that cut across departmental lines—such as the way contracts and leases are drawn up, and whether the city is getting the best possible deal in these situations. We will explore questions of inventory control and purchasing policies for equipment, materials and supplies. It would also be our intention to examine the way departments deliver services—with an eye to consolidating duplicative programs if feasible or appropriate.

These questions will become increasingly more important to our city in the post-Proposition 13 era, and as we move into the 1980s. Presently, we are dealing with a limited tax base—rather than the unlimited tax base which prevailed before the passage of Proposition 13—and the number of dollars available in future years will dwindle. We will also be affected by inflation, which plagues our city just like it effects any household, and fixed costs over which we have little control—such as salary standardization and other mandated costs.

SUMMARY

OF FINANCE COMMITTEE'S RECOMMENDATIONS

The comparative budget data for the Board's review is as follows:

COMPARATIVE BUDGET DATA

| | |
|--|--------------------------------|
| 1979-80 Budget | \$919.5 million ¹ |
| 1980-81 Mayor's recommended budget | \$1,074.1 Million |
| 1980-81 Finance Committee's recommended reductions from Mayor's budget | (\$11.5 million) ² |
| 1980-81 Finance Committee recommended General Fund capital improvements | \$0.8 million ³ |
| 1980-81 Finance Committee's recommended budget | \$1,063.4 million ⁴ |

- ¹ Excludes supplemental appropriations of \$28.2 million approved in 1979-80 subsequent to adoption of the final 1979-80 budget approved by the Board of Supervisors.
- ² Of the \$11.5 million in reductions recommended by the Finance Committee, approximately \$3 million represents reductions from General Fund expenditures.
- ³ The Committee has also recommended the addition of \$240,000, and \$70,000 for capital projects for the Airport and Department of Public Works respectively and \$100,000 for book purchases for the Public Library. These sums are included in the budgets for those three departments. In addition, the remainder of the General Fund monies saved have been placed into reserve for a facilities maintenance and capital improvement reserve.
- ⁴ The recommended budget includes estimates for salary standardization for Police, Fire and Municipal Railway employees.
The above figure does not reflect about \$14.3 million in reserve balances.

Final expenditure calculations are subject to revision by the Controller. Further, the revenue estimates are subject to modification and revision by the Controller. Salary standardization is subject to final passage by the Board of Supervisors.

In summary, the Finance Committee has recommended reductions from the Mayor's budget totalling approximately \$11.5 million. Of these total reductions, the Committee cut approximately \$6.4 million from the debt service of the city's sewer service charge. Of the remaining \$5.1 million in recommended reductions, \$3.15 million comes from the General Fund appropriations and the remaining \$1.95 million is from other funds.

In total, the Finance Committee has recommended reductions in 42 of the 59 departmental budgets included in the 1980-81 budget for the City and County. The Committee has also recommended the addition of approximately \$1.25 million in capital improvement projects. These projects include approximately \$840,000 in general projects, \$100,000 for library books, \$240,000 for artwork at the Airport, and \$70,000 in Gas Tax Funds for traffic signals and safety projects (Department of Public Works). In addition, the Committee has recommended a reserve of remaining General Fund monies for future capital projects.

The Mayor's recommended budget provides for an emergency reserve of \$15.5 million, which is \$7 million more than the emergency reserve established for 1979-80. The Finance Committee has endorsed this increase to cover unforeseen costs.

Highlights of the Finance Committee's recommendations in major service areas are as follows:

PUBLIC PROTECTION

The Committee believed that given the need for services the Police Department budget for 1980-81 was tight. It reflects the

implementation of the consent decree approved by the city last year, which will result in the hiring of additional police officers. It also reflects an increase in protection for Muni riders, which the public has demanded. The police budget provides for an additional number of parking patrol officers to patrol mechanized streetsweeping and preferential parking programs. But it reflects a decrease in the expenditure for capital items. For example, although there will be delivery of new police vehicles this year, none are contemplated for purchase. This is a problem which concerns the Committee. On the whole, the recommendations for reductions in the police budget were minor in nature.

Because public protection agencies such as police and courts are connected in terms of service levels and needs, the Committee did not make any major reductions in the District Attorney's office, the Public Defender's office, or the Courts.

FIRE DEPARTMENT

With regard to the fire department, the Committee was cognizant of the various station closings that have already been implemented. While a recommendation was made to significantly cut the department's extended work week provisions, the Committee did not follow such a recommendation, since the extended work week program may give the department the kind of flexibility it needs to keep some stations open. Similarly, while recommendations have been made to eliminate the position of Chief Aides for significant savings, the Committee believed there was an insufficient basis upon which to take that kind of action at this time.

MUNI

During the Committee's budget hearings, the MUNI made a detailed presentation. The Muni sought to demonstrate that its proposed budget would not only fund existing operations, but provide for new Muni Metro services, training programs, a field operations program, safety and facilities maintenance efforts, and better overall management.

In short, the Muni promised to provide cleaner busses, which would be maintained properly and run on time. With the Muni fare increase in mind—and these commitments to provide better service—the Committee made reductions of approximately \$800,000 in Muni railway expenditures and from the PUC's general office staff.

We expect the Muni to keep its commitment this year, and for that reason the Committee refrained from further cuts in the Muni budget.

With regard to the Airport, no reductions are recommended. Instead, the Committee has recommended placing approximately \$14 million on reserve, including \$11.5 million for capital improvements adjacent to the Central Terminal and \$2.5 million for salaries and other expenditures. Quarterly expenditure reports must be submitted by the Airport, and release of these reserve

funds is subject to review of the Finance Committee. Finally, the Committee recommends the addition of \$240,000 to the capital projects budget for the Airport, in order to construct display cases for the exhibition of art from the city's museums. The Budget Analyst's recent audit of the museums found that they could earn a total of \$432,000 per year from airport revenues by displaying art works at the airport.

CAPITAL IMPROVEMENTS—General Fund

The Committee is concerned that, over the years, our physical plant has fallen into an aggravated state of disrepair, and the Mayor's budget recommendations did not provide enough funds for facilities maintenance. The Committee believes that by not providing for the parks, libraries, museums and other facilities we own today, we are in effect cheating our children and future San Franciscans.

For this reason, the Committee took the General Fund monies that we had culled from other budgets, and reappropriated it to facilities maintenance and capital improvements. With these funds, we increased those "priority items" for repair and improvement designated by the Capital Improvements Advisory Committee. The areas primarily affected are the Department of Public Works, the Department of Recreation and Parks, Museums, and Police and Fire Departments.

In addition, the Committee reviewed projects which received a high priority rating, but had not been funded by the Mayor. These included a new roof for the Department of Public Health. Since that building was constructed in 1932, (with little or no attention since that time), the Committee believed it was high time to fund that improvement. It may be apocryphal, but testimony before the Committee revealed that when it rains, the roof of the health department leaks badly, often ruining health specimens. This is an unacceptable situation.

We also took a good look at one of the first energy conservation measures proposed for the city. With an expenditure of \$60,000 it is anticipated that we will save \$75,000 next year by simple installation of auxiliary heaters at the Youth Guidance Center. The Committee purposely reserved funds for this expenditure so that a more detailed presentation could be made. Nevertheless, this is an energy conservation expenditure which is well worth our examination in the future.

With regard to City Hall itself, we have made a tremendous investment in computers and modern electrical equipment over the years. Yet the testimony before the Committee suggested that if one more coffee pot is installed anywhere in City Hall, the building may suffer severe blackouts. Whether true or not, the item was sufficiently high on the priority list that our Committee felt it must reserve a certain amount to bring the building's electrical system into the 1980s. While no money will be spent until there is a thorough review, the Committee was of the opinion that it

would be derelict not to look into the matter.

By the same token, the Committee heard recommendations for a variety of modifications and improvements to space and offices presently within City Hall. We were told that while there is a tremendous crunch of space in many areas of City Hall, there is also a duplication of space, such as multiple coffee rooms. The Committee believes that before any money is spent for further modifications, an overall review of City Hall space and its utilization should be undertaken. Accordingly the Committee reserved \$25,000 for such a study and the funds for needed improvements.

Since the Committee believes that further expenditures for facilities maintenance and capital improvements will be necessary throughout the year, it recommended that the Capital Fund Improvement Reserve be established. As far as the Committee is aware, this is the first time that such a reserve has ever been established. Businesses always set aside a certain amount of money for the depreciation of capital facilities—and it is high time that government did the same thing.

In the past, taxpayers have made a substantial investment on our physical plant. In the future, it will be difficult if not impossible to make this same kind of investment, due to the limited public dollars available. We are a city which has grown—but this does not mean we can allow our public facilities to deteriorate. The Committee has sought to reverse the policy of deferred maintenance which, for far too long, has marked the way in which local government operates.

RECREATION AND CULTURE

In general, the Finance Committee sought to preserve services to the extent of our available resources. We recognized that the museums already have greatly reduced resources this year, and will be reducing their hours. The Recreation and Park Department budget includes over \$3.3 million from the Department's Special Concession Fund to support its proposed budget, and nearly \$800,000 in Open Space Special Fund monies are included for operation and maintenance of new and improved facilities. While the Committee has recommended some reductions in temporary salaries for the Department, all existing programs will continue under this proposed budget. Increased maintenance for new and newly-renovated facilities is provided.

With regard to the Public Library, the Committee was particularly concerned about the October 1, 1980 proposed "pairing" of the Bernal-Richmond and Golden Gate-Potrero branch libraries provided in the Mayor's budget. The Committee has suggested—and it appears that there is concurrence—that a supplemental appropriation will be forthcoming so that these branches need not be "paired." It is estimated that the cost of this request will not exceed \$193,800. In addition, the Committee has recommended the addition of \$100,000 to the book acquisition budget for the library, so that the quality of our libraries can be maintained.

PUBLIC ENTERPRISES

The Committee recommended a \$6.4 million reduction from the Wastewater Program. Approximately \$360,000 has been recommended as reductions from the Port, Water Department and Hetch-Hetchy project. None of these reductions is expected to affect the service levels provided by the departments.

HEALTH AND WELFARE

Reductions totalling approximately \$800,000 have been recommended for the Public Health Department. Reductions totalling approximately \$107,000 for Laguna Honda Hospital and \$208,000 for Community Mental Health Services have been recommended, based primarily on a re-estimate of salary savings which accounts for a high number of temporary employees hired against permanent positions in those departments.

Recommended reductions from the budget for San Francisco General Hospital total approximately \$475,000. The largest single item in this reduction is a double-budgeting of approximately \$300,000 for nurses. In short, we found a mistake. We do not expect that these recommended reductions will adversely impact the level of patient care provided at the hospital.

Reductions totalling approximately \$1.7 million have been recommended for the Department of Social Services. These recommendations are based primarily on estimates of salary savings and projections of reduced caseloads, particularly in the General Assistance caseload. Of these total recommended reductions, approximately \$820,000 is from General Fund appropriations.

PUBLIC WORKS

Over the last few years the budget of the Department of Public Works has been increasingly tightened. This year the Committee was informed that the amount of money available from the Gas and Road Tax Fund would be substantially reduced. This is a cause for concern for the Committee. To the extent that we were able, we provided for a release of \$70,000 from funds reserved to be reallocated to traffic signal and safety improvement projects. To that extent we hope to minimize the potential for future problems.

In other areas, we were able to make reductions of approximately \$400,000. The principle items in this recommended reduction are a 3% salary savings for the Bureau of Water Pollution Control, a reduction in temporary salaries, and a reduction in various equipment items for the new Southeast Water Pollution Plant.

EXCLUSIONS

The budget data for the School District and the Community College District are not included in the Finance Committee recommendations on the 1980-81 budget because, these budgets by law, are not subject to either review or action by the Board of Supervisors. Also excluded are the Federal Community Development

Block Grants, various CETA programs, and the programs for senior citizens which receive funding from Parking Tax and Federal revenues. These budgets and programs are all considered by the Board of Supervisors at other times of the year.

ACKNOWLEDGEMENTS

On a personal note, it has been a pleasure and a privilege for me to serve with Supervisors Hutch and Lawson on the Finance Committee. I thank them for their courtesy, cooperation and friendship which has been extended throughout the year.

Few could ask as penetrating and sharp questions as Supervisor Lawson did during our deliberations. While in general the Finance Committee is unanimous in its recommendations on the 1980-81 budget, Supervisor Lawson has requested that the following motions made by him, but not sustained by the Committee, be noted:

1. Delete the position of 1502 Confidential Secretary to the Parking Authority Director (annual salary—\$17,852).

2. Delete \$7,720 from the Mayor's budget which funds travel, duplicating equipment, materials and supplies and also reflects salary and fringe benefit savings for the Auditor/Monitor contract under the consent decree for the Officers for Justice settlement.

3. Delete \$13,920 from the Mayor's budget for the Residential Rent Stabilization and Arbitration Board.

4. Delete \$200,000 from the budget for the Department of Social Services for an in-service training program which provides workers with release time at full salary for a Master's Degree program funded by the Department.

5. Additionally, Supervisor Lawson dissented in the Committee's recommendation to reserve \$11.5 million in the Airport budget for capital improvements to the Central Terminal.

When the Committee might otherwise stray from the matter before it, it was Supervisor Hutch whose good judgment and common sense brought us back on target. To both Supervisor Lawson and Hutch I say thank you.

The Committee would particularly like to thank our Clerk Mary Ann Bulen for her unfailing patience, good humor and hard work. While the Committee believes that Mary Ann deserves an all expense paid vacation to Tahiti, we can only offer our heartfelt thanks for putting up with us week after week—and particularly during this past month.

We would also like to extend our thanks to:

Harvey M. Rose, the Board of Supervisors Budget Analyst, and his staff;

Controller John Farrell and his budget assistants, Bill O'Sullivan, Ralph Chin, Bob Mast and Mike Lichtenstein;

The Mayor's Executive Deputy for Program and Fiscal Administration, Rudolph Nothenberg, his Budget Assistant, Ray Sullivan, and their staffs; and

The Financial Information and Resources Management (FIRM) staff, particularly Peter Henschel.

At the regular meeting of the Board of Supervisors on July 28, 1980, I will move that the budget, as amended by the Board in accordance with the recommendations of the Finance Committee, be adopted.

Louise Renne
Finance Chair

Thereafter, Supervisor Hutch, seconded by Supervisor Lawson, moved to continue consideration to July 28, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Molinari—2.

Request Granted

Supervisor Bardis requested that letter be directed to all City departments re their respective budgets, asking for estimates of total expenditures for current fiscal year and indication as to whether they will require additional funding from the Board; how they intend to produce salary savings, identifying positions to be reduced; what funding they anticipate receiving from other than City and County budget sources, listing sources and amounts.

No objection and Clerk directed to comply.

Supervisor Bardis requested that letter be directed to Controller, asking that he project budget for 1981-82, as opposed to current fiscal year.

Consideration Continued

The following recommendation of Governmental Services Committee was taken up:

Ordinance amending Administrative Code, pertaining to public testimony at board or commission meetings. (Supervisor Molinari)

File 327-80, Ordinance No.

(Adds Section 16.5-1.)

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Walker, consideration was continued to July 28, 1980.

Adopted

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

Resolution finding that City Planning Commission of the City and County be continued with those powers and duties set forth in Part Three of the Charter.

File 182-79-6, Resolution No. 654-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker—9.

Absent: Supervisors Molinari, Ward—2.

Amended. Consideration Continued

Resolution requiring that 50% of all recipients of funds from any housing program which uses in whole or in part housing revenue bonds issued by this Board, be ((able to be afforded by)) San Francisco residents whose household income is equal to or below 80% of median income of Bay Area Standard Metropolitan Statistical Area. (Supervisor Walker)

File 312-80-1, Resolution No.

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

Page 1, line 3 (Title)

Page 1, line 27

DELETE "able to be afforded by".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Silver, Walker—8.

Absent: Supervisors Molinari, Renne, Ward—3.

Supervisor Kopp, seconded by Supervisor Lawson, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lawson, Renne—5.

Noes: Supervisors Bardis, Britt, Silver, Walker, Ward—5.

Absent: Supervisor Molinari—1.

Supervisor Kopp, seconded by Supervisor Lawson, moved to continue consideration to July 28, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Molinari—1.

Finally Passed

The following from the Emergency Calendar was taken up:

Ordinance authorizing Director of Public Works and Clean Water Program to take immediate measures to restore the uninterrupted operation of Industrial Waste Division damaged by fire on July 10, 1980; an emergency measure.

File 232-80-4, Ordinance No. 357-80

Supervisor Hutch, seconded by Supervisor Silver, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

No. Supervisor Bardis—1.

Absent: Supervisor Molinari—1.

Taken Up Out of Order

Finally Passed

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

Ordinance authorizing lease of real property at 170 Fell Street for use by Industrial Waste, Sewer Service Charge and Transit Task Force; an emergency measure.

Supervisor Renne presented and, seconded by Supervisor Britt, moved final passage.

File 62-80-8, Ordinance No. 356-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

No: Supervisor Bardis—1.

Absent: Supervisor Molinari—1.

COMMITTEE REPORT

Passed for Second Reading

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

Ordinance amending Section 10.193 of Administrative Code pertaining to fees to be paid by craftspersons accepted in Annual Arts Festival.

File 347-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Molinari—2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Supervisor Harry Britt, August 9-16; Supervisor John L. Molinari, July 23; Clemente Obregon, member, Human Rights Commission, July 6-15, 1980; with permission to leave the State.

File 1-80, Resolution No. 655-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Molinari—2.

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

Adopted

Resolution authorizing temporary closing of Commercial Street, at Leidesdorff Street, from 2:00 to 8:00 p.m., August 23, 1980, for Christmas in August-Arkansas Style benefit for Fire Department's Toy Drive

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

File 42-80-55, Resolution No. 657-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Molinari—2.

Resolution authorizing temporary closing of Post Street, between Laguna and Webster Streets, from 6:00 p.m., August 1, through 9:00 p.m., August 3, 1980, for Nihonmachi Street Fair.

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

File 42-80-56, Resolution No. 653-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Molinari—2.

Resolution authorizing temporary closing of Polk Street, between Golden Gate Avenue and Grove Street, August 30, 1980, from 6:00 a.m. to 9:00 p.m., for Community Street-work Center/San Francisco Coalition rally and festival.

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

File 42-80-63, Resolution No. 658-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Molinari—2.

Request Granted

Supervisor Kopp requested that letter be directed to City Attorney inquiring as to when he intends to file lawsuit pursuant to Board's motion relative to quit claim title to various properties now held by School District, asking for response no later than August 1.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Kopp announced that he was calling the following from Legislative and Personnel Committee and directed that it be scheduled for the Board meeting of Monday, July 28, 1980:

Charter amendment amending Section 3.598, pertaining to fixing of Municipal Railway fares.

File 320-80

No objection and Clerk directed to comply.

Request Granted

Supervisor Kopp requested that letter be directed to Recreation and Park Commission, inquiring as to how and on what grounds the Commission has given notice to S & S Catering Company to vacate lease premises, asking whether the Commission or staff had previously agreed on a vacation date of September 15, and inquiring whether the proposal made by the successful bidder has been transmitted to the Board for approval.

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 Planning, Housing and Development Committee, and directed that it be scheduled for the Board meeting of Monday, July 28, 1980:

Ordinance amending Section 37.11 of Administrative Code to add two members to composition of Citizens' Housing Task Force.

File 188-79-9, Ordinance No.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersection of 18th Avenue and Ulloa Street.

Supervisor Kopp presented:

File 18-80

Referred to Fire, Safety and Police Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Lawson announced that he was calling the following from Legislative and Personnel Committee and directed that it be scheduled for the Board meeting of Monday, July 28, 1980:

Charter amendment amending Sections 3.524 and 3.525 to require Board of Supervisors approval of Master Plan or amendments thereto.

File 293-80

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of various streets in North Beach area on September 7, 1980, between 8:30 and 11:00 a.m. for Columbus Day Cycling Race.

Supervisor Renne presented on behalf of Supervisor Molinari:

File 42-80-65

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider request for temporary closing of Pierce Street, between Chestnut and Toledo Streets, September 13, 1980, from midnight to 2:00 p.m.,

for annual pancake breakfast sponsored by Lions Club of the Marina for the benefit of senior citizen projects.

Supervisor Renne presented:

File 42-80-66

Referred to Fire, Safety and Police Committee

Ordinance adding Sections 1030 through 1040 to Part III, Municipal Code, and amending Section 10.117-14, Administrative Code, imposing special tax to provide revenues for operating expenses of Public Library system; an initiative ordinance.

Supervisor Silver presented:

File 193-80, Ordinance No.

Referred to Finance Committee, to be calendared for meeting of July 30, 1980.

Adopted

Resolution authorizing Purchaser to contract for janitorial services for Department of Public Health on a two-month interim basis, beginning July 1, 1980, continuing through August 31, 1980.

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

File 25-80-8, Resolution No. 656-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Molinari—3.

Referred to Committee

Resolution concurring with Controller's certification that paratransit services for the elderly and handicapped can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

Supervisor Walker presented:

File 25-80-9, Resolution No.

Referred to Finance Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Walker announced that she was calling the following from Health and Environment Committee, and directed that

it be scheduled for Board meeting of Monday, July 28, 1980:

Resolution approving renewal contract between City and County (Public Health, CMHS) and Unitarian Universalist Service Committee.

File 30-80-98, Resolution No.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider adoption of policy of support for California Vehicle Inspection and Maintenance Program.

Supervisors Walker and Horanzy presented:

File 12-80-41

Referred to State and National Affairs Committee

Request Granted

Supervisor Walker requested that letter be directed to Police Department, inquiring as to the department's participation in the State's Abandoned Vehicle Abatement Program.

No objection and Clerk directed to comply.

Supervisor Walker requested that letter be directed to Housing Authority re open excavation site at rear of 602, 604 and 606 Alemany Boulevard, inquiring as to why work has not been completed, when it will be completed, and why site was left in such state without adequate precautions having been taken.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider problems created by sewage spillages in 500 block of Alemany Boulevard and 900 block of Ellsworth Street.

Supervisor Walker presented:

File 356-80

Referred to Health and Environment Committee

Request Granted

Supervisor Kopp requested that letter be directed to Commission on Aging transmitting therewith copy of resolution in File 100-80-8, requesting reallocation of \$21,000 of \$200,000 cut from Commission's budget to fund new Parkmerced Neighborhood Senior Center, asking that the commission forward its recommendations thereon.

No objection and Clerk directed to comply.

Adopted

Supervisor Ward, seconded by Supervisor Hutch, moved that letter be directed to San Francisco Council of Churches and Board of Directors, Economic Opportunity Council, in support of proposed food bank.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Molinari—3.

Request Granted

Supervisor Ward requested that City Attorney be asked for opinion, with respect to Proposition K, as to legality of proposed exchange of business locations between Yellow Cab Cooperative and Potrero Hill Community Development Corporation.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersections of Hollister and Third Streets, and Ingerson and Third Streets.

Supervisor Ward presented:

File 18-80

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Bardis requested that letter be directed to Real Estate Department, inquiring as to market value of old Commerce playfield, i.e., site and improvements thereon.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP signs at intersection of Russia and Prague Streets.

Supervisor Horanzy presented:

File 18-80

Referred to Fire, Safety and Police Committee

Adopted

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

Harry Renton Bridges (Supervisor Hutch)

Rev. Lawrence Byrne, S.D.B. (Supervisor Molinari)

Mr. and Mrs. Charles Carmen (Supervisor Bardis)

Joy Dailey (Supervisor Horanzy)
Kay Stanford Field (Supervisor Bardis)
Elaine Grim (Supervisor Bardis)
Ron Haren (Supervisor Ward)
Chris Kanios (Supervisor Bardis)
Mr. and Mrs. Martin Larkin (Supervisor Bardis)
Albert Meakin (Supervisor Bardis)

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Molinari—3.

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

Donald A. Casper (Supervisor Molinari)
James L. Lazarus (Supervisor Molinari)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Molinari—3.

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

Anna J. Bandettini (Supervisor Molinari)
Mary Chung (Supervisor Lawson)
Eleanor Hunt Cupit (Supervisor Hutch)
Albert D. DeLuca, Sr. (Supervisor Molinari)
Ludmila Dulski (Supervisor Lawson)
Alfred Eder (Supervisor Lawson)
Annie F. Featherstone (Supervisor Hutch)
Tama Ichiki (Supervisor Lawson)
Charlotte Johnson (Supervisor Lawson)
Lai Fong Kwan (Supervisor Molinari)
Kalfred Dip Lum, Ph.D. (Supervisor Molinari)
Clephas McDonald (Supervisor Hutch)
Angeliki Pannanikolaov (Supervisor Bardis)
Antonio Sanguinette (Supervisor Molinari)
Daniel A. Scopel (Supervisor Molinari)
Taro Tsukahara (Supervisor Hutch)
Enrichetta Vigo (Supervisor Molinari)
David H. S. Wee (Supervisor Molinari)
Mildred Young (Supervisor Hutch)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:20 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 2, 1981.

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 28, 1980—2:00 P.M.

FRIDAY, AUGUST 1, 1980—11:45 A.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 28, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 28, 1980, 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 Bardis, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Horanzy, Kopp—3.

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:43 p.m.

Supervisor Horanzy noted present at 2:20 p.m.

Supervisor Kopp noted present at 3:13 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, November 19, and Monday, November 26, 1979, were approved by the following vote:

Ayes: Supervisors Bardis, Hutch, Lawson, Molinari, Renne, Walker, Ward—7.

No: Supervisor Silver—1.

Absent: Supervisors Britt, Horanzy, Kopp—3.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Burnett Avenue, between Iron and Copper Alleys.

File 258-80

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, consideration was continued to August 18, 1980.

Consideration Continued

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

Ordinance ordering vacation of a portion of Burnett Avenue, between Iron and Copper Alleys.

File 258-80-2, Ordinance No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, consideration was continued to August 18, 1980.

President Pro Tempore

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

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in the recommendation of the Public Utilities Commission to revise the schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County.

File 341-80

Mr. Oral Moore made a presentation on behalf of the Public Utilities Commission.

Privilege of the floor was granted to the following:

Mr. Walter O'Donnell

Mr. M. E. Klebolt, CAP-Trans

Thereafter, there being no one else present desiring to speak, the Acting President declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of City and County.

File 341-80-1, Resolution No. 688-80

Supervisor Silver, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker—8.

No: Supervisor Bardis—1.

Absent: Supervisors Molinari, Ward—2.

Refused Adoption

Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of City and County.

File 341-80-2, Resolution No.

Supervisor Hutch, seconded by Supervisor Silver, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisor Bardis—1.

Noes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker—8.

Absent: Supervisors Molinari, Ward—2.

Thereupon, President Molinari resumed the Chair.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of final map of 3336 San Bruno Avenue, a condominium subdivision.

File 58-80-40

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 final map of 3336 San Bruno Avenue, a condominium subdivision.

File 58-80-40, Resolution No. 677-80

Supervisor Horanzy, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

CONSENT CALENDAR

Adopted

The following recommendations of Finance Committee were taken up:

Resolution accepting gifts from various donors for use by Fire Department to implement Fire Prevention Education Program in San Francisco Unified School District.

File 38-80-13, Resolution No. 675-80

Adopted.

Resolution authorizing Mayor to apply for and accept Federal funds for program of services to County Jail inmates to reduce recidivism.

File 68-80-9, Resolution No. 679-80

Adopted.

Resolution authorizing Mayor and Sheriff's staff to expend Federal funds for training programs for Parole Aide Trainees and Multi-Support Service Technicians. (Supervisor Walker)

File 68-80-10, Resolution No. 680-80

Adopted.

Adopted

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

Resolution approving 191 Golden Gate Avenue as site for use as mental health facility by San Francisco Council of Churches.

File 29-80-2, Resolution No. 662-80

Adopted.

Resolution approving 3151-3155 Twenty-third Street for use as mental health facility by Department of Public Health, (CMHS), Mission Mental Health Center.

File 29-80-3, Resolution No. 663-80

Adopted.

Resolution approving renewal contract between City and

County (Public Health, CMHS, District V Mental Health Center) and Regents of the University of California, Department of Psychiatry.

File 30-80-88, Resolution No. 664-80

(7-1-80-6-30-81, \$134,537.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CMHS, District V Mental Health Center) and Regents of the University of California.

File 30-80-109, Resolution No. 666-80

(7-1-80-6-30-81, \$801,385.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CMHS) and Westside Mental Health Center, Inc.

File 30-80-112, Resolution No. 667-80

(7-1-80-6-30-81, \$5,264,307.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CSAS, Drug Programs Administration) and Westside Community Mental Health Center, Inc.

File 30-80-113, Resolution No. 668-80

(7-1-80-6-30-81, \$275,444.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CSAS, Drug Programs Administration) and Center for Education and Mental Health, Inc.

File 30-80-114, Resolution No. 669-80

(7-1-80-6-30-81, \$178,850.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CMHS, Mission Mental Health Center) and the San Francisco Council of Churches.

File 30-80-121, Resolution No. 670-80

(7-1-80-6-30-81, \$119,368.)

Adopted.

Resolution approving renewal contract between City and

County (Public Health, CMHS, Northeast Mental Health Center) and Pacific Medical Center.

File 30-80-123, Resolution No. 671-80

(7-1-80-6-30-81, \$1,016,498.)

Adopted.

Resolution approving new contract between City and County (Public Health, CSAS, Division of Alcohol Programs) and Salvation Army, a California Corporation AKA The Salvation Army San Francisco Harbor Light (Detoxification Unit #2).

File 30-80-124, Resolution No. 672-80

(7-1-80-6-30-81, \$190,000.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CMHS, District I) and El Instituto de la Raza, Inc.

File 30-80-125, Resolution No. 673-80

(7-1-80-6-30-81, \$200,000.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CMHS, District III Mental Health Center) and Bayview-Hunters Point Foundation for Community Improvement.

File 30-80-126, Resolution No. 674-80

(7-1-80-6-30-81, \$939,979.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Kopp-2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted as Amended

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

Annual budget of the City and County of San Francisco for fiscal year 1980-81.

File 100-80

Refused Adoption

Supervisor Kopp, seconded by Supervisor Bardis, moved to amend the budget by deleting 8 new administrative positions in Public Utilities Commission, at a savings of \$246,807.

Refused adoption by the following vote:

Ayes: Supervisors Bardis, Kopp, Silver—3.

Noes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Supervisor Kopp, seconded by Supervisor Bardis, moved to delete 3 positions in Municipal Railway, recommended for deletion by the Budget Analyst, at a savings of \$95,800.

Refused adoption by the following vote:

Ayes: Supervisors Bardis, Kopp—2.

Noes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Supervisor Kopp, seconded by Supervisor Bardis, moved to amend to delete \$218,138 in salaries and fringe benefits for premature promotions in Police Department.

Refused adoption by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Silver—4.

Noes: Supervisors Britt, Hutch, Lawson, Molinari, Renne, Walker, Ward—7.

Supervisor Kopp, seconded by Supervisor Lawson, moved to delete tuition money, amounting to \$200,000 for certain employees in Department of Social Services.

Refused adoption by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson—3.

Noes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—8.

Supervisor Lawson, seconded by Supervisor Kopp, moved to amend budget to place in reserve the sum of \$200,000 for in-service training in Department of Social Services.

Later, Supervisor Lawson withdrew his motion, with the concurrence of Supervisor Kopp.

Supervisor Kopp moved to delete \$2.5 million for the FIRM FAMIS Program.

Motion died for want of a second.

Supervisor Kopp, seconded by Supervisor Bardis, moved to amend the budget by deleting \$346,211 in Fire Department budget, an amount allocated for overtime, based on Budget Analyst's recommendation.

Refused adoption by the following vote:

Ayes: Supervisors Bardis, Kopp—2.

Noes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Supervisor Renne, seconded by Supervisor Hutch, moved to amend the text of "Recommendations of the Finance Committee for Amendment of Budget Items, 1980-81", by amending footnote on page 32 to read "The submission of reports at the end of each quarter on number of persons trained, effect on departmental staffing and expenditures shall be required of the department."

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Bardis, Kopp, Lawson—3.

Supervisor Renne, seconded by Supervisor Hutch, moved that annual budget, as submitted by the Mayor, be amended in accordance with "Recommendations of the Finance Committee for Amendment of Budget Items 1980-81", dated July 21, 1980.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Supervisor Renne, seconded by Supervisor Hutch, moved that Civil Service Commission be directed to establish in Annual Salary Ordinance rates of pay for employments known as disability transfers in accordance with the rates of pay established by the Civil Service Commission under provisions of Section 8.350 of the Charter.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Supervisor Renne, seconded by Supervisor Hutch, moved that Controller be authorized and directed (1) to adjust interdepartmental appropriations of Requesting Departments' budgets to reflect the amounts allowed by this Board in the Performing Departments' budgets, and (2) to correct such clerical or computational errors as may be ascertained by him to exist in the budget as adopted by this Board, and that a list or lists of such adjust-

ments and such corrections be filed by said Controller with the Clerk of the Board.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Supervisor Renne, seconded by Supervisor Ward, moved that Controller be hereby authorized and directed to make the necessary transfer to correct objects of expenditure classification made necessary by changes in the proposed method of expenditure and said Controller to file with the Clerk of the Board a list or lists of said transfer.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Supervisor Renne, seconded by Supervisor Walker, moved that annual budget be adopted, as amended by the Board of Supervisors; that the Controller be instructed to prepare the Annual Appropriation Ordinance to reflect said budget; that the Civil Service Commission be instructed to prepare the Annual Salary Ordinance in conformity with said budget and the 1980-81 Salary Ordinance heretofore enacted, to reflect the positions continued or created by the Board of Supervisors in the adoption of said budget; that the Annual Appropriation Ordinance and the Annual Salary Ordinance be transmitted to the Board of Supervisors not later than Thursday, July 31, 1980.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Request Granted

Supervisor Bardis requested that Budget Analyst be asked to evaluate and report to the Board his findings and recommendations with respect to the information furnished by City departments in response to questionnaire re supplemental appropriations, etc., disseminated to City departments at his request.

No objection and Clerk directed to comply.

Finally Passed

Ordinance amending Administrative Code, pertaining to fees to be paid by craftspersons accepted in Annual Arts Festival. (Supervisor Renne)

File 347-80, Ordinance No. 360-80

(Amends Section 10.193.)

Finally passed by the following votes:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Passed for Second Reading

The following recommendation of Governmental Services Committee was taken up:

Ordinance amending Administrative Code, pertaining to public testimony at board or commission meetings. (Supervisor Molinari)

File 327-80, Ordinance No.

(Adds Section 16.5-1.)

Supervisor Silver, seconded by Supervisor Lawson, moved to amend, as follows:

Line 12

After "testimony" ADD "to be received at some portion of".

Refused adoption by the following vote:

Ayes: Supervisors Lawson, Silver—2.

Noes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Walker, Ward—8.

Absent: Supervisor Kopp—1.

Supervisor Lawson, seconded by Supervisor Silver, moved to amend, as follows:

Line 12

After "testimony" ADD "on each item before said board or commission at a public meeting whether regular or special, to be received at some portion of the hearing.

Refused adoption by the following vote:

Ayes: Supervisors Lawson, Silver—2.

Noes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Walker, Ward—8.

Absent: Supervisor Kopp—1.

Supervisor Lawson, seconded by Supervisor Silver, moved to amend as follows:

Line 12

After "testimony" ADD "at least once on each matter".

Refused adoption by the following vote:

Ayes: Supervisors Lawson, Silver—2.

Noes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Molinari, Renne, Walker—8.

Absent: Supervisor Ward—1.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

Adopted as Amended

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

((Resolution requiring that 50% of all recipients of funds from any housing program which uses in whole or in part housing revenue bonds issued by this Board, be San Francisco residents whose household income is equal to or below 80% of median income of Bay Area Standard Metropolitan Statistical Area. (Supervisor Walker)))

Resolution requiring that 50% of all occupants of housing funded in whole or in part by housing revenue bonds issued by this Board be San Francisco residents whose household income is equal to or below 80% of the median income of the Bay Area Standard Metropolitan Statistical Area.

File 312-80-1, Resolution No. 689-80

Supervisor Walker presented an Amendment of the Whole and, seconded by Supervisor Britt, moved adoption. (See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Silver, Walker, Ward—7.

Noes: Supervisors Kopp, Lawson, Molinari, Renne—4.

Supervisor Kopp, seconded by Supervisor Lawson, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Kopp, Lawson, Molinari, Renne—4.

Noes: Supervisors Bardis, Britt, Horanzy, Hutch, Silver, Walker, Ward—7.

Supervisor Lawson, seconded by Supervisor Kopp, moved to amend by deleting lines 9 through 18.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Kopp, Lawson, Molinari, Renne—4.

Noes: Supervisors Bardis, Britt, Horanzy, Hutch, Silver, Walker, Ward—7.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Silver, Walker, Ward—7.

Noes: Supervisors Kopp, Lawson, Molinari, Renne—4.

Adopted as Amended

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

Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County, settling dispute between parties arising from 1979-80 and 1980-81 Memorandum of Understanding language relating to benefits for temporary employees.

File 106-79-11, Resolution No.

Supervisor Horanzy presented an Amendment of the Whole and, seconded by Supervisor Hutch, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

(The foregoing legislation was subsequently returned disapproved and vetoed by the Mayor.

It was eventually tabled by the Board on August 11, 1980.)

Request Granted

Supervisor Renne stated that she would like the Journal to reflect her reason for voting for this measure.

No objection and request granted.

Statement of Supervisor Renne

Supervisor Renne stated that she had originally voted against this Memorandum of Understanding, but the City Attorney has now advised the Board it is their legal obligation to vote for it,

that it is a matter over which the Board has no control, and for that reason she is voting for the measure.

Adopted

Supervisor Silver, seconded by Supervisor Walker, moved to recess until 8:30 p.m.

No objection and motion carried.

Recess

The Board at the hour of 6:25 p.m. recessed.

Reconvening of the Board

The Board at the hour of 9:05 p.m. reconvened.

Calling the Roll

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

Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

(President Molinari advised that Supervisor Hutch had been taken ill and Supervisors Lawson and Renne had taken her to the hospital, and all three would be considered excused from the meeting until such time as they returned.)

NEW BUSINESS

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$484,900, Registrar of Voters, for special election to be held on August 19, 1980; an emergency measure. (Supervisor Walker)

File 101-80-4, Ordinance No. 359-80

(Funds from Emergency Reserve.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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 66-80-1, Resolution No. 678-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

Resolution authorizing Mayor to expend \$144,919 in Federal funds for training program.

File 68-80-12, Resolution No. 681-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution authorizing Mayor to apply for and accept Urban Development Action grant funds from Department of Housing and Urban Development for City-wide Affordable Housing Program; authorizing Mayor to execute all agreements necessary to obtain funds for certain acquisition, rehabilitation and new construction program activities.

File 68-80-15, Resolution No. 682-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

Adopted

Resolution authorizing Mayor to apply for and accept Urban Development Action grant funds from Department of Housing and Urban Development for North of Market Hotel Program; authorizing Mayor to execute all agreements necessary to obtain funds.

File 68-80-16, Resolution No. 683-80

Supervisor Silver Excused from Voting

Supervisor Silver stated that she had a conflict of interest inasmuch as she has a client who has a substantial interest in passage of this measure.

Supervisor Horanzy, seconded by Supervisor Walker, moved to excuse Supervisor Silver from voting on subject measure.

Motion to excuse Supervisor Silver adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Molinari, Walker, Ward—5.

Noes: Supervisors Bardis, Kopp—2.

Absent: Supervisors Hutch, Lawson, Renne, Silver—4.

Resolution adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—9.

No: Supervisor Britt—1.

Excused: Supervisor Silver—1.

Adopted

Resolution declaring intention to hold public hearing to consider adoption of resolution of necessity in connection with proposal to acquire by eminent domain real property on Ellis Street, between Jones and Taylor Streets, for Open Space Program.

File 84-80-3.1, Resolution No. 684-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

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, 1980 to June 30, 1981.

File 132-80-4, Resolution No. 685-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

Adopted

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

Resolution approving City and County Plan for Mental Health Services for 1980-81, Phase I.

File 295-80, Resolution No. 686-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

Resolution approving Child Health and Disability Prevention Program for 1980-81.

File 329-80, Resolution No. 687-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

President Pro Tempore

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

Passed for Second Reading as Amended

The following recommendation of Governmental Services Committee was taken up:

Ordinance amending Administrative Code regarding definitions, contribution limitations, City Attorney advice, penalties and effect of violation on election.

File 131-80-2, Ordinance No.

(Amends Sections 16.503, 16.508, 16.513, 16.515 and 16.516.)

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

Page 5, line 20

After "request" DELETE "whether an" and SUBSTITUTE "that no".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

Supervisor Walker, seconded by Supervisor Molinari, moved to amend as follows:

Page 6, line 25

After "amount" DELETE "be"

After "allowable" DELETE "contributions permitted".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

Ordinance as amended passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Molinari, Silver, Walker, Ward—7.

Absent: Supervisors Britt, Hutch, Lawson, Renne—4.

Thereafter President Molinari re-assumed the Chair.

Adopted

The following recommendations of Legislative and Personnel Committee were taken up:

Resolution finding that Retirement Board be continued with those powers and duties set forth in Part Eighteen of the Charter.

File 26-80-5, Resolution No. 661-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Molinari, Silver, Walker, Ward—7.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Lawson, Renne—3.

Consideration Continued

Charter amendment (1st draft) pertaining to conflicts of interests and other prohibited practices. (Supervisor Molinari)

File 297-80

(Deletes Sections 8.105 and 8.105-1; adds Section 8.105.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Britt, consideration was continued to August 4, 1980.

The following recommendations of Legislative and Personnel Committee were taken up:

Rereferred to Committee

Charter amendment (2nd draft) pertaining to cost of living adjustments in retirement allowance. (Supervisor Horanzy)

File 301-80

(Amends Section 8.526.)

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Walker, the foregoing measure was re-referred to Committee.

Consideration Continued

Charter amendment (2nd draft) pertaining to retirement and death benefits of members of the Police and Fire Departments. (Supervisor Molinari)

File 304-80

(Amends Sections 8.559 and 8.585.)

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Kopp, consideration was continued to August 4, 1980.

Charter amendment (2nd draft) pertaining to retirement and death benefits of members of the Police and Fire Departments. (Supervisor Molinari)

File 306-80

(Amends Sections 8.586 and 8.588.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Ward, consideration was continued to August 4, 1980.

Thereupon President Molinari resumed the Chair.

Consideration Continued with Pending Motion to Amend

The following, called out of Legislative and Personnel Committee by Supervisor Lawson, was taken up:

Charter amendment (1st draft) requiring Board of Supervisors approval of Master Plan or amendments thereof. (Supervisor Lawson)

File 293-80

(Amends Sections 3.524 and 3.525.)

Supervisor Lawson, seconded by Supervisor Silver, moved to amend as follows:

Page 2, line 27

After "deemed approved" ADD "; provided, however, that the Master Plan in effect on the effective date of this Charter amendment shall remain in effect for a period of six months, or until adopted by the Board of Supervisors, whichever is earlier."

Supervisor Horanzy, seconded by Supervisor Walker, moved to continue to August 4, 1980, with pending motion to amend.

Motion to continue with pending motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Consideration Continued

The following, called out of Legislative and Personnel Committee by Supervisor Kopp, was taken up:

Charter amendment (1st draft) pertaining to fixing Municipal Railway fares. (Supervisor Kopp)

File 320-80

(Amends Section 3.598.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Horanzy, consideration was continued to August 4, 1980.

Passed for Second Reading as Amended

The following called out of Planning, Housing and Development Committee by the Board, was taken up:

Ordinance amending Administrative Code to add two members to composition of Citizen's Housing Task Force. (Supervisor Kopp)

File 188-79-9, Ordinance No.

(Amends Section 37.11.)

Supervisor Kopp, seconded by Supervisor Ward, moved passage for second reading.

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

Page 1, line 19

After "shall be in the" ADD "private";

After "housing" ADD "industry who are involved in housing construction, development, investment or conversion."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Renne—3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Molinari, Silver, Walker, Ward—7.

No: Supervisor Britt—1.

Absent: Supervisors Hutch, Lawson, Renne—3.

Adopted

The following, called out of Health and Environment Committee by Supervisor Walker, was taken up:

Resolution approving renewal contract between City and County (Public Health, CMHS) and Unitarian Universalist Service Committee.

File 30-80-98, Resolution No. 665-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward-8.

Absent: Supervisors Hutch, Lawson, Renne-3.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance authorizing Director of Public Works and Clean Water Program to take necessary measures to protect lives and property by restoring integrity of sewer and roadway pavement on Carolina Street north of Twentieth Street; an emergency measure.

File 232-80-5, Ordinance No.

Referred to Streets and Transportation Committee

COMMITTEE REPORTS

Passed for Second Reading

Supervisor Ward presented the following as a report of Community Services Committee:

Ordinance amending Section 33.3 of Administrative Code, pertaining to staff positions and appropriations of Commission on Status of Women, and amending Section 12A.4, pertaining to powers and duties of Human Rights Commission and its executive secretary.

File 318-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

No: Supervisor Kopp-1.

Consideration Continued

Supervisor Horanzy presented the following as a report of Legislative and Personnel Committee:

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

File 281-80

Supervisor Horanzy, seconded by Supervisor Silver, moved to continue consideration to August 4, 1980.

No objection and motion carried.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Chief Andrew Casper, Fire Department, July 26, 29; Achille Muschi, member, Parking Authority, August 1-September 30; Peter Rodriguez, member, Art Commission, July 25, August 11-12; Edwin Sarsfield, Gen. Mgr., Social Services, August 16-24; Dr. Mervyn Silverman, Director of Health Services, July 24, 1980; with permission to leave the State.

File 1-80, Resolution No. 660-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Request Granted

Supervisor Kopp requested that letter be directed to President of Public Utilities Commission, inquiring why the Commission intends to spend additional money for redesign plans for new cable car barn.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Green Street, between Baker and Broderick Streets, October 5, 1980, from 12:30 to 3:30 p.m., for Simchat Torah Celebration.

Supervisor Kopp presented:

File 42-80-68

Referred to Fire, Safety and Police Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Kopp announced that he was calling the following from Planning, Housing and Development Committee, and directed that it be scheduled for the Board calendar of Monday, August 4, 1980:

Ordinance adopting changes in property use classification as amendment to Zoning Map of property located at 2801 through 2867 Sacramento Street, from RH-2 to RM-2 district; certifying review of negative declaration of Department of City Planning.

File 36-79-27, Ordinance No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Kopp requested that City Attorney be asked to prepare an ordinance promulgating permit and licensing provisions for regulation of pushcart peddlers of food products for human consumption.

No objection and Clerk directed to comply.

Supervisors Molinari and Renne requested that letter be directed to Public Utilities Commission re electrification of No. 55-Sacramento motor coach line.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider proposed electrification of No. 55-Sacramento motor coach line.

Supervisor Molinari and Renne presented:

File 7-80-15

Referred to Streets and Transportation Committee

Resolution authorizing Board of Supervisors to approve financing, by means of a lease from the Redevelopment Agency or a non-profit corporation, of a courtroom building.

Supervisor Renne presented:

File 359-80, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Renne requested that letter be directed to Department of Public Works, inquiring as to present schedule for street cleaning in Pacific Heights area.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider placement of STOP signs at intersection of Sacramento and Baker Streets, creating 4-way stop.

Supervisor Renne presented:

File 18-80

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider proposal to recycle Embarcadero Freeway.

Supervisor Silver presented:

File 361-80

Referred to Streets and Transportation Committee

Request that hearing be held to consider request for temporary closing of Bocana Street, between Cortland Avenue and Holly Park Circle, October 11, 1980, from 9:00 a.m. to 6:00 p.m., for Bernal Heights fair.

Supervisor Walker presented:

File 42-80-69

Referred to Fire, Safety and Police Committee

Request Granted

Request that hearing be held to inquire into and evaluate necessity of selling MUNI PCC streetcars.

Supervisor Bardis presented:

File 7-80-16

Referred to Streets and Transportation Committee

Request Granted

Supervisor Bardis requested that letter be directed to City Attorney, inquiring as to the right of City departments to sell real and other property under their respective jurisdictions.

No objection and Clerk directed to comply.

Referred to Committee

Resolution finding that department of City Planning Neighborhood/Commercial Zoning Study is completed.

Supervisor Britt presented:

File 325-80-11, Resolution No.

Referred to Planning, Housing and Development Committee

Ordinance amending Section 16.42 of Administrative Code,

pertaining to membership of temporary employees in Retirement System.

Supervisor Horanzy presented:

File 239-79-1, Ordinance No.

Referred to Legislative and Personnel Committee

Suspension of the Rules

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Lawson, the rules were suspended in order to permit introduction of a Charter amendment after the deadline therefor.

Referred to Committee**Charter amendment amending Section 8.420, pertaining to membership in Health Service System.**

Supervisor Horanzy presented:

File 362-80

Referred to Legislative and Personnel Committee

Resolution concurring with Controller's certification that electronic firefighting command and control system services can be practically performed at Fire Department by private contractor at lower cost than similar work performed by City and County employees.

Supervisor Horanzy presented:

File 25-80-10

Referred to Finance Committee

Resolution urging Police Department, in their staff allocation process, to reexamine their manpower priorities with a view to permanently expanding police service in residential neighborhoods.

Supervisor Horanzy presented:

File 360-80, Resolution No.

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 8, through 6:00 p.m., August 10, 1980, for Hop Jok Fair.

Supervisor Hutch presented on behalf of Supervisor Molinari and, seconded by Supervisor Kopp, moved immediate adoption.

File 42-80-70, Resolution No. 676-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

Referred to Committee

Request that hearing be held to consider enactment of legislation urging Public Utilities Commission to remove reference to extension of cable car lines to Fisherman's Wharf from "Draft S.F. Municipal Railway, First Annual Update, Five-Year Plan".

Supervisor Silver presented:

File 7-80-17

Referred to Streets and Transportation Committee

Request Granted

Supervisor Silver requested that letter be directed to Public Utilities Commission advising that there is reference in draft of 5-Year Plan, 1980-85, First Annual Update, to the Fisherman's Wharf extension of the cable cars, and suggest that they may wish to delete such reference.

No objection and Clerk directed to comply.

Adopted

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

- Rev. James T. Adams (Supervisor Bardis)
- Rev. Alfred Boeddeker, O.F.M. (Supervisors Renne, Silver)
- Rev. James Clark Brown (Supervisors Renne, Silver)
- Harry F. Jennings (Supervisor Bardis)
- Horace Kadoorie (Supervisor Silver)
- Ruth Maginnis (Supervisor Walker)
- Rev. Donald McKinnon, C.Ss.R. (Supervisor Ward)
- Rev. Parrie Porter, Sr. and Family (Supervisors Hutch, Ward, Silver)
- Frederick Roscoe and Discovery Book Shop (Supervisor Molinari)

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

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

Jeanne Ash (Supervisor Kopp)
Louis Cashmere (Supervisor Hutch)
Alberta R. Downs (Supervisor Hutch)
Morty Miller (Supervisor Kopp)
William B. Ryan (Supervisor Kopp)
David Williamson (Supervisor Kopp)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:05 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Friday, August 1, 1980—11:45 a.m.

In meeting of the Board of Supervisors, San Francisco, Friday, August 1, 1980, 11:55 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 Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward--11.

Quorum present.

President Molinari presiding.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Annual Appropriation Ordinance for the fiscal year 1980-81.

An ordinance appropriating all estimated receipts and all estimated expenditures for City and County of San Francisco for fiscal year ending June 30, 1981.

File 101-80-1.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Annual Salary Ordinance for the fiscal year 1980-81.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for fiscal year ending June 30, 1981; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-80-1.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

ADJOURNMENT

There being no further business, the Board at the hour of 12:02 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 9, 1981.

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 4, 1980—2:00 P.M.

FRIDAY, AUGUST 8, 1980—11:45 A.M.

Journal of Proceedings Board of Supervisors

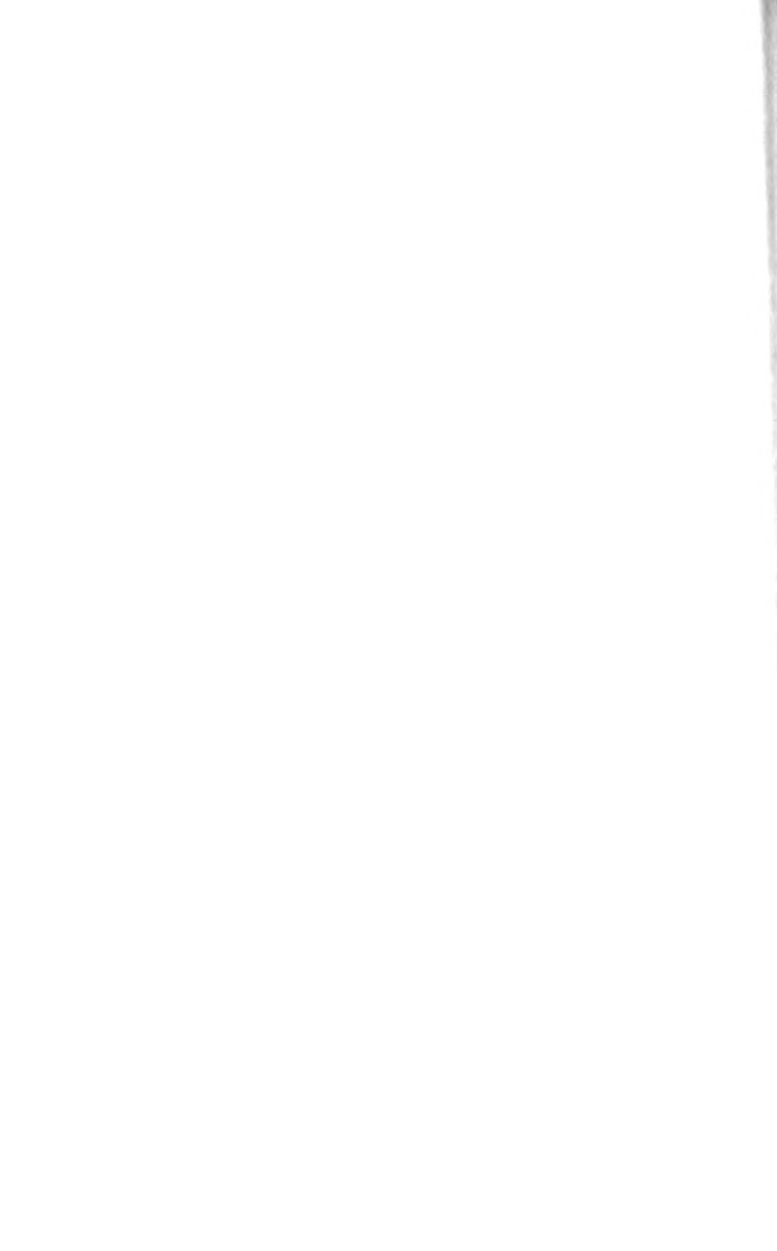
City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, August 4, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, August 4, 1980, 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 Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Quorum present.

President Molinari presiding.

(Supervisor Horanzy noted present at 2:25 p.m.)

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Monday, December 3, and Monday, December 10, 1979, were considered read and approved.

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 services on Municipal Railway motor coach Line 26X-Valencia Express.

File 7-80-13

(Proposed abandonment is as follows:

26X-Valencia Express, operates two trips in each direction daily, providing weekday, peak hour express service between San Francisco State and Fifth and Mission Streets.)

Mr. Peter Straus, Acting Director of Planning, made a presentation on behalf of the Municipal Railway.

Privilege of the floor was granted to the following:

Rev. Steve Nadiski, 502 Valencia Street

Mr. Joseph Rock, 254 Guerrero Street

Mr. Walter O'Donnell

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

Refused Adoption

The following from the Clerk was taken up:

Resolution disapproving abandonment of service of Municipal Railway motor coach Line 26X-Valencia Express.

File 7-80-13, Resolution No.

Supervisor Silver, seconded by Supervisor Kopp, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Molinari—2.

Noes: Supervisors Bardis, Horanzy, Hutch, Lawson, Renne, Silver, Walker—7.

Absent: Supervisors Britt, Ward—2.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of all persons interested in or objecting to proposed schedules of sewer service charges to be paid by users for fiscal year 1980-81, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 339-80

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

Mr. Jeffrey Lee made a presentation on behalf of the Wastewater Program.

Privilege of the floor was granted to the following:

Mrs. Phyllis Strain, 101 Edna Street

Mr. Walter O'Donnell

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

Thereafter, there being no objection, on motion by Supervisor Silver, seconded by Supervisor Horanzy, the Board reconstituted itself as a Board of Supervisors.

Adopted as Amended

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 1980-81, pursuant to Article 4.1 and 4.2 of the Public Works Code; establishing Clean Water Program as a public service enterprise; providing for a severability clause.

File 339-80, Resolution No. 690-80

Supervisor Silver, seconded by Supervisor Horanzy, moved adoption.

Supervisor Renne, seconded by Supervisor Ward moved to amend certain unit costs. (See file for detail.)

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Adopted as amended by the following vote:

Ayes: Supervisors Horanzy, Hutch, Molinari, Renne, Silver, Ward—6.

Noes: Supervisors Bardis, Britt, Kopp, Lawson, Walker—5.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing exchange of certain easements in Milpitas, Alameda County, between City and County and Pacific Gas and Electric Company.

File 82-80-2, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 4244 Principal Inheritance Tax Examiner, Treasurer.

File 31-80-9, Resolution No. 700-80

Adopted.

Resolution authorizing Art Commission to apply for, accept and expend \$50,000 from California Arts Council for Neighborhood Arts Program.

File 135-80-9, Resolution No. 708-80

Adopted.

Resolution authorizing Art Commission to apply for, accept and expend \$7,500 from McDonald's Corporation for Neighborhood Arts Program.

File 135-80-10, Resolution No. 709-80

Adopted.

Resolution authorizing District Attorney to apply for, accept and administer funds from Law Enforcement Assistance Administration,, U.S. Department of Justice, for project entitled "Special Prosecutions Unit".

File 166-80-3, Resolution No. 710-80

Adopted.

Resolution accepting \$2,000 from San Francisco Bar Association for use by Public Defender.

File 38-80-14, Resolution No. 703-80

Adopted.

Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Alcohol and Drug Abuse and National Institute on Drug Abuse.

File 134-80-18, Resolution No. 706-80

Adopted.

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

File 324-80, Resolution No. 712-80

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

UNFINISHED BUSINESS

Finally Passed

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

Ordinance amending Administrative Code regarding definitions, contribution limitations, City Attorney advice, penalties and effect of violation on election. (Supervisor Molinari)

File 131-80-2, Ordinance No. 361-80

(Amends Sections 16.503, 16.508, 16.513, 16.515 and 16.516.)

Supervisor Britt, seconded by Supervisor Silver, moved to amend, as follows:

Page 6, line 14

DELETE "Any person who knowingly or willfully" and
SUBSTITUTE "Any person who intentionally or with willful negligence".

Later, Supervisor Britt withdrew the foregoing motion, with the concurrence of Supervisor Silver.

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Horanzy, Kopp-2.

Ordinance amending Administrative Code, pertaining to public testimony at board or commission meetings. (Supervisor Molinari)

File 327-80, Ordinance No. 364-80

(Adds Section 16.5-1.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker-9.

Absent: Supervisors Kopp, Ward-2.

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

Ordinance amending Administrative Code, pertaining to staff positions and appropriations of Commission on Status of Women, and to powers and duties of Human Rights Commission and its executive secretary. (Supervisor Renne)

File 318-80, Ordinance No. 363-80

(Amends Sections 33.3 and 12A.4.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

Ordered Submitted

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

Charter amendment (2nd draft) pertaining to salaries of uniformed forces of Police and Fire Departments. (Supervisor Molinari)

File 281-80

(Amends Section 8.405.)

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—9.

Noes: Supervisors Bardis, Silver—2.

Request Granted

Supervisor Kopp requested that the journal reflect his statement that he was voting for this measure on the assurance of the proponents that this was "one time only" legislation, based on the 1980 census, with the possibility that in the future one of the cities currently used in the salary survey will be replaced by another city.

No objection and Clerk directed to comply.

Refused Submission as Amended

The following, called out of Legislative and Personnel Committee by Supervisor Lawson, heretofore considered, was taken up:

Charter amendment (1st draft) requiring Board of Supervisors approval of Master Plan or amendments thereof. (Supervisor Lawson)

File 293-80

(Amends Sections 3.524 and 3.525.)

(July 28, 1980—Consideration continued to August 4, 1980, with pending motion to amend, as follows:

Page 2, line 27

After "deemed approved" ADD "provided, however, that the Master Plan in effect on the effective date of this Charter amendment shall remain in effect for a period of six months,

or until adopted by the Board of Supervisors, whichever is earlier.”

Pending motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker, Ward—9.

Noes: Supervisors Renne, Silver—2.

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

Page 2, line 24

After “for its approval” ADD “, amendment or”.

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Refused submission as adopted by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson, Silver—4.

Noes: Supervisor Britt, Horanzy, Hutch, Molinari, Renne, Walker, Ward—7.

Request Granted

Supervisor Kopp requested that journal reflect the response of Deputy City Attorney David Kroopnick to his inquiry as to what would happen in the event the Board did not act in six months, to the effect that if the Board took no action with respect to the Master Plan, although the language is imprecise the Master Plan would remain in effect.

No objection and Clerk directed to comply.

Recess

Supervisor Silver, seconded by Supervisor Renne, moved that Board recess at this time, in order to go into executive session, and thereafter to take a dinner break, and that Board reconvene at 8:30 p.m.

No objection and motion carried.

The Board at the hour of 5:05 p.m. recessed.

Reconvening of the Board

The Board at the hour of 8:50 reconvened.

Calling the Roll

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

Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

(Supervisor Kopp noted present at 9:03 p.m.)

(Supervisor Silver noted present at 9:00 p.m.)

Consideration Continued with Pending Motions to Amend

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Charter amendment (1st draft) pertaining to conflicts of interests and other prohibited practices. (Supervisor Molinari)

File 297-80

(Deletes Sections 8.105 and 8.105-1; adds Section 8.105.)

Supervisor Silver, seconded by Supervisor Walker, moved to amend, as follows:

Page 7, line 15

After "such an interest" ADD "however, acquired, shall become divested of said interest within 60 days or".

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

Page 13, line 11

After "removed from office" ADD "or in the alternative shall be subject to a penalty of not more than one year in jail and/or fine of not more than \$10,000, as well as removal".

Supervisor Kopp, seconded by Supervisor Silver, moved to continue to August 11, 1980, with pending motions to amend.

No objection and motion carried.

Consideration Continued

Charter amendment (3rd draft) pertaining to retirement and death benefits of members of Police and Fire Departments. (Supervisor Molinari)

File 304-80

(Amends Sections 8.559-14 and 8.585-14.)

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Walker, consideration was continued to August 11, 1980.

Charter amendment (3rd draft) pertaining to retirement and death benefits of members of Police and Fire Departments. (Supervisor Molinari)

File 306-80

(Amends Sections 8.586-15 and 8.588-15.)

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Walker, consideration was continued to August 11, 1980.

Ordered Submitted

The following, called out of Legislative and Personnel Committee by Supervisor Kopp, heretofore considered, was taken up:

Charter amendment (1st draft) pertaining to fixing Municipal Railway fares. (Supervisor Kopp)

File 320-80

(Amends Section 3.598.)

Ordered submitted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—9.

Noes: Supervisors Horanzy, Silver—2.

Finally Passed

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

Ordinance amending Administrative Code to add two members to composition of Citizens' Housing Task Force. (Supervisor Kopp)

File 188-79-9, Ordinance No. 362-80

(Amends Section 37.11.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Britt—1.

President Pro Tempore

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

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$350,000, Hetch Hetchy, conversion of Patrick Henry School to offices.

File 101-79-260, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance authorizing settlement of litigation of attorney's fees claims by San Francisco Lawyer's Committee for Urban Affairs, Furth, Fahrner & Wong and Gilbert Graham, in action of Long v. City and County, by payment of \$69,000, \$19,027 and \$8,800, respectively.

File 45-80-32, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Adopted

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 25-80-2, Resolution No. 697-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Ward—8.

Noes: Supervisors Britt, Walker—2.

Absent: Supervisor Molinari—1.

Thereafter, President Molinari resumed the Chair.

Resolution confirming sale of surplus Water Department property in San Mateo County to G. Gasivoda.

File 96-80-5, Resolution No. 704-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

Resolution amending Upper Ashbury Public Improvements Plan to reallocate \$45,000 in Social Services Facilities Reserve Fund to improve fieldhouse and associated facilities at Grattan Playground.

File 123-79-2, Resolution No. 696-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

(Supervisor Lawson dissenting in Committee.)

Resolution approving expenditure of \$45,261 for investigation, repairs and modifications to various track switches in Muni Metro System.

File 232-80-3, Resolution No. 711-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Lawson—1.

Question Divided

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$1,366,800, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside Facilities Planning and Crosstown Tunnel.

File 101-79-265, Ordinance No.

Supervisor Kopp moved to divide the question with respect to appropriation of \$925,750 for Crosstown Tunnel.

Passed for Second Reading

Ordinance appropriating \$441,050 Wastewater Program, Sanitary Engineering, Bayside Facilities Planning.

File 101-79-265, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Bardis—1.

Ordinance appropriating \$927,750 Wastewater Program, Sanitary Engineering, capital projects budget Crosstown Tunnel.

File 101-79-265.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Bardis, Kopp, Lawson—3.

Question Divided

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$3,225,000, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside Facilities Planning and Crosstown Tunnel.

File 101-79-266, Ordinance No.

Supervisor Kopp moved to divide the question with respect to appropriation of \$1,612,500 for Crosstown Tunnel.

Passed for Second Reading

Ordinance appropriating \$1,612,500, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside Facilities Planning.

File 101-79-266, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Bardis—1.

Ordinance appropriating \$1,612,500, Wastewater Program, Sanitary Engineering, capital projects budget, Crosstown Tunnel.

File 101-79-266.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Bardis, Kopp, Lawson—3.

Ordinance appropriating \$41,891, Police, permanent salaries, uniformed force (vacation pay).

File 101-79-268, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Ordinance amending Part III, Municipal Code, pertaining to fees for licenses or permits for inspections by Health Department; providing for effective dates.

File 328-80-1, Ordinance No.

(Amends Sections 248, 249.1 and 249.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

Ordinance amending Health Code pertaining to fees, penalties, regulations and inspections for permits and licenses pertaining to dairy and milk inspection, permit or license.

File 328-80-2, Ordinance No.

(Amends Section 489.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

Adopted

Resolution concurring with Controller's certification that services of Tax Collector Parking Meter Division for revenue-counting services can be practically performed by private contractor at lower cost than similar work services performed by City and County employees.

File 25-80-4, Resolution No. 698-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Ward-9.

Noes: Supervisors Britt, Walker-2.

Resolution concurring with Controller's certification that services of Tax Collector Parking Meter Division for collection services can be practically performed by private contractor at lower cost than similar work services performed by City and County employees.

File 25-80-5, Resolution No. 699-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Ward-9.

Noes: Supervisors Britt, Walker-2.

Adopted as Amended

Resolution authorizing Mayor to apply for and accept \$26,218,263 and expend \$30,224,929 in Federal funds for Comprehensive Employment and Training Program.

File 68-80-13, Resolution No. 714-80

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

DELETE \$70,000 from unallocated carry in portion of the administrative contributions on page 76 of MOET FFY '81 An-

nual Plan, and ADD \$70,000 to Item 03 Careers Abound, Title IV YETP on page 54 of said Plan.

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Molinari, Silver, Walker, Ward—7.

Noes: Supervisors Hutch, Kopp, Lawson, Renne—4.

Supervisor Bardis, seconded by Supervisor Horanzy, moved to amend to fund overall program for three-month period only.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy—3.

Noes: Supervisors Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Adopted

(Supervisor Lawson dissenting in Committee.)

Resolution authorizing Director of Health to apply for funds from Department of Health, Education and Welfare project to deter children and adolescents from smoking and alcohol use.

File 134-80-13, Resolution No. 705-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Lawson—1.

Absent: Supervisor Horanzy—1.

Resolution authorizing Director of Health to apply for, accept and expend funds from Department of Health, Education and Welfare for Venereal Disease Screening, Casefinding and Education Project.

File 134-80-19, Resolution No. 707-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Adopted

The following recommendation of Health and Environment

Committee was taken up:

Resolution urging Recreation and Park Commission and, through Chief Administrative Officer, Health Department, Department of Public Works, and San Francisco Unified School District, to implement immediate procedures to discontinue use of the herbicide 2-4-D or other potentially harmful herbicides. (Supervisor Britt)

File 330-80, Resolution No. 713-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Consideration Continued

The following recommendation of Community Services Committee was taken up:

Resolution re-creating San Francisco Employment and Training Council; providing for membership composition, term, purposes and responsibilities of Council; authorizing Mayor to submit applications for funding; appointing Director of Office of Employment Training; rescinding Resolution No. 1064-79. (Supervisor Molinari)

File 275-80, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Lawson, consideration was continued to August 25, 1980.

Request Granted

Supervisor Kopp requested that City Attorney be asked to provide opinion with respect to foregoing legislation, asking that he review legislation and applicable Federal law and advise as to requirements.

No objection and Clerk directed to comply.

Passed for Second Reading

The following recommendations of Rules Committee were taken up:

Ordinance amending Administrative Code, to allow contracting out work of the Employee Relations Division. (Supervisor Silver)

File 100-80-4.4, Ordinance No.

(Amends Section 16.203.)

Passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Molinari, Renne, Silver—6.

Noes: Supervisors Bardis, Britt, Hutch, Walker, Ward—5.

Adopted

Resolution confirming appointment of Jess M. Carrillo, Ph.D., to Relocation Appeals Board.

File 33-80-5, Resolution No. 701-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution confirming appointment of Ruth Church Gupta to Parking Authority.

File 33-80-6, Resolution No. 702-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Question Divided

Resolution appointing members to Open Space and Park Renovation Citizens Advisory Committee, terms expiring July 15, 1982.

File 92-80-23, Resolution No.

(Willinda M. McCrea, vice herself, term expired (District 1, nominee of Supervisor Lawson);

David E. Bunim, vice Elli R. Gump, resigned, term expired (District 2, nominee of Supervisor Renne);

Dorothy W. Erskine, vice herself, term expired (District 3, nominee of Supervisor Molinari);

Anne Halsted, vice herself, term expired (District 3, nominee of Supervisor Molinari);

Eugene P. Coleman, vice himself, term expired (District 7, nominee of Supervisor Ward);

Lonnie Lawson, Jr., vice himself, term expired (District 9, nominee of Supervisor Walker);

Betty Parshall, vice herself, term expired (District 8, nominee of Supervisor Horanzy);

Alan L. Wendroff, vice himself, term expired (District 11, nominee of Supervisor Bardis);

Mary Connolly, vice herself, term expired (District 11, nominee of Supervisor Bardis)

Supervisor Silver moved to divide the question with respect to appointment of Eugene P. Coleman.

Supervisor Lawson moved to divide the question with respect to appointment of Willinda M. McCrea.

Supervisor Bardis moved to divide the question with respect to appointment of Alan L. Wendroff and Mary Connolly.

Adopted

David E. Bunim, vice Elli R. Gump, resigned, term expired (District 2, nominee of Supervisor Renne);

Dorothy W. Erskine, vice herself, term expired (District 3, nominee of Supervisor Molinari);

Anne Halsted, vice herself, term expired (District 3, nominee of Supervisor Molinari);

Lonnie Lawson, Jr., vice himself, term expired (District 9, nominee of Supervisor Walker);

Betty Parshall, vice herself, term expired (District 8, nominee of Supervisor Horanzy);

File 92-80-23, Resolution No. 715-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Consideration Continued

Resolution appointing members to Open Space and Park Renovation Citizens' Advisory Committee, terms expiring July 15, 1982.

File 92-80-23.1, Resolution No.

(Willinda M. McCrea, vice herself, term expired (District 1, nominee of Supervisor Lawson);

Eugene P. Coleman, vice himself, term expired (District 7, nominee of Supervisor Ward);

Alan L. Wendroff, vice himself, term expired (District 11, nominee of Supervisor Bardis);

Mary Connolly, vice herself, term expired (District 11, nominee of Supervisor Bardis)

There being no objection, on motion by Supervisor Lawson, seconded by Supervisor Kopp, consideration was continued to August 18, 1980.

Resolution appointing Jack Sampson to Ballot Simplification Committee.

File 92-80-24, Resolution No.

(Vice Roxanne Russell, resigned, for unexpired term ending November 30, 1980.)

There being no objection, on motion by Supervisor Kopp, sec-

ended by Supervisor Silver, consideration was continued to August 11, 1980.

Rereferred to Committee

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

Ordinance adopting changes in property use classification as amendment to Zoning Map of property location at 2801 through 2867 Sacramento Street, from RH-2 to RM-2 district; certifying review of negative declaration of Department of City Planning. (Supervisor Pelosi)

File 36-79-27, Ordinance No.

Supervisor Kopp, seconded by Supervisor Lawson, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Hutch, moved to continue consideration to August 11, 1980.

Refused adoption by the following vote:

Ayes: Supervisors Hutch, Kopp, Ward—3.

Noes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker—8.

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

No objection and motion carried.

COMMITTEE REPORT

Consideration Continued

Supervisor Silver presented the following as a report of legislative and Personnel Committee:

Charter amendment amending Section 8.420, pertaining to membership in Health Service System.

File 362-80

Supervisor Silver, seconded by Supervisor Walker, moved to suspend the rules in order to permit submission of Charter amendment to the Registrar after the deadline therefor.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to August 11, 1980.

No objection and motion carried.

OFF-CALENDAR LEGISLATION**Adopted**

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

Leaves of absence—Henry Berman, member, Fire Commission, August 15-September 10; Roger Boas, Chief Administrative Officer, August 5-9; Juanita Del Carlo, member, Fire Commission, September 1-12; Louis Girardo, member, Board of Permit Appeals, August 7-12; Allen Haile, member, Civil Service Commission, August 4-8; August 21; Supervisor Quentin L. Kopp, August 11-18; Peter McCrea, member, Public Utilities Commission, August 4-5; Supervisor John L. Molinari, August 8-10, 15-19; Jane McKaskle Murphy, member, Police Commission, August 9-19; Yoshio Nakashima, member, City Planning Commission, October 10-20; Supervisor Louise H. Renne, August 23-September 2, 1980; with permission to leave the State.

File 1-80-Resolution No. 691-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Referred to Committee

Draft resolution urging Public Utilities Commission to re-submit to Board proposals for abandonment or discontinuance of service line proposals previously submitted to the Board but not as yet implemented.

Supervisor Lawson presented:

File 7-80-18, Resolution No.

Referred to Streets and Transportation Committee

Request that hearing be held to consider enactment of legislation creating a Central Permit Bureau, including methods of funding.

Supervisor Molinari presented:

File 364-80

Referred to Governmental Services Committee

Request that hearing be held to consider request for temporary closing of Filbert Street, between Stockton and Powell Streets, October 7-13, 1980, for Columbus Day celebration.

Supervisor Molinari presented:

File 42-80-75

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing temporary closing of Vandewater Street, between Mason and Powell Streets, August 15, 1980, from 3:00 to 9:00 p.m., for first anniversary celebration of Archetype Magazine.

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

File 42-80-72, Resolution No. 692-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Referred to Committee

Ordinance amending Zoning Map to establish Special Use District in area of Union Street, bounded by Van Ness Avenue and Steiner Street, and on Fillmore Street, between Union and Lombard Streets.

Supervisor Renne presented:

File 325-80-10.1, Ordinance No.

Referred to Planning, Housing and Development Committee

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, 1980-81.

Supervisor Renne presented:

File 101-80-6, Ordinance No.

Referred to Finance Committee

Ordinance amending Annual Salary Ordinance to adjust compensation schedules for platform employees of Municipal Railway, pursuant to Charter Section 8.404; effective July 1, 1980.

Supervisor Renne presented:

File 102-80-4, Ordinance No.

Referred to Finance Committee

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, 1980-81.

Supervisor Renne presented:

File 101-80-7, Ordinance No.

Referred to Finance Committee

Ordinance amending Annual Salary Ordinance to provide rates of compensation for classes subject to provisions of Section 8.405 of the Charter.

Supervisor Renne presented:

File 102-80-5, Ordinance No.

Referred to Finance Committee

Resolution authorizing and directing President of Board of Supervisors to sign on behalf of City and County amendments to agreement with Santa Clara and Santa Cruz Counties increasing per diem rate for out-of-county prisoners housed in San Francisco county jails.

Supervisor Renne presented:

File 365-80, Resolution No.

Referred to Finance Committee

Supervisor Silver Excused

President Molinari advised the Board that Supervisor Silver had asked to be excused from attendance at next Monday's Board meeting (August 11, 1980).

Supervisor Walker, seconded by Supervisor Britt, moved to excuse Supervisor Silver from attendance at next Monday's Board meeting.

No objection and motion carried.

Request Granted

Supervisors Walker, Britt and Silver requested that letter be directed to Chief of Police and District Attorney, inquiring as to status of enforcement of Sections 650-654 of Police Code, re strikebreakers.

No objection and Clerk directed to comply.

Supervisor Walker requested that letter be directed to Department of Public Works, inquiring as to action necessary to remove a freeway sign which incorrectly designates "Sunset District" immediately preceding Monterey Boulevard exit from U.S. 280.

No objection and Clerk directed to comply.

Resolution requesting Clerk of the Board to purchase bulk mailing permit from U.S. Postal Service.

Supervisor Walker presented:

File 366-80, Resolution No.

Referred to Rules Committee

Request that hearing be held to consider feasibility of removing traffic bumps from 700 block of Chenery Street.

Supervisor Walker presented:

File 20-80

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider creation of Conservation Capitalization Fund, to be financed from 1% garbage rate surcharge.

Supervisor Walker presented:

File 367-80

Referred to Finance Committee

Request Granted

Supervisor Walker requested that letter be directed to City Attorney, requesting opinion as to authority of the Board to regulate use of chemicals.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider eviction of tenants from Planters' Hotel.

Supervisor Ward presented:

File 368-80

Referred to Planning, Housing and Development Committee

Called Out of Committee

Scheduled for Board Calendar

Supervisor Bardis, seconded by Supervisor Silver, moved to call the following from Governmental Services Committee and to schedule for Board calendar of Monday, August 11, 1980:

Resolution ordering consolidation of General Municipal Election and Bay Area Rapid Transit District Election, to be held in the City and County of San Francisco Tuesday, November 4, 1980, with statewide election to be held on same date.

File 60-80-10, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Supervisor Bardis requested that letter be directed to City Attorney, asking for opinion as to legality of start-up costs for Clean Water Management program being charged to current operating costs.

No objection and Clerk directed to comply.

Supervisor Bardis requested that letter be directed to those department heads who have not responded to request for information as to projected supplemental appropriations, etc.

No objection and Clerk directed to comply.

Supervisor Bardis asked that Budget Analyst provide survey of rates charged by parking garages under Parking Authority over the last ten years, and the same information about parking garages not under the Parking Authority's jurisdiction.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider proposed closing of certain fire stations and/or engine companies, including criteria used in making such determinations.

Supervisor Bardis presented:

File 162-80-2.1

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Bardis asked that MUNI management be asked to advise the Board as to all bus, trolley and streetcar lines which are designated for abandonment or major modification between August 1 and December 31, 1980, indicating scheduled dates for such proposals.

No objection and Clerk directed to comply.

Supervisor Bardis asked that City Attorney advise on status of lawsuit requested to be filed against School District to determine legal title to various school properties.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Parking Authority asking that they investigate possibility of leasing buildings on Van Ness Avenue which formerly housed automobile dealers and auto repair businesses, with a view to providing much-needed parking facilities.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider possibility of leas-

ing buildings along Van Ness Avenue by Parking Authority to provide additional parking facilities.

Supervisor Horanzy presented:

File 63-80-2

Referred to Fire, Safety and Police Committee

Ordinance fixing schedules of compensation, effective July 1, 1980, to be paid under 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.

Supervisor Horanzy presented:

File 104-80-1, Ordinance No.

Referred to Legislative and Personnel Committee

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 compensation for which are subject to provisions of Section 8.405 of the Charter; providing that said rates of compensation shall be effective beginning July 1, 1980, repealing Ordinance No. 440-79.

Supervisor Horanzy presented:

File 105-80-1, Ordinance No.

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Horanzy requested that letter be directed to Chief of Police, asking that he investigate recurring problem of cars parking on lawn areas of Crocker-Amazon Park, and report as to action to be taken to alleviate the problem.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Mayor's Office of Employment and Training, asking for a breakdown of identifiable handicapped persons provided services through the various CETA programs.

Adopted

Resolution authorizing temporary closing of Grove Street, between Van Ness Avenue and Franklin Street, September

15, 1980, from 10:00 a.m. to 1:00 p.m., for dedication events at Louise M. Davies Symphony Hall.

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

File 42-80-67, Resolution No. 695-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution authorizing temporary closing of Polk Street, between McAllister and Grove Streets; Grove Street, between Larkin Street and Van Ness Avenue, September 16, 1980, from 3:00 to 5:00 p.m., and September 17, 1980, from 6:00 to 11:00 p.m., for parking during Gala Symphony Performance at Louise M. Davies Symphony Hall.

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

File 42-80-71, Resolution No. 716-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution authorizing temporary closing of Julian Avenue, between 15th and 16th Streets, August 9, 1980, from 8:00 a.m. to 9:00 p.m., for tree planting by North Mission Association.

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

File 42-80-74, Resolution No. 694-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Request Granted

Supervisor Kopp requested that letter be directed to Governor Brown re appointments to Board of Directors of San Francisco's new County Fair, inquiring as to why Board was not asked to make recommendations for appointments thereto.

No objection and Clerk directed to comply.

Supervisor Kopp requested that City Attorney be asked to prepare new legislation extending effective dates of certain temporary sales areas for street artists (Resolution No. 932-79).

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider extending designation of certain sales areas for street artists, as established by Resolution No. 572-77 and extended by Resolution No. 932-79.

Supervisor Kopp presented:

File 335-79-2

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing temporary closing of Grant Avenue, bordered by Vallejo Street, Columbus Avenue and Fresno Street, August 11, 1980, from 6:00 to 11:00 p.m., for celebration honoring Adolph (Pee Wee) Ferrari, the unofficial "Mayor of North Beach".

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

File 42-80-73, Resolution No. 693-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

Motion that the Board issue letters of commendation to the following:

Filipino Citizens of San Francisco (Supervisor Silver)

Fred Hoshiyama (Supervisor Hutch)

Rev. Raymond M. Howard (Supervisors Molinari, Walker)

Marcia Lindeen (Supervisor Bardis)

Toshi Koba (Supervisor Hutch)

Denis Mosgofian (Supervisor Bardis)

University of San Francisco (Supervisor Molinari)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

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

Dr. Asa G. Hilliard III (Supervisor Ward)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

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

Loren Bradford (Supervisor Hutch)
 Molinda K. Brown (Supervisor Hutch)
 Jeanette Bruschera (Supervisors Molinari, Walker)
 Eleanor L. Chiappellone (Supervisor Molinari)
 Rose Cuneo (Supervisor Molinari)
 John F. Egan (Supervisor Molinari)
 Wade Gibson (Supervisor Hutch)
 Alonzo James (Supervisor Hutch)
 Nathan Laser (Supervisor Kopp)
 Smith Edward Loud (Supervisor Hutch)
 Elizabeth H. O'Shea (Supervisor Kopp)
 Captain Herbert M. Osuna (Supervisor Lawson for all members)
 Marjorie Phipphs (Supervisor Hutch)
 James I. Rambo (Supervisor Kopp)
 Angela M. Salemi (Supervisor Molinari)
 Annie Mae Smith (Supervisor Hutch)
 Enrichett Vigo (Supervisor Molinari)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 1:20 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Friday, August 8, 1980—11:45 p.m.

In meeting of the Board of Supervisors, San Francisco, Friday, August 8, 1980, 12:20 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 Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

UNFINISHED BUSINESS

Finally Passed

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

Annual Appropriation Ordinance for the fiscal year 1980-81.

An ordinance appropriating all estimated receipts and all estimated expenditures for City and County of San Francisco for fiscal year ending June 30, 1981.

File 101-80-1.1, Ordinance No. 371-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Annual Salary Ordinance for the fiscal year 1980-81.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriating ordinance for fiscal year ending June 30, 1981; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance, authorizing appointments or continuation of appointments thereto; specifying and fixing compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-80-1.1, Ordinance No. 372-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

ADJOURNMENT

There being no further business, the Board at the hour of 12:25 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 9, 1981.

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 11, 1980—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 11, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, August 11, 1980, 2:08 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Bardis, Horanzy, Molinari, Renne, Walker, Ward—6.

Absent: Supervisors Britt, Hutch, Kopp, Lawson, Silver—5.

Quorum present.

President Molinari presiding.

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

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

Supervisor Kopp noted present at 2:55 p.m.

Supervisor Lawson noted present at 2:15 p.m.

Supervisor Silver excused because of personal business. (See entry in journal for August 4, 1980.)

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Monday, December 17, and Wednesday, December 26, 1979, were considered read and approved.

COMMUNICATIONS

Consideration Continued Temporarily

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

Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County of

San Francisco, settling dispute between parties arising from 1979-80 and 1980-81 Memorandum of Understanding language relating to benefits for temporary employees.

File 106-79-11, Resolution No.

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Ward, consideration was postponed temporarily.

Noted and Ordered Filed

The Clerk presented a communication from the Charter Commission transmitting signed original of proposed Charter for City and County of San Francisco, to be submitted to the electorate at November 4, 1980 election.

File 60-80-11.1

Noted and ordered filed with File 60-80-11.

Resolution ordering consolidation of special election for submission of proposed Revised Charter to the electors, to be held in the City and County on Tuesday, November 4, 1980, with Statewide and General Municipal Elections to be held on same date.

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

File 60-80-11, Resolution No. 719-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Motion that Clerk of Board of Supervisors be directed to send letter, through Chief Administrative Officer, to Registrar of Voters, pointing out the great importance and significance to the people of San Francisco of the question of voting on proposed Revised City and County Charter, and urging, therefore, that ballot measure submitting Revised Charter to the electors at November 4, 1980 election be designated as Proposition "A".

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

File 60-80-12

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Motion that proposed Revised Charter which has been filed with Board of Supervisors on August 7, 1980 by San Francisco Charter Commission be and the same is hereby ordered to be published in appropriate official newspaper of City and County of San Francisco; such publication to occur no later than August 21, 1980.

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

File 60-80-13

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Supervisor Horanzy, seconded by Supervisor Bardis, moved that Board instruct Budget Analyst to provide, for internal use, information as to cost of Charter revision.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari—4.

Noes: Supervisors Renne, Walker, Ward—3.

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

Thereafter, the Board commenced consideration of Calendar items 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 1155 Filbert Street, a condominium subdivision.

File 58-80-41

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 official map of 1155 Filbert Street, a condominium subdivision.

File 58-80-41, Resolution No. 724-80

Supervisor Horanzy, seconded by Supervisor Lawson, moved adoption.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 2323 Laguna Street, a condominium subdivision.

File 58-80-42

Privilege of the floor was granted to James Johnson, Esq, representing the appellants.

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 official map of 2323 Laguna Street, a condominium subdivision.

File 58-80-42, Resolution No. 725-80

Supervisor Horanzy, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari—4.

Noes: Supervisors Renne, Walker, Ward—3.

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

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

Hearing of all persons interested in the recommendation of Public Utilities Commission for abandonment of certain services of Municipal Railway motor coach Lines 84-Downtown Shopper Shuttle, 85-Downtown Shopper Shuttle, and 86-Mission Shopper Shuttle.

File 7-80-14

(Proposed abandonment is as follows:

These three lines provide weekday, midday service on headways of 8-15 minutes. Line 84 connects the Yerba Buena Center, Market Street and Civic Center; Line 85 connects Embarcadero Center with Union Square; Line 86 operates on Mission Street, between Army and Fourteenth Streets.)

Mr. Peter Straus made a presentation on behalf of Public Utilities Commission.

Privilege of the floor was granted to the following:

Mr. Sam Davidson, 57 Taylor Street.

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

Refused Adoption

The following from the Clerk was taken up:

Resolution disapproving abandonment of services on Municipal Railway motor coach Lines 84-Downtown Shopper Shuttle, 85-Downtown Shopper Shuttle, and 86-Mission Shopper Shuttle.

File 7-80-14, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson—3.

Noes: Supervisors Horanzy, Molinari, Renne, Walker, Ward—5.

Absent: Supervisors Britt, Hutch, Silver—3.

Request Granted

Supervisors Lawson, Bardis, Molinari and Ward requested that letter be directed to Public Utilities Commission, asking that in future proposals for abandonment of service include information as to increases in other services to be initiated.

No objection and Clerk directed to comply.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing exchange of certain easements in Milpitas, Alameda County, between City and County and Pacific Gas and Electric Company.

File 82-80-2, Ordinance No. 368-80

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Joana L. Miranda against City and County by payment of \$4,250.

File 45-80-33, Ordinance No.

(Superior Court No. 735-882.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Lendora Manning against City and County by payment of \$3,500.

File 45-80-34, Ordinance No.

(Superior Court No. 729-442.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Belford A. James, minor, by Edna M. James, guardian ad litem, v. George Crescio, City and County, et al., by payment of \$3,750.

File 45-80-35, Ordinance No.

(Superior Court No. 734-656.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Donald Scheck against City and County by payment of \$32,500.

File 45-80-36, Ordinance No.

(Superior Court No. 733-868.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Mark Tisserand against City and County by payment of \$3,250.

File 45-80-37, Ordinance No.

(Superior Court No. 737-534.)

Passed for second reading.

Adopted

Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of property.

File 17-80-1, Resolution No. 722-80

Adopted.

Passed for Second Reading

Ordinance approving modification of lease of space in South Terminal Building at Airport, between Trans World Airways, Inc. and City and County.

File 27-80-13, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing extension of existing leases of property at 444 Sixth Street and 333-335 Hayes Street for use by Department of Public Health.

File 64-80-11, Resolution No. 727-80

Adopted.

Resolution authorizing execution of certain new leases and

extension of certain existing leases of real property for use by Department of Public Health.

File 64-80-12, Resolution No. 728-80

Adopted.

Resolution authorizing execution of new lease of real property at 34 Boardman Place for Department of Public Health.

File 64-80-13, Resolution No. 729-80

Adopted.

Resolution authorizing extension of lease of real property at 855 Harrison Street from 855 Harrison Street Associates, lessors, for use by Hetch Hetchy Water and Power.

File 64-80-14, Resolution No. 730-80

Adopted.

Resolution authorizing lease of real property at 170 Fell Street for Department of Public Health.

File 64-80-15, Resolution No. 731-80

Adopted.

Resolution authorizing Public Library to apply for, accept and expend \$24,577 under California Library Services Act.

File 103-80-2, Resolution No. 733-80

Adopted.

Resolution authorizing Public Library to expend Federal funds through State Library System for extension of Public Library Demonstration Project.

File 103-80-4, Resolution No. 735-80

Adopted.

Resolution authorizing Public Library to apply for and accept funds through California Arts Council for California Independent Video Artists Study Project.

File 103-80-5, Resolution No. 736-80

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for installation of traffic signal interconnection at various locations on Federal Aid Urban routes.

File 118-80-8, Resolution No. 737-80

Adopted.

Resolution authorizing Director of Public Works to apply

for and accept Federal funds for upgrading traffic signal visibility at various locations on Federal Aid Urban routes.

File 118-80-9, Resolution No. 738-80

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for making traffic signal replacements at various locations on Federal Aid Urban routes.

File 118-80-10, Resolution No. 739-80

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for traffic signal modifications at various locations on Federal Aid Urban routes.

File 118-80-11, Resolution No. 740-80

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for installation of new traffic signals at various locations on Federal Aid Urban routes.

File 118-80-12, Resolution No. 741-80

Adopted.

Resolution authorizing Chief Probation Officer, Juvenile Court, to expend \$130,000 from California Youth Authority for remodeling and/or construction of bathroom facilities at Youth Guidance Center.

File 227-80-2, Resolution No. 745-80

Adopted.

Resolution authorizing Economic Development Council to apply for, accept and expend \$109,550 in grant from Economic Development Administration for planning activities, September 1, 1980 through August 31, 1981.

File 233-80-3, Resolution No. 746-80

Adopted.

Resolution authorizing Presiding Judge of Municipal Court to accept funds from San Francisco Foundation for Small Claims Advisory Service.

File 334-80-1, Resolution No. 747-80

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

REGULAR CALENDAR
UNFINISHED BUSINESS

Finally Passed

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

Ordinance appropriating \$350,000, Hetch Hetchy, conversion of Patrick Henry School to offices.

File 101-79-260, Ordinance No. 365-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Ordinance authorizing settlement of litigation of attorneys' fees claims by San Francisco Lawyer's Committee for Urban Affairs, Furth, Fahrner & Wong and Gilbert Graham, in action of Long v. City and County, by payment of \$69,000, 19,027 and \$8,800, respectively.

File 45-80-32, Ordinance No. 367-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Consideration Continued

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$441,050, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside Facilities Planning.

File 101-79-265, Ordinance No.

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Renne, consideration was continued to August 18, 1980.

Ordinance appropriating \$925,750, Wastewater Program, Crosstown Tunnel.

File 101-79-265.1, Ordinance No.

(August 4, 1980—Severed in Board from File No. 101-79-265.)

There being no objection, on motion by Supervisor Horanzy,

seconded by Supervisor Renne, consideration was continued to August 18, 1980.

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$1,612,500, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside Facilities Planning.

File 101-79-266, Ordinance No.

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Renne, consideration was continued to August 18, 1980.

Ordinance appropriating \$1,612,500, Wastewater Program, Crosstown Tunnel.

File 101-79-266.1, Ordinance No.

(August 4, 1980—Severed in Board from File No. 101-79-266.)

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Renne, consideration was continued to August 18, 1980.

Finally Passed

Ordinance appropriating \$41,891, Police, permanent salaries, uniformed force (vacation pay).

File 101-79-268, Ordinance No. 366-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Ordinance amending Part III, Municipal Code, pertaining to fees for licenses or permits for inspections by Health Department; providing for effective dates.

File 328-80-1, Ordinance No. 369-80

(Amends Sections 248, 249.1 and 249.6.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Ordinance amending Health Code pertaining to fees, penalties, regulations and inspections for permits and licenses pertaining to dairy and milk inspection, permit or license.

File 328-80-2, Ordinance No. 370-80

(Amends Section 489.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Consideration Continued

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

Ordinance amending Administrative Code, to allow contracting out work of the Employee Relations Division. (Supervisor Silver)

File 100-80-4.4, Ordinance No.

(Amends Section 16.203.)

There being no objection, on motion by Supervisor Lawson, seconded by Supervisor Bardis, consideration was continued to August 18, 1980.

President Pro Tempore

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

Adopted

Resolution appointing Jack Sampson to Ballot Simplification Committee.

File 92-80-24, Resolution No. 732-80

(Vice Roxanne Russell, resigned, for unexpired term ending November 30, 1980.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Ordered Submitted as Amended

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Charter amendment (((1st draft))) (2nd draft), pertaining to conflicts of interests and other prohibited practices. (Supervisor Molinari)

File 297-80

(Deletes Sections 8.105 and 8.105-1; adds Section 8.105.)

(August 4, 1980—Consideration continued to August 11, 1980, with pending motions to amend, as follows:

(Page 7, line 15

After "such an interest" ADD "however acquired, shall become divested of said interest within 60 days or";

Page 13, line 11

After "removed from office" ADD "or in the alternative shall be subject to a penalty of not more than one year in jail and/or fine of not more than \$10,000, as well as removal".)

Amendments as outlined above adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

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

ADD new subsection (e):

"(e) No person who has served as an officer or employee of the city and county shall within a period of two (2) years before termination of such service or employment appear before the board or agency of the city and county of which he was a member in order to represent any private interest, provided, however, that said officer or employee may appear before said board for the purpose of representing himself."

Re-number present subsection (e) to (f) and other subsections accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

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

Page 9, line 5

After "immediate superior" DELETE period and ADD:

"unless the transaction must be awarded to the highest or lowest responsible bidder as the case may be on a particular day and the vote of such officer or member is necessary to a quorum on that day."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Charter amendment ordered submitted as amended by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Thereafter, President Molinari resumed the Chair.

Charter amendment (((3rd draft)))(5th draft), pertaining to retirement and death benefits of members of Police and Fire Departments, respectively.

File 304-80

(Adds Sections 8.559-14 and 8.585-14.)

Supervisor Horanzy presented a fourth draft and, seconded by Supervisor Walker, moved adoption.

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

Page 2, line 19

Page 4, line 2

After "consideration shall" DELETE "first come" and ADD "be paid";

Page 2, line 21

Page 4, line 4

After "When" DELETE "that" and ADD "said member's contribution account".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Ordered Submitted

Charter amendment (3rd draft), pertaining to retirement and death benefits of members of Police and Fire Departments, respectively.

File 306-80

(Adds Sections 8.586-15 and 8.588-15.)

Ordered submitted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Consideration Temporarily Postponed

Charter amendment (1st draft), pertaining to membership in Health Service System.

File 362-80

(Amends Section 8.420.)

There being no objection, on motion by Supervisor Horanzy, seconded by Supervisor Renne, consideration was postponed temporarily.

NEW BUSINESS

Consideration Continued

The following recommendations of Finance Committee were taken up:

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

File 51-80-2, Resolution No.

(4 claims in aggregate amount of \$229.50.)

There being no objection, on motion by Supervisor Renne, seconded by Supervisor Ward, consideration was continued to August 18, 1980.

Adopted

Resolution authorizing Public Library to accept and expend funds under California Library Service Act.

File 103-80-3, Resolution No. 734-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Resolution authorizing Department of Public Health, Community Mental Health Services, Northeast Mental Health Center, to apply for, accept and expend grant from Public Health Service, Department of Health, Education and Welfare, for consultation and education services.

File 134-80-15, Resolution No. 742-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

(Supervisor Lawson dissenting in Committee.)

Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Health Services for Federal 314d Assistance for Public Health Programs, 1979-80.

File 134-80-16, Resolution No. 743-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Molinari, Renne, Walker, Ward—6.

No: Supervisor Lawson—1.

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

Resolution authorizing Public Health (CMHS) to apply for, accept and expend grant from National Institute of Mental Health for establishment of consultation and education program for Southeast Mental Health Center.

File 134-80-17, Resolution No. 744-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Resolution abandoning certain delinquent Juvenile Court accounts in amount of \$57,151.07 owing to City and County.

File 336-80, Resolution No. 748-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Resolution authorizing Chief Probation Officer, Juvenile Court, to enter into agreement with Contra Costa County Girls' Center for placement of certain female court wards from San Francisco.

File 343-80, Resolution No. 749-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Adopted

The following recommendation of Rules Committee was taken up:

Resolution confirming appointment of Leroy King as member of Redevelopment Agency.

File 33-80-7, Resolution No. 723-80

(Vice Rev. Parree Porter, Sr., resigned, for unexpired portion of term ending September 3, 1982.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Adopted

The following, called out of Governmental Services Committee by the Board, was taken up:

Resolution ordering consolidation of General Municipal Election and Bay Area Rapid Transit District Election, to be held in the City and County of San Francisco, Tuesday, November 4, 1980, with statewide election to be held on same date.

File 60-80-10, Resolution No. 726-80

Supervisor Walker, seconded by Supervisor Bardis, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Recess

The Board at the hour of 4:20 p.m. recessed in order to go into executive session with Employee Relations Director re negotiations with S.E.I.U. on subject of benefits for temporary employees.

Reconvening of the Board

The Board at the hour of 5:10 p.m. reconvened.

Calling the Roll

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

Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

Quorum present.

President Molinari presiding.

(Supervisor Kopp noted present at 5:12 p.m.)

The Board then reverted to consideration of the following, heretofore considered and temporarily postponed:

Ordered Submitted as Amended

Charter amendment (((1st draft))) (2nd draft), ((pertaining to membership in Health Service System)) *separating Health Service membership from Retirement System.*

File 362-80

(Amends Section 8.420.)

Supervisor Horanzy presented a second draft and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

No: Supervisor Kopp—1.

Absent: Supervisors Britt, Hutch, Silver—3.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

No: Supervisor Kopp—1.

Absent: Supervisors Britt, Hutch, Silver—3.

Adopted

Supervisor Horanzy, seconded by Supervisor Walker, moved to suspend the rules in order to permit submission at the November 4, 1980 ballot of those Charter amendments ordered submitted at today's meeting.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

The Board then reverted to consideration of the following, returned disapproved by the Mayor, heretofore considered and temporarily postponed:

Tabled

Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County of

San Francisco, settling dispute between parties arising from 1979-80 and 1980-81 Memorandum of Understanding language relating to benefits for temporary employees.

File 106-79-11, Resolution No.

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

Motion to table adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Walker, Ward—7.

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

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Chief Andrew C. Casper, Fire Department, August 10-13; Jo Daly, member, Police Commission, August 9-17; Mayor Dianne Feinstein, August 8-18; J. Edward Fleishell, member, Airports Commission, August 8-17; Louis J. Girardo, member, Board of Permit Appeals, August 7-15; Supervisor Ella Hill Hutch, August 9-16; Toby Rosenblatt, President, City Planning Commission, August 24-September 7; John M. Sanger, member, Public Utilities Commission, August 10-12; Burl A. Toler, member, Police Commission, August 9, 16-17, 23-24, 30-31, September 6-7, 13-14, 20-21, 27-28, October 4-5, 11-12, 18-19, 25-26, November 1-2, 8-9, 15-16, 22-23, 29-30, December 6-7, 13-14, 20-21, 27-28; Supervisor Doris M. Ward, August 20-September 5, 1980; with permission to leave the State.

File 1-80, Resolution No. 717-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Resolution authorizing temporary closing of Grant Avenue, between Jackson and Pacific Streets, August 13, 1980, from 6:00 to 7:00 p.m., for Lion Dance honoring delegation from China, sponsored by Chinese-American Association of Commerce.

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

File 42-80-77, Resolution No. 720-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Referred to Committee

Request that hearing be held to consider enactment of measures to correct unsafe conditions on Lombard Street, between Polk and Larkin Streets.

Supervisors Molinari and Renne presented:

File 20-80

Referred to Fire, Safety and Police Committee

Request Granted

Supervisors Molinari and Renne requested that letters be directed to Department of Public Works, Fire and Police Departments, asking that they prepare recommendations for correction of unsafe conditions on Lombard Street, between Polk and Larkin Streets, for consideration by Fire, Safety and Police Committee at its September meeting.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Moultrie Street, between Cortland and Crescent Avenues, and Jarboe Street, between Anderson and Moultrie Streets, August 30, 1980, from 9:00 a.m. to 6:00 p.m., for Bernal Heights Youth Festival.

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

File 42-80-78, Resolution No. 721-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Walker, Ward—7.

Absent: Supervisors Britt, Hutch, Renne, Silver—4.

Referred to Committee

Request that hearing be held to consider enactment of appropriate legislation to require that Public Utilities Commission indicate their commission vote on every measure referred to the Board for action.

Supervisor Walker presented:

File 374-80

Referred to Governmental Services Committee

Request that hearing be held to determine responsibility for cleaning sand from streetcar tracks and public streets.

Supervisor Bardis presented:

File 7-80-20

Referred to Streets and Transportation Committee

Resolution opposing adoption of SB 1904 pertaining to exemption of certain buildings from high-rise structure fire regulations.

Supervisor Lawson presented:

File 12-80-25.1, Resolution No.

Referred to State and National Affairs Committee

Adopted

Resolution authorizing temporary closing of Cole Street, between Oak and Page Streets, August 24, 1980, from 9:00 a.m. to 6:00 p.m., for People's Ballroom political rally.

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

File 42-80-64, Resolution No. 718-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

Referred to Committee

Request that hearing be held to consider utilization of personnel and equipment freed as a result of abandonment of service on shoppers' shuttle bus lines.

Supervisor Lawson presented:

File 7-80-19

Referred to Streets and Transportation Committee

Resolution ratifying Memoranda of Understanding and Letters of Understanding with various employee organizations.

Supervisor Horanzy presented:

File 106-80-6, Resolution No.

Referred to Legislative and Personnel Committee

Adopted

Motion that Board issue Letters of Commendation to the following:

Anita Amirrezvani (Supervisor Walker)
John Brucato (Supervisor Walker)
Wendy De Monchaux (Supervisor Walker)
Ilene Dick (Supervisor Walker)
Marilyn Smulyan (Supervisor Bardis)
Ann Tarnovsky (Supervisor Walker)

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

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

Rabbi Saul White (Supervisor Silver)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Silver—3.

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

Joseph Calavano (Supervisor Kopp)
Betty H. Feinstein (Supervisor Kopp)
Dr. Matthew N. Hosmer (Supervisor Kopp)
Ruth Orloff (Supervisor Kopp)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

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

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 9, 1981.

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 18, 1980—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 18, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, August 18, 1980, 2:40 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 Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Walker, Ward—9.

Absent: Supervisors Molinari, Silver—2.

Quorum present.

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

Supervisor Silver noted present at 2:45 p.m.

Election of President Pro Tempore

Supervisor Renne, seconded by Supervisor Horanzy, nominated Supervisor Lawson to serve as President Pro Tempore in the absence of Supervisor Molinari.

There being no further nominations, the Clerk declared nominations closed.

There being no objection, Supervisor Lawson assumed the Chair for today's Board meeting.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for Wednesday, January 2, Monday, January 7, and Tuesday, January 8, 1980, were considered read and approved.

Introduction of Guests

Supervisor Renne presented and introduced members of the Junior Olympics Team and their coach who were visiting in San Francisco.

Consideration Continued**SPECIAL ORDER—2:00 P.M.**

Hearing of all persons interested in or objecting to the proposed vacation of surface drainage and sewer easement in Assessor's Block 2719-B.

File 82-80-3.1

(Vicinity of Burnett Avenue and Twin Peaks Boulevard.)

There being no objection, at the request of Department of Public Works, and on motion by Supervisor Silver, seconded by Supervisor Ward, consideration was continued to September 15, 1980.

Consideration Continued

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

Ordinance ordering vacation of a surface drainage and sewer easement in Assessor's Block 2719-B.

File 82-80-3.1, Ordinance No.

There being no objection, at the request of Department of Public Works, and on motion by Supervisor Silver, seconded by Supervisor Ward, consideration was continued to September 15, 1980.

Consideration Continued**SPECIAL ORDER—2:00 P.M.**

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Burnett Avenue, between Iron and Copper Alleys.

File 258-80

(Pursuant to notice of intention given in Resolution No. 450-80, adopted May 30, 1980.)

There being no objection at the request of Department of Public Works, and on motion by Supervisor Silver, seconded by Supervisor Ward, consideration was continued to September 15, 1980.

Consideration Continued

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

Ordinance ordering vacation of a portion of Burnett Avenue, between Iron and Copper Alleys.

File 258-80-2, Ordinance No.

There being no objection at the request of Department of Public Works, and on motion by Supervisor Silver, seconded by Supervisor Ward, consideration was continued to September 15, 1980.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance approving modification of lease of space in South Terminal Building at Airport, between Trans World Airways, Inc. and City and County.

File 27-80-13, Ordinance No. 377-80

Finally passed.

Ordinance authorizing settlement of litigation of Joana L. Miranda against City and County by payment of \$4,250.

File 45-80-33, Ordinance No. 378-80

(Superior Court No. 735-882.)

Finally passed.

Ordinance authorizing settlement of litigation of Lendora Manning against City and County by payment of \$3,500.

File 45-80-34, Ordinance No. 379-80

(Superior Court No. 729-442.)

Finally passed.

Ordinance authorizing settlement of litigation of Belford A. James, minor, by Edna M. James, guardian ad litem, v. George Crescio, City and County, et al., by payment of \$3,750.

File 45-80-35, Ordinance No. 380-80

(Superior Court No. 734-656.)

Finally passed.

Ordinance authorizing settlement of litigation of Donald Scheck against City and County by payment of \$32,500.

File 45-80-36, Ordinance No. 381-80

(Superior Court No. 733-868.)

Finally passed.

Ordinance authorizing settlement of litigation of Mark Tisserand against City and County by payment of \$3,250.

File 45-80-37, Ordinance No. 382-80

(Superior Court No. 737-534.)

Finally passed.

Adopted

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

Resolution approving 3654 Balboa Street as site for use as mental health facility by Richmond Area Multi-Services, Inc.

File 29-80-4, Resolution No. 752-80

Adopted.

Resolution approving U. S. Public Health Hospital at Fifteenth Avenue and Lake Street for use as mental health facility by San Francisco Council of Churches for geriatric services.

File 29-80-5, Resolution No. 753-80

Adopted.

Resolution approving 942 Market Street as site for mental health facility for use by San Francisco Council of Churches for case management program.

File 29-80-6, Resolution No. 754-80

Adopted.

Resolution approving renewal contract between City and County (Public Health, CMHS, Central Office, Children's Services) and St. Mary's Hospital and Medical Center.

File 30-80-90, Resolution No. 755-80

(7-1-80—6-30-81, for inpatient and day treatment services,
7-1-80—12-31-80, for admission divergence services;
\$1,208,854.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CSAS, Division of Drug Programs) and Reality House West, Inc.

File 30-80-127, Resolution No. 756-80

(9-1-80—12-31-80, \$28,894.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CSAS, Drug Programs Administration) and Walden House, Inc.

File 30-80-128, Resolution No. 757-80

(9-1-80-12-31-80, \$114,024.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Kopp, Molinari-2.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$441,050, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside Facilities Planning.

File 101-79-265, Ordinance No. 373-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Renne, Silver, Walker, Ward-8.

Absent: Supervisor Molinari-1.

Noes: Supervisors Bardis, Lawson-2.

Ordinance appropriating \$925,750, Wastewater Program, Crosstown Tunnel.

File 101-79-265.1, Ordinance No. 374-80

(August 4, 1980-Severed in Board from File 101-79-265.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Renne, Silver, Walker, Ward-7.

Noes: Supervisors Bardis, Kopp, Lawson-3.

Absent: Supervisor Molinari-1.

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$1,612,500, Wastewater Program, Sanitary Engineering, capital projects budget, Bayside Facilities Planning.

File 101-79-266, Ordinance No. 375-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Bardis, Kopp, Lawson—3.

Absent: Supervisor Molinari—1.

Ordinance appropriating \$1,612,500, Wastewater Program, Crosstown Tunnel.

File 101-79-266.1, Ordinance No. 376-80

(August 4, 1980—Severed in Board from File No. 101-79-266.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Bardis, Kopp, Lawson—3.

Absent: Supervisor Molinari—1.

Adopted

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

File 51-80-2, Resolution No. 758-80

(4 claims in aggregate amount of \$229.50.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Finally Passed

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

Ordinance amending Administrative Code, to allow contracting out work of the Employee Relations Division. (Supervisor Silver)

File 100-80-4.4, Ordinance No. 383-80

(Amends Section 16.203.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver—6.

Noes: Supervisors Britt, Hutch, Walker, Ward—4.

Absent: Supervisor Molinari—1.

Consideration Continued

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

File 92-80-23.1, Resolution No.

(Willinda M. McCrea, vice herself, term expired;
Eugene P. Coleman, vice himself, term expired;
Alan L. Wendroff, vice himself, term expired;
Mary Connolly, vice herself, term expired.)

Supervisor Kopp, seconded by Supervisor Bardis, moved to continue consideration to September 2, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne—6.

Noes: Supervisors Britt, Silver, Walker, Ward—4.

Absent: Supervisor Molinari—1.

NEW BUSINESS**Adopted**

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

Resolution approving by-laws of West Bay Health Systems Agency.

File 338-80, Resolution No. 760-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Consideration Continued**With Pending Amendment of the Whole**

The following recommendations of Urban and Consumer Affairs Committee were taken up:

Resolution urging submission of emergency supplemental appropriation to effect repairs at Fine Arts Museums.

File 181-79-5, Resolution No.

Supervisor Silver presented an Amendment of the Whole and, seconded by Supervisor Renne, moved adoption. (See file for detail.)

Supervisor Silver, seconded by Supervisor Renne, moved to continue consideration to September 2, 1980, with pending Amendment of the Whole.

No objection and motion carried.

Adopted

Resolution finding that Public Library Commission of City and County be continued with those powers and duties set forth in Part Seven of the Charter.

File 26-80-6, Resolution No. 751-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Resolution endorsing Energyfast effort and encouraging participation by residents and employees of the City and County.

File 314-80, Resolution No. 759-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Passed for Second Reading

The following recommendations of Legislative and Personnel Committee were taken up:

Ordinance fixing schedules of compensation, effective July 1, 1980, to be paid under 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 Transit 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. (Supervisor Horanzy)

File 104-80-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisor Britt, Molinari—2.

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 compensation for which are subject to provisions of Section

8.405 of the Charter; providing that said rates of compensation shall be effective beginning July 1, 1980; repealing Ordinance No. 440-79.

File 105-80-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Walker, Ward—8.

No: Supervisor Silver—1.

Absent: Supervisors Britt, Molinari—2.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

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, 1980-81.

File 101-80-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Molinari—2.

Ordinance amending Annual Salary Ordinance to adjust compensation schedules for platform employees of Municipal Railway, pursuant to Charter Section 8.404; effective July 1, 1980, companion measure to File 101-80-6.

File 102-80-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

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, 1980-81.

File 101-80-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Walker, Ward—9.

No: Supervisor Silver—1.

Absent: Supervisor Molinari—1.

Ordinance amending Annual Salary Ordinance, to provide rates of compensation for classes subject to provisions of Section 8.405 of the Charter (Police and Fire), effective July 1, 1980; companion measure to File 101-80-7.

File 102-80-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Walker, Ward—9.

No: Supervisor Silver—1.

Absent: Supervisor Molinari—1.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance appropriating \$11,000, Juvenile Court, Juvenile Hall, capital projects; rescinding \$11,000, Juvenile Court, Probation Office, subsistence—persons; an emergency measure.

File 101-80-14, Ordinance No.

Referred to Finance Committee

COMMITTEE REPORT

Refused Adoption

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

Resolution supporting, conditionally, adoption by the State Legislature of SB 1904 relative to exclusion of certain owner-occupied buildings from high-rise structure fire regulations.

File 12-80-25.1, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Renne, Walker—3.

Noes: Supervisors Bardis, Horanzy, Hutch, Lawson—4.

Absent: Supervisors Britt, Molinari, Silver, Ward—4.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Rosario Anaya, member, Board of Edu-

ation, August 16-September 7; Supervisor John Bardis, August 25-September 1; Samuel Duca, Assessor, September 8-12; Richard Sklar, General Manager, Public Utilities, August 8-15; Meta K. Stanley, member, Retirement Board, August 21-September 16, 1980; with permission to leave the State.

File 1-80, Resolution No. 750-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Walker—7.

Absent: Supervisors Britt, Molinari, Silver, Ward—4.

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

Referred to Committee

Ordinance approving lease between Embarcadero Enterprise and Port Commission.

Supervisor Renne presented:

File 65-80-14, Ordinance No.

Referred to Finance Committee

Resolution endorsing establishment of Citizens' Energy Policy Advisory Committee and urging City Planning Department to proceed with development of energy element to Master Plan.

Supervisors Renne and Horanzy presented:

File 377-80, Resolution No.

Referred to Planning, Housing and Development Committee

Ballot argument (skeleton) favoring Proposition "B", pertaining to conflict of interest and other prohibited practices.

Supervisor Renne presented:

File 297-80-1

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Renne requested that letter be directed to Department of Public Works and Zoning Administrator, City Planning Department, asking for updated report on situation at 3296 Sacramento Street, where a building permit was revoked.

No objection and Clerk directed to comply.

Supervisors Renne and Horanzy requested that letter be di-

rected to General Manager, Recreation and Park Department, inquiring as to level of maintenance of various baseball and softball fields under the department's jurisdiction.

No objection and Clerk directed to comply.

Supervisor Renne requested that letter be directed to General Manager, Recreation and Park Department, inquiring as to possibility of moving fence recently constructed by St. Francis Yacht Club on City property on portion of Marina Green.

No objection and Clerk directed to comply.

Supervisor Renne requested, on behalf of Supervisor Molinari, that letter be directed to Department of Public Works requesting information as to hours pile driving will be permitted during construction at 101 California Street.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP sign on Diamond Heights Boulevard, westbound, at Carnelian Way.

Supervisor Walker presented:

File 18-80

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider installation of traffic controls at intersection of Randall and Mission Streets.

Supervisor Walker presented:

File 20-80

Referred to Fire, Safety and Police Committee

Ballot argument (skeleton) favoring Proposition "D", pertaining to separation of Health Service and Retirement Systems.

Supervisor Walker presented:

File 362-80-1

Referred to Legislative and Personnel Committee

Request Granted

Supervisors Bardis and Lawson requested that letters be directed to Recreation and Park Commission and Chief of Police, inquiring as to steps being taken to protect plant and animal life in Golden Gate Park.

No objection and Clerk directed to comply.

Supervisor Bardis requested that letter be directed to Department of Public Works, inquiring as to cost to City of correction of slide conditions on Warren Drive.

No objection and Clerk directed to comply.

Supervisor Bardis requested that letters be directed to Bureau of Building Inspection and Department of City Planning, asking that they report on compliance with Building and City Planning Codes of residential construction in Golden Gate Heights in the vicinity of 15th Avenue and Lawton Street.

No objection and Clerk directed to comply.

Supervisors Horanzy and Walker requested that letter be directed to Public Utilities Commission, inquiring as to measures which have been taken to institute a "sewer tax credit" to offset water rate increases instituted during the drought.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Budget Analyst, asking that he submit proposal for providing analyst staff support to Legislative and Personnel Committee.

Referred to Committee

Ballot argument (skeleton) favoring Proposition "C", pertaining to Municipal Railway fares.

Supervisor Kopp presented:

File 320-80-1

Referred to Legislative and Personnel Committee

Ordinance amending Sections 677 and 678 of Police Code to increase reward for informants and minimum penalty for posting prohibited signs on public property or utility posts.

Supervisor Kopp presented:

File 349-80-1, Ordinance No.

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Ward requested that letter be directed to Department of Public Works, asking that they repair sidewalk in front of F8 Building, 1032-50 25th Street.

No objection and Clerk directed to comply.

Supervisor Ward requested that letter be directed to General Manager, Municipal Railway, asking that bus sign be placed on Division Street, between Kansas and Vermont Streets.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider necessity and cost of creating easement on 19th Street, between DeHaro and Rhode Island Streets.

Supervisor Ward presented:

File 376-80

Referred to Streets and Transportation Committee

Request that hearing be held to review Public Utilities Commission plan for partial abandonment of No. 42 bus line, serving the shipyards and adjacent areas.

Supervisor Ward presented:

File 7-80-21

Referred to Streets and Transportation Committee

Ordinance adding Section 32(e) to Traffic Code to provide that stopping shall be prohibited on both sides of Mission Street, between 20th and Army Streets, during specified hours on Friday and Saturday; providing for removal by towaway.

Supervisor Silver presented:

File 20-80-21, Ordinance No.

Referred to Fire, Safety and Police Committee

Ordinance adding Section 35.1 to Traffic Code to prohibit left-hand turns on Mission Street, between and including intersections of 20th and Army Streets, during specified hours on Fridays and Saturdays.

Supervisor Silver presented:

File 20-80-22, Ordinance No.

Referred to Fire, Safety and Police Committee

Adopted

Motion that Board issue Letters of Commendation to the following:

- Asian Week (Supervisor Molinari)
- Matthew Casey (Supervisor Britt)
- John Chitmon (Supervisor Silver)
- Charles and Sophie Green (Supervisor Walker)
- Amy Krieger (Supervisor Silver)
- Allen Stead (Supervisor Silver)
- Leonard Stefanelli (Supervisor Hutch)
- Tracee Talavera (Supervisor Silver)
- Bill Tonnelli (Supervisor Horanzy)
- John Trasvena (Supervisor Silver)

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Walker—7.

Absent: Supervisors Britt, Molinari, Silver, Ward—4.

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

Mrs. Harold Zellerbach (Supervisor Renne)
File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Walker—7.

Absent: Supervisors Britt, Molinari, Silver, Ward—4.

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

Dr. Alfred J. Azevedo (Supervisors Kopp, Ward)
Helen Buford (Supervisor Hutch)
Georgina Hopkins Callan (Supervisor Kopp)
Margaret Follin (Supervisor Kopp)
Dick Friendlich (Supervisor Kopp)
Elizabeth Harris (Supervisor Hutch)
Gertrude Metzner (Supervisor Bardis)
Edward B. Moran (Supervisor Kopp)
Joe Villareal (Supervisor Horanzy)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

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

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 17, 1981.

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 25, 1980—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 25, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, August 25, 1980, 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 Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Walker—7.

Absent: Supervisors Horanzy, Renne, Silver, Ward—4.

Quorum present.

President Molinari presiding.

Supervisor Horanzy noted present at 2:20 p.m.

Supervisor Renne Excused. (On official leave of absence.)

Supervisor Silver noted present at 2:21 p.m.

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

APPROVAL OF JOURNALS

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Bardis, approval of Journals of Proceedings for Monday, January 14, and Monday, January 21, 1980 was continued to September 2, 1980.

Taken Up Out of Order

Referred to Committee

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Bardis, the rules were suspended in order to revert to Supervisor Kopp's name on roll call.

Ordinance repealing Ordinance No. 355-80, thereby rescinding appropriation of \$71,487,500 for Capital Project Budget, Westside Transport Construction/General Fund (Funded by Federal and State Grant No. C-06-1253 and by

the 1976 Sewer Revenue Bonds, Wastewater Program, Sanitary Engineering, 1979-80.

Supervisor Kopp presented on behalf of himself and Supervisors Bardis, Britt and Lawson:

File 101-79-132.1, Ordinance No.

Referred to Finance Committee

Ordinance repealing Ordinance No. 373-80, thereby rescinding appropriation of \$441,050 for Capital Project Budget, Bayside Facilities Planning (Funded by Federal and State Grant No. C-06-1399-10 and by 1976 Sewer Revenue Bonds, Wastewater Program, Sanitary Engineering, 1979-80.

Supervisor Kopp presented on behalf of himself and Supervisors Bardis, Britt and Lawson:

File 101-79-265.2, Ordinance No.

Referred to Finance Committee

Ordinance repealing Ordinance No. 374-80, thereby rescinding appropriation of \$925,750 for Capital Project Budget, Crosstown Tunnel facilities Planning (Funded by Federal and State Grant No. C-06-1399-10 and by 1976 Sewer Revenue Bonds), Wastewater Program, Sanitary Engineering, 1979-80.

Supervisor Kopp presented on behalf of himself, Supervisors Bardis, Britt and Lawson:

File 101-79-265.3, Ordinance No.

Referred to Finance Committee

Ordinance repealing Ordinance No. 375-80, thereby rescinding appropriation of \$1,612,500 for Capital Projects Budget, Bayside Facilities Planning (Funded by Federal and State Grant No. C-06-1299-16 and by 1976 Sewer Revenue Bonds), Wastewater Program, Sanitary Engineering, 1979-80.

Supervisor Kopp presented on behalf of himself, Supervisors Bardis, Britt and Lawson:

File 101-79-266.2, Ordinance No.

Referred to Finance Committee

Ordinance repealing Ordinance No. 376-80, thereby rescinding appropriation of \$1,612,500 for Capital Projects Budget, Crosstown Tunnel Facilities Planning (Funded by Federal and State Grant No. C-06-1399-10 and by 1976 Sewer Revenue Bonds), Wastewater Program, Sanitary Engineering, 1979-80.

Supervisor Kopp presented on behalf of himself, Supervisors Bardis, Britt and Lawson:

File 101-79-266.3, Ordinance No.

Referred to Finance Committee

Resolution directing withdrawal of application for National Pollutant Discharge Elimination System.

Supervisor Kopp presented:

File 53-80-8, Resolution No.

Referred to Health and Environment Committee

Motion directing City Attorney to advise the Board that he will resist any and all efforts of Environmental Protection Agency, State Water Quality Control Board, or any other State or Federal agency, to impose sanctions of any nature on City and County, and to initiate declaratory relief or any other legal action needed to restrain such agencies from imposing or seeking to impose such sanctions.

Supervisor Kopp presented:

File 53-80-9

Referred to Health and Environment Committee

Request Granted

Supervisor Kopp requested that letter be directed to Controller General of the United States, re funding for Wastewater Program, inquiring what, if any, additional current information has been disseminated by him with respect to availability of Federal funds for sewer treatment systems, making reference to pages 27, 28 and 29 of his report dated December 28, 1979, and inquiring as to availability of funding needed for San Francisco Master Plan.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Chief Administrative Officer, asking him to specify again additional information as to why San Francisco's local contribution to Wastewater Program is 15% or more, rather than 12½%, as provided by State law.

No objection and Clerk directed to comply.

Supervisor Bardis requested that letter be directed to Controller, inquiring how it is possible for him to certify to the availability of funds for any portion of Clean Water Program when the Chief Administrative Officer's testimony clearly indicates funding is not available to complete the \$2.6 million program.

No objection and Clerk directed to comply.

Supervisor Lawson requested that letter be directed to State Water Quality Control Board, inquiring as to funds available for all wastewater programs throughout the State in the near future; asking that they make an analysis as to how available money

could best be spent in terms of environmental improvement.

Supervisor Kopp requested that letter be directed to Wastewater Program, asking their assurance that raw sewage will not be released into the Bay under a reduced program.

No objection and Clerk directed to comply.

The Chief Administrative Officer, Mr. Roger Boas, and Mayor Feinstein addressed the Board with respect to the Wastewater Program.

Thereafter, the Board commenced consideration of Calendar items 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 621 Arguello Boulevard, a condominium subdivision.

File 58-80-43

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 official map of 621 Arguello Boulevard, a condominium subdivision.

File 58-80-43, Resolution No. 777-80

Supervisor Hutch, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lawson, Molinari, Silver, Walker—6.

Noes: Supervisors Bardis, Britt—2.

Absent: Supervisors Kopp, Renne, Ward—3.

Consideration Continued

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 29-unit condominium conversion subdivision, located at 1895 Pacific Avenue.

File 59-80-6

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, consideration was continued to September 2, 1980.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing call for bids to lease and operate a grocery store at Moccasin, California.

File 62-80-7, Ordinance No.

Passed for second reading.

Ordinance approving amendment to lease for berthing ferryboat Santa Rosa between John Pflueger, Mike McCormac and Dick Bechelli and City and County, operating through Port Commission.

File 65-80-12, Ordinance No.

Passed for second reading.

Ordinance approving assignment of lease dated December 3, 1979, made between John Pflueger, Mike McCormac and Dick Bechelli and City and County, operating through Port Commission; companion measure to File 65-80-12.

File 65-80-13, Ordinance No.

Passed for second reading.

Ordinance authorizing sale of surplus Hetch Hetchy road easement in Tuolumne County.

File 96-80-7, Ordinance No.

Passed for second reading.

Adopted

Resolution approving expenditure schedule, Addendum No. 20 to 1979 Community Development Program, setting forth special purpose and proposed expenditures from Community Development Block Grant to carry out Neighborhood Initiated Improvement Program.

File 79-79-21, Resolution No. 762-80

Adopted.

Resolution approving immediate filling of vacated position of General Manager, Department of Electricity.

File 31-80-10, Resolution No. 769-80

Adopted.

Resolution accepting \$7,500 from Chevron, U. S. A., Inc, for use by Fire Department.

File 38-80-16, Resolution No. 770-80

Adopted.

Resolution authorizing Mayor to expend \$229,520 in Federal funds for training programs.

File 68-80-19, Resolution No. 778-80

Adopted.

Resolution authorizing Public Health (Bureau of Environmental Health Services) to expend a grant from State Department of Health, Vector Biology and Control Section, for continuation of staffing of Urban Rat Control Project.

File 134-80-20, Resolution No. 783-80

Adopted.

Adopted

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

Resolution designating certain intersections as "STOP" intersections.

File 18-80-29, Resolution No. 764-80

(See file for detail.)

Adopted.

Resolution enacting and rescinding parking regulations, various streets.

File 19-80-7, Resolution No. 765-80

(No Parking At Any Time—Revoke

Kearny Street, east side, between Bay and Francisco Streets.

Parking Meter Area 3—Extend and

Parking Restricted, 1 Hour, 9 a.m. to 6:00 p.m.,

Daily—Establish

Kearny Street, east side, between Bay and Francisco Streets.

Parking, 45 Degrees, Permitted

London Street, east side, from Excelsior Avenue to a point approximately 300 feet northerly.

Paris Street, west side, from Excelsior Avenue to a point approximately 300 feet northerly.

Parking Meter Area 3—Extend

London Street, east side, from Excelsior Avenue to a point approximately 300 feet northerly.)

Adopted.

Resolution enacting traffic regulations, various streets.

File 20-80-15, Resolution No. 766-80

(Right Lane Must Turn Right—Establish

Mendell Street, southbound, at Galvez Avenue

One-Way Street, 7 to 9 a.m. and 10:30 a.m. to 2:30 p.m.

School Days Only—Establish

Omar Way, between Myra and Sequoia Ways, one-way eastbound

U.Turns Prohibited

Army Street, westbound at Evans Avenue

Left Turn Prohibited

Balboa Street, westbound at 22nd Avenue

Balboa Street, eastbound at 24th Avenue

Valencia Street, northbound at Market Street.

One-Way Street—Establish

34th Avenue, between Vicente and Wawona Streets, one-way southbound

Stopping Prohibited (Tow-Away), 3 to 7 p.m., Monday through Friday

Columbus Avenue, west side, between Jackson and Gibb Streets.)

Adopted.

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

File 42-80-66, Resolution No. 773-80

(24th Street, between Mission and Hampshire Streets, September 14, 1980, from 7:00 A.M. to 8:00 P.M. for 24th Street Merchants Association cultural festival.

Polk Street, between McAllister and Grove Streets, September 15, 1980, from 5:00 P.M. to 12:00 Midnight, for observance of Mexican Independence Day.

Pierce Street, between Chestnut and Toledo Streets, September 13, 1980, 12:00 Midnight to 2:00 P.M., for annual pancake breakfast sponsored by Lions Club of the Marina for senior citizen project.)

Adopted.

Passed for Second Reading

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

Ordinance designating St. Paulus Lutheran Church as a landmark.

File 90-80-1, Ordinance No.

Passed for second reading.

Ordinance designating B'nai David Temple as a landmark.

File 90-80-2, Ordinance No.

Passed for second reading.

Ordinance designating Health Sciences Library as a landmark.

File 90-80-3, Ordinance No.

Passed for second reading.

Ordinance designating Chambers Mansion as a landmark.

File 90-80-4, Ordinance No.

Passed for second reading.

Ordinance designating St. Joseph's Catholic Church as a landmark.

File 90-80-5, Ordinance No.

Passed for second reading.

Ordinance designating Rothschild House as a landmark.

File 90-80-6, Ordinance No.

Passed for second reading.

Ordinance designating Hammersmith Building as a landmark.

File 90-80-9, Ordinance No.

Passed for second reading.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

**REGULAR CALENDAR
UNFINISHED BUSINESS**

Finally Passed

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Ordinance fixing schedules of compensation, effective July 1, 1980, to be paid under 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 Transit 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. (Supervisor Horanzy)

File 104-80-1, Ordinance No. 388-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

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 compensation for which are subject to provisions of Section 8.405 of the Charter; providing that said rates of compensation shall be effective beginning July 1, 1980; repealing Ordinance No. 440-79.

File 105-80-1, Ordinance No. 389-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Finally Passed

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

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, 1980-81.

File 101-80-6, Ordinance No. 384-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

President Pro Tempore

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

Finally Passed

Ordinance amending Annual Salary Ordinance to adjust compensation schedules for platform employees of Municipal Railway, pursuant to Charter Section 8.404; effective July 1, 1980; companion measure to File 101-80-6.

File 102-80-4, Ordinance No. 386-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

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, 1980-81.

File 101-80-7, Ordinance No. 385-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker—7.

Absent: Supervisors Hutch, Kopp, Renne, Ward—4.

Ordinance amending Annual Salary Ordinance, to provide rates of compensation for classes subject to provisions of Section 8.405 of the Charter (Police and Fire), effective July 1, 1980; companion measure to File 101-80-7.

File 102-80-5, Ordinance No. 387-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker—7.

Absent: Supervisors Hutch, Kopp, Renne, Ward—4.

Amended

Consideration Continued

The following recommendation of Community Services Committee was taken up:

Resolution re-creating San Francisco Employment and Training Council; providing for membership composition, term, purposes and responsibilities of Council; authorizing Mayor

to submit applications for funding; appointing Director of Office of Employment Training; rescinding Resolution No. 1064-79. (Supervisor Molinari)

File 275-80, Resolution No.

Supervisor Molinari, seconded by Supervisor Lawson, moved to amend as follows:

Page 2, line 7

CHANGE "31" to "32";

Page 2, line 26

CHANGE "Seven" to "Eight";

Page 3, line 4

After "San Francisco," DELETE "and";

Page 3, line 6

After "Training Council" ADD "and a representative of the Economic Opportunity Council.";

Page 3, line 7

CHANGE "thirty-one" to "thirty-two".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Supervisor Kopp, seconded by Supervisor Walker, moved to continue to September 2, 1980.

No objection and motion carried.

REGULAR CALENDAR

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 1980-81, application for allocation of funds from County Health Services Fund of State, and execution of agreement with State Director of Health Services.

File 353-80, Resolution No. 788-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—8.

Absent: Supervisors Renne, Silver, Ward—3.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation between Abbett Electric Corporation and City and County, and C. E. Toland and City and County, by releasing \$125,000 from retention to Abbett, payment of \$24,999.99 by Abbett to City and County, and mutual dismissal of cross-complaints.

File 45-80-39, Ordinance No.

(Superior Court Nos. 659-343, 681-818 and 687-150.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—8.

Absent: Supervisors Renne, Silver, Ward—3.

Ordinance authorizing settlement of litigation of Vickie Lee McIntosh and City and County against Carroll Lee Beard, et al., by payment of \$22,350.59; authorizing dismissal of litigation.

File 46-80-2, Ordinance No.

(Superior Court No. 743-644.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—8.

Absent: Supervisors Renne, Silver, Ward—3.

Rereferred to Committee

(Supervisor Lawson dissenting in Committee)

Ordinance approving lease for establishing and operating food concession at Music Concourse, Big Rec Baseball Field, Children's Quarters, Golf Course, Eighth Avenue and Kennedy Drive, in Golden Gate Park, Marina Green and special events.

File 62-80-5, Ordinance No.

Supervisor Kopp, seconded by Supervisor Lawson, moved to refer to Committee.

No objection and motion carried.

Request Granted

Supervisor Bardis requested that letter be directed to General Manager, Recreation and Park Department and President of Recreation and Park Commission, asking that when bids are

requested for the concession behind the band shell in Golden Gate Park bidders be asked to submit bids on the basis of bidder constructing facility, and on basis of the department constructing the facility.

No objection and Clerk directed to comply.

Passed for Second Reading

Ordinance amending Building Code to establish terms and conditions for making hardship loans available from Code Enforcement and Rehabilitation Fund.

File 83-80-5, Ordinance No.

(Adds Section 203.2.A.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Finally Passed

Ordinance authorizing Director of Public Works and Clean Water Program to take necessary measures to protect lives and property by restoring integrity of sewer and roadway pavement on Carolina Street, north of Twentieth Street; an emergency measure.

File 232-80-5, Ordinance No. 390-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Consideration Continued

Ordinance appropriating \$438,230, Parking Authority, land acquisition for Performing Arts Garage site.

File 101-80-5, Ordinance No.

Supervisor Kopp, seconded by Supervisor Lawson, moved to continue consideration to September 2, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver—8.

No: Supervisor Walker—1.

Absent: Supervisors Renne, Ward—2.

(Supervisor Lawson dissenting in Committee.)

Resolution concurring with Controller's certification that

operation of public automobile parking facilities can be practically performed at Airport by private contractor at lower cost than similar work services performed by City and County employees.

File 25-80-6, Resolution No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, consideration was continued to September 8, 1980.

Adopted

Resolution concurring with Controller's certification that electronic firefighting command and control system services can be practically performed at Fire Department by private contractor at lower cost than similar work performed by City and County employees.

File 25-80-10, Resolution No. 767-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver—7.

Noes: Supervisors Britt, Walker—2.

Absent: Supervisors Renne, Ward—2.

Resolution authorizing execution of certain new leases, amendments of existing leases, and extension of certain existing leases of real property.

File 64-80-16, Resolution No. 761-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Resolution authorizing District Attorney to apply for, accept and expend grant funds from Office of Criminal Justice Planning for Career Criminal Program.

File 166-80-4, Resolution No. 784-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Resolution authorizing and directing President, Board of Supervisors, to execute first amendment to joint powers agreement with counties of Contra Costa, Monterey, Sacramento, San Benito, San Joaquin, San Mateo, Santa Clara,

Solano, Sonoma, Stanislaus, Sutter, Yolo, Humboldt and Siskiyou, for purpose of providing for certain investigatory, auditing and appraisal services in connection with personal property taxation.

File 342-80, Resolution No. 786-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Resolution authorizing Chief Probation Officer to execute form contract for placement of Stanislaus County Juvenile Court wards at Log Cabin Ranch School.

File 343-80-1, Resolution No. 787-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Resolution authorizing sale at public auction of certain parcels of tax-deeded real property.

File 335-80, Resolution No. 785-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Motion that Clerk of the Board direct letter to Controller, authorizing release of \$11.5 million held in reserve in 1980-81 budget for Airport passenger terminal improvements capital project.

File 100.1-80-1

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Motion that Clerk of the Board direct letter to Controller, authorizing release of \$60,000 held in reserve in 1980-81 budget for implementation of energy conservation measures at Youth Guidance Center.

File 100.1-80-2

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Juan Rivera, Guardian ad Litem for Marco, Daniel and Raquel Rivera, against City and County by payment of \$100,000.

File 45-80-38, Ordinance No.

(Superior Court No. 741-596.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Kopp, Renne, Ward—3.

Adopted as Amended

Resolution authorizing Public Utilities Commission to accept and expend Caltrans SB 620 monies to finance Trolley Overhead Program and J-Line Muni Metro extension; and apply for, accept and expend Caltrans Article XIX monies for the same.

File 129-80-9, Resolution No. 782-80

Supervisor Molinari, seconded by Supervisor Lawson, moved to amend, as follows:

Page 1, line 25

DELETE "Now, therefore, be it";

Page 1, line 25½

ADD "WHEREAS, The communities along the route of the proposed Sacramento-Clay electrification have a keen interest in the aesthetics of the physical components of the electrification; now, therefore, be it"

Page 2, line 3

After "stated purposes" ADD "and, be it FURTHER RESOLVED, That the Board of Supervisors requests the Mayor to instruct the Public Utilities Commission to hold hearing and invite community participation in review of the design of the poles and other physical components."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Britt, Renne, Ward—3.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Britt, Renne, Ward—3.

Passed for Second Reading

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

Ordinance amending Traffic Code by deleting restricted hours provision and terminating review-termination provision. (Supervisors Molinari, Silver and Hutch)

File 379-79-1, Ordinance No.

(Amends Section 31.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Ordinance amending Police Code, pertaining to rates for taxicabs and sedans.

File 15-80-4, Ordinance No.

(Amends Section 1135.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Ordinance amending Traffic Code, providing for hearing within 24 hours, and for posting of notice of rights of owners or other persons lawfully entitled to possession of towed vehicles at tow garage.

File 97-80, Ordinance No.

(Repeals Section 160.01.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Ordinance amending Traffic Code, establishing speed limits on Lake Merced Boulevard and Sunnydale Avenue.

File 183-80-1, Ordinance No.

(Adds Sections 176.28 and 176.29.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Law-

son, Molinari, Silver, Walker-9.

Absent: Supervisors Renne, Ward-2.

Ordinance amending Traffic Code, pertaining to commercial vehicles; parking prohibited in certain Use Districts between 2:00 and 6:00 a.m.

File 216-80, Ordinance No.

(Amends Section 63(A).)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker-9.

Absent: Supervisors Renne, Ward-2.

Passed for Second Reading as Amended

Ordinance amending Traffic Code, requiring employees of bicycle messenger companies to wear identifying insignia. (Supervisor Molinari)

File 266-80, Ordinance No.

(Adds Section 98 and 98.1.)

Supervisor Molinari presented an Amendment of the Whole and, seconded by Supervisor Walker, moved adoption. (See file for detail.)

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker-9.

Absent: Supervisors Renne, Ward-2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker-9.

Absent: Supervisors Renne, Ward-2.

Request Granted

Supervisor Walker requested that letter be directed to Department of Public Works, inquiring as to the department plans to issue permits for the above.

No objection and Clerk directed to comply.

Rereferred to Committee

Ordinance amending Traffic Code, authorizing procedures for and establishment of special parking zones for certain classes of motor vehicles displaying valid permits, and prohibiting parking therein of certain other classes of motor

vehicles; providing for penalty; providing for severability clause.

File 279-80, Ordinance No.

(Adds Article 16.)

Supervisor Bardis, seconded by Supervisor Molinari, moved to refer to Committee.

Motion to refer to Committee adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Walker—7.

No: Supervisor Silver—1.

Absent: Supervisors Molinari, Renne, Ward—3.

Passed for Second Reading

Ordinance amending Fire Code, pertaining to safety standards for tents and membrane structures and to provision of fire protection services through detail of Fire Department members and method of payment and compensation therefor.

File 313-80, Ordinance No.

(Amends Sections 20.12 and 20.15; adds Article 28.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Silver, Walker—8.

Absent: Supervisors Molinari, Renne, Ward—3.

Ordinance amending Fire Code, pertaining to candles, open flame illumination devices, food heating devices, flaming food and drinks, and use of liquified petroleum gas.

File 313-80-1, Ordinance No.

(Amends Sections 20.17 and 12.10; adds Section 20.18.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Silver, Walker—8.

Absent: Supervisors Molinari, Renne, Ward—3.

Ordinance amending Police Code, pertaining to the charging of fees for firearms training at the Police Range.

File 316-80, Ordinance No.

(Amends Section 1359; adds Section 1351.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Silver, Walker—8.

Absent: Supervisors Molinari, Renne, Ward—3.

Ordinance amending Traffic Code, pertaining to prohibiting operation of vehicles in excess of 6,000 pounds upon Spruce Street.

File 20-80-16, Ordinance No.

(Amends Section 28.1.53.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Adopted

The following from Fire, Safety and Police Committee without recommendation was taken up:

Resolution authorizing temporary closing of various streets in North Beach area, September 7, 1980, from 8:30 to 11:00 a.m., for Columbus Day Cycling Race. (Supervisor Molinari)

File 42-80-65, Resolution No. 772-80

(See file insert for detail.)

Supervisor Molinari, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Thereafter, President Molinari resumed the Chair.

Adopted

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

Resolution revising parking regulations on various streets in Upper Market/Eureka Valley areas for mechanical street cleaning program.

File 87-80-3, Resolution No. 779-80

(See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Britt, Renne, Ward-3.

Resolution revising parking regulations on various streets in Dolores Heights/Noe Valley areas for Mechanical Cleaning Program; rescinding Resolution No. 83-80.

File 87-80-6, Resolution No. 780-80

(See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker-8.

Absent: Supervisors Britt, Renne, Ward-3.

Adopted

The following recommendation of Rules Committee was taken up:

Motion exercising option to extend terms of agreement between City and County (Board of Supervisors) and Harvey M. Rose Accountancy Corporation to June 30, 1981.

File 354-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker-9.

Absent: Supervisors Renne, Ward-2.

Consideration Continued

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

Ordinance adopting changes in property use classification as amendment to the Zoning Map of property located at 2801 through 2867 Sacramento Street, and certifying review of negative declaration.

File 36-79-27, Ordinance No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Silver, consideration was continued to September 2, 1980.

Passed for Second Reading

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of property located at 10 United Nations Plaza, and certifying review of the negative declaration.

File 36-80-11, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of property located on north side of College Avenue, west of Mission Street, from P to RH-2 district.

File 36-80-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create interim Sacramento Street Special Use District, covering portion of Sacramento Street, between Lyon and Spruce Streets.

File 325-80-1, Ordinance No.

(Adds Section 242.2.)

Ordinance adopting Zoning Map amendment, reflecting Sacramento Street Special Use District; certifying review of negative declaration; companion measure to File 325-80-1.

File 36-80-14, Ordinance No.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create interim Upper Fillmore Special Use District, covering portion of Fillmore Street, between Jackson and Bush Streets; certifying review of negative declaration.

File 325-80-2, Ordinance No.

(Adds Section 242.3.)

(Supervisor Horanzy dissenting in Committee.)

Ordinance adopting Zoning Map amendment, reflecting Upper Fillmore Street Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-2.

File 36-80-17, Ordinance No.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create interim Haight Street Special Use District, covering portion of Haight Street between Stanyan Street and Central Avenue; certifying

review of negative declaration.

File 325-80-3, Ordinance No.

(Adds Section 242.4.)

(Supervisor Horanzy dissenting in Committee.)

Ordinance adopting Zoning Map amendment, reflecting Haight Street Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-3.

File 36-80-15, Ordinance No.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create interim Castro Street/Eureka Valley Special Use District, covering portion of Castro Street, between Market and Nineteenth Streets; certifying review of negative declaration.

File 325-80-4, Ordinance No.

(Adds Section 242.5.)

(Supervisor Horanzy dissenting in Committee.)

Ordinance adopting Zoning Map amendment, reflecting Castro Street/Eureka Valley Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-4.

File 36-80-16, Ordinance No.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create the interim Upper Market Street West Special Use District, covering portion of Market Street, between Castro and Church Streets; certifying review of negative declaration.

File 325-80-5, Ordinance No.

(Adds Section 242.6.)

(Supervisor Horanzy dissenting in Committee.)

Ordinance adopting Zoning Map amendment, reflecting Upper Market Street West Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-5.

File 36-80-19, Ordinance No.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create interim Upper Market Street East Special Use District, covering portion of Market Street, between Valencia and Church Streets; certifying review of negative declaration.

File 325-80-6, Ordinance No.

(Adds Section 242.7.)

(Supervisor Horanzy dissenting in Committee.)

Ordinance adopting Zoning Map amendment, reflecting Upper Market East Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-6.

File 36-80-18, Ordinance No.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create the interim Twenty-fourth Street/Noe Valley Special Use District, covering portion of Twenty-fourth Street, between Diamond and Chattanooga Streets; certifying review of negative declaration.

File 325-80-7, Ordinance No.

(Adds Section 242.8.)

(Supervisor Horanzy dissenting in Committee.)

Ordinance adopting Zoning Map amendment, reflecting Twenty-fourth Street/Noe Valley Special Use District; certifying review of negative declaration; companion measure to File 325-80-7.

File 36-80-20, Ordinance No.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create interim Twenty-fourth Street/Mission Special Use District, covering portion of Twenty-fourth Street, between Valencia Street and Potrero Avenue; certifying review of negative declaration.

File 325-80-8, Ordinance No.

(Adds Section 242.9.)

(Supervisor Horanzy dissenting in Committee.)

Ordinance adopting Zoning Map amendment, reflecting Twenty-fourth Street/Mission Special Use District; certifying review of negative declaration; companion measure to File 325-80-8.

File 36-80-21, Ordinance No.

(Supervisor Horanzy dissenting in Committee.)

Ordinance amending City Planning Code to create interim Valencia Street Special Use District, covering section of Valencia Street, between Army and Fourteenth Streets;

changing cross-references to other sections; certifying review of negative declaration.

File 325-80-9, Ordinance No.

(Adds Section 242.10; amends Sections 235 and 242.)

(Supervisor Horanzy dissenting in Committee.)

Ordinance adopting Zoning Map amendment, reflecting Valencia Street Special Use District; certifying review of negative declaration; companion measure to File 325-80-9.

File 36-80-22, Ordinance No.

Ordinance amending City Planning Code to clarify Union Street Special Use District, covering portion of Union Street, between Steiner Street and Van Ness Avenue, and on portion of Fillmore Street, between Union and Moulton Streets.

File 325-80-10, Ordinance No.

(Amends Sections 242, 242.1 and 312.)

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Walker, consideration of the twenty foregoing measures was continued to September 8, 1980.

Passed for Second Reading

Ordinance adopting Zoning Map amendment, reflecting Union Street Special Use District; certifying review of negative declaration. (Supervisor Renne)

File 325-80-10.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Consideration Continued

Ordinance amending City Planning Code to modify zoning procedures for neighborhood commercial special use districts.

File 371-80, Ordinance No.

(Amends Section 312.)

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Walker, consideration was continued to September 8, 1980.

Passed for Second Reading

Ordinance designating Beltline Railroad Roundhouse as a landmark.

File 90-80-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Request Granted

Supervisor Molinari requested that letter be directed to City Planning Commission, expressing concern with respect to the type of business which might be initiated at Beltline Railroad Roundhouse site.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be transmitted to Director of Planning, asking that if it should develop there is a contemplated use of Beltline Railroad Roundhouse which would require evening use of amplified music, consideration be given to holding a public hearing.

No objection and Clerk directed to comply.

Passed for Second Reading

Ordinance designating Julius' Castle as a landmark.

File 90-80-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

No: Supervisor Kopp—1.

Absent: Supervisors Renne, Ward—2.

Ordinance designating San Francisco Mining Exchange as a landmark.

File 90-80-11, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Silver, Walker—7.

Noes: Supervisors Kopp, Lawson—2.

Absent: Supervisors Renne, Ward—2.

COMMITTEE REPORT

Passed for Second Reading

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

Ordinance approving lease between Embarcadero Enterprises, Inc., and City and County operating by and through Port Commission.

File 65-80-14, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Silver, Walker—8.

No: Supervisor Horanzy—1.

Absent: Supervisors Renne, Ward—2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence— Jule C. Anderson, member, Board of Education, August 22-31; Susan J. Bierman, member, City Planning Commission, August 29-September 9; Walter A. Haas, Jr., member, War Memorial Board of Trustees, August 3-31; Supervisor Quentin L. Kopp, August 23-24; Marjorie G. Stern, member, Public Library Commission, August 27-September 26, 1980; with permission to leave the State.

File 1-80, Resolution No. 763-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Recess

The Board at the hour of 6:25 p.m. recessed in order to go into executive session.

Reconvening of the Board

The Board at the hour of 7:01 reconvened.

Calling the Roll

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

Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Supervisor Kopp noted present at 7:18 p.m.

At the request of President Molinari, Deputy City Attorney advised that in executive session the Board had considered settle-

ment of litigation as listed on the Calendar under Item 3a, and had also considered ratification of agreement between SEIU and the City and County for temporary employees, and settlement of police communications dispatchers' grievance.

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

Adopted

Resolution authorizing City Attorney to settle police communications dispatchers' grievance on terms proposed by City Attorney.

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

File 106-80-8, Resolution No. 781-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Request Granted

Supervisor Silver requested that follow-up letters be sent to Budget Analyst and City Attorney, asking for response to her earlier inquiry as to whether it is possible to impose a license fee on insurance agents.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider enactment of legislation extending rent control to March 1981.

Supervisors Silver, Britt, Horanzy, Hutch, Molinari and Walker presented:

File 109-80-8

Referred to Planning, Housing and Development Committee

Request Granted

Supervisors Silver, Britt, Horanzy, Hutch, Molinari and Walker requested that City Attorney be asked to prepare legislation extending rent control legislation to March, 1981.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider enactment of legis-

lation urging the Mayor to see that museums, libraries and public health services are principal recipients of \$24.9 million windfall.

Supervisor Silver presented:

File 100-80-10

Referred to Finance Committee

Charter amendment adding Section 8.408, pertaining to cost-of-living adjustments to salaries and wages of officers and employees, depending on residency.

Supervisor Silver presented:

File 383-80

Referred to Legislative and Personnel Committee

Request that hearing be held to consider temporary closing of Holly Park Circle, between Elsie and Newman Streets, October 11, 1980, from 9:00 a.m. to 6:00 p.m. for Bernal Heights Fair.

Supervisor Walker presented:

File 42-80-69.1

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing Purchaser to contract for janitorial services for Department of Public Health on an interim basis, beginning September 1, 1980.

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

File 25-80-14, Resolution No. 768-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Request Granted

Supervisor Walker stated that she introduced the foregoing legislation as an accommodation to the Department, but she is opposed to the principal involved, and asked that the Journal so reflect.

No objection and so ordered.

Supervisor Britt requested that letter be directed to Port Commission, inquiring as to status of leases of Mission Rock residents, and as to when matter will be heard by Port Commission.

No objection and Clerk directed to comply.

Referred to Committee

Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County, settling dispute between the parties arising from 1979-80 and 1980-81 Memoranda of Understanding language relating to benefits for temporary employees.

Supervisor Horanzy presented:

File 106-80-7, Resolution No.

Referred to Legislative and Personnel Committee

Request Granted

Supervisors Horanzy, Kopp, Lawson and Walker requested that letter be directed to Health Service System, inquiring as to what can be done to correct the problem of untimely payments to pharmacies for prescription service to members of system.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be directed to Civil Service Commission re its policy on errors made by its staff which result in an employee receiving a higher rate of pay than the classification calls for, with specific reference to employee's responsibility for repayment of such funds.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that letter be transmitted to Director of Planning, asking that his staff determine whether a business operating at 632-36 Persia Avenue conforms to current zoning regulations.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of 100 block of Whitney Young Circle, September 6, 1980, from 12:00 Noon to 4:00 p.m., for Bayview-Hunters' Point Community Development Corporation's First Annual Project Pride and Unity Day.

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

File 42-80-80, Resolution No. 775-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Resolution authorizing temporary closing of Eddy Street, between Steiner and Pierce Streets, September 1, 1980, from 9:00 a.m. to 6:00 p.m., for Annual Labor Day Picnic of Martin Luther King-Marcus Garvey Square Cooperative Apartments, Inc., Youth Organization.

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

File 42-80-81, Resolution No. 776-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Referred to Committee

Resolution authorizing Recreation and Park Department to expend Federal Urban Park and Recreation Recovery Program Funds in amount of \$1,391,650 for improvements to Golden Gate Park.

Supervisor Hutch presented:

File 88-80-6, Resolution No.

Referred to Finance Committee

Ordinance approving agreement to be entered into by Recreation and Park Commission and Parents' Playgroup Cooperative School for operation of nursery school at Laurel Hill Playground Clubhouse.

Supervisor Hutch presented:

File 382-80-1, Ordinance No.

Referred to Finance Committee

Ordinance approving agreement to be entered into by Recreation and Park Commission and Glenridge Cooperative Nursery School for operation of nursery school at Silver Tree Day Camp Recreation Building in Glen Canyon.

Supervisor Hutch presented:

File 382-80-2, Ordinance No.

Referred to Finance Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Santiago Street and 27th Avenue.

Supervisor Kopp presented:

File 18-80

Referred to Fire, Safety and Police Committee

Adopted

Resolution commending Thomas C. Scanlon.

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

File 6-80-42, Resolution No. 789-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Referred to Committee

Draft resolution authorizing lease of real property at 80 Boardman Place for use by Public Defender.

Supervisor Kopp presented:

File 64-80-18, Resolution No.

Referred to Finance Committee

Request Granted

Supervisor Kopp, on behalf of all members, requested that letter be sent to Joseph Minahan, currently a patient in St. Mary's Hospital, wishing him a speedy recovery, and expressing the hope that he will soon be back in the Board Chambers on Monday afternoons.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider amendment of Rules of the Board to require that author or origin of legislation be designated on all Board and/or committee calendars.

Supervisor Lawson presented:

File 56-80-7

Referred to Rules Committee

Request that hearing be held to consider enactment of legislation which would eliminate blanket authorization for contracts under Annual Appropriation Ordinance.

Supervisor Lawson presented:

File 381-80

Referred to Finance Committee

Request Granted

Supervisor Lawson requested that City Attorney be asked to prepare legislation to eliminate blanket authorization for contracts under Annual Appropriation Ordinance.

No objection and Clerk directed to comply.

Supervisors Lawson and Molinari requested that City Attorney be asked for an opinion as to legality of certain City employees (Public Utilities Commission) soliciting petitions re electrification of 55-Sacramento line.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider allegations made against CETA program.

Supervisor Molinari presented:

File 380-80

Referred to Legislative and Personnel Committee

Request that hearing be held to consider enactment of traffic regulations to improve traffic circulation in the area of Grant Avenue, Sutter and Post Streets.

Supervisor Molinari presented:

File 20-80

Referred to Fire, Safety and Police Committee

Ordinance amending Section 314 of Traffic Code, providing for residential parking permit fees.

Supervisor Molinari presented:

File 40-80-10, Ordinance No.

Referred to Fire, Safety and Police Committee

Ordinance extending prohibition against temporary approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, restaurants, financial institutions, hotels and bath houses on those eleven blocks bounded by east side of Van Ness Avenue, on the north by Broadway, and on the south by north side of Geary Street, until March 1, 1981.

Supervisors Molinari and Hutch presented:

File 126-79-3, Ordinance No.

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing temporary closing of Telegraph Hill Boulevard on September 13, 1980, from 11:30 a.m. to 4:00 p.m., for Annual Membership picnic.

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

File 42-80-79, Resolution No. 774-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Resolution authorizing Police Department to accept gift of a horse and necessary outfitting equipment, valued at approximately \$3,000, from Robert Lurie and San Francisco Giants.

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

File 38-80-18, Resolution No. 771-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

Request Granted

Supervisor Molinari requested, on behalf of Supervisors Renne, Bardis and Horanzy, that letter be directed to Chief of Police urging that any salary savings from the Police Department be used to reinstate school-crossing guards.

No objection and Clerk directed to comply.

Adopted

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

Neptune Society (Supervisor Silver)

Emily Phillpotts (Supervisor Hutch)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—9.

Absent: Supervisors Renne, Ward—2.

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

John T. Cademartori (Supervisor Molinari)
Gabriel Cauffet (Supervisor Molinari)
Grayce E. Dempsey (Supervisor Molinari)
Divo R. Granucci (Supervisor Kopp)
Rev. Joseph King (Supervisor Horanzy)
Rhae Levitt (Supervisor Bardis)
Edward Maloney (Supervisor Kopp)
JoAnn McCormick (Supervisor Molinari)
Georgina G. Pagni (Supervisor Molinari)

File 2-80

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

Approved by the Board of Supervisors February 17, 1981.

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 2, 1980—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 2, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, September 2, 1980, 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 Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver—8.

Absent: Supervisors Renne, Walker, Ward—3.

Quorum present.

President Molinari presiding.

Supervisor Renne noted present at 2:20 p.m.

Supervisor Walker excused from attendance (See infra)

Supervisor Ward excused from attendance. (On official leave of absence)

Supervisor Walker Excused from Attendance

There being no objection, on motion by Supervisor Britt, seconded by Supervisor Hutch, Supervisor Walker was excused from attendance for personal reasons.

APPROVAL OF JOURNALS

The Journals of Proceedings for the meetings of January 14, January 21, January 28 and February 4, 5 and 7 were considered read and approved by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari—7.

No: Supervisor Silver—1.

Absent: Supervisors Renne, Walker, Ward—3.

Adopted

(935)

The following, presented by the Clerk, were taken up:

Motion declaring the results of the Special Election conducted August 19, 1980, in the City and County of San Francisco.

File 60-80-16

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver—8.

Absent: Supervisors Renne, Walker, Ward—3.

Motion ordering submitted at special consolidated election on November 4, 1980, an initiative petition requiring a vote of the people of San Francisco for reduction of Fire Protection Services.

File 60-80-14

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver—8.

Absent: Supervisors Renne, Walker, Ward—3.

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 29-unit condominium conversion subdivision, located at 1895 Pacific Avenue.

File 59-80-6

Supervisor Lawson, seconded by Supervisor Kopp, moved that the Board sit as a committee of the whole.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari—7.

Absent: Supervisors Renne, Silver, Walker, Ward—4.

The following were heard:

Mr. Herman Beneke, Department of Public Works

Mr. Tim Tosta, Appellant

Ms. Diane Cox, Tenant

Mr. Norman Rolfe

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

Supervisor Kopp, seconded by Supervisor Hutch, moved that the Committee of the Whole rise and report without recommendation.

No objection and motion carried.

Supervisor Hutch, seconded by Supervisor Lawson, moved that the Clerk be directed to prepare legislation disapproving decision of the Director of Public Works including standard conditions.

Adopted by the following vote:

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

Noes: Supervisors Bardis, Britt—2.

Absent: Supervisors Walker, Ward—2.

Request Granted

Supervisor Horanzy, joined by Supervisors Molinari and Lawson, requested that a letter be directed to the City Planning Commission and to the Mayor asking for an explanation of the obligations of City Planning with respect to the Master Plan in connection with provisions of the Subdivision Code.

No objection and Clerk directed to comply.

CONSENT CALENDAR

Consideration Continued

The following recommendation of Health and Environment Committee was separated from the consent calendar at the request of Supervisor Kopp:

Resolution approving renewal contract between City and County (Public Health, CSAS, Division of Drug Programs) and San Francisco Pretrial Diversion Project, Inc.

File 30-80-130, Resolution No.

Supervisor Kopp, seconded by Supervisor Lawson, moved to continue consideration to September 8, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson—5.

Noes: Supervisors Britt, Molinari, Renne, Silver—4.

Absent: Supervisors Walker, Ward—2.

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance authorizing settlement of litigation of Juan Rivera, Guardian ad Litem for Marco, Daniel, and Raquel Rivera, against City and County by payment of \$100,000.

File 45-80-38, Ordinance No. 398-80

(Superior Court No. 741-596.)

Ordinance authorizing call for bids to lease and operate a grocery store at Moccasin, California.

File 62-80-7, Ordinance No. 401-80

Ordinance approving amendment to lease for berthing ferry-boat Santa Rosa between John Pflueger, Mike McCormac and Dick Bechelli and City and County, operating through Port Commission.

File 65-80-12, Ordinance No. 402-80

Ordinance approving assignment of lease dated December 3, 1979, made between John Pflueger, Mike McCormac and Dick Bechelli and City and County, operating through Port Commission; companion measure to File 65-80-12.

File 65-80-13, Ordinance No. 403-80

Ordinance approving lease between Embarcadero Enterprises, Inc. and City and County operating by and through Port Commission. (Supervisor Hutch)

File 65-80-14, Ordinance No. 404-80

Ordinance authorizing sale of surplus Hetch Hetchy road easement in Tuolumne County.

File 96-80-7, Ordinance No. 416-80

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

Finally Passed

Ordinance designating St. Paulus Lutheran Church as a landmark.

File 90-80-1, Ordinance No. 406-80

Ordinance designating B'nai David Temple as a landmark.

File 90-80-2, Ordinance No. 407-80

Ordinance designating Health Sciences Library as a landmark.

File 90-80-3, Ordinance No. 408-80

Ordinance designating Chambers Mansion as a landmark.

File 90-80-4, Ordinance No. 409-80

Ordinance designating St. Joseph's Catholic Church as a landmark.

File 90-80-5, Ordinance No. 410-80

Ordinance designating Rothschild House as a landmark.

File 90-80-6, Ordinance No. 411-80

Ordinance designating Beltline Railroad Roundhouse as a landmark.

File 90-80-7, Ordinance No. 412-80

Ordinance designating Hammersmith Building as a landmark.

File 90-80-9, Ordinance No. 413-80

Ordinance designating Julius' Castle as a landmark.

File 90-80-10, Ordinance No. 414-80

Ordinance designating San Francisco Mining Exchange as a landmark.

File 90-80-11, Ordinance No. 415-80

Passed for Second Reading

Ordinance designating Family Service Agency as a landmark.

File 90-80-8, Ordinance No.

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

Adopted

Resolution approving renewal contract between City and County (Public Health, CMHS, District IV Mental Health Center) and Galileo High School.

File 30-80-129, Resolution No. 796-80

Resolution approving modification to contract between City and County (Public Health, CMHS) and Progress Foundation, Inc.

File 30-80-131, Resolution No. 797-80

Resolution approving modification to contract between City and County (Public Health, CMHS, District III Southeast Mental Health Center), and San Francisco Council of Churches.

File 30-80-132, Resolution No. 798-80

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Walker, Ward—3.

REGULAR CALENDAR

UNFINISHED BUSINESS

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance authorizing settlement of litigation between Abbett Electric Corporation and City and County, and C. E. Toland and City and County, by releasing \$125,000 from retention to Abbett, payment of \$24,999.99 by Abbett to City and County, and mutual dismissal of cross-complaints.

File 45-80-39, Ordinance No. 399-80

(Superior Court Nos. 659-343, 681-818 and 687-150.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Walker, Ward—3.

Ordinance authorizing settlement of litigation of Vickie Lee McIntosh and City and County against Carroll Lee Beard, et al., by payment of \$22,350.59; authorizing dismissal of litigation.

File 46-80-2, Ordinance No. 400-80

(Superior Court No. 743-644.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Walker, Ward—3.

Ordinance amending Building Code to establish terms and conditions for making hardship loans available from Code Enforcement and Rehabilitation Fund.

File 83-80-5, Ordinance No. 405-80

(Adds Section 203.2.A.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Horanzy, Walker, Ward—3.

Consideration Continued

Ordinance appropriating \$438,230, Parking Authority, land acquisition for Performing Arts Garage site.

File 101-80-5, Ordinance No.

Supervisor Silver, on behalf of Supervisor Walker, seconded by Supervisor Britt, moved that consideration be continued to September 8, 1980.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne—8.

No: Supervisor Silver—1.

Absent: Supervisors Walker, Ward—2.

The following recommendation of Community Services Committee was taken up:

Adopted

Resolution re-creating San Francisco Employment and Training Council; providing for membership composition, term, purposes and responsibilities of Council; authorizing Mayor

to submit applications for funding; appointing Director of Office of Employment Training; rescinding Resolution No. 1064-79. (Supervisor Molinari)

File 275-80, Resolution No. 800-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

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

Finally Passed

Ordinance amending Traffic Code by deleting restricted hours provision and terminating review-termination provision. (Supervisors Molinari, Silver and Hutch)

File 379-79-1, Ordinance No. 393-80

(Amends Section 31.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Walker, Ward—3.

Ordinance amending Police Code, pertaining to rates for taxicabs and sedans.

File 15-80-4, Ordinance No. 394-80

(Amends Section 1135.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Walker, Ward—3.

Ordinance amending Traffic Code, providing for hearing within 24 hours, and for posting of notice of rights of owners or other persons lawfully entitled to possession of towed vehicles at tow garage.

File 97-80, Ordinance No. 417-80

(Repeals Section 160.01.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Walker, Ward—3.

Ordinance amending Traffic Code, establishing speed limits on Lake Merced Boulevard and Sunnydale Avenue.

File 183-80-1, Ordinance No. 418-80

(Adds Sections 176.28 and 176.29.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Walker, Ward—3.

Ordinance amending Traffic Code, pertaining to commercial vehicles; parking prohibited in certain Use Districts between 2:00 and 6:00 a.m.

File 216-80, Ordinance No. 419-80

(Amends Section 63(A).)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Britt, Walker, Ward—3.

Rereferred to Committee**Ordinance amending Traffic Code, requiring employees of bicycle messenger companies to wear identifying insignia. (Supervisor Molinari)**

File 266-80, Ordinance No.

(Adds Sections 98 and 98.1.)

President Pro Tempore

At the request of Supervisor Molinari, Supervisor Renne assumed the Chair.

Supervisor Molinari, seconded by Supervisor Kopp, moved to rerefer to committee for hearing in its October meeting, with a request that special notice be sent messenger companies, and with the request that the City Attorney prepare substitute legislation to provide that identification be shown on the vehicle rather than on the operator.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

Thereafter Supervisor Molinari reassumed the Chair.

Finally Passed

Ordinance amending Fire Code, pertaining to safety standards for tents and membrane structures and to provision of fire protection services through detail of Fire Department members and method of payment and compensation therefor.

File 313-80, Ordinance No. 420-80

(Amends Sections 20.12 and 20.15; adds Article 28.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

Ordinance amending Fire Code, pertaining to candles, open flame illumination devices, food heating devices, flaming food and drinks, and use of liquified petroleum gas.

File 313-80-1, Ordinance No. 421-80

(Amends Sections 20.17 and 12.10; adds Section 20.18.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Hutch, Walker, Ward—3.

Ordinance amending Police Code, pertaining to the charging of fees for firearms training at the Police Range.

File 316-80, Ordinance No. 422-80

(Amends Section 1359; adds Section 1351.1.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Hutch, Walker, Ward—3.

Ordinance amending Traffic Code, pertaining to prohibiting operation of vehicles in excess of 6,000 pounds upon Spruce Street.

File 20-80-16, Ordinance No. 395-80

(Amends Section 28.1.53.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Hutch, Walker, Ward—3.

President Pro Tempore

At the request of President Molinari, Supervisor Horanzy assumed the Chair.

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

Consideration Continued

Ordinance adopting changes in property use classification as amendment to the Zoning Map of property located at 2801 through 2867 Sacramento Street, and certifying review of negative declaration.

File 36-79-27, Ordinance No.

Supervisor Lawson, seconded by Supervisor Hutch, moved that consideration be continued to September 8, 1980.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver—8.

Absent: Supervisors Molinari, Walker, Ward—3.

Finally Passed

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of property located at 10 United Nations Plaza, and certifying review of the negative declaration.

File 36-80-11, Ordinance No. 396-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver—8.

Absent: Supervisors Molinari, Walker, Ward—3.

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of property located on north side of College Avenue, west of Mission Street, from P to RH-2 district.

File 36-80-13, Ordinance No. 397-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver—8.

Absent: Supervisors Molinari, Walker, Ward—3.

Ordinance adopting Zoning Map amendment, reflecting Union Street Special Use District; certifying review of negative declaration. (Supervisor Renne)

File 325-80-10.1, Ordinance No. 423-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver—8.

Absent: Supervisors Molinari, Walker, Ward—3.

President Molinari reassumed the Chair.

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

Referred to Finance Committee

Resolution urging submission of emergency supplemental appropriation to effect repairs at Asian Art Museum and Fine Arts Museums.

File 181-79-5, Resolution No.

Supervisor Renne, seconded by Supervisor Lawson, moved that the item be referred to the Finance Committee.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Walker, Ward—2.

Request Granted

Supervisor Kopp, joined by Supervisor Silver, requested that a communication be directed to the Mayor calling her attention to the problem of repairs at the Museums and inquiring as to what action she can take in this matter.

No objection and Clerk directed to comply.

The following recommendation of Rules Committee was taken up:

Adopted as Amended

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

File 92-80-23.1, Resolution No. 799-80

(((Willinda M. McCrea)) *Ella G. Cahn* vice Willinda M.

McCrea, term expired;

Eugene P. Coleman, vice himself, term expired,

Alan L. Wendroff, vice himself, term expired,

Mary Connolly, vice herself, term expired.)

Supervisor Lawson, seconded by Supervisor Kopp, moved to amend by appointing Ella G. Cahn, vice Willinda M. McCrea.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Adopted

Resolution approving claims for relief from delinquent property tax penalties on real property for tax year 1979-80.

File 22-80-25, Resolution No. 794-80

(See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

Resolution denying claims for relief from delinquent property tax penalties on real property for tax year 1979-80.

File 22-80-26, Resolution No. 795-80

(See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Kopp, Walker, Ward—3.

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

Adopted

Resolution approving Alcoholism Program Budget (County Plan) for alcoholism services, 1980-81; authorizing President of Board to certify said budget.

File 344-80, Resolution No. 802-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Kopp, Walker, Ward—3.

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

Resolution granting permission to Swinerton & Walberg Company to occupy portion of Pine Street, between Front and Davis Streets, Front Street, between Pine and California Streets, and Davis Street, between Pine and California Streets, during construction operations of 101 California Building.

File 10-80-9, Resolution No. 791-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Kopp, Walker, Ward—3.

Resolution granting permission to Arden Wood Benevolent Association to encroach upon portion of 10-foot wide sewer easement on Wawona Street, Block 2540, Lot 8.

File 10-80-10, Resolution No. 792-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Kopp, Walker, Ward—3.

Resolution granting permission to Inter-Jal Levi's Plaza to temporarily occupy portion of Sansome Street, between Greenwich Street and 192.5 feet southerly, and portion of Greenwich Street, between foot of Telegraph Hill and Sansome Street, during construction operations of Levi's Plaza Block E.

File 10-80-11, Resolution No. 793-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Kopp, Walker, Ward—3.

Resolution changing mileage of maintained county roads; repealing Resolution No. 839-79.

File 323-80, Resolution No. 801-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver—8.

Absent: Supervisors Kopp, Walker, Ward—3.

The following recommendations of Legislative and Personnel Committee were taken up:

Adopted

Motion authorizing ballot argument favoring Proposition "B", pertaining to conflict of interest and other prohibited practices. (Supervisor Renne)

File 297-80-1

Supervisor Silver, seconded by Supervisor Renne, moved an amendment of the whole.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

Motion authorizing ballot argument favoring Proposition "C", pertaining to Municipal Railway fares. (Supervisor Kopp)

File 320-80-1

Supervisor Kopp, seconded by Supervisor Lawson, moved an amendment of the whole.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

Motion authorizing ballot argument favoring Proposition "D", pertaining to separating Health System membership from the Retirement System. (Supervisor Walker)

File 362-80-1

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver—7.

Noes: Supervisors Kopp, Lawson—2.

Absent: Supervisors Walker, Ward—2.

COMMITTEE REPORTS

Finally Passed

The following were presented by Supervisor Hutch as recommendations of Fire, Safety and Police Committee:

Ordinance amending Traffic Code by adding Section 32.6.4 to provide that stopping and parking shall be prohibited for a 90-day trial period on both sides of Mission Street between 20th Street and Army Street during specified hours on Friday and Saturday; providing for removal by towaway; an emergency measure.

File 20-80-21, Ordinance No. 391-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

Ordinance amending Traffic Code by adding Section 35.1 to prohibit left hand turns on Mission Street for a 90-day trial period, between and including the intersection of 20th and Army Street during specified hours on Friday and Saturday; an emergency measure.

File 20-80-22, Ordinance No. 392-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

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

Adopted

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

Resolution granting limited leaves of absence, with permission to leave the State, to the various City officials.

File 1-80, Resolution No. 790-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Absent: Supervisors Walker, Ward—2.

Request Granted

Supervisor Bardis requested that the Budget Analyst review questionnaires submitted by departments with respect to projected supplemental appropriations, salary savings and other funding sources, and asking that departments reconcile any discrepancies between information provided and the 1980-81 budget as approved.

No objection and Clerk directed to comply.

Supervisor Bardis requested that a communication be directed to the City Planning Department regarding status of condominium conversions including (a) total number of conversions approved to 9-1-80; (b) total number of applications being processed as of 9-1-80; and (c) number of conversions which can be approved during the remainder of the calendar year.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider installation of additional lighting in the Panhandle area of Golden Gate Park, as a means of reducing the crime rate.

Supervisor Britt presented:

File 392-80

Referred to Fire, Safety and Police Committee.

Request that hearings be held to determine whether the developers of Diamond Heights are complying with legal requirements and whether there exists an adequate enforcement mechanism to insure compliance with condominium conversion regulations.

Supervisor Britt presented:

File 391-80

Referred to Planning, Housing and Development Committee.

Request that hearings be held to determine whether asbestos in San Francisco's water supply creates a hazard to the public health.

Supervisors Britt, Molinari and Walker presented:

File 390-80

Referred to Health and Environment Committee.

Ordinance amending Administrative Code by adding Section 16.700, regarding Health Service System membership and qualifications.

Supervisor Horanzy presented:

File 389-80

Referred to Legislative and Personnel Committee.

Request for hearings regarding operation of Health Service System Prescription Service and its contractual arrangements with CGM.

Supervisor Horanzy presented:

File 393-80

Referred to Legislative and Personnel Committee.

Request for hearings to review rates for limousines and taxicabs pursuant to Section 1135.1 of the Police Code.

Supervisor Hutch presented:

File 15-80-9

Referred to Fire, Safety and Police Committee.

Request for hearings to consider temporary closing of 21st Street between Mission and Bartlett Streets, October 5, for Mission Merchants Association Flea Market.

Supervisor Kopp presented:

File 42-80-82

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp, joined by Supervisors Bardis and Lawson, requested a letter to the Chief Administrative Officer pointing out that meetings are continuing to be scheduled with neighborhood organizations to discuss alternative crosstown tunnel routes, and requesting information as to why these meetings are continuing.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a letter to be sent to the General Manager, Recreation and Park Department, asking for repair of the water fountain in Union Square.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to determine if legislation should be enacted to limit the number of standees on the No. 55 Muni line westbound between Kearny and Mason Streets.

Supervisor Molinari presented:

File 7-80-22

Referred to Streets and Transportation Committee.

Request that hearings be held to consider recommendations for the beautification of Maiden Lane.

Supervisor Molinari presented:

File 394-80

Referred to Streets and Transportation Committee.

Request for hearings to consider removal of rumble strips

on Washington Street, between Baker and Lyon Streets, and substitute a mid-block crosswalk.

Supervisor Renne presented:

File 20-80-24

Referred to Fire, Safety and Police Committee.

Request for hearings to consider release of reserved funds in the amount of \$123,827, Sheriff, permanent salaries.

Supervisor Renne presented:

File 100.1-80-3

Referred to Finance Committee.

Request for hearings to consider release of reserved funds in the amount of \$44,500, Recreation and Park, for site design and development phase of a Debris Recovery Operation in Golden Gate Park.

Supervisor Renne presented:

File 100.1-80-4

Referred to Finance Committee.

Request for hearings with joint School Board Committee on the subject of safety of neighbors of vacant school buildings.

Supervisor Renne presented:

File 395-80

Referred to Urban and Consumer Affair Committee.

Resolution accepting gift from Chevron, U.S.A., Inc., of a Civic Center Transit Guide for use by the Department of City Planning valued at approximately \$10,000.

Supervisor Silver presented:

File 38-80-21, Resolution No.

Referred to Finance Committee.

Adopted

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

Joseph F. Balzer (Supervisor Kopp)

Malcolm Dawson (Supervisor Silver)

File 6-80

No objection and motion adopted.

Motion that letters of commendation be awarded to the following:

The Black Leadership Forum (Supervisor Hutch)
Geneva Eberhardt (Supervisor Hutch)
Lowell High School (Supervisor Kopp)
California League for the Handicapped, Inc. (Supervisor
Molinari)

File 6.1-80

No objection and motion adopted.

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

William John George (Supervisor Kopp)
Nathalie Nicolai (Supervisor Kopp)
Leslie G. Poole (Supervisor Kopp)
Elza Rosenberg (Supervisor Kopp)
Peter Folger (Supervisors Kopp, Renne)
Sara F. Garrett (Supervisor Kopp)
Hansel Baltazar (Supervisor Horanzy)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:20 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors March 30, 1981.

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, SEPTEMBER 8, 1980—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, September 8, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, September 8, 1980, 2:13 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 Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Kopp, Silver—3.

Quorum present.

President Molinari presiding.

Supervisors Kopp and Silver noted present at 2:16 p.m.

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

The President noted that Supervisor Renne was to be excused at 4:00 p.m.

The Clerk read a communication of September 8, 1980, from the Registrar of Voters regarding a Certificate of Examination of Petitions.

SPECIAL ORDER—2:00 P.M.

Temporarily Postponed

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 fees were paid by City and County.

File 369-80

Supervisor Lawson, seconded by Supervisor Hutch, moved that all persons here today be granted their appeals en toto.

Supervisor Silver, seconded by Supervisor Ward, moved a substitute motion to pass this item to permit the Department to meet

with these individuals and come to an agreement and that the Board take up only those where they do not agree.

Substitute motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Lawson—1.

Absent: Supervisor Kopp—1.

SPECIAL ORDER—2:00 P.M.

Hearing of objections relative to report of assessment costs for gas and electric services at that building known as 930 Hayes Street by reason of lack of maintenance or repair so as to constitute a public nuisance.

File 41-80-5

Hearing held.

FROM THE CLERK

Adopted

Resolution confirming report of assessment costs submitted by Director of Public Works for services ordered to be rendered at 930 Hayes Street by said Director pursuant to provisions of Sections 203.M and/or 203.O of the Building Code; the cost thereof having been paid for out of Repair and Demolition Fund.

File 41-80-5, Resolution No. 811-80

Upon motion by Supervisor Kopp, seconded by Supervisor Hutch, the foregoing was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

CONSENT CALENDAR

Action Taken as Shown

The Consent Calendar was then taken up.

Supervisor Silver requested that the following item, a recommendation of the Finance Committee, be severed:

Ordinance authorizing settlement of litigation of City and County against Dolores Press and Faith Center by accepting a judgment pursuant to stipulation, and discharging Tax Collector from further responsibility for collecting penalties.

Supervisor Lawson moved to excuse Supervisor Silver on the above item due to a possible conflict of interest, seconded by Supervisor Renne, and unanimously adopted.

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Walker—8.

Absent: Supervisors Horanzy, Ward—2.

Excused: Supervisor Silver—1.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Walker—8.

Absent: Supervisors Horanzy, Ward—2.

Excused: Supervisor Silver—1.

The following items of the Consent Calendar, recommendations of the Finance Committee, were taken up:

Ordinance authorizing settlement of litigation of Charles Altamirano and Richard Altamirano against the City and County by payment of \$8,500.

File 45-80-40, Ordinance No.

(Superior Court No. 714-581.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Helena Goode against City and County by payment of \$20,000.

File 45-80-41, Ordinance No.

(Superior Court No. 721-798.)

Passed for second reading.

Ordinance appropriating and rescinding \$264,240, Public Health, Laguna Honda Hospital, permanent salaries and related mandatory fringe benefits, for reclassification of twenty-five positions.

File 101-80-10, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Public Health, Laguna Honda Hospital, reflecting classification of twenty-five new positions; a companion measure to File 101-80-10.

File 102-80-2, Ordinance No.

Passed for second reading.

Ordinance appropriating \$12,500, Parking Authority, Real Estate Department.

File 101-80-11, Ordinance No.

Passed for second reading.

Resolution approving Addendum No. 23 to 1975 Community Development Program; authorizing use of \$45,000 in Neighborhood Traffic Control funds for activities in Chinatown.

File 253-75-24, Resolution No. 804-80

Adopted.

Resolution approving immediate filling of vacated position of 1658, Chief Accountant, Controller's Office.

File 31-80-11, Resolution No. 809-80

Adopted.

Resolution approving Addendum No. 6 to 1980 Community Development Program providing for \$100,000 from contingencies to provide matching funds for Public Works Project to provide handicapped ramps at various sidewalk locations.

File 79-80-9, Resolution No. 817-80

Adopted.

Resolution approving Addendum No. 7 to 1980 Community Development Program, providing for \$232,000 from contingencies to complete renovation of Hunters Point Community Youth Park.

File 79-80-10, Resolution No. 818-80

Adopted.

Resolution approving Addendum No. 9 to 1980 Community Development Program, authorizing use of \$102,190 in contingency funds for supplementing administrative costs of Mission Education Projects, Inc., in Inner Mission Neighborhood Strategy Area, from September 1, 1980, to January 31, 1981.

File 79-80-12, Resolution No. 819-80

Adopted.

Resolution approving Addendum No. 10 to 1980 Community Development Program, providing for \$315,000 from contingencies to complete construction of wheelchair ramps at City Hall.

File 79-80-13, Resolution No. 820-80

Adopted.

Resolution approving Addendum No. 11 to 1980 Community

Development Program, providing for \$125,000 from contingencies to supplement development of Kimochi Senior Neighborhood Center.

File 79-80-14, Resolution No. 821-80

Adopted.

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

Ordinance designating Family Service Agency as a landmark.

File 90-80-8, Ordinance No. 424-80

Finally passed.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were considered:

Ordinance appropriating \$438,230, Parking Authority, land acquisition for Performing Arts Garage site.

File 101-80-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Hutch, Walker—4.

Adopted

(Supervisor Lawson dissenting in Committee)

Resolution concurring with Controller's certification that operation of public automobile parking facilities can be practically performed at Airport by private contractor at lower cost than similar work services performed by City and County employees.

File 25-80-6, Resolution No. 806-80

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Ward—8.

Noes: Supervisors Bardis, Britt, Walker—3.

Passed for Second Reading

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

Ordinance adopting changes in property use classification as amendment to the Zoning Map of property located at 2801 through 2867 Sacramento Street, and certifying review of negative declaration.

File 36-79-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Horanzy, Kopp, Lawson—3.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create interim Sacramento Street Special use District, covering portion of Sacramento Street between Lyon and Spruce Streets.

File 325-80-1, Ordinance No.

(Adds Section 242.2)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance adopting Zoning Map amendment, reflecting Sacramento Street Special Use District; certifying review of negative declaration; companion measure to File 325-80-1.

File 36-80-14, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create interim Upper Fillmore Street Special Use District, covering portion

of Fillmore Street, between Jackson and Bush Streets; certifying review of negative declaration.

File 325-80-2, Ordinance No.

(Adds Section 242.3)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Ordinance adopting Zoning Map amendment, reflecting Upper Fillmore Street Special Use District; certifying review of negative declaration; companion measure to File 325-80-2.

File 36-80-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create interim Haight Street Special Use District, covering portion of Haight Street between Sianyan Street and Central Avenue; certifying review of negative declaration.

File 325-80-3, Ordinance No.

(Adds Section 242.4)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance adopting Zoning Map amendment, reflecting Haight Street Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-3.

File 36-80-15, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create interim Castro Street/Eureka Valley Special Use District, covering portion of Castro Street, between Market and Nineteenth Streets; certifying review of negative declaration.

File 325-80-4, Ordinance No.

(Adds Section 242.5)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance adopting Zoning Map amendment, reflecting Castro Street/Eureka Valley Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-4.

File 36-80-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create the interim Upper Market Street West Special Use District, covering portion of Market Street, between Castro and Church Streets; certifying review of negative declaration.

File 325-80-5, Ordinance No.

(Adds Section 242.6)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance adopting Zoning Map amendment, reflecting Upper Market Street West Special Use District; certifying review of negative declaration; companion measure to File 325-80-5.

File 36-80-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create interim Upper Market Street East Special Use District, covering portion of Market Street, between Valencia and Church Streets; certifying review of negative declaration.

File 325-80-6, Ordinance No.

(Adds Section 242.7)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance adopting Zoning Map amendment, reflecting Upper Market Street East Special Use District; certifying review of negative declaration; companion measure to File 325-80-6.

File 36-80-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create interim Twenty-Fourth Street/Noe Valley Special Use District, covering portion of Twenty-Fourth Street, between Diamond and Chattanooga Streets; certifying review of negative declaration.

File 325-80-7, Ordinance No.

(Adds Section 242.8)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance adopting Zoning Map amendment, reflecting Twenty-Fourth Street/Noe Valley Special Use District; certifying review of negative declaration; companion measure to File 325-80-7.

File 36-80-20, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create interim Twenty-Fourth Street/Mission Special Use District; covering portion of Twenty-Fourth Street, between Valencia Street and Potrero Avenue; certifying review of negative declaration.

File 325-80-8, Ordinance No.

(Adds Section 242.9)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance adopting Zoning Map amendment, reflecting Twenty-Fourth Street/Mission Special Use District; certifying review of negative declaration; companion measure to File 325-80-8.

File 36-80-21, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to create interim Valencia Street Special Use District, covering section of Valencia Street between Army and Fourteenth Street; changing cross references to other sections; certifying review of negative declaration.

File 325-80-9, Ordinance No.

(Adds Section 242.10; amends Section 235 and 242.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance adopting Zoning Map amendment, reflecting Valencia Street Special Use District; certifying review of negative declaration; companion measure to File 325-80-9.

File No. 36-80-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

(Supervisor Horanzy dissenting in Committee)

Ordinance amending City Planning Code to clarify Union Street Special Use District, covering portion of Union Street, between Steiner Street and Van Ness Avenue, and on portion of Fillmore Street, between Union and Moulton Streets.

File 325-80-10, Ordinance No.

(Amends Sections 242, 242.1 and 312.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Adopted

Supervisor Walker, seconded by Supervisor Silver, moved to submit to the voters the initiative Charter amendment which would continue district elections of the Supervisors, as certified by the Registrar of Voters.

City Attorney George Agnost and Deputy City Attorney Burke Delventhal, in response to questions from various Supervisors, stated that the Board has a duty to place the initiative measure on the ballot, and that the election for that measure could be ordered to take place on any date to and including December 9, 1980.

Registrar of Voters Jay Patterson indicated that the cost of a special election for the measure would cost approximately the same as the special election which was held on August 19, 1980; i.e., about \$484,000.

Deputy City Attorney Delventhal indicated that the Board of Supervisors could place the initiative measure on the ballot for the November 4, 1980 election; the Government Code gives the Board the power to submit an initiative at any regular or special election.

Supervisor Kopp requested that the Clerk direct a letter to the City Attorney, requesting the City Attorney's opinion concerning the above matter and that it be provided to the Board of Supervisors and to the public no later than September 11, 1980.

Supervisor Lawson noted that some will be running for office when the office will possibly be eliminated at the same election, that the point has been reached where, sometime between November 4 and December 9, this must be placed before the voters. There will be great financial consideration if the election is held any other date than November 4. He requested that the Journal reflect the basic questions asked and the responses thereto.

The Board unanimously adopted the motion ordering the proposed initiative Charter amendment providing for district election of the members of the Board of Supervisors be placed before the electorate at the general election to be held in the City and County on Tuesday, November 4, 1980.

File 60-80-17

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Passed for Second Reading

Ordinance amending City Planning Code to modify zoning procedures for neighborhood commercial special use districts.

File 371-80, Ordinance No.

(Amends Section 312.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—9.

Noes: Supervisors Kopp, Lawson—2.

The following, from the Board of Supervisors sitting as a Committee of the Whole, was considered:

Adopted

Resolution finding that proposed subdivision of 1895 Pacific Avenue is consistent with the Master Plan and disapproving action of the Director of Public Works in disapproving Tentative Map filed in connection therewith; subject to applicable conditions and all applicable provisions of the subdivision code.

File 59-80-6, Resolution No. 813-80.

(Supervisors Walker and Ward, who were absent from the public hearing on September 2, 1980, were excused from voting.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver—9.

Excused: Supervisors Walker, Ward—2.

Supervisor Britt moved, seconded by Supervisor Silver, that the foregoing vote be rescinded.

Motion passed without objection.

Adopted by the following vote:

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

Noes: Supervisors Bardis, Britt—2.

Excused: Supervisors Walker, Ward—2.

Taken up out of order.

Supervisor Renne moved, seconded by Supervisor Hutch, that the rules be suspended to take up the Committee Report.

Motion passed without objection.

At this point, Supervisor Horanzy assumed the chair.

Committee Report

Supervisor Renne presented the following as a recommendation of the Finance Committee:

Resolution authorizing the Mayor to enter into a close-out agreement with San Francisco Redevelopment Agency in regard to the India Basin Development Project; the development having reached the stage where it is necessary to close out the agreement to relieve the City and County of interest costs.

File 379-80-1, Resolution No. 803-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Consideration Resumed of Special Order

Hearing Held

The Board thereupon resumed consideration of the special order, heretofore considered and temporarily postponed.

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 fees were paid by City and County.

File 369-80

Public Health Department representative Paul Schwabacher returned from meeting with the appellants and informed the Board there had been six to eight errors found on the part of the scavenger company and most others where tenants had not paid their garbage bills. He indicated there were four people who would like to address the Board. Mrs. Helen Stewart protested the procedure of billing. Mr. John Coody indicated he has receipts for the \$13.05 bill in question.

Supervisor Kopp, joined by Supervisor Bardis, requested a letter be sent to the Department of Public Health to consider changing the law to allow costs/expenses in cases of inaccurate or incorrectly imposed liens; also, to modify the administration or legislation to iron out disputes before they get to the Board of Supervisors. He also requested that advice be asked of the Director of Public Health as to the feasibility of the scavengers sending bills to the tenants as well as the owners.

Hearing held.

At this point, Supervisor Molinari reassumed the chair.

Adopted

Resolution confirming report of delinquent charges for refuse collection services submitted by Director of Public Health, as modified to the date and adoption of this resolution, and creating special assessments and liens based thereupon.

File 369-80-1, Resolution No. 826-80

Upon motion of Supervisor Kopp, seconded by Supervisor Horanzy, the bill of Placida Chaven, whose tenants ran up the cost, be reduced from \$209.09 to \$111.34 was passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Upon motion of Supervisor Kopp, seconded by Supervisor Hutch, the bill of Bart Rugo (represented by Paul P. McGinty) was reduced to one lien notice of \$40 by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Supervisor Kopp's motion, seconded by Supervisor Lawson, to incorporate these corrections in the file and adopt the resolution passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

The following recommendation of Health and Environment Committee was considered:

Resolution approving annual renewal contract between City and County (Public Health, CSAS, Division of Drug Programs) and San Francisco Pretrial Diversion Project, Inc.

File 30-80-130, Resolution 808-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker—9.

Absent: Supervisors Silver, Ward—2.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance approving lease for establishing and operating food concession at Music Concourse, Big Rec Baseball Field, Children's Quarters, Golf Course, and Eighth Avenue and Kennedy Drive in Golden Gate Park and Marina Green and special events.

File 62-80-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Walker, Ward—7.

Noes: Supervisors Bardis, Kopp, Lawson—3.

Absent: Supervisor Silver—1.

Adopted

Upon motion to suspend the rules by Supervisor Molinari, seconded by Supervisor Walker, the following item was taken up out of order without objection:

Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "San Francisco Pretrial Diversion Project" for period ending January 31, 1981; rescinding Resolution No. 419-80.

File 117-80-5, Resolution No. 825-80.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

President Molinari resumed the chair.

RECESS

Upon motion by Supervisor Hutch, without objection, the meeting was recessed at 6:45 p.m., to reconvene at 9:30 p.m., this date.

RECONVENING OF THE BOARD

The Board reconvened at 9:55 p.m.

CALLING THE ROLL

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

Supervisor Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Walker, Ward—8.

Absent: Supervisors Kopp, Renne, Silver—3.

Supervisor Silver was noted present at 10:05 p.m.

Supervisor Kopp was noted present at 10:33 p.m.

Excused: Supervisor Renne—1.

President John L. Molinari presiding.

NEW BUSINESS—Continued

Passed for Second Reading

The following recommendations of the Finance Committee were continued:

Ordinance amending Annual Appropriation Ordinance, giving effect to revenue changes pursuant to Charter Section 6.208; adjusting estimated revenues for Clean Water Program; appropriating funds for general funds costs for special funds; appropriating funds for health benefits for temporary employees; and correcting clerical errors, Police Department; as a pre-requisite to levy of a tax pursuant to Charter Section 6.208.

File 101-80-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Walker, Ward—8.

Absent: Supervisors Kopp, Renne, Silver—3.

Ordinance amending administrative provisions of the 1980-81 Annual Appropriation Ordinance, adding Sections 25 and 26.

File 101-80-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Walker, Ward—8.

Absent: Supervisors Kopp, Renne, Silver—3.

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1981.

File 74-80-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Walker, Ward—8.

Absent: Supervisors Kopp, Renne, Silver—3.

Ordinance providing revenue and levying taxes for San Francisco Unified School District for fiscal year ending June 30, 1981.

File 74-80-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Walker, Ward—8.

Absent: Supervisors Kopp, Renne, Silver—3.

Ordinance providing revenue and levying taxes for San Francisco Community College District for fiscal year ending June 30, 1981.

File 74-80-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Walker, Ward—8.

Absent: Supervisors Kopp, Renne, Silver—3.

Adopted

Resolution adjusting public parking rates and charges at Civic Center Parking Plaza, Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japanese Cultural Center Garage, Marshall Square Parking Plaza, Portsmouth Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage, Vallejo Street Garage, and all City-owned metered neighborhood parking facilities.

File 47-80-1, Resolution No. 812-80

Supervisor Lawson, seconded by Supervisor Bardis, moved to rerefer to Finance Committee.

Motion defeated by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson—3.

Noes: Supervisors Horanzy, Hutch, Molinari, Silver, Walker, Ward—6.

Absent: Supervisors Kopp, Renne—2.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "MCJC Planning Grant 1981".

File 68-80-18, Resolution No. 815-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

Resolution requesting 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 375-80-1, Resolution No. 827-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

Resolution concurring with Controller's recertification that Children's Day Treatment Services can be practically performed at District V Mental Health Center by private contractor for lower cost than similar services performed by the City and County employees.

File 25-80-7, Resolution No. 807-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

The following recommendations of Joint Finance/Legislative and Personnel Committee were taken up:

Adopted

Resolution authorizing Mayor to apply for, accept and expend grant funds from Federal Intergovernmental Personnel Act to continue development and implementation of Comprehensive Management Development Program.

File 68-80-17, Resolution No. 814-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Silver, Walker, Ward—7.

Noes: Supervisors Bardis, Kopp, Lawson—3.

Absent: Supervisor Renne—1.

(Supervisor Lawson dissenting in Committee.)

Resolution authorizing Mayor to expend \$16,000 from Intergovernmental Personnel Act Grant Program to implement Senior Management Personnel Program.

File 68-80-20, Resolution No. 816-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Silver, Walker, Ward—7.

Noes: Supervisors Bardis, Kopp, Lawson—3.

Absent: Supervisor Renne—1.

The following recommendations of Rules Committee were taken up:

Adopted

Resolution confirming Mayor's appointment of member to San Francisco Port Commission.

File 33-80-8, Resolution No. 810-80

(Eugene L. Gartland, vice himself, for term expiring May 1, 1984.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

Resolution appointing members of Emergency Medical Care Committee.

File 92-80-21, Resolution No. 822-80

(Philip S. Day, Jr., vice himself, term expiring June 30, 1983,
 Arlene M. Mann, M.D., vice herself, term expiring June 30,
 1983,
 Frederick B. Meyer, vice himself, term expiring June 30,
 1983,
 Art B. Wong, M.D., vice himself, term expiring June 30, 1983,
 Mervyn F. Silverman, M.D., vice himself, term expiring
 June 30, 1983,
 Lt. Frank M. Jordan, vice William F. Kidd, term expiring
 June 30, 1983,
 Elizabeth Carroll, vice herself, term expiring June 30, 1983,
 Mikael Peterson, vice himself, term expiring June 30, 1983,
 Asst. Chief John H. Hirshfeld, vice John Sherratt, unexpired
 term ending June 30, 1982.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson,
 Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

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

File 92-80-26, Resolution No. 828-80

(John D. Trasvina, vice Jeanne Hamer, resigned, for unexpired portion of term ending May 16, 1982.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson,
 Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

Resolution appointing member of Mental Health Advisory Board; rescinding portion of Resolution No. 641-80.

File 92-80-29, Resolution No. 823-80

(Buddy Tate Choy, vice Concepcion J. Saucedo, resigned, for unexpired portion of term ending January 31, 1981.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson,
 Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

Resolution appointing members of Assessment Appeals Board, Child Health and Disability Prevention Advisory Board, Open Space and Park Renovation Citizens' Advisory Committee and Advisory Committee on Drug Abuse.

File 92-80-32, Resolution No. 824-80

*(Assessment Appeals Board:**(California Revenue and Taxation Code, Section 1623)*

Thomas P. Brady, vice himself, for term ending September 1, 1983.

*Child Health and Disability Prevention Advisory Board:**(California Health and Safety Code, Section 321.7 and By-laws of the San Francisco Child Health and Disability Prevention Advisory Board)*

Martin Gershman, M.D., vice himself, for term ending August 31, 1983;

Sari Jo Wade, vice herself, for term ending August 31, 1983;

Charles M. Spitz, D.D.S., vice himself, for term ending August 31, 1983.

Theresa Andrews, vice Carrie Manuels, resigned, for unexpired portion of term ending August 31, 1981.

*Open Space and Park Renovation Citizens Advisory Committee:**(San Francisco Administrative Code, Section 5.90)*

Bruce Raful, vice Marvin Edwards, term expired, for term ending July 15, 1982 (Supervisor Horanzy)

*Advisory Committee on Drug Abuse:**(San Francisco Administrative Code, Section 15.9)*

Robert M. Podesta, vice John J. Dwyer, resigned (representing law enforcement), for unexpired portion of term ending March 31, 1982.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward-10.

Absent: Supervisor Renne-1.

OFF-CALENDAR LEGISLATION**Adopted**

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

Leaves of Absence: Rosario Anaya, member, Board of Education, August 16-September 7; Supervisor John Bardis, August 25-September 1; Samuel Duca, Assessor, September 8-12; Richard Sklar, General Manager, Public Utilities, August 8-15; Meta K. Stanley, member, Retirement Board, August 21-September 16, 1980; with permission to leave the State.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

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

Referred to Committee

Hearing concerning crimes of violence in the City, including those within the gay community.

Supervisor Britt presented, joined by all other Supervisors.

File 397-80

Referred to Fire, Safety and Police Committee.

Requests Granted

Supervisor Britt requested that a Letter of Commendation be prepared for Mr. Jose Serria.

No objection; Clerk directed to comply.

Supervisor Britt requested that File 12-80-39 be called out of State and National Affairs Committee.

No objection; Clerk directed to comply.

Referred to Committee

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County and certifying review of negative declaration of the Department of City Planning.

Supervisor Britt presented.

File 36-80-24

Referred to Planning, Housing and Development Committee for meeting of September 16, 1980.

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County and certifying review of negative declaration of the Department of City Planning.

Supervisor Britt presented.

File 36-80-25

Referred to Planning, Housing and Development Committee for meeting of September 16, 1980.

Requests Granted

Supervisor Hutch requested a letter be directed to the Mayor requesting that she designate September as "National Sickle Cell Month".

No objection; Clerk directed to comply.

Supervisor Hutch requested a letter be sent to the Department of City Planning, requesting the status of its study on the problem of conversion of residential hotels and apartments to transient hotel uses, pursuant to Ordinances 564-79 and 169-80.

No objection; Clerk directed to comply.

Referred to Committee

Ordinance amending Ordinance No. 121-80, Section IVR, Salary Standardization Ordinance, Fiscal Year 1980-81 regarding applicability of word processing premium pay.

Supervisor Hutch presented.

File 106-80-9

Referred to Legislative and Personnel Committee.

Adopted

Resolution requesting her Honor, the Mayor, to urge the Redevelopment Agency to lift the present eviction notices from the Goodman Building residents for a period of 120 days from October 1, 1980, pending the outcome of negotiations to resolve the future of the Goodman Building.

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

File 396-80, Resolution No. 829-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

Request Granted

Supervisor Kopp requested that an engrossed resolution be prepared for Mary C. Keeley, Senior Legislation Clerk of the Board of Supervisors, who retired last week after 37½ years of service to the City and County of San Francisco.

No objection; Clerk directed to comply.

Referred to Committee

Request for hearing regarding Senior and Executive Management Services.

Supervisor Lawson presented.

File 398-80

Referred to Legislative and Personnel Committee.

Request for hearing to consider Section 4.4 of this year's Annual Appropriation Ordinance to determine if the contracting out of the Airport and Civic Center Garages should be in next year's budget.

Supervisor Lawson presented.

File 100-80

Referred to Finance Committee.

Request for hearing regarding amending Section 291 of the Health Code, Subsection 11, to improve procedures whereby the public may be compensated for errors made by the scavenger companies and to provide that notices be sent to tenants and owners; to eliminate or settle as many cases as possible before hearing by the Board of Supervisors; such hearing to be held after receipt of information requested by Supervisor Kopp from the Director of Public Health.

Supervisor Lawson presented.

File 399-80

Referred to Health and Environment Committee.

Request Granted

Supervisor Lawson requested that a Letter of Commendation be prepared for Mr. Milton F. Reiterman.

No objection; Clerk directed to comply.

Referred to Committee

Request for hearing to consider legislation to create a 24-hour a day, 7-day a week bureau within the Health Department, to be funded by fines collected for citations issued, to police and prevent the dumping of garbage and trash on the streets of the City.

Presented by Supervisor Molinari, joined by Supervisors Lawson, Horanzy, Hutch, Silver, Walker and Ward.

File 400-80

Referred to Health and Environment Committee.

Adopted

Motion to amend the ballot argument on Proposition D as the argument submitted did not use the 250 words allowed. Proponents have asked that a list of the endorsers be included to bring it up to 350 words.

Supervisor Molinari presented and seconded by Supervisor Hutch moved adoption.

File 60-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Renne—2.

Request Granted

Supervisor Molinari requested a letter be sent to the Police Commission, requesting that the white zone in front of 2655 Van Ness Avenue as well as on Green Street west of Van Ness.

No objection; Clerk directed to comply.

Referred to Committee

Request for hearing to determine if the Cable Car Extension to Fishermans Wharf is still in the Municipal Railway's 5-year plan, despite Public Utilities Commission officials having told the Board it had been removed.

Supervisor Silver presented.

File 7-80-17.1

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Silver requested a letter be sent to the City Attorney requesting a resolution in strong language to the Public Utilities Commission concerning the history of the aforementioned item, citing the previous file in order to have this legislation on hand whenever the hearing is held.

Without objection; Clerk directed to comply.

Referred to Committee

Request for hearing to consider the moving of Municipal Railway's 26 Valencia Line to ten blocks on Guerrero Street.

Supervisor Silver presented.

File 7-80-23.

Referred to Streets and Transportation Committee.

Requests Granted

Supervisor Silver requested that the following letters be directed to:

The City Attorney, requesting legislation indicating that this Board does not wish to have the 26 Valencia Muni Line moved for ten blocks to Guerrero Street;

To the Public Utilities Commission, requesting they put on its agenda the amendment of the Muni 5-year plan deleting the change of the 26 Valencia Line;

To the Mayor, enclosing copies of letters regarding the Cable Car Extension to Fishermans Wharf and the 26 Valencia Muni Line, requesting her assistance;

To Department of Social Services, referring to and attaching a copy of letter and petition from people residing in the neighborhood of 21st and Valencia Streets, complaining about the food stamp outlet store, asking Department to investigate and determine if there is a problem.

Without objection; Clerk directed to comply.

Supervisor Ward requested a letter be sent to the City Attorney requesting legislation reclassifying 1710 Oakdale Street from an RH-2 to C-2 zone (with copy to the Department of City Planning.

Without objection; Clerk directed to comply.

Supervisor Ward, joined by Supervisor Hutch, requested that Letters of Commendation be written for Ronald Colthirst and Suzanne Outten.

Without objection; Clerk directed to comply.

Supervisor Bardis asked that a letter be directed to the Sheriff asking that he indicate the number of evictions by his department in the past five years. He asked that the Budget Analyst make inquiry as to the amount of fee for evictions and what are the actual costs incurred in carrying out evictions.

Without objection; Clerk directed to comply.

Supervisor Bardis requested that Letters of Commendation be prepared for Lois Fong and Cory Wolferberger.

Without objection; Clerk directed to comply.

Supervisor Bardis requested a letter be directed to the City Attorney to determine what the costs have been over the past five years for settlements of Police misconduct.

Without objection; Clerk directed to comply.

Adopted

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

Tillie Alioto (Supervisor Molinari)

James K. Carr (Supervisor Kopp)

Suey Louie (Supervisor Kopp)

Helen Mellinkoff (Supervisors Molinari, Kopp, Hutch)

T. A. Ottoberry (Supervisor Hutch)

Howard Vanible (Supervisor Hutch)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 11:50 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 6, 1981.

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, SEPTEMBER 15, 1980—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, September 15, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, September 15, 1980, 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 Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Quorum present.

President Molinari presiding.

INTRODUCTION OF SPECIAL GUEST

President Molinari introduced Willie McCovey, retiring San Francisco Giants baseball star, and presented him with a paper-weight bearing the seal of the City and County of San Francisco in remembrance of this occasion and all that he has done for the People of San Francisco.

Supervisor Lawson presented Mr. McCovey a Certificate of Honor on behalf of the People of the City and County of San Francisco.

APPROVAL OF JOURNALS

Without objection, on motion of Supervisor Hutch, seconded by Supervisor Britt, there being no errors, corrections or omissions, the Journals of Proceedings for Monday, February 11, 1980, and Tuesday, February 19, 1980, were considered read and approved.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to the proposed vacation of surface drainage and sewer easement in Assessor's Block 2719-B.

File 82-80-3.1

Supervisor Horanzy, seconded by Supervisor Hutch, moved to continue to October 14, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

The following from Streets and Transportation Committee was taken up:

Consideration Continued

Ordinance ordering vacation of surface drainage and sewer easement in Assessor's Block 2719-B.

File 82-80-3.1, Ordinance No.

Supervisor Horanzy, seconded by Supervisor Hutch, moved to continue to October 14, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Taken Up Out of Order

There being no objection, on motion of Supervisor Horanzy, seconded by Supervisor Hutch, the rules were suspended so that the following might be taken up out of order which normally would be considered on roll call.

Adopted

Resolution accepting gift of tree kit brochure from Friends of the Urban Forest for distribution to the Public by the Department of Public Works.

File 38-80-22, Resolution No. 831-80

Supervisor Horanzy presented and seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

SPECIAL ORDER—2:00 P.M.

Tabled

Hearing of all persons interested in or objecting to the pro-

posed vacation of a portion of Burnett Avenue, between Iron and Copper Alleys.

File 258-80

Supervisor Bardis, seconded by Supervisor Hutch, moved to table.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

The following from Streets and Transportation Committee was taken up:

Tabled

Ordinance ordering vacation of a portion of Burnett Avenue, between Iron and Copper Alleys.

File 258-80-2, Ordinance No.

Supervisor Bardis, seconded by Supervisor Hutch, moved to table.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Finally Passed

a) Ordinance authorizing settlement of litigation of Charles Altamirano and Richard Altamirano against City and County by payment of \$8,500.

File 45-80-40, Ordinance No. 434-80

Finally passed.

b) Ordinance authorizing settlement of litigation of Helena Goode against City and County by payment of \$20,000.

File 45-80-41, Ordinance No. 435-80

Finally passed.

c) Ordinance appropriating and rescinding \$264,240, Public Health, Laguna Honda Hospital, permanent salaries and related mandatory fringe benefits, for reclassification of Twenty-five positions.

File 101-80-10, Ordinance No. 442-80

Finally passed

d) Ordinance amending Annual Salary Ordinance, Public Health, Laguna Honda Hospital, reflecting reclassification of twenty-five new positions; companion measure to File 101-80-10.

File 102-80-2, Ordinance No. 445-80

Finally passed.

e) Ordinance appropriating \$12,500, Parking Authority, Real Estate Department.

File 101-80-11, Ordinance No. 443-80

Finally passed.

Passed for Second Reading

f) Ordinance appropriating \$105,664, Water Department, data processing equipment.

File 101-80-12, Ordinance No.

Passed for second reading.

g) Ordinance appropriating \$136,000, Sheriff, foodstuffs.

File 101-80-15, Ordinance No.

Passed for second reading.

Adopted

h) Resolution accepting gift from Levi Strauss Foundation for use by Fire Department.

File 38-80-17, Resolution No. 835-80

Adopted.

i) Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for a project entitled "San Francisco Pretrial Diversion Project" for period from February 1, 1981 through June 30, 1981.

File 117-80-5.1, Resolution No. 838-80

Adopted.

j) Resolution authorizing Sheriff to accept and expend funds from Office of Criminal Justice Planning for a project entitled "Sheriff's Community Re-Entry Center".

File 117-80-6, Resolution No. 839-80

Adopted.

k) Resolution authorizing General Manager, Public Utilities

Commission to apply for, receive and expend Urban Mass Transportation Administration Section 6, full funding monies for Municipal Railway A/C propulsion Testing Program.

File 129-80-10, Resolution No. 840-80

Adopted.

1) Resolution authorizing Director of Port to apply for and accept Federal and State funds for purposes of realignment of railroad right-of-way, public access and removal of existing right-of-way into Pier 94-96 complex.

File 261-80-2, Resolution No. 841-80

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Kopp-1.

REGULAR CALENDAR UNFINISHED BUSINESS

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance authorizing settlement of litigation of City and County against Dolores Press and Faith Center by accepting a judgment pursuant to stipulation, and discharging Tax Collector from further responsibility for collecting penalties.

File 46-80-3, Ordinance No. 436-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward-9.

Absent: Supervisors Kopp, Silver-2.

Ordinance approving lease for establishing and operating food concession at Music Concourse, Big Rec Baseball Field, Children's Golf Course, and Eighth Avenue and Kennedy Drive in Golden Gate Park, and Marina Green and special events.

File 62-80-5, Ordinance No. 437-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward-8.

Noes: Supervisors Bardis, Lawson—2.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$438,230, Parking Authority, land acquisition for Performing Arts Garage site.

File 101-80-5, Ordinance No. 441-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Silver, Ward—7.

Noes: Supervisors Britt, Hutch, Walker—3.

Absent: Supervisor Kopp—1.

Ordinance amending Annual Appropriation Ordinance, giving effect to revenue changes pursuant to Charter Section 6.208; adjusting estimated revenues for Clean Water Program; appropriating funds for general funds costs for special funds; appropriating funds for health benefits for temporary employees; and correcting clerical errors, Police Department; as a pre-requisite to levy of a tax pursuant to Charter Section 6.208.

File 101-80-16, Ordinance No. 444-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Ordinance amending administrative provisions of the 1980-81 Annual Appropriation Ordinance.

File 101-80-17, Ordinance No. 457-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1981.

File 74-80-1, Ordinance No. 438-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Ordinance providing revenue and levying taxes for San

Francisco Unified School District for fiscal year ending June 30, 1981.

File 74-80-2, Ordinance No. 439-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Ordinance providing revenue and levying taxes for San Francisco Community College District for fiscal year ending June 30, 1981.

File 74-80-3, Ordinance No. 440-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Finally Passed

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

Ordinance amending City Planning Code to create interim Sacramento Street Special Use District, covering portion of Sacramento Street, between Lyon and Spruce Streets.

File 325-80-1, Ordinance No. 446-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance adopting Zoning Map amendment, reflecting Sacramento Street Special Use District; certifying review of negative declaration; companion measure to File 325-80-1.

File 36-80-14, Ordinance No. 425-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Ordinance amending City Planning Code to create interim Upper Fillmore Special Use District, covering portion of Fillmore Street, between Jackson and Bush Streets; certifying review of negative declaration.

File 325-80-2, Ordinance No. 447-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Ordinance adopting Zoning Map amendment, reflecting Upper Fillmore Street Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-2.

File 36-80-17, Ordinance No. 428-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance amending City Planning Code to create interim Haight Street Special Use District, covering portion of Haight Street between Stanyan Street and Central Avenue; certifying review of negative declaration.

File 325-80-3, Ordinance No. 448-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance adopting Zoning Map amendment, reflecting Haight Street Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-3.

File 36-80-15, Ordinance No. 426-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance amending City Planning Code to create interim Castro Street/Eureka Valley Special Use District, covering portion of Castro Street, between Market and Nineteenth Streets; certifying review of negative declaration.

File 325-80-4, Ordinance No. 449-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance adopting Zoning Map amendment, reflecting Castro Street/Eureka Valley Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-4.

File 36-80-16, Ordinance No. 427-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance amending City Planning Code to create interim Upper Market Street West Special Use District, covering portion of Market Street, between Castro and Church Streets; certifying review of negative declaration.

File 325-80-5, Ordinance No. 450-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance adopting Zoning Map amendment, reflecting Upper Market Street West Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-5.

File 36-80-19, Ordinance No. 430-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance amending City Planning Code to create interim Upper Market Street East Special Use District, covering portion of Market Street, between Valencia and Church Streets; certifying review of negative declaration.

File 325-80-6, Ordinance No. 451-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance adopting Zoning Map amendment, reflecting Upper Market East Special Use District; certifying review of negative declaration; companion measure to File No. 325-80-6.

File 36-80-18, Ordinance No. 429-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance amending City Planning Code to create interim Twenty-fourth Street/Noe Valley Special Use District, covering portion of Twenty-fourth Street, between Diamond and Chattanooga Streets; certifying review of negative declaration.

File 325-80-7, Ordinance No. 452-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance adopting Zoning Map amendment, reflecting Twenty-fourth Street/Noe Valley Special Use District; certifying review of negative declaration; companion measure to File 325-80-7.

File 36-80-20, Ordinance No. 431-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Absent: Supervisor Silver—1.

Ordinance amending City Planning Code to create interim

Twenty-fourth Street/Mission Special Use District, covering portion of Twenty-fourth Street, between Valencia Street and Potrero Avenue; certifying review of negative declaration.

File 325-80-8, Ordinance No. 453-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward-6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson-4.

Absent: Supervisor Silver-1.

Ordinance adopting Zoning Map amendment, reflecting Twenty-fourth Street/Mission Special Use District; certifying review of negative declaration; companion measure to File 325-80-8.

File 36-80-21, Ordinance No. 432-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward-6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson-4.

Absent: Supervisor Silver-1.

Ordinance amending City Planning Code to create interim Valencia Street Special Use District, covering section of Valencia Street between Army and Fourteenth Streets; changing cross-references to other sections; certifying review of negative declaration.

File 325-80-9, Ordinance No. 454-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward-6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson-4.

Absent: Supervisor Silver-1.

Ordinance adopting Zoning Map amendment, reflecting Valencia Street Special Use District; certifying review of negative declaration; companion measure to File 325-80-9.

File 36-80-22, Ordinance No. 433-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Walker, Ward-6.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson-4.

Absent: Supervisor Silver-1.

Ordinance amending City Planning Code to clarify Union Street Special Use District, covering portion of Union Street, between Steiner Street and Van Ness Avenue, and on portion of Fillmore Street, between Union and Moulton Streets.

File 325-80-10, Ordinance No. 455-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Walker, Ward—7.

Noes: Supervisors Hutch, Kopp—2.

Absent: Supervisors Horanzy, Silver—2.

Ordinance amending City Planning Code to modify zoning procedures for neighborhood commercial special use districts.

File 371-80, Ordinance No. 456-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Kopp, Lawson—2.

Absent: Supervisor Horanzy—1.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Passed for Second Reading

Ordinance appropriating \$320,000, Parking Authority, project expenditures, Moscone Center Garage Project.

File 101-79-137, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Adopted

Resolution certifying review and consideration of final Environmental Impact Report on Yerba Buena Center Project Area and Parking Structure; findings of Board of mitigation measures, determination to proceed with project based on implementation of mitigation measures and overriding economic and social conditions.

File 91-80-1, Resolution No. 837-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Passed for Second Reading

Ordinance approving and authorizing execution of a project lease and authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of bonds to finance acquisition and construction of George R. Moscone Convention Center Garage.

File 91-80-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Ordinance approving lease between Sinbad's Pier 2, Inc. a California Corporation, and City and County operating by and through Port Commission.

File 62-80-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Ordinance approving first amendment to lease between Foreign Trade Services, Inc. and City and County, operating by and through Port Commission.

File 65-80-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Noes: Supervisors Bardis, Kopp—2.

President Pro Tempore

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

Adopted

Resolution concurring with Controller's certification that paratransit services for the elderly and handicapped can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

File 25-80-9, Resolution No. 833-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward—9.

No: Supervisor Kopp—1.

Absent: Supervisor Molinari—1.

Resolution authorizing lease of real property at 214 Van Ness Avenue from Vernon W. Humber, Martin J. and Velia Bramante, and Eugene and Eleanor Friend, lessors, for use by City Attorney.

File 64-80-17, Resolution No. 836-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Resolution certifying review of San Francisco Administrative Code, concerning Police Officers Training Fund.

File 272-80, Resolution No. 842-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Resolution authorizing and directing President of Board of Supervisors to sign on behalf of City and County amendment with Santa Clara and Santa Cruz Counties increasing per diem rate for out-of-county prisoners housed in San Francisco County jails.

File 365-80, Resolution No. 843-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

The following from Finance Committee without recommendation was taken up:

Adopted as Amended

Resolution concurring in Controller's certification that janitorial building maintenance services can practically be performed at Airport's North Terminal Facility by private contractor for lower cost than similar work services performed by City and County employees.

File 25-80-13, Resolution No. 834-80

Supervisor Silver, seconded by Supervisor Renne, moved to amend by adding an additional "whereas" clause on Page 1, Line 20, reading: "WHEREAS, Questions have been raised about the computation of the materials, special projects and other expenses of the private contractor in comparison to the cost of City employees doing these jobs and the City purchasing the materials and supplies; now, therefore, be it"; and by adding on Page 2, Line 2, a "further resolved" clause, reading "FURTHER RESOLVED, That the Airport shall report back to the Budget Analyst and the Controller for review and transmittal to this Board of Supervisors no later than six (6) months after the beginning of this contract on the actual, compared to the projected, expenses for materials and supplies."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

Supervisor Walker, seconded by Supervisor Renne, moved to adopt as amended; motion carried by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

The following recommendation of Joint Finance/Planning, Housing and Development Committee was taken up:

Consideration Continued

Ordinance amending Administrative Code, providing for establishment of a systematic Housing Code Enforcement Loan Program and policies and procedures for administration and financing thereof.

File 378-80, Ordinance No.

Supervisor Ward, seconded by Supervisor Bardis, moved to continue to September 22, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

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

Adopted

Resolution approving intent to consolidate San Francisco Public Library with Bay Area Library and Information System in fiscal year 1981-1982.

File 373-80, Resolution No. 844-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Passed for Second Reading

Ordinance amending Part II, Chapter VIII, Municipal Code (Police Code) to permit kite flying without a permit, and to prohibit kite flying near high voltage lines and broadcasting towers. (Supervisor Molinari)

File 178-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Passed for Second Reading as Amended

Ordinance amending Part II, Chapter VIII, Municipal Code (Police Code), prohibiting operation of interurban passenger motor buses within certain streets and areas.

File 278-80, Ordinance No.

Supervisor Molinari, seconded by Supervisor Lawson, moved an Amendment of the Whole, reading "Amending Part II, Chapter VIII, San Francisco Municipal Code (Police Code) by amending Section 1183 thereof, and adding Sections 1183.1 through 1183.14 thereto, prohibiting operation of interurban passenger motor buses within certain streets and areas.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

Passed for second reading, as amended by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

Passed for Second Reading

Ordinance amending Part II, Chapter VIII, Municipal Code (Police Code) to prevent issuance of further peddlers permits for peddling in Fisherman's Wharf area for a period of one year. (Supervisor Molinari)

File 350-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson,

Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

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

Passed for Second Reading

Ordinance amending Administrative Code, regarding Health Service System membership and qualifications. (Supervisor Horanzy)

File 389-80, Ordinance No.

Supervisor Walker, seconded by Supervisor Renne, moved passage for Second Reading.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

No: Supervisor Kopp—1.

Absent: Supervisors Britt, Silver—2.

Adopted

Resolution ratifying Memoranda of Understanding and Letters of Understanding with various employee organizations. (Supervisor Horanzy)

File 106-80-6, Resolution No. 847-80

Supervisor Walker, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

No: Supervisor Kopp—1.

Absent: Supervisors Britt, Silver—2.

Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County of San Francisco settling dispute between the parties arising from 1979-80 and 1980-81 MOU language relating to benefits for temporary employees. (Supervisor Horanzy)

File 106-80-7, Resolution No. 848-80

Supervisor Walker, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Molinari, Renne, Walker—6.

Noes: Supervisors Kopp, Lawson—2.

Absent: Supervisors Britt, Silver, Ward—3.

The following called out of State and National Affairs Committee by Supervisor Britt was taken up:

Rereferred to Committee

Resolution memorializing the California Public Utilities Commission to hold hearings on the proposal to convert Diablo Canyon Nuclear Power Plant to non-nuclear fuels.

File 12-80-39, Resolution No.

Supervisor Britt, seconded by Supervisor Walker, moved to rerefer to State and National Affairs Committee for report within two weeks.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

OFF CALENDAR LEGISLATION

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

Referred to Committee

Ordinance amending the Police Code by amending Section 1122 thereof relating to color changes of taxicabs.

Supervisor Molinari presented:

File 15-80-10

Referred to Fire, Safety and Police Committee

Ordinance approving agreement to be entered into by the Recreation and Park Commission for operating a nursery school at the Peixotto playground clubhouse located at 15th and Beaver Streets.

Supervisor Renne presented:

File 382-80-3

Referred to Finance Committee

Resolution approving location of site for use as a mental health facility by El Instituto Familiar de la Raza.

Supervisor Walker presented:

File 29-80-7

Referred to Health and Environment Committee for (9/23/80 Board calendar)

Resolution approving location of site for use as a mental health facility by Children's Hospital.

Supervisor Walker presented:

File 29-80-8

Referred to Health and Environment Committee for (9/23/80 Board calendar)

Request for hearing to consider installation of STOP signs at the intersection of 40th Avenue and Taraval Street.

Supervisor Horanzy presented:

File 18-80-41

Referred to Fire, Safety and Police Committee

Request for hearing to consider installation of STOP signs at the intersection of 27th Avenue and Ulloa Street.

Supervisor Horanzy presented:

File 18-80-42

Referred to Fire, Safety and Police Committee

Request for hearing to consider installation of STOP sign at the intersection of Sacramento and Jones Streets, for west-bound traffic.

Supervisor Molinari presented:

File 18-80-43

Referred to Fire, Safety and Police Committee

Request for hearing to consider installation of 4-way STOP Signs at the intersection of Lombard and Taylor Streets.

Supervisor Molinari presented:

File 18-80-44

Referred to Fire, Safety and Police Committee

Request for hearing to consider installation of STOP signs at the intersection of Clay and Steiner Streets creating a 4-way stop.

Supervisor Renne presented:

File 18-80-46

Referred to Fire, Safety and Police Committee

Request for hearing to consider installation of STOP sign at the corner of Octavia Street and Pacific Avenue.

Supervisor Renne presented:

File 18-80-47

Referred to Fire, Safety and Police Committee

Request for hearing to consider the temporary closing of 29th Avenue between Lake and California Streets from 12:00 Noon to 7:00 PM for Lake Street neighborhood party.

Supervisor Lawson presented:

File 42-80-84

Referred to Fire, Safety and Police Committee

Request for hearing to consider releasing the 5/12ths reserve placed on Commission on the Aging sub-contracts during the most recent funding process in accordance with a communication from the Commission.

Supervisor Renne presented:

File 75-80-9

Referred to Finance Committee (for 9/24/80 calendar)

Request for hearing to consider restricting all traffic (exclusive of local deliveries) on Presidio Avenue between Clay Street and Pacific Avenue.

Supervisor Renne presented:

File 20-80-26

Referred to Fire, Safety and Police Committee

Request for hearing to consider the rerouting of the #52 Excelsior bus line.

Supervisor Horanzy presented:

File 7-80-24

Referred to Streets and Transportation Committee

Request for hearing to consider traffic control at corner of Holloway and Victoria Streets.

Supervisor Walker presented:

File 20-80-27

Referred to Fire, Safety and Police Committee

Request for hearing to consider installation of STOP signs at the intersection of Capitol and Lakeview Avenues.

Supervisor Walker presented:

File 18-80-48

Referred to Fire, Safety and Police Committee

Request for hearing to consider draft of proposal from Bay Area Air Quality Management District relating to registration of motor vehicles in compliance with Department of Motor Vehicles Certificate of Compliance.

Supervisor Silver presented:

File 57-80-2

Referred to State and National Affairs Committee (for hearing in Committee within the next two weeks.)

Request for hearing to consider installation of STOP signs at the intersection of 24th Avenue and Irving Street.

Supervisor Bardis presented:

File 18-80-45

Referred to Fire, Safety and Police Committee

Adopted

Resolution authorizing temporary closing of Grant Avenue between Jackson and Washington Streets, September 21, 1980, from 2:45 PM to 3:30 PM, for the Chinatown Salvation Army open air meeting.

Supervisor Molinari presented, seconded by Supervisor Lawson, moved immediate adoption.

File 42-80-85, Resolution No. 832-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Request Granted

Requests for preparation of Certificates of Honor as follows:

Mr. Roger Easley (Supervisor Walker)

Mr. James A. Scatena (Supervisor Molinari)

Louise M. Davies (Supervisors Lawson, Hutch, Silver)

Samuel B. Stewart (Supervisors Lawson, Hutch, Silver)

No objection; Clerk directed to comply.

Requests for preparation of Letters of Commendation as follows:

Mr. and Mrs. Chalmers (Supervisor Bardis)

Mr. Milton L. Johnston (Supervisor Horanzy)

No objection; Clerk directed to comply.

Supervisor Horanzy requested that a letter be sent to Robert Passmore, Director of Zoning, City Planning, inquiring what method of communication will go out to each owner and tenant of commercial property when neighborhood commercial legislation is

being enacted, with a copy to Ms. Harriett R. Witt, 1627 Filbert St.

No objection; Clerk directed to comply.

Supervisor Kopp requested that a letter be sent to Canon Kip asking for an explanation as to why transportation services are not providing service to the Sunset and Richmond Districts where there are people who desire to participate in the senior citizens programs.

No objection; Clerk directed to comply.

Supervisor Lawson requested that a letter be sent to the Director of City Planning to request consideration that copies of the amendments to the City Planning Code which create Special Use Districts be sent to the affected property owners.

No objection; Clerk directed to comply.

Supervisor Molinari requested that a letter be sent to the General Manager, Recreation and Park, inquiring as to why the Amateur Astronomical Society has been asked to remove itself from that portion of the museum which they have heretofore been using.

No objection; Clerk directed to comply.

Supervisors Molinari and Renne requested that a letter be sent to the General Manager, Recreation and Park, regarding complaints about the upkeep of baseball diamonds (Moscone Field) where softball teams are tearing up the turf and whether separate diamonds could be made available for softball only.

No objection; Clerk directed to comply.

Supervisor Molinari requested that a letter be sent to the Port Director regarding the early morning train which is running before 6:00 AM

No objection; Clerk directed to comply.

Supervisor Silver requested that a letter be sent to the Director of Public Works regarding the trash generated by McDonalds and the Paco Taco stands on So. Van Ness Avenue between 24th and 25th Streets; who picks up the trash; trash creates a significant problem; facilities are inadequate; what can be done to reduce this problem?

No objection; Clerk directed to comply.

Supervisor Silver requested that a letter be sent to the City Attorney inquiring as to what legislation might be enacted to correct the condition which exists regarding the trash generated by McDonalds and the Paco Taco stands on So. Van Ness Avenue, between 24th and 25th Streets.

No objection; Clerk directed to comply.

Supervisor Walker requested that a letter be sent to the Director of Public Works requesting an investigation of the "short light" at the entrance to St. Francis Woods and the "long light" at Cortland Avenue and Bayshore Boulevard.

No objection; Clerk directed to comply.

Supervisor Kopp requested that his name be added to the "In Memoriam" for Tillie Alioto, introduced in Board 9/8/80 by Supervisor Molinari.

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:

William Scott, Jr. (Supervisor Britt)
Edward H. McNear (Supervisors Lawson, Kopp)
Marion Suhr (Supervisor Kopp)
Henry Donner (Supervisor Kopp)
Eugene Breyman (Supervisor Kopp)
Lisa Andrea Martin (Supervisors Kopp, Bardis)
Edward J. O'Brien (Supervisor Kopp)
Timothy Donald Deasy (Supervisor Kopp)
George H. Berman (Supervisor Kopp)
Cesira Bianchi (Supervisor Kopp)
Myron B. Goldsmith (Supervisor Kopp)

File 2-80

Unanimously adopted by a rising vote.

Adjournment

There being no further business, the Board at the hour of 4:35 PM adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 13, 1981.

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, SEPTEMBER 22, 1980—2:00 P.M.

TUESDAY, SEPTEMBER 23, 1980—10:30 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, September 22, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, September 22, 1980, 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 Bardis, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—7.

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

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:20 p.m.

Supervisor Renne noted present at 2:24 p.m.

Supervisor Ward noted present at 2:28 p.m.

Supervisor Kopp noted present at 3:05 p.m.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Board of Supervisors Sitting as a Committee of the Whole

Hearing of all persons interested in or objecting to proposed acquisition of real property by eminent domain proceedings on Ellis Street, between Jones and Taylor Streets, for Open Space Program.

File 84-80-3.2

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

Mr. Thomas Malloy, General Manager, Recreation and Park Department, testified that a continuance would be appropriate to

permit the owner of the property to consult with the Real Estate Department.

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

No objection and motion carried.

Supervisor Walker, seconded by Supervisor Silver, moved that consideration be continued two weeks to October 6, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Kopp, Renne, Ward—3.

The following from Finance Committee was taken up:

Resolution authorizing acquisition of real property by eminent domain on Ellis Street, between Jones and Taylor Streets, for Open Space Program. (Real Estate Department)

File 84-80-3.2, Resolution No.

(Assessor's Block 332, Lots 17, 18 and 19.)

Supervisor Walker, seconded by Supervisor Silver, moved that consideration be continued two weeks to October 6, 1980.

Motion to continue consideration adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Kopp, Renne, Ward—3.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 720 Presidio Avenue, a condominium subdivision.

File 58-80-44

The President inquired if there were anyone present wishing to testify.

There being no response, the President declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving official map of 720 Presidio Avenue, a condominium subdivision.

File 58-80-44, Resolution No. 855-80

Supervisor Hutch, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Kopp, Renne, Ward—3.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 1755 Filbert Street, also known as Villanova, a condominium subdivision.

File 58-80-45

The President inquired if there were anyone present wishing to testify.

There being no response, the President declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving official map of 1755 Filbert Street, also known as Villanova, a condominium subdivision.

File 58-80-45, Resolution No. 846-80

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes. Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Kopp, Renne, Ward—3.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance appropriating \$105,664, Water Department, data processing equipment.

File 101-80-12, Ordinance No. 462-80

Ordinance appropriating \$136,000, Sheriff, foodstuffs.

File 101-80-15, Ordinance No. 463-80

Adopted

Resolution authorizing Commission on the Aging to enter into agreement with California Department of Aging to receive and expend \$13,847, Older Americans Act Funds to provide an Ombudsman Program.

File 75-80-6, Resolution No. 856-80

Resolution approving Addendum No. 8 to 1980 Community Development Program authorizing use of \$113,000 in contingency funds for supplementing administrative costs of Audrey L. Smith Developmental Center in Western Addition Neighborhood Strategy Area from August 1, 1980 to February 28, 1981.

File 79-80-11, Resolution No. 857-80

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

Adopted

Resolution designating certain intersections as STOP intersections.

File 18-80-39, Resolution No. 851-80

(21st Avenue and Pacheco Street, northwest and southeast corners, stopping north- and southbound 21st Avenue traffic.

Rankin Street and Oakdale Street, northwest and southeast corners, stopping north- and southbound Rankin Street traffic.

O'Farrell Street and St. Joseph's Avenue, all corners, stopping all directions of traffic.

Sacramento Street and Baker Street, northeast and southwest corners, stopping east- and westbound Sacramento Street traffic (making this a 4-way stop.)

Resolution enacting and rescinding parking regulations, various streets.

File 19-80-8, Resolution No. 852-80

(Parking Restricted, 2 Hours, 7 AM to 6 PM (Sunday Excepted)—Revoked

Parking Restricted, 2 Hours, 7 AM to 6 PM (Saturday and Sunday Excepted)—Establish

Cayuga Avenue, both sides, between Niagara Avenue and Mount Vernon Avenue.

No Parking At Any Time—Establish

Army Street, south side, between Bayshore Boulevard and Kansas Street.

Parking Restricted, 20 Minutes, 7 AM to 6 PM

Kansas Street, west side, from Army Street to a point 120 feet southerly.)

Resolution rescinding traffic regulations.

File 20-80-25, Resolution No. 854-80

(One-Way Street—Revoke

Omar Way, between Myra and Sequoia Ways, one-way east bound.)

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

File 42-80-76, Resolution No. 845-80

(Jefferson Street, between Taylor and Jones Streets, October 5, 1980, 2 PM to 5 PM for blessing of fishing fleet;

Filbert Street, between Stockton Street and St. Peter and Paul Church area, October 5, 1980, 12 Noon to 5 PM for starting and ending of parade;

Green Street, between Baker and Broderick Streets, October 5, 1980, from 12:30 PM to 3:30 PM for Simchat Torah celebration;

Bocana Street, between Cortland Avenue and Holly Park Circle, October 11, 1980, from 9 AM to 6 PM for Bernal Heights fair;

Holly Park Circle, between Elsie and Newman Streets, October 11, 1980, from 9 AM to 6 PM for Bernal Heights fair.)

Resolution enacting parking regulations on various streets in Golden Gate-Sunset Heights areas for implementing a Mechanical Street Cleaning Program.

File 87-80-4, Resolution No. 858-80

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

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

Ordinance appropriating \$320,000, Parking Authority, project expenditures, Moscone Center Garage Project.

File 101-79-137, Ordinance No. 464-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

Ordinance approving and authorizing execution of a project lease and authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of bonds to finance acquisition and construction of George R. Moscone Convention Center Garage.

File 91-80-2, Ordinance No. 461-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

Ordinance approving lease between Sinbad's Pier 2, Inc. a California Corporation, and City and County operating by and through Port Commission.

File 62-80-6, Ordinance No. 459-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

Ordinance approving first amendment to lease between Foreign Trade Services, Inc. and City and County, operating by and through Port Commission.

File 65-80-6, Ordinance No. 460-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker—8.

Absent: Supervisors Kopp, Silver, Ward—3.

Consideration Continued

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

Ordinance amending Administrative Code, providing for establishment of a systematic Housing Code Enforcement Loan Program and polices and procedures for administration and financing thereof.

File 378-80, Ordinance No.

(Adds Chapter 40.)

Supervisor Walker, seconded by Supervisor Silver, moved that consideration be continued for one week.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Finally Passed

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

Ordinance amending Part II, Chapter VIII, Municipal Code (Police Code) to permit kite flying without a permit, and to prohibit kite flying near high voltage lines and broadcasting towers. (Supervisor Molinari)

File 178-79, Ordinance No. 458-80

(Amends Section 28.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Ordinance amending Part II, Chapter VIII, Municipal Code (Police Code), prohibiting operation of interurban passenger motor buses within certain streets and areas. (Supervisors Molinari and Renne)

File 278-80, Ordinance No. 465-80

(Amends Section 1183.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp-1.

Ordinance amending Part II, Chapter VIII, Municipal Code (Police Code) to prevent issuance of further peddlers permits for peddling in Fisherman's Wharf area for a period of one year. (Supervisor Molinari)

File 350-80, Ordinance No. 466-80

(Adds Section 869.2.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Kopp-1.

Finally Passed

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

Ordinance amending Administrative Code, regarding Health Service System membership and qualifications. (Supervisor Horanzy)

File 389-80, Ordinance No. 467-80

(Adds Article XV, Section 16.700.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Kopp-1.

Consideration Continued

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

Ordinance adopting changes in property use classification as amendment to the Zoning Map of property located at 2801 through 2867 Sacramento Street, and certifying review of negative declaration.

File 36-79-27, Ordinance No.

Supervisor Renne, seconded by Supervisor Hutch, moved that consideration be continued one week.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Kopp-1.

The following recommendations of Finance Committee were taken up:

Passed for Second Reading

Ordinance appropriating \$6,432,700, Clean Water Program, capital projects budget, construction management, program-wide support functions to be funded by Federal and State Grant #c-06-1411-100 and by 1976 Sewer Revenue Bonds, for fiscal year 1980-81.

File 101-80-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Bardis, Britt—2.

Absent: Supervisor Kopp—1.

Adopted

Resolution increasing filing and appearance fees provided in Business and Professions Code Sections 6321 and 6322 as provided by Business and Professions Code Section 6322.1.

File 372-80, Resolution No. 860-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Passed for Second Reading

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

Ordinance amending Municipal Code (Police Code) prohibiting peddling and operation of mobile catering vehicles on open space located on Twin Peaks.

File 312-79, Ordinance No.

(Amends Section 869 and Adds Section 1320.10.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Adopted

Resolution requiring removal of rumble strips and installation of crosswalk, Washington Street between Baker and

Lyon Streets and substitute a midblock crosswalk. (Supervisor Renne)

File 20-80-24, Resolution No. 853-80

(Crosswalk—Establish

Washington Street approximately 150 feet east of Lyon Street.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

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

Passed for Second Reading

Ordinance adopting changes in property use classification from RH-2 to RH-1 of property located on McCormick Street near Pacific Avenue as an amendment to Zoning Map of City and County and certifying review of negative declaration of Department of City Planning. (Department of City Planning)

File 36-80-23, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Consideration Continued

Ordinance adopting changes in property use classification from P to RC-4 of property located at 1950 Mission Street as an amendment to Zoning Map of City and County and certifying review of negative declaration of the Department of City Planning. (Supervisor Britt)

File 36-80-24, Ordinance No.

Supervisor Bardis stated that he believed this legislation was not timely; that the City Attorney's office should clarify title to the property before the zoning classification is considered.

Supervisor Bardis, seconded by Supervisor Horanzy, moved that the privilege of the floor be granted to Mr. Philip Cali, representing the San Francisco Unified School District.

No objection and motion carried.

Mr. Cali testified that reclassification of the former Marshall Annex School was to permit development of housing for low-

income families and senior citizens and that title to the property was not at issue here.

Supervisor Bardis, noting that over five months ago he requested an opinion from the City Attorney clarifying title to School District properties, moved, seconded by Supervisor Walker, that consideration be continued for two weeks.

Motion to continue consideration to October 6 adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Ordinance adopting changes in property use classification from P to RM-3 of property located at 1945 Washington Street as an amendment to Zoning Map of City and County and certifying review of negative declaration of Department of City Planning. (Supervisor Britt)

File 36-80-25, Ordinance No.

(Washington Street near Franklin Street.)

Supervisor Renne, seconded by Supervisor Hutch, moved that consideration be continued to October 6, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

Passed for Second Reading

Ordinance amending Administrative Code, to extend the termination date of the Residential Rent Stabilization and Arbitration Ordinance to December 1, 1981. (Supervisors Silver, Britt, Horanzy, Hutch, Molinari and Walker)

File 109-80-8, Ordinance No.

(Amends Section 37.12.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

Adopted

Resolution finding that Department of City Planning Neighborhood/Commercial Zoning Study is completed. (Supervisor Britt)

File 325-80-11, Resolution No. 859-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Resolution endorsing establishment of a Citizens Energy Policy Advisory Committee and urging City Planning Department to proceed with development of an energy element to Master Plan. (Supervisors Renne, Horanzy, Britt)

File 377-80, Resolution No. 861-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Passed for Second Reading

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass" was taken up:

(Supervisor Britt dissenting in Committee.)

Ordinance amending City Planning Code, to provide for fees for special use applications.

File 370-80, Ordinance No.

(Amends Section 306.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Ward—6.

Noes: Supervisors Horanzy, Hutch, Lawson, Walker—4.

Absent: Supervisor Kopp—1.

Referred to Committee

The following on the Emergency Calendar was taken up:

Ordinance appropriating \$161,567, Public Library, permanent salaries, miscellaneous, related mandatory fringe benefits for creation of six positions, temporary salaries, telephone, periodicals subscriptions, other services, household supplies, fuels and lubricants, and light, heat and power, an emergency measure.

File 101-80-23, Ordinance No.

Referred to Finance Committee.

Adopted

COMMITTEE REPORT

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

Resolution extending temporary sales areas for certified street artists on Beach Street; providing for a termination date; rescinding Resolution No. 932-79.

File 335-79-2, Resolution No. 849-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Kopp-1.

Adopted

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Peter Ashe, member, Retirement Board, October 18-26; Buddy Tate Choy, member, War Memorial Board, October 11-28; Mrs. Joseph D. Cuneo, member, War Memorial Board, October 11-28; J. Edward Fleishell, member, Airports Commission, September 20-October 19; Dr. Zuretti Goosby, member, Airports Commission, September 9-15; Allen Haile, member, Civil Service Commission, September 22-October 4; Robert F. LaRocca, member, Art Commission, September 14-29; James Rudden, President, Port Commission, September 11-October 11; David J. Sanchez, Jr., member, Police Commission, September 18-19; Benjamin Tom, member, S.F. Unified School District, October 17-18; Ian McKibbin White, Director of Museums, September 18-23, 1980; with permission to leave the State.

File 1-80, Resolution No. 850-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Kopp-1.

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

Supervisor Hutch requested that letter be directed to the Department of Public Works asking for an investigation of the traffic

conditions on Pine Street between Van Ness Avenue and Divisadero Street.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a letter be directed to the Police Commission requesting designation of the curb in front of 2315 Clement Street as a white zone.

No objection and Clerk directed to comply.

Supervisor Renne requested that a letter be directed to Mr. Richard Sklar, General Manager, Public Utilities, inquiring into the current schedule of the No. 45 bus line and what plans or course of action will be taken to improve that service.

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 Clay and Pierce Streets.

Supervisor Renne presented:

File 18-80-50

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider the placing of a Stop sign at the corners of Washington and Steiner Streets.

Supervisor Renne presented:

File 18-80-49.

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider designating Fillmore Street between Broadway and Green Streets as a one-way street, northbound.

Supervisor Renne presented:

File 20-80-28

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider the control of helicopters flying over the City.

Supervisor Silver presented:

File 14-80-3

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Silver requested that a letter be directed to the City Attorney requesting preparation of a resolution to delete all reference to the extension of the cable car line to Fisherman's

Wharf from the Municipal Railway Five Year Plan.

No objection and Clerk directed to comply.

Supervisor Ward requested that a letter be directed to our Congressional representatives, requesting support for federal relocation assistance for tenants of the Planter's Hotel.

No objection and Clerk directed to comply.

Supervisor Bardis requested that a letter be directed to the Director of City Planning requesting response to his recent inquiry into the status of condominium conversions.

No objection and Clerk directed to comply.

Supervisor Bardis requested that a letter be directed to the City Attorney requesting a report on the status of the proposed suit against the School Board regarding the title of various properties operated by the School District, and a report why the legal opinion requested last Spring by himself and Supervisor Kopp cannot be submitted to the Board by September 29, 1980.

No objection and Clerk directed to comply.

Supervisor Britt requested that a letter be directed to Mr. Henry Dishroom, Department of Housing and Urban Development, expressing concerns about continuation of the Upper Ashbury RAP Program as part of the 1981 CDBG Program.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a letter be directed to the Secretary of the Interior inquiring into the status of eligibility of Camera Obscura for inclusion in the National Register of Historic Places, in accordance with Resolution 650-80.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a letter be directed to the Director of Public Works in regard to the problem of litter in the vicinity of 1500 Portola Drive, inquiring into the schedule of street sweeping in that area, and if that schedule is being adhered to.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the installation of a Stop sign at the intersection of Ulloa Street and Waithman Drive.

Supervisor Kopp presented:

File 18-80-51.

Referred to Fire, Safety and Police Committee.

Referred to Committee

Ordinance amending the San Francisco Planning Code by amending Section 176 thereof regarding enforcement of Code provisions.

Supervisor Kopp presented:

File 407-80, Ordinance No.

Referred to Planning, Housing and Development Committee.

Resolution supporting the proposed California State Inheritance Tax Initiative providing for the repeal of existing statutes governing gift and inheritance taxes except for transfers made prior to January 1, 1981.

Supervisor Kopp presented:

File 12-80-46, Resolution No.

Referred to State and National Affairs Committee.

Resolution requesting the Environmental Protection Agency immediately to complete transmission of all reports and information in its possession regarding the Farallon Islands nuclear disposal sites.

Supervisor Kopp presented:

File 13-80-15, Resolution No.

Referred to State and National Affairs Committee.

Ordinance amending the Administrative Code by adding Section 10.117-21 thereto, establishing a Domestic Violence Program Fund and specifying purposes and procedure for administration and use of said fund.

Supervisors Silver and Ward presented:

File 406-80, Ordinance No.

Referred to Finance Committee.

Motion to Recess

Noting that the question on Proposition N was presently being argued in court in the lawsuit entitled "Lee Dolson vs Board of Supervisors, et al.," Supervisor Walker, seconded by Supervisor Silver, moved that the Board recess to 5:00 in the event the Court had made its ruling.

Motion to recess adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Hutch, Kopp, Lawson—3.

Absent: Supervisor Horanzy—1.

RECESS

At the hour of 3:35 the Board recessed, to reconvene at 5:00

Reconvening of the Board

The Board at the hour of 5:05 reconvened.

CALLING THE ROLL

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

Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Taken Up Out of Order

There being no objection, Supervisor Walker, seconded by Supervisor Ward, moved suspension of the rules so that the following might be taken up out of order that normally would be considered on Roll Call.

Referred to Committee

Resolution approving minor revisions to the West Bay Health Systems Agency agreement on selection of San Francisco Subarea Advisory Council Members.

Supervisor Walker presented:

File 338-80-1, Resolution No.

Referred to Health and Environment Committee.

The Board thereupon resumed consideration of its business.

At the request of the President, Deputy City Attorney Burk Delventhal reported that the Court was still in session and that no decision had been reached.

President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair in order that the President might speak from the floor.

Supervisor Molinari stated that in order to avoid the cost of holding another special election, he would vote to submit a Charter amendment for the November 4 ballot.

The President reassumed the Chair.

Motion

Motion submitting Charter amendment for the continuation of district election of supervisors for November 4, 1980, ballot.

Supervisor Silver presented:

File 60-80-18

Motion to Recess

Supervisor Renne, seconded by Supervisor Silver, moved that the Board recess to 10:30 A.M., Tuesday, September 23, 1980, to consider the above motion introduced by Supervisor Silver.

Motion to recess adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

RECESS

There being no further business, the Board at the hour of 5:40 p.m. recessed its meeting to Tuesday, September 23, 1980, at 10:30 a.m.

Tuesday, September 23, 1980—10:30 a.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, September 23, 1980, 10:50 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, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Bardis, Ward—2.

Quorum present.

President Molinari presiding.

Supervisor Bardis noted present at 11:00 a.m.

Supervisor Ward noted present at 11:12 a.m.

Motion to Suspend the Rules

Supervisor Silver, seconded by Supervisor Walker, moved suspension of the Board's Rule 5.5 relating to time limitations for submission of Charter amendments.

Upon questioning by Supervisor Kopp, Registrar of Voters Jay Patterson testified that a special election would cost approximately \$450,000 and that the August 19 election cost \$484,900.

Motion to Grant Privilege of the Floor

Supervisor Kopp, seconded by Supervisor Hutch, moved that the privilege of the floor be granted to former Supervisor Lee Dolson.

Supervisor Britt objected to the motion.

Following discussion, Supervisor Britt withdrew his objection.

Thereupon the privilege of the floor was granted to Lee Dolson.

Mr. Dolson thanked the Board for their courtesy in allowing him the privilege and stated that he brought his lawsuit because he believed the members of the Board had violated provisions of State law, and was a conflict of interest.

Thereupon the roll was called on the motion to suspend the Board's Rule 5.5 and it was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Ordered Submitted

Supervisor Silver, seconded by Supervisor Walker, moved the following:

Motion: Pursuant to Government Code Section 34459 which specifically permits a Charter amendment to be placed on the ballot via joint action of this Board of Supervisors and an initiative petition signed by 10% of the qualified electors, this Board hereby submits the Charter amendment for the continuation of district election of Supervisors, previously before this Board on September 8, 1980. It is our specific intention to subsume into that same ballot measure, the initiative measure on that same subject which is the measure certified by the Registrar of Voters on September 8, 1980, so that only one election occurs on that measure, and that that election occurs on November 4, 1980.

File 60-80-18

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Ordered submitted by the following vote:

Adopted

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

Patricia DiGiorgio (Supervisor Silver)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Church School of Jones United Methodist Church (Supervisor Britt)

Viall Vignoles (Supervisor Renne)

National Business Women's Week (Supervisor Molinari)

Dennis Joseph Walsh (Supervisor Walker)

Elizabeth Rose Whitney (Supervisor Walker)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Anthe Andros (Supervisor Kopp)

Gladys Gould (Supervisor Kopp)

Bertha F. Krug (Supervisor Kopp)

John J. Ruggeri (Supervisor Kopp)

Kathleen Lynch (Supervisor Kopp)

Ernest Ripley Boyd (Supervisor Kopp)

Josephine Parrott Burgess (Supervisor Kopp)

Theresa E. Connelly (Supervisor Kopp)

Thomas A. DiMaggio (Supervisors Kopp, Molinari, Walker, Renne)

Paul Joseph Langdon (Supervisors Kopp, Molinari, Lawson, Bardis)

Irving S. Rosenblatt, Jr. (Supervisors Kopp, Lawson, Walker)

Dr. Melvin Bonds (Supervisor Hutch)

Mrs. Lourener Countee (Supervisor Hutch)

Mrs. Maldene Hill (Supervisor Hutch)

Mrs. Naomi Sampson (Supervisor Hutch)

File 2-80

Unanimously adopted by a rising vote

ADJOURNMENT

There being no further business, the Board, at the hour of 11:40 a.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 4, 1981.

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, SEPTEMBER 29, 1980—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, September 29, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, September 29, 1980, 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 Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Walker—7.

Absent: Supervisors Kopp, Renne, Silver, Ward—4.

Quorum present.

President Molinari presiding.

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

Supervisor Silver noted present at 2:20 p.m.

Supervisor Ward noted present at 2:25 p.m.

Supervisor Kopp noted present at 2:45 p.m.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of appeal from decision of the City Planning Commission denying change in use classification for property located at 2500 Geary Boulevard from RH-3 District to C-2 District.

File 37-80-8

The Clerk announced that he had received a communication from Robert E. Hunter, Esq., representing the appellants, requesting a continuance for thirty days.

Supervisor Horanzy, seconded by Supervisor Hutch, moved that consideration be continued to October 27, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Kopp, Silver—3.

Resolution disapproving decision of City Planning Commission denying change in use classification for property located at 2500 Geary Boulevard from RH-3 District to C-2 District.

File 37-80-8, Resolution No.

Supervisor Horanzy, seconded by Supervisor Hutch, moved that consideration be continued to October 27, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Kopp, Silver—3.

Ordinance adopting Zoning Map amendment, changing use classification of property at 2500 Geary Boulevard from RH-3 District to C-2 District; disapproving decision of the City Planning Commission; certifying review of negative declaration.

File 36-80-26, Ordinance No.

Supervisor Horanzy, seconded by Supervisor Hutch, moved that consideration be continued to October 27, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Kopp, Silver—3.

Public Hearing Concluded

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1770 San Jose Avenue, a condominium subdivision.

File 58-80-46.

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 official map of 1770 San Jose Avenue, a condominium subdivision.

File 58-80-46, Resolution No. 873-80

Supervisor Hutch, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Kopp, Silver—3.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 960 Bush Street, also known as La Galleria, a condominium subdivision.

File 58-80-47

Supervisor Walker, seconded by Supervisor Ward, moved that consideration be continued to October 14, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Kopp, Silver—3.

Consideration Continued

The following from Department of Public Works was taken up:

Resolution approving official map of 960 Bush Street, also known as La Galleria, a condominium subdivision.

File 58-80-47, Resolution No.

Supervisor Walker, seconded by Supervisor Ward, moved that consideration be continued to October 14, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Britt, Kopp, Silver—3.

Public Hearing Concluded**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 3 unit condominium conversion subdivision, located at 2286-2290 Filbert Street.

File 59-80-7

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

Mr. Herman Beneke, representing the Department of Public Works, stated they were informed by the Department of City Planning that this map was inconsistent with the Master Plan. However, since that time they have received information from the Department of City Planning that findings have been reversed and approval of the subdivision would be in order.

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

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

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

There being no objection, Supervisor Silver, seconded by Supervisor Hutch, moved that the Board reconstitute itself as a Board of Supervisors.

Supervisor Silver, seconded by Supervisor Hutch, moved to direct the Clerk to prepare legislation disapproving the action of the Director of Public Works in disapproving the tentative map of the condominium conversion subdivision.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

Recommendations of Finance Committee

Resolution accepting gift from Chevron, U.S.A., Inc. of a Civic Center Transit Guide for use by Department of City Planning, valued at approximately \$10,000. (Supervisor Silver)

File 38-80-21, Resolution No. 870-80

Resolution authorizing Commission on the Aging to receive an available contribution from the United States Department of Agriculture for each meal served to senior citizens over 60 years of age, and to disburse these funds to those agencies who are under contract to provide such meals.

File 75-80-7, Resolution No. 874-80

Resolution indicating City and County of San Francisco's desire to participate in the California Art Council's State/Local Partnership Program and designating Art Commission as the appropriate agency to receive grant. (Supervisor Renne)

File 135-80-12, Resolution No. 876-80

Adopted**Recommendations of Health and Environment Committee**

Resolution approving location of site for use as a mental health facility by El Instituto Familiar de la Raza, located at 2515 Twenty-fourth Street. (Supervisor Walker).

File 29-80-7, Resolution No. 866-80

Resolution approving location of site for use as a mental health facility by Children's Hospital, located at 1789 Forty-fifth Avenue. (Supervisor Walker)

File 29-80-8, Resolution No. 867-80

Resolution approving modification to contract between City and County (Public Health, CMHS, District III Southeast Mental Health Center), and San Francisco Educational Services, Inc.

File 30-80-133, Resolution No. 868-80

Resolution approving new contract between City and County (Public Health, CSAS, Division of Drug Programs) and Youth Projects, Inc. (aka), Haight-Ashbury Free Medical Clinic, Bill Pone Memorial Unit.

File 30-80-134, Resolution No. 869-80

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

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

Ordinance appropriating \$6,432,700, Clean Water Program, capital projects budget, construction management, program-wide support functions to be funded by Federal and State Grant #C-06-1411-100 and by 1976 Sewer Revenue Bonds, for fiscal year 1980-81.

File 101-80-19, Ordinance No. 469-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

Consideration Continued

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

Ordinance amending Administrative Code providing for establishing of a systematic Housing Code Enforcement Loan Program and policies and procedures for administration and financing thereof.

File 378-80, Ordinance No.

(Adds Chapter 40.)

Supervisor Walker, seconded by Supervisor Silver, moved that consideration be continued to October 6, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Rereferred to Committee

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

Ordinance adopting changes in property use classification as amendment to the Zoning Map of property located at 2801 through 2867 Sacramento Street, and certifying review of negative declaration.

File 36-79-27, Ordinance No.

Supervisor Renne, seconded by Supervisor Bardis, moved that the matter be rereferred to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Finally Passed

Ordinance amending Administrative Code, to extend the termination date of the Residential Rent Stabilization and Arbitration Ordinance to December 1, 1981. (Supervisors Silver, Britt, Horanzy, Hutch, Molinari and Walker)

File 109-80-8, Ordinance No. 468-80

(Amends Section 37.12.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Ordinance adopting changes in property use classification from RH-2 to RH-1 of property located on McCormick Street near Pacific Avenue as an amendment to Zoning Map of City and County and certifying review of negative declaration of Department of City Planning.

File 36-80-23, Ordinance No. 472-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Finally Passed

The following from Planning, Housing and Development Committee with recommendation "Do Not Pass", heretofore considered, was taken up:

(Supervisor Britt dissenting in Committee.)

Ordinance amending City Planning Code, to provide for fees for special use applications.

File 370-80, Ordinance No. 473-80

(Amends Section 306.1.)

Refused final passage by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver, Walker—5.

Noes: Supervisors Bardis, Horanzy, Hutch, Lawson, Ward—5.

Absent: Supervisor Kopp—1.

Motion to Rescind

Supervisor Renne, seconded by Supervisor Ward, moved rescission of the foregoing vote.

No objection and motion carried.

Motion to Continue

Supervisor Renne, seconded by Supervisor Britt, moved that consideration be continued for one week.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Horanzy—1.

Absent: Supervisor Kopp—1.

Motion to Rescind

After discussion, Supervisor Renne, seconded by Supervisor Britt, moved to rescind the foregoing vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Thereupon the roll was called and the legislation was finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker—6.

Noes: Supervisors Horanzy, Hutch, Lawson, Ward—4.

Absent: Supervisor Kopp—1.

Finally Passed

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

Ordinance amending Municipal Code (Police Code) prohibiting peddling and operation of mobile catering vehicles on open space located on Twin Peaks.

File 312-79, Ordinance No. 470-80

(Amends Section 869 and Adds Section 1320.10.1.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

NEW BUSINESS

Adopted

The following recommendations of Finance Committee were taken up:

Resolution authorizing the Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend \$82,600 in Older Americans Act Funds for the coordination of services to Older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans.

File 75-80-8, Resolution No. 875-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Motion releasing reserves placed on funds for Commission on the Aging subcontracts. (Supervisor Renne)

File 75-80-9

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Adopted

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

Resolution approving minor revisions to West Bay Health System Agency Agreement on selection of San Francisco Subarea Advisory Council members. (Supervisor Walker)

File 338-80-1, Resolution No. 877-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Consideration Continued

The following recommendation of Community Services Committee was taken up:

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, to establish a Commission on the Aging and prescribing powers and duties thereof, establishing an advisory council to Commission, designating Commission as Area Agency on Aging pursuant to Federal Law; providing for termination date. (Supervisors Renne and Horanzy)

File 75-80-4, Ordinance No.

(Repeals Chapter 5, Article VI and Re-enacts Chapter 5, Article VI.)

Supervisor Renne, seconded by Supervisor Walker, moved that consideration be continued to October 6, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Adopted as Amended

The following from State and National Affairs Committee without recommendation was taken up:

Resolution memorializing the California Public Utilities Commission to hold hearings on the proposal to convert the Diablo Canyon nuclear power plant to non-nuclear fuels. (Supervisor Britt)

File 12-80-39, Resolution No. 865-80

Supervisor Kopp presented an Amendment of the Whole bear-

ing the above title, and stated that this legislation had the full recommendation of the State and National Affairs Committee.

Supervisor Kopp, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Referred to Committee

The following from the Emergency Calendar were taken up:

Ordinance authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by blocking the flow of wastewater from the dry weather sewer to the wet weather sewer along Davidson, Rankin and Custer Streets; an emergency measure.

File 232-80-6, Ordinance No.

Referred to Finance Committee.

Ordinance authorizing Director of Public Works and Clean Water Program to renovate the Traffic Fines Bureau at the Hall of Justice for installation of computer; an emergency measure.

File 232-80-7, Ordinance No.

Referred to Finance Committee.

Adopted

COMMITTEE REPORT

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 42-80-86, Resolution No. 871-80

(21st Street, between Mission and Bartlett Streets, October 5, 1980, from 8:00 AM to 5:00 PM for Mission Merchants Association flea market;

Grant Avenue, between Washington and Jackson Streets, October 9, 1980, from 8:00 PM to 12:00 M, and October 10, 1980, from 7:00 PM to 12:00 M, for Double Ten celebration (Independence Day of Republic of China);

29th Avenue, between Lake and California Streets, October 19, 1980, from 12:00 N to 7:00 PM for Lake Street neighborhood party;

Grove Street, between Van Ness Avenue and Franklin Street, October 5, 1980, from 12:00 N to 6:00 PM for opera fair, with provision that Municipal Railway vehicles shall have access to pass through;

Woodland Avenue, between Willard Street and Parnassus Avenue, October 11, 1980, from 10:30 AM to 6:00 PM for Woodland Avenue street fair.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Adopted

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Peter McCrea, member, Public Utilities Commission, September 24-26; Peter Mezey, member, Board of Education, October 19-26, 1980; with permission to leave the State.

File 1-80, Resolution No. 862-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Referred to Committee

Request that hearings be held to consider citizen complaints regarding recent changes in Municipal Railway bus routes.

Supervisor Kopp presented on behalf of all members of the Board:

File 7-80-25

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Kopp requested that a letter be directed to the Public Utilities Commission asking them to provide information

on the results of the No. 10 bus line trial period thus far in terms of ridership, number of complaints received, and number of traffic violations by bus operators.

No objection and Clerk directed to comply.

The President directed that all matters previously referred for hearing by the Streets and Transportation Committee in regard to recent Municipal Railway bus route changes be consolidated into File 7-80-25.

Referred to Committee

Resolution supporting State of California Proposition 1 relating to parklands acquisition and development program on ballot for General Election November 4, 1980.

Supervisor Kopp presented:

File 12-80-47, Resolution No.

Referred to State and National Affairs Committee

Resolution supporting State of California Proposition 8 relating to water resources development and protection on ballot for General Election November 4, 1980.

Supervisor Kopp presented:

File 12-80-48, Resolution No.

Referred to State and National Affairs Committee.

Resolution supporting State of California Proposition 11 relating to judges salaries on ballot for General Election November 4, 1980.

Supervisor Kopp presented:

File 12-80-49, Resolution No.

Referred to State and National Affairs Committee.

Resolution supporting State of California Proposition 10 relating to providing smoking and no-smoking sections in specified types of enclosed facilities on ballot for General Election November 4, 1980.

Supervisor Kopp presented:

File 12-80-50, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider the establishment of San Francisco Airport Police Officers as peace officers.

Supervisor Kopp presented:

File 412-80

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp requested that the Clerk direct a letter to the City Attorney asking him to prepare legislation which would establish the San Francisco Airport Police Officers as peace officers.

No objection and Clerk directed to comply.

Adopted

Resolution requesting her Honor, the Mayor, to designate July 11, 1981, as Comedy Day in the City and County of San Francisco.

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

File 4-80-1, Resolution No. 863-80.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Request Granted

Supervisor Kopp requested that the Clerk direct a letter to the Health Service System asking for a report on the current status of its relationship with the CGM Prescription Service and if any steps have been taken to obtain restitution of monies paid under contract.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk direct a letter to the California Coastal Commission, for delivery at its September 30th meeting, stating that consideration of San Francisco's Clean Water Project is inopportune in view of the fact that proposed revisions have not been considered or approved by the City, and also in view of the threatened termination of EPA funds.

No objection and Clerk directed to comply.

Adopted

Resolution requesting the Mayor to urge the Public Utilities Commission to post notice in Municipal Railway vehicles concerning Board of Supervisor committee hearings on recent changes in certain Municipal Railway routes.

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

File 7-80-27, Resolution No. 864-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

Referred to Committee

Request that hearings be held to consider the severe traffic problems at the intersection of Geary Boulevard and Eighth Avenue.

Supervisor Lawson presented:

File 20-80-29

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Lawson requested that the Clerk direct a letter to the Registrar of Voters asking how and when compensation for polling places is increased.

No objection and Clerk directed to comply.

Supervisor Lawson, joined by Supervisors Molinari and Renne, requested that the Clerk direct letters to the Directors of the Recreation and Park Department and of the Josephine D. Randall Junior Museum, requesting consideration be given to the San Francisco Amateur Astronomers for their continued use of the basement workshop located in the Josephine D. Randall Junior Museum.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk direct a letter to the Manager of the Recreation and Park Department requesting consideration and response to the suggestion by Richmond Involved in Safe Energy to functionally restore the windmills in Golden Gate Park.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$150,000 for professional and special services and auditing and accounting, Controller, Financial Division, for F/Y 1980-81.

Supervisor Molinari presented:

File 101-80-33, Ordinance No.

Referred to Finance Committee

Adopted

Resolution authorizing temporary closing of portion of Powell Street on October 10, 1980.

Supervisor Molinari presented and, seconded by Supervisor Hutch, moved adoption:

File 42-80-88, Resolution No. 872-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Request Granted

Supervisor Molinari requested that the Clerk direct a letter to the Chief Administrative Officer inquiring as to why the Bureau of Building Inspection has refused to comply with the Order issued by the Board of Permit Appeals, Appeal No. 8939, issued on July 23, 1980, for a building permit for premises located at 1611 Vallejo Street.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider a proposal by the Municipal Railway to initiate an advertising transit shelter program.

Supervisor Molinari presented on behalf of the Public Utilities Commission, joined by Supervisors Silver and Walker:

File 7-80-26

Referred to Streets and Transportation Committee.

Request that hearings be held to consider the Fire and Building Codes as they relate to the South of Market area.

Supervisor Molinari presented:

File 411-80

Referred to Governmental Services Committee.

Request that hearings be held to consider the increased use in-house of recycled paper.

Supervisor Renne presented:

File 409-80

Referred to Governmental Services Committee.

Referred to Committee

Resolution supporting the establishment of the California Environmental News Service.

Supervisor Walker presented:

File 408-80, Resolution No.

Referred to Health and Environment Committee.

Request that hearings be held to consider the charge of discrimination against and underservice to Hispanics in the delivery of CETA services.

Supervisors Walker and Silver presented:

File 410-80

Referred to Community Services Committee.

Request Granted

Supervisor Walker requested that the Clerk direct a letter to the General Manager, Public Utilities Commission, to BART and to the Metropolitan Transportation Commission requesting a status report on the BART-Muni Fast Pass.

No objection and Clerk directed to comply.

Supervisor Walker requested that the Clerk direct a letter to the City Attorney requesting an opinion as to whether his Opinion No. 80-59, which holds that CDBG funds cannot legally be diverted from the Upper Ashbury RAP Program, also applies to prohibit diverting CDBG funds from the North of Market RAP Program.

No objection and Clerk directed to comply.

Finally Passed

Ordinance amending Police Code Section 109.11 extending termination date of moratorium on demolition or conversion of residential hotel units and conversion of apartments to hotel uses; an emergency measure.

Supervisor Hutch presented and, seconded by Supervisor Walker, moved final passage:

File 384-79-2, Ordinance No. 471-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

Adopted

Motion that the Board award Certificate of Honor to Norman Baker.

Supervisor Kopp presented:

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Don Fazackerley (Supervisor Lawson, on behalf of all members)

Edward Joseph Clark (Supervisor Molinari)

Maddalena Pieretti (Supervisor Molinari)

Robert Stuart MacDonough (Supervisor Kopp)

Rabbi Hugo Alexander (Supervisor Kopp)

Rita H. Gilbert (Supervisor Kopp)

Catherine Mahoney O'Sullivan (Supervisor Kopp)

Fred Ichelson (Supervisor Kopp)

Eleanor Mangan Seagrave (Supervisor Kopp)

Alfred Eliaser (Supervisor Kopp)

Mrs. Marie Phelan O'Sullivan (Supervisors Kopp, Hutch)

Tranquilino V. Sanchez (Supervisor Lawson)

Margaret Fegan (Supervisors Hutch, Britt)

Manuel Vazques (Supervisor Hutch)

Leong Soo Ngor Jew (Supervisor Hutch)

Mrs. Lillian Duncan (Supervisor Walker)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:30 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 4, 1981.

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 6, 1980—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 6, 1980—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, October 6, 1980, 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 Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Quorum present.

President Molinari presiding.

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

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, January 25, and Monday, March 3, 1980, were considered read and approved.

SPECIAL ORDER—2:00 P.M.

Report Made. Copy Ordered Filed

Mayor Dianne Feinstein appeared and presented her report on the state of the City.

At the conclusion of the Mayor's address she presented a copy thereof, which was ordered filed in the Office of the Clerk of the Board of Supervisors under File 413-80.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to proposed

(1051)

acquisition of real property by eminent domain proceedings on Ellis Street, between Jones and Taylor Streets, for Open Space Program.

File 84-80-3.2

Committee of the Whole

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

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Mr. Wallace Wortman, Director of Property, stated that his department was still negotiating with the owner of the property in regard to a purchase price in order to avoid eminent domain proceedings.

Mr. Thomas Malloy, General Manager, Recreation and Park Department, made a presentation in support of the Open Space Program.

The privilege of the floor was granted to the following who spoke in favor of the acquisition:

Richard Livingston, President, Downtown Residential
Community
Esther Cohan
Gordon Simasko
Paul Muniz
Jerry Wright
Janice Dougherty
William Hiller
John Robinson
Tom Chow
Leroy Looper, Tenderloin Development Commission
Joseph Lighter
Tom Dolan
Peter Mendelsohn
Betty Landis, Member, Open Space Committee
Joseph Freedman, 800 O'Farrell Street

The privilege of the floor was then granted to the following who spoke in opposition:

Neil Eisenberg, representing the owner of the property

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

Motion to Continue Consideration

Supervisor Silver, seconded by Supervisor Walker, moved that consideration be continued one week to provide time for the Director of Property further time to negotiate the acquisition price.

Motion to continue consideration to October 14, 1980, adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Consideration Continued

The following from Finance Committee, heretofore considered, was taken up:

Resolution authorizing acquisition of real property by eminent domain on Ellis Street, between Jones and Taylor Streets, for Open Space Program.

File 84-80-3.2, Resolution No.

(Assessor's Block 332, Lots 17, 18 and 19.)

Supervisor Silver, seconded by Supervisor Walker, moved that consideration be continued one week to October 14, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

CONSENT CALENDAR

The following recommendations of Finance Committee, were taken up:

Resolution accepting a gift of \$3,500 for the USF law student clinical program from San Francisco Foundation for use by Public Defender.

File 38-80-19, Resolution No. 881-80

Resolution authorizing lease of Lot 120 in Assessor's Block 3760, Police Department.

File 63-80-3, Resolution No. 883-80

Resolution authorizing Public Library to expend funds received through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries for 1979-80.

File 103-80-6, Resolution No. 891-80

Resolution authorizing Director of Health to accept and expend \$2,000.00 from the Zellerbach Family Fund for the Infant Car Seat Program.

File 134-80-21, Resolution No. 892-80

Resolution authorizing City and County (Public Health CMHS, District V Mental Health Center) to apply for, accept and expend a grant from Department of Health and Human Services for Mental Health Services funded by the continuation staffing grant.

File 134-80-22, Resolution No. 893-80

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

REGULAR CALENDAR UNFINISHED BUSINESS

Adopted

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

Resolution finding that proposed subdivision map of 2286-2290 Filbert 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 59-80-7, Resolution No. 882-80

Supervisor Hutch, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lawson, Molinari, Renne, Silver—6.

Noes: Supervisors Bardis, Britt, Walker—3.

Excused: Supervisors Kopp, Ward—2.

Passed for Second Reading as Amended

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

Ordinance amending Administrative Code providing for establishment of a Systematic Housing Code Enforcement

Loan Program and policies and procedures for administration and financing thereof.

File 378-80, Ordinance No.

(Adds Chapter 40.)

Amendment of the Whole

Supervisor Walker presented and, seconded by Supervisor Britt, moved passage for second reading.

Motion to Amend

Supervisor Renne, seconded by Supervisor Lawson, moved amendment, as follows: Delete the last sentence of Sec. 40.5, reading: "Rates of prepayment charges shall conform to industry practices, or to the requirements of the federal or state insurer, as the case may be."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Ward-9.

No: Supervisor Walker-1.

Absent: Supervisor Kopp-1.

Amendment of the Whole passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward-9.

Noes: Supervisors Kopp, Lawson-2.

Taken Up Out of Order

Consideration Continued

There being no objection, Supervisor Silver, seconded by Supervisor Britt, moved that the following recommendation of Finance Committee be taken up out of order:

Resolution approving 1981 Community Development Program and Housing Assistance Plan, authorizing Mayor, on behalf of City and County to apply for, receive, and administer the distribution of the City's 1981 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, providing for expenditure schedules for certain Community Development Program Project Activities, and providing for the execution of contract between City and County and Redevelopment Agency, and between City and County and the Housing Authority; certifying the completion of the Environmental Impact Report.

File 79-80-15, Resolution No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair in order to allow the President to speak from the floor.

Motions to Amend Program and Plan

Supervisor Molinari, seconded by Supervisor Silver, moved that Public Space Improvement Program item of \$150,000 be designated for the Chinatown Alleyways Project, to bring alleyways up to codes and specifications.

Supervisor Molinari, seconded by Supervisor Walker, moved that \$35,000 be added to the Asian Neighborhood Design project and that the project not be administered on a subcontract basis.

Supervisor Molinari, seconded by Supervisor Walker, moved that \$43,000 be added to the funding for Chinese Community Housing Corporation for parapet restoration.

Supervisor Silver, seconded by Supervisor Walker, moved that \$60,000 be added to the funding for the Housing Development and Neighborhood Preservation Corporation, the additional funding to be provided from contingency funds or administrative overhead funds.

Supervisor Molinari, seconded by Supervisor Britt, moved that \$63,000 be allocated to Chinese for Affirmative Action.

Supervisor Ward, seconded by Supervisor Britt, moved that \$80,000 be added to the funding for the Potrero Hill Community Development Corporation, funding to be provided from contingency funds.

Supervisor Britt, seconded by Supervisor Walker, moved that the \$32,000 reserved for Tenant/Landlord Counseling Board be reallocated to the Peoples Law School and S.F. Tenants Union.

Supervisor Bardis, seconded by Supervisor Walker, moved that all 1981 Community Development funds which remain unexpended after two years be set aside for review and reallocation.

Supervisors Silver and Ward Excused

There being no objection, Supervisors Silver and Ward were excused from attendance for personal reasons at 5:30 p.m.

The President reassumed the Chair.

Supervisor Lawson, seconded by Supervisor Bardis, moved that consideration be continued one week with pending motions to amend.

Motion to continue consideration to October 14, 1980, adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Walker—7.

No: Supervisor Renne—1.

Absent: Supervisors Kopp, Silver, Ward—3.

Motion to Recess

Supervisor Lawson, seconded by Supervisor Walker, moved that the Board recess for dinner and reconvene at 8:30 p.m.

Motion to recess adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker—8.

Absent: Supervisors Kopp, Silver, Ward—3.

Recess

At the hour of 5:55 the Board recessed.

RECONVENTION

At the hour of 8:45 p.m. the Board reconvened.

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

Supervisors Hutch, Kopp, Lawson, Renne, Walker, Ward—6.

Absent: Supervisors Bardis, Britt, Horanzy, Molinari, Silver—5.

Quorum present.

Supervisor Renne presiding as President Pro Tempore at the direction of the President.

Supervisor Silver noted present at 8:46 p.m.

Supervisor Bardis noted present at 8:47 p.m.

Supervisor Britt noted present at 9:00 p.m.

Supervisor Horanzy noted present at 9:25 p.m.

Supervisor Molinari noted present at 10:00 p.m.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Mariko Harada against City and County by payment of \$66,164.31.

File 45-80-44, Ordinance No.

(Superior Court No. 696-132.)

Passed for second reading by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Bardis, Britt, Horanzy, Molinari—4.

Consideration Continued

Resolution approving Addendum No. 12 to 1980 Community Development Program providing \$50,697 from contingencies to Mayor's Office of Community Development for labor costs and other current expenditures.

File 79-80-16, Resolution No.

Supervisor Silver, seconded by Supervisor Hutch, moved that consideration be continued one week to October 14, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Bardis, Britt, Horanzy, Molinari—4.

Adopted

Resolution authorizing Recreation and Park Department to expend Federal Urban Park and Recreation Recovery Program Funds in the amount of \$1,391,650 for improvements to Golden Gate Park. (Supervisor Hutch)

File 88-80-6, Resolution No. 885-80

Adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Bardis, Britt, Horanzy, Molinari—4.

Resolution authorizing Recreation and Park Department to expend \$117,000 in State Urban Grant funds for rehabilitation of Mission Playground.

File 88-80-7, Resolution No. 886-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Hutch, Lawson, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Britt, Horanzy, Kopp, Molinari—4.

Resolution fixing patient day rates services furnished by City and County institutions and rescinding Resolution No. 931-79.

File 386-80, Resolution No. 894-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Kopp, Molinari—3.

The following recommendations of Rules Committee were taken up:

Adopted

Resolution approving establishment of two additional memberships to represent consumers on the Emergency Medical Care Committee.

File 92-80-37, Resolution No. 890-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Kopp, Molinari—3.

Question Divided

Adopted

Resolution appointing members of Open Space and Park Renovation Citizens Advisory Committee, ((Citizens Housing Task Force)) and Child Health and Disability Prevention Advisory Board.

File 92-80-34, Resolution No. 888-80

(Open Space and Park Renovation Citizens Advisory Committee

(San Francisco Administrative Code, Section 5.90)

Willinda McCrea, vice Elizabeth Chickering, for unexpired portion of term ending July 15, 1981.

((Citizens Housing Task Force

(San Francisco Administrative Code, Section 37.11)

Tim Carrico, vice Philip V. Maher, resigned, term indefinite;

Thomas W. Callinan, term indefinite;

William J. Rosetti, term indefinite.))

Child Health and Disability Prevention Advisory Board

(California Health and Safety Code, Section 307.3)

Barbara Phillips, vice Leonard R. Flynn, term expired, for term ending October 1, 1983.)

Motion to Divide

Supervisor Kopp, seconded by Supervisor Lawson, moved division of the question with regard to the Citizens Housing Task Force.

No objection and motion carried.

Adopted as divided (double parentheses indicate deletion) and

reading as printed above by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Adopted as Amended

Resolution appointing members of Citizens Housing Task Force.

File 92-80-34.2, Resolution No. 889-80

(San Francisco Administrative Code, Section 37.11)

(Tim Carrico, vice Philip V. Maher, resigned, term indefinite;
((Thomas W. Callinan)) Samuel Schneider, term indefinite;
William J. Rosetti, term indefinite.)

Taken Up Seriatum

There being no objection, Supervisor Kopp, seconded by Supervisor Lawson, moved that the proposed appointments be taken up seriatum.

No objection and motion carried.

Supervisor Silver, seconded by Supervisor Lawson, moved substitution of Samuel Schneider for Thomas W. Callinan.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Supervisor Kopp, seconded by Supervisor Lawson, moved substitution of Omar Saleh for Tim Carrico.

Motion failed adoption by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lawson—4.

Noes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Thereupon the roll was called on the appointment of Tim Carrico vice Philip V. Maher and it was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

The roll was called on the appointment of William J. Rosetti and it was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

The Board thereupon resumed consideration of the following recommendations of the Finance Committee:

Passed for Second Reading

Ordinance appropriating \$100,000, Recreation and Park, equipment and facilities maintenance projects.

File 101-80-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Adopted

Resolution authorizing Recreation and Park Department to expend \$175,000 in Wastewater funds for the development of an Arts and Crafts Center in Golden Gate Park.

File 88-80-8, Resolution No. 887-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Molinari—2.

Resolution authorizing Recreation and Park Department to file application for, accept and expend \$73,250 in grant funds under Roberti-Z'berg Urban Open Space and Recreation Program for rehabilitation of Golden Gate Park.

File 88-80-4, Resolution No. 884-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Molinari—2.

Finally Passed

Ordinance appropriating \$129,481, Public Library, permanent salaries, miscellaneous, related mandatory fringe benefits for creation of six positions, temporary salaries, telephone, periodicals, subscriptions, other current services, household supplies, fuels and lubricants, and light, heat and power; an emergency measure.

File 101-80-23, Ordinance No. 474-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Molinari—2.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, 1980-81, Public Library, reflecting the classification of six positions; companion measure to File No. 101-80-23.

File 102-80-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

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

Passed for Second Reading

Ordinance adopting changes in property use classification from P to RC-4 of property located at 1950 Mission Street as an amendment to Zoning Map of City and County and certifying review of negative declaration of the Department of City Planning. (Supervisor Britt)

File 36-80-24, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Bardis—1.

Ordinance adopting changes in property use classification from P to RM-3 of property located at 1945 Washington Street as an amendment to Zoning Map of City and County and certifying review of negative declaration of Department of City Planning. (Supervisor Britt)

File 36-80-25, Ordinance No.

Stating that she had received phone calls that the neighbors had not been notified of the hearing, Supervisor Renne, seconded by Supervisor Bardis, moved rereferral to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Bardis, Renne—2.

Noes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—9.

Following discussion, the roll was called and the legislation was passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Bardis—1.

Passed for Second Reading as Amended

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

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, to establish a Commission on the Aging and prescribing powers and duties thereof, establishing an advisory council to Commission, designating Commission as Area Agency on Aging pursuant to Federal Law; providing for termination date. (Supervisors Renne and Horanzy)

File 75-80-4, Ordinance No.

(Repeals Chapter 5, Article VI and Re-enacts Chapter 5, Article VI.)

Supervisor Kopp, seconded by Supervisor Lawson, moved that consideration be continued to November 10, 1980.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson—3.

Noes: Supervisors Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—8.

Motions to Amend

Supervisor Walker, seconded by Supervisor Ward, moved amendment of Section 5.54 to provide that appointments to the Advisory Council be confirmed by the Board of Supervisors.

President Pro Tempore

At the request of the President, Supervisor Horanzy assumed the Chair to allow the President to speak from the floor.

Supervisor Molinari spoke in opposition to Supervisor Walker's proposed amendment.

After discussion, Supervisor Walker withdrew her motion to amend.

Supervisor Britt, seconded by Supervisor Walker, moved amendment to provide that the Advisory Council be responsible to a district council composed of senior citizens.

Supervisor Molinari suggested that Supervisor Britt's amendment be expanded to provide "where not inconsistent with state or federal regulations."

Supervisor Britt accepted this suggestion as part of his pending motion to amend.

Supervisor Britt then restated his pending motion, as follows: "Where not inconsistent with Federal or State laws or regulations, each member of the Advisory Council shall organize and head within the district in which he resides, a district council composed of senior citizens."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Ward—8.

Noes: Supervisors Molinari, Silver, Walker—3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—9.

Noes: Supervisors Kopp, Lawson—2.

The President reassumed the Chair.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Abraham Bernstein, member, Health Service Board, October 6-26; Andrew Casper, Chief, Fire Department, October 15-17, 22-24; Jeffrey Lee, Director, Public Works, October 12-November 9; David Sanchez, Jr., member, Police Commission, October 9-16, 1980; with permission to leave the State.

File 1-80, Resolution No. 878-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

ROLL CALL FOR THE INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY A COMMITTEE.

Request Granted

Supervisor Lawson requested that the Clerk direct a letter to the Department of Public Works asking what steps might be taken to install traffic signs at the intersection of Lake Street and El Camino del Mar to prohibit tour buses from entering the area.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk direct a letter to the Department of Public Works asking that street cleaning be increased in the area of Geary and Clement Streets.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk direct a letter to the Police Department requesting that they increase the enforcement of the dog anti-litter laws in the area of Clement and Geary Streets and other commercial neighborhoods.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk direct a letter to the Department of Public Works asking if any consideration has been given to an alternate design for the concrete litter receptacles which are easily damaged and costly to replace.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk direct a letter to the Department of Public Works regarding the questionable safety of prestressed concrete construction, inquiring into how construction of Candlestick Park relates to this problem and what remedial steps can be recommended.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending the Police Code by amending Sections 1183, 1183.1 and 1183.2 thereof, restricting operation of passenger-carrying commercial motor vehicles within certain streets and areas.

Supervisors Molinari and Lawson presented:

File 417-80, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider a four-hour parking restriction on Beach Street west of Polk Street.

Supervisor Molinari presented:

File 19-80-9

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that the Clerk direct a letter to the Police Commission requesting that consideration be given to KRON-TV's request for removal of six parking meters and installation of a white zone at the public's entry and exit to their O'Farrell Street lobby.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk direct a letter to the Public Utilities Commission asking them to consider reinstating the use of red lettering on their express buses, rather than the light blue color, which is difficult for senior citizens to see.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk direct a letter to the Public Utilities Commission requesting their consideration of extending the No. 43 but line to the Palace of Fine Arts during the film festival.

No objection and Clerk directed to comply.

Supervisor Renne, on behalf of all members of the Board, requested that the Clerk direct a letter to Florence White, Assistant Clerk of the Board, extending their best wishes for a speedy recovery from her recent operation.

No objection and Clerk directed to comply.

Referred to Committee

Resolution concurring with the Controller's certification that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees.

Supervisor Renne presented:

File 25-80-17, Resolution No.

Referred to Finance Committee.

Resolution expressing distress at the Governor's veto of SB 958.

Supervisor Silver presented:

File 12-80-52, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider the question of whether Upper Ashbury should be designated a slum or blighted area.

Supervisor Walker presented:

File 418-80

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a letter to the State Attorney General protesting the expenditure of \$600,000 in its war against marijuana growers and asking his reconsideration.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the painting of

Firehouse #17 at Shafter and Lane Streets.

Supervisor Ward presented:

File 419-80

Referred to Governmental Services Committee.

Request that hearings be held to consider the installation of Stop signs at the intersection of Silver Avenue, Palou and Quint Streets.

Supervisor Ward presented:

File 18-80-53

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the installation of Slow signs or speed bumps at the peak of the DeHaro Street hill near 22nd Street.

Supervisor Ward presented:

File 20-80-30

Referred to Fire, Safety and Police Committee.

Ordinance appropriating \$2,423,600 for Capital Project Budget for the design of community facilities adjacent to Water Pollution Control Plant funded by federal and state Grant #C-06-1099-300 and 1976 Sewer Revenue Bonds, Department of Public Works, Clean Water Program, for F/Y 1980-81.

Supervisor Ward presented:

File 101-80-35, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Bardis requested that the Clerk direct a letter to the Director of Public Health inquiring why the legislation fixing new patient day rates and fee schedules charged by City health facilities was not submitted prior to the date the new schedules went into effect.

No objection and Clerk directed to comply.

Supervisor Bardis requested that the Clerk direct a letter to the Director of City Planning requesting that the information on condominium conversions which was previously requested, be provided to the Board prior to the October 14 Board meeting.

No objection and Clerk directed to comply.

Referred to Committee**Resolution opposing California State Proposition 6 on the November 1980 ballot.**

Supervisor Britt presented:

File 12-80-41, Resolution No.

Referred to State and National Affairs Committee.

Ordinance appropriating \$190,952 for Project Expenditures, Public Defender and Mayor, for F/Y 1980-81.

Supervisor Hutch presented:

File 101-80-36, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Hutch, joined by Supervisor Molinari, requested that the Clerk direct a letter to the Public Utilities Commission requesting that they hold a public hearing as a result of complaints received in regard to the re-routing of the #19 Polk Street bus line.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a letter be directed to San Francisco State University asking if their parking garage could accommodate more cars and if the garage is being used to capacity or if the fee charged is discouraging its use.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging her Honor, the Mayor, to transmit immediately a supplemental appropriation sufficient to restore and maintain the operation of Fire Truck 20.

Supervisors Kopp and Bardis presented:

File 416-80, Resolution No.

Referred to Finance Committee.

Request that hearings be held to consider the installation of a Stop sign on Alhambra Street at Pierce Street, creating a four-way Stop.

Supervisor Kopp presented:

File 18-80-52

Referred to Fire, Safety and Police Committee.

Committee Report

Adopted

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

Resolution urging the California Public Utilities Commission

to adopt a coastal adjustment for summer gas lifeline rates.

File 12-80-28, Resolution No. 880-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Adopted**Motion that the Board award Certificate of Honor to Sharon McKnight. (Supervisor Silver)**

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Motion that the Board award Letter of Commendation to each of the following:

Chinese Six Companies (Supervisor Lawson)

Jerry Tsai (Supervisor Silver)

Jim Johnson (Supervisor Silver)

Ali McGraw (Supervisor Silver)

Robert Lando (Supervisor Walker)

San Francisco Feminist Democrats (Supervisor Walker)

Recreation Center for the Handicapped (Supervisor Walker)

Youth Guidance Center Auxiliary (Supervisor Walker)

Chinatown Youth Center (Supervisor Walker)

Christian Brothers Order (Supervisor Kopp)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

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

Herant G. Cherezian (Supervisor Molinari)

Yu Glenn Kwan (Supervisor Molinari)

Antonio Piazza (Supervisor Molinari)

Roland P. Seitz, M.D. (Supervisor Molinari)

Robert King Wong (Supervisors Molinari, Lawson)

Hraoush Krouzian (Supervisors Molinari, Renne)

Knute Karlson Vestre (Supervisor Lawson)
Lawrence E. O'Leary (Supervisor Kopp)
Patrick Breen (Supervisor Kopp)
Mrs. Alice Hayes (Supervisor Kopp)
Frank D. Walsh, D.D.S. (Supervisors Kopp, Bardis)
Ida E. Moldaw (Supervisor Kopp)
Adaline W. Fuller (Supervisor Kopp)
Daphne Dollar Melanson (Supervisor Kopp)
Eric Serijo (Supervisor Silver)
Rotea Gilford, Sr. (Supervisor Walker)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:35 a.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 11, 1981.

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



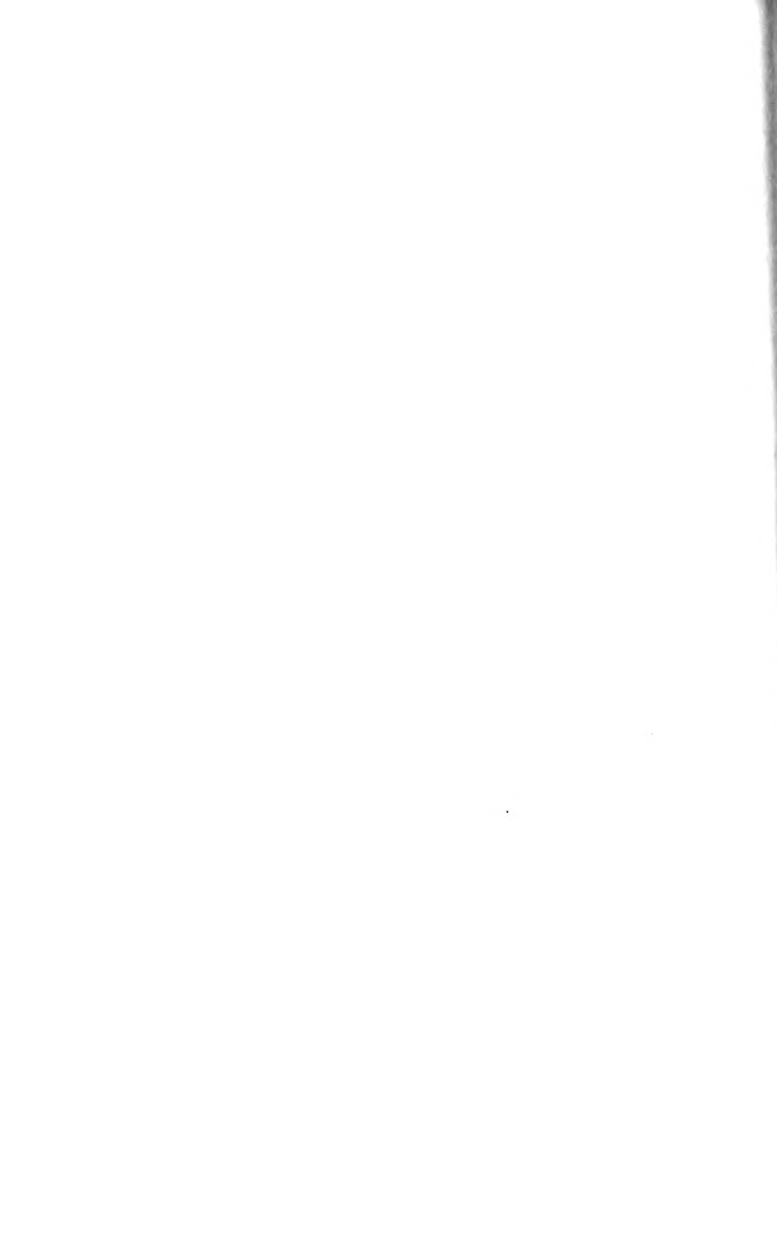
TUESDAY, OCTOBER 14, 1980—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, October 14, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, October 14, 1980, 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 Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Walker—7.

Absent: Supervisors Hutch, Renne, Silver, Ward—4.

Quorum present.

President Molinari presiding.

Supervisor Hutch noted present at 2:12 p.m.

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

Supervisor Silver noted present at 2:13 p.m.

Supervisor Renne noted present at 2:14 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for the meeting of Monday, March 10, 1980, was considered read and approved by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker, Ward—8.

No: Supervisor Silver—1.

Absent: Supervisors Britt, Renne—2.

Presentation of Guests

Supervisor Hutch welcomed and introduced to the Members of

the Board Miss Julia Reinerstein, who will be representing the City in the "Miss San Francisco Pageant" next year, and her sponsor, Pat Womack.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to proposed acquisition of real property by eminent domain proceedings on Ellis Street, between Jones and Taylor Streets, for Open Space Program.

File 84-80-3.2

The President announced that this was a continuance of the public hearing commenced on October 6, 1980, and asked if there were anyone present to speak in favor of or opposition to the proposal.

There being no response, the President declared the public hearing concluded.

Tabled

The following from the Finance Committee was taken up:

Resolution authorizing acquisition of real property by eminent domain on Ellis Street, between Jones and Taylor Streets, for Open Space Program. (Real Estate Department)

File 84-80-3.2, Resolution No.

(Assessor's Block 332, Lots 17, 18 and 19.)

Mr. Wallace Wortman, Director of Property, stated that during the previous week he had met with the owners of the property and they had reached a compromise on the purchase price; therefore there would be no need for the eminent domain procedure.

Supervisor Lawson, seconded by Supervisor Horanzy, moved to table the pending legislation.

Motion to table adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

President Pro Tempore

At the request of the President, Supervisor Horanzy assumed the Chair in order that the President might absent himself from the Chambers.

Hearing Concluded

Hearing of all persons interested in or objecting to the proposed vacation of surface drainage and sewer easement in Assessor's Block 2719-B.

File 82-80-3.1

(Vicinity of Burnett Avenue and Twin Peaks Boulevard.)

The President Pro Tempore inquired if there were anyone present who wished to speak. There being no response, the hearing was declared concluded.

Tabled

The following from Streets and Transportation Committee was taken up:

Ordinance ordering vacation of surface drainage and sewer easement in Assessor's Block 2719-B.

File 82-80-3.1, Ordinance No.

The Clerk announced that he had received a communication from the Director of Public Works requesting that the subject legislation be tabled.

Supervisor Walker, seconded by Supervisor Hutch, moved that the legislation be tabled.

Motion to table adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

SPECIAL ORDER—2:00 P.M.**Hearing Concluded**

Hearing of all persons interested in or objecting to approval of official map of 960 Bush Street, also known as La Galleria, a condominium subdivision.

File 58-80-47

The President Pro Tempore inquired if there were anyone present who wished to speak. There being no response, the hearing was declared concluded.

The following from Department of Public Works was taken up:

Consideration Continued

Resolution approving official map of 960 Bush Street, also known as La Galleria, a condominium subdivision.

File 58-80-47, Resolution No.

Supervisor Kopp, seconded by Supervisor Walker, moved that consideration be continued to November 17, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

SPECIAL ORDER—2:00 P.M.**Consideration Continued**

Hearing of appeal from decision of the City Planning Commission denying conditional use of property in a C-M District, located at Carolina and Eighteenth Streets, to permit the construction of 35 dwelling units.

File 37-80-9

Supervisor Walker, seconded by Supervisor Kopp, moved that consideration be continued two weeks to October 27, 1980.

Supervisor Silver moved as a substitute that the Board hear from those who came to testify and then continue the hearing.

Upon questioning, Mr. William Heijn, representative for the appellant, stated that they would waive the 30-day time limitation within which to hear the appeal.

Motion to continue consideration to October 27 adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

No: Supervisor Silver—1.

Supervisor Kopp, seconded by Supervisor Walker, moved rescission of the motion to continue consideration.

Motion to rescind action adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

The President reassumed the Chair.

Mr. Heijn made a presentation on behalf of the appellant and thereafter requested a two weeks' continuance in order to meet with neighborhood groups.

The President inquired if there were anyone present wishing to speak in favor of appellant.

Mr. Paul Sherill, 156 Texas Street, stated that housing is our first priority but when anyone wants to build they come up with all kinds of opposition.

The President inquired if there were anyone present favoring the Department of City Planning's decision.

Mr. Robert Passmore, representing the Department of City Planning, stated the construction was opposed because it was on the edge of an industrial site.

The President inquired if there were anyone present wishing to speak in opposition to the City Planning Commission's decision.

Mr. Fritz Maytag, owner of Anchor Brewing Company, stated that an industrial area is incompatible with housing; that several businesses in the area and neighborhood were opposed to the housing development.

There being no one else wishing to speak, the President declared the public hearing concluded.

Supervisor Walker stated that there were additional people who wished to testify and moved, seconded by Supervisor Lawson, that consideration be continued to October 27, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Lawson, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Britt, Horanzy—2.

Absent: Supervisors Hutch, Kopp, Silver—3.

Consideration Continued

Resolution disapproving decision of the City Planning Commission denying conditional use of property in a C-M District, located at Carolina and Eighteenth Streets, to permit the construction of 35 dwelling units; certifying review of negative declaration.

File 37-80-9, Resolution No.

Supervisor Walker, seconded by Supervisor Lawson, moved that consideration be continued to October 27, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Lawson, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Britt, Horanzy—2.

Absent: Supervisors Hutch, Kopp, Silver—3.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 1700 Vallejo Street, a condominium subdivision.

File 58-80-48

The President inquired if there were anyone present wishing to speak. There being no response, the President declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving official map of 1700 Vallejo Street, a condominium subdivision.

File 58-80-48, Resolution No. 879-80

Supervisor Lawson, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Hutch—1.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Passed for Second Reading

Ordinance authorizing settlement of litigation of James Greene against City and County by payment of \$6,000.

File 45-80-42, Ordinance No.

(Superior Court No. 729-516.)

Ordinance authorizing settlement of litigation of Michael Carbone, et al vs. City and County by payment of \$20,000.

File 45-80-43, Ordinance No.

(Superior Court No. 693-915.)

Ordinance authorizing settlement of tax refund litigation of A. M. Castle & Company against City and County by payment of \$41,484.56, plus 6% interest.

File 45-80-45, Ordinance No.

(Superior Court Nos. 736-380 and 719-222.)

Ordinance authorizing settlement of tax refund litigation of Coast Wholesale Music Company against City and County by payment of \$14,930.95, plus 6% interest.

File 45-80-46, Ordinance No.

(Superior Court No. 719-299.)

Ordinance authorizing settlement of litigation of City and County vs. Benjamin Glen Evers upon receipt of sum of \$25,000 and authorizing dismissal of said litigation.

File 46-80-4, Ordinance No.

(Superior Court No. 761-929.)

Ordinance authorizing settlement of litigation of Odessa Parker and City and County vs. Westinghouse upon receipt of the sum of \$3,554.31 and authorizing dismissal of said litigation.

File 46-80-5, Ordinance No.

(Superior Court No. 227-297.)

Ordinance authorizing sale of surplus City-owned property on Vermont Street, Block 4093, Lot 75.

File 96-80-8, Ordinance No.

Ordinance appropriating \$26,015, Recreation and Park, professional and special services.

File 101-80-9, Ordinance No.

Ordinance appropriating \$8,000, Recreation and Park, other materials and supplies.

File 101-80-13, Ordinance No.

Ordinance approving agreement to be entered into by Recreation and Park Commission and Parents' Playgroup Coopera-

tive School for operation of nursery school at Laurel Hill Playground Clubhouse. (Supervisor Hutch)

File 382-80-1, Ordinance No.

Ordinance approving agreement to be entered into by Recreation and Park Commission and Glenridge Cooperative Nursery School for operation of nursery school at Silver Tree Day Camp Recreation Building in Glen Canyon. (Supervisor Hutch)

File 382-80-2, Ordinance No.

Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Peixotto Playground Clubhouse located at Fifteenth and Beaver Street, Rocky Mountain Cooperative Nursery School.

File 382-80-3, Ordinance No.

Adopted

Resolution authorizing release of lien on property known as Assessor's Block 5686, Lot 9, City and County of San Francisco, State of California, known as 240 Nevada Street, San Francisco, California, and owned by Ollie E. Hicks.

File 3-79-2.1, Resolution No. 897-80

Resolution approving settlement of unlitigated claim of Beef House Restaurant in the sum of \$5,147.25.

File 48-80-4, Resolution No. 909-80

Resolution authorizing extension of existing lease of real property required by Department of Public Health.

File 64-80-19, Resolution No. 911-80

Resolution authorizing Director of Public Works to expend Federal funds for making traffic signal replacements at various locations on FAU routes.

File 118-80-13, Resolution No. 916-80

Resolution authorizing Director of Public Works to expend Federal funds for installation of new traffic signals at various locations on FAU routes.

File 118-80-14, Resolution No. 917-80

Resolution authorizing Director of Public Works to expend Federal funds for upgrading traffic signal visibility at various locations on FAU routes.

File 118-80-15, Resolution No. 918-80

Resolution authorizing Director of Public Works to expend Federal funds for installation of traffic signal interconnection at various locations on FAU routes.

File 118-80-16, Resolution No. 919-80

Resolution authorizing Director of Public Works to expend Federal funds for making traffic signal modifications at various locations on FAU routes.

File 118-80-17, Resolution No. 920-80

Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services.

File 387-80, Resolution No. 924-80

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

REGULAR CALENDAR

Taken Up Out of Order

There being no objection, on motion of Supervisor Lawson, seconded by Supervisor Ward, the following recommendations of Finance Committee appearing on the calendar under Unfinished Business were taken up out of order:

Consideration Temporarily Postponed

Resolution approving 1981 Community Development Program and Housing Assistance Plan, authorizing Mayor, on behalf of City and County to apply for, receive, and administer the distribution of the City's 1981 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, providing for expenditure schedules for certain Community Development Program Project Activities, and providing for the execution of contract between City and County and Redevelopment Agency, and between City and County and the Housing Authority; certifying the completion of the Environmental Impact Report. (Mayor)

File 79-80-15, Resolution No.

(October 6, 1980—Consideration continued to October 14, 1980. with pending motions to amend the Program. Pending motions are as follows:

- A. Moved by Supervisor Molinari, seconded by Supervisor Silver, that Public Space Improvement Program item of \$150,000 be designated for the Chinatown Alleyways Project (to bring alleyways up to codes and specifications).
- B. Moved by Supervisor Molinari, seconded by Supervisor Walker, that \$35,000 be added to the Asian Neighborhood Design project (in addition to the \$40,000 added by Finance Committee to this project)—the project not to be administered on a subcontract basis.
- C. Moved by Supervisor Molinari, seconded by Supervisor Walker, that \$43,000 be added to the funding for Chinese Community Housing Corporation.
- D. Moved by Supervisor Silver, seconded by Supervisor Walker that \$60,000 be added to the funding for the Housing Development and Neighborhood Preservation Corporation (in addition to the \$25,000 added by Finance Committee to the project); the additional funding to be provided from contingency funds or administrative overhead funds.
- E. Moved by Supervisor Molinari, seconded by Supervisor Britt, that \$63,000 be allocated to Chinese for Affirmative Action.
- F. Moved by Supervisor Ward, seconded by Supervisor Britt, that \$80,000 be added to the funding for the Potrero Hill Community Development Corporation; funding to be provided from contingency funds.
- G. Moved by Supervisor Britt, seconded by Supervisor Walker, that the \$32,000 which has been reserved for Tenant/Landlord Counselling be reallocated to Peoples Law School and S.F. Tenants Union.
- H. Moved by Supervisor Bardis, seconded by Supervisor Walker, that all 1981 Community Development funds which remain unexpended after two years be set aside for review and reallocation.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair as President Pro Tempore during the following discussion so that Supervisor Molinari might participate in the debate from the floor.

Speaking in support of pending motion "A", Supervisor Molinari pointed out that this amendment is not increasing what is recommended by the Mayor and Finance Committee but designates specific amounts for Chinatown.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

There being no objection, on motion of Supervisor Molinari, seconded by Supervisor Silver, pending motion to amend "B" was taken up seriatim.

Supervisor Molinari suggested that the Board vote on the sum of \$35,000 to the Asian Neighborhood Design, amendment "B-1".

Amendment "B-1" adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Noes: Supervisors Lawson, Renne—2.

Absent: Supervisor Hutch—1.

Supervisor Molinari stated that seriatim amendment "B-2" would be that the project is to be administered directly and not on a subcontract basis.

Amendment "B-2" adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Amendment "C" adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Supervisor Silver, seconded by Supervisor Walker, moved to take up seriatim amendment "D"; that \$60,000 to be added to funding for the Housing Development and Neighborhood Preservation Corporation be considered first, and that the sources of funding be considered after all other amendments had been acted upon.

After discussion the roll was called on the main motion to add \$60,000 for the Housing Development and Neighborhood Preservation Corporation and it was adopted ("D-1") by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Molinari, Silver, Walker, Ward—9.

Noes: Supervisors Lawson, Renne—2.

The roll was called on Supervisor Silver's motion to defer the question of the sources of funding and it was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Lawson—1.

Absent: Supervisor Kopp—1.

Amendment "E" adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Supervisor Ward, seconded by Supervisor Britt, moved to defer action.

In considering amendment "F", Supervisor Ward, seconded by Supervisor Britt, moved to sever and defer action on the source of funding.

No objection and motion carried.

The roll was called on amendment "F" as severed and it was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Silver, Walker, Ward—8.

No: Supervisor Lawson—1.

Absent: Supervisors Kopp, Renne—2.

Supervisor Britt, seconded by Supervisor Walker, moved amendment to his Amendment "G" to allocate \$32,000 to the Peoples Law School and San Francisco Tenants Union for Tenant and Landlord Counselling, and, further, to allocate an additional \$32,000 to the Residential Rent Stabilization and Arbitration Board.

Motion to amend Amendment "G" adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Noes: Supervisors Lawson, Renne—2.

Absent: Supervisor Hutch—1.

Amendment "G" as amended adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Walker, Ward—8.

Noes: Supervisors Lawson, Renne—2.

Absent: Supervisor Hutch—1.

Supervisor Bardis, seconded by Supervisor Walker, moved amendment of his Amendment "H" to provide that the Office of Community Development provide a report before the end of the year and before January 31st indicating how funds will be expended, and additional reports at three month intervals, all community Development funds not expended within two years to be set aside.

Motion to amend Amendment "H" failed adoption by the following vote:

Ayes: Supervisors Bardis, Britt, Walker—3.

Noes: Supervisors Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Ward—8.

Amendment "H" adopted by the following vote.

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Molinari, Silver, Walker—8.

Noes: Supervisors Lawson, Renne, Ward—3.

Motion to Recess

Supervisor Silver, seconded by Supervisor Horanzy, moved that the Board recess until 9:00 p.m.

Motion to recess failed adoption by the following vote:

Ayes: Supervisors Horanzy, Hutch, Molinari, Silver—4.

Noes: Supervisors Bardis, Britt, Kopp, Lawson, Renne, Walker, Ward—7.

After discussion, Supervisor Silver, seconded by Supervisor Horanzy, moved that at 5:30 p.m. the Board recess until 9:00 p.m.

Motion to recess adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Motions to Amend

Supervisor Silver, seconded by Supervisor Hutch, moved that \$313,000 be allocated for funding of pending amendments "B-1" through "G-1" out of unallocated costs, and an equal sum be identified by the Office of Community Development in prior-year contingency funds, and to submit a report on that within six weeks.

Supervisor Walker, seconded by Supervisor Silver, moved to delete \$556,380 from the Upper Ashbury Rehabilitation Assistance Program.

President Molinari announced that Supervisor Hutch has been excused from the remainder of the meeting for personal reasons.

The President further announced that the hour of 5:30 p.m. having been reached, consideration of the subject matter, along with pending motions to amend, would be temporarily postponed.

RECESS

At the hour of 5:30 p.m., the Board recessed.

Reconvening of the Board

The Board at the hour of 9:40 p.m., reconvened.

CALLING THE ROLL

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

Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Walker—6.

Absent: Supervisors Hutch, Kopp, Renne, Silver, Ward—5.

Quorum present.

President Molinari presiding.

Supervisor Kopp noted present at 9:41 p.m.

Supervisor Renne noted present at 9:50 p.m.

Supervisor Silver noted present at 9:45 p.m.

Supervisor Ward noted present at 9:42 p.m.

(Supervisor Hutch previously excused by the President for the remainder of the meeting.)

Finally Passed

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

Ordinance amending Administrative Code providing for establishment of a Systematic Housing Code Enforcement Loan Program and policies and procedures for administration and financing thereof.

File 378-80, Ordinance No. 482-80

(Adds Chapter 40.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Walker—6.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Renne, Silver, Ward—4.

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

Ordinance authorizing settlement of litigation of Mariko Harada against City and County by payment of \$66,164.31.

File 45-80-44, Ordinance No. 475-80

(Superior Court No. 696-132)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Walker, Ward-8.

Absent: Supervisors Hutch, Renne, Silver-3.

Ordinance amending Annual Salary Ordinance, 1980-81, Public Library, reflecting the classification of six positions; companion measure to File No. 101-80-23.

File 102-80-3, Ordinance No. 481-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Walker, Ward-8.

Absent: Supervisors Hutch, Renne, Silver-3.

Ordinance appropriating \$100,000, Recreation and Park, equipment and facilities maintenance projects.

File 101-80-8, Ordinance No. 480-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Walker, Ward-8.

Absent: Supervisors Hutch, Renne, Silver-3.

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

Ordinance adopting changes in property use classification from P to RC-4 of property located at 1950 Mission Street as an amendment to Zoning Map of City and County, and certifying review of negative declaration of the Department of City Planning. (Supervisor Britt)

File 36-80-24, Ordinance No. 478-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Walker, Ward-7.

No: Supervisor Bardis-1.

Absent: Supervisors Hutch, Renne, Silver-3.

Ordinance adopting changes in property use classification from P to RM-3 of property located at 1945 Washington Street as an amendment to Zoning Map of City and County, and certifying review of negative declaration of Department of City Planning. (Supervisor Britt)

File 36-80-25, Ordinance No. 479-80

(Washington Street near Franklin Street.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Walker, Ward—7.

No: Supervisor Bardis—1.

Absent: Supervisors Hutch, Renne, Silver—3.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$140,000, Controller, professional and special services and auditing and accounting. (Supervisor Molinari)

File 101-80-33, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Renne—2.

Ordinance amending Administrative Code, cash revolving fund, Department of Social Services, authorizing Controller to temporarily transfer \$100,000 from current appropriation for Aid to Families with Dependent Children (AFDC), and \$200,000 from current appropriation for General Assistance, to make possible the meeting of emergency needs.

File 401-80-1, Ordinance No.

(Amends Section 10.157.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Adopted

Resolution denying claim for relief from delinquent property tax penalty on personal property for Tax Year 1979-80.

File 22-79-170, Resolution No. 898-80

| <i>(Claimant</i> | <i>Assessment No.</i> | <i>Penalty</i> |
|---------------------------------|-----------------------|----------------|
| Stromberg Carlson Leasing Corp. | 9-025739 | \$1,362.98) |

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Resolution approving claims for relief from delinquent property tax penalties on personal property for Tax Year 1979-80.

File 21-80-5, Resolution No. 904-80

| <i>(Claimant</i> | <i>Assessment No.</i> | <i>Penalty</i> |
|--|-----------------------|----------------|
| Richard Everett | 9-011276 | \$ 3.64 |
| Ahmad I. Ganim, dba Ganim Market | 9-036107 | 16.86 |
| Funding Systems Management Corp | 9-900308 | 755.43 |
| Jung Sook Eom, dba Terminal Liquors | 9-033967 | 14.27.) |

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Resolution approving claims for relief from delinquent property tax penalties on real property.

File 22-80-30, Resolution No. 905-80

| <i>(Claimant</i> | <i>Block/Lot</i> | <i>Penalty</i> |
|------------------------------|------------------|----------------|
| Joseph King | 2817/28 | \$ 275.84 |
| Estate of Rita Bonafin | 515/23 | 354.54 |
| Albert Holzmark | 830/14 | 50.64 |
| Wayne A. and Mary A. Lafrenz | 1541/35 | 46.70.) |

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Resolution denying claim for relief from delinquent property tax penalty on real property for Tax Year 1979-80.

File 22-80-31, Resolution No. 906-80

| <i>(Claimant</i> | <i>Block/Lot</i> | <i>Penalty</i> |
|---------------------|------------------|----------------|
| Carl and Teresa Lee | 3027-A/11 | \$ 15.40.) |

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

(Supervisor Hutch dissenting in Committee)

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Ferry Building, Agriculture Building and surrounding areas by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

File 25-80-11, Resolution No. 907-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Silver—6.

Noes: Supervisors Britt, Walker, Ward—3.

Absent: Supervisors Hutch, Renne—2.

Resolution concurring with Controller's recertification that janitorial building maintenance services can be practically performed at the Health Department, 101 Grove Street Building by private contractor for lower cost than similar work services performed by City and County employees. (Department of Public Health)

File 25-80-12, Resolution No. 908-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Silver—6.

Noes: Supervisors Britt, Walker, Ward—3.

Absent: Supervisors Hutch, Renne—2.

Resolution rescinding sale of \$50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B; rescinding Resolution No. 625-80 and Resolution No. 626-80. (City Attorney)

File 182-80-3, Resolution No. 921-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Consideration Continued

First Supplemental Resolution providing for issuance of \$50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B. (City Attorney)

File 182-80-4, Resolution No.

Supervisor Renne, seconded by Supervisor Silver, moved that consideration be continued to October 20, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Kopp, Lawson, Molinari—3.

Absent: Supervisor Hutch—1.

Adopted

Resolution authorizing and directing the sale of \$50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B; authorizing publication of official statement relating thereto; and authorizing official action. (City Attorney)

File 182-80-5, Resolution No. 922-80

Supervisor Renne, seconded by Supervisor Silver, moved that consideration be continued to October 20, 1980.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Horanzy, Renne, Silver, Walker, Ward—5.

Noes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari—5.

Absent: Supervisor Hutch—1.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Molinari, Renne, Silver, Walker, Ward—6.

Noes: Supervisors Bardis, Britt, Kopp, Lawson—4.

Absent: Supervisor Hutch—1.

Resolution approving claims for abatement of penalty for failure to file change in Real Property Ownership Statement.

File 363-80-3, Resolution No. 923-80

| <i>(Claimant</i> | <i>Block/Lot</i> | <i>Penalty</i> |
|--------------------|------------------|----------------|
| Richard Buschman | 3701/23 | \$ 757.05 |
| Lary Chong, et al | 220/8 | 560.61 |
| Booker Ted Carroll | 693/22 | 395.34.) |

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Adopted

The following recommendation of Rules Committee was taken up:

Resolution appointing member of Open Space and Park Renovation Citizens Advisory Committee.

File 92-80-23.3, Resolution No. 914-80

(Jack Trujillo, vice Shirley Lee, term expired, for term ending July 15, 1982.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

The following recommendations of Legislative and Personnel Committee were taken up:

Consideration Continued**Ordinance amending Ordinance No. 121-80, Salary Standardization Ordinance, Fiscal Year 1980-81, regarding applicability of word processing premium pay. (Supervisor Hutch)**

File 106-80-9, Ordinance No.

(Amends Section IV-R.)

Supervisor Kopp, seconded by Supervisor Lawson, moved that consideration be continued to October 20, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—9.

No: Supervisor Walker—1.

Absent: Supervisor Hutch—1.

Passed for Second Reading**Ordinance amending Administrative Code, to establish a procedure for the election of members to the Retirement Board. (City Attorney)**

File 403-80, Ordinance No.

(Adds Article XIII.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Hutch—2.

Adopted**Resolution authorizing Civil Service Commission to make expenditures for a salary survey from funds appropriated**

therefor pursuant to Section 3.401 of the Charter and to update said survey for fiscal year 1981-82. (Civil Service Commission)

File 106-80-5, Resolution No. 915-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Hutch—2.

Adopted

The following recommendations of State and National Affairs Committee were taken up:

Resolution supporting State of California Proposition 1 relating to parklands acquisition and development program on ballot for General Election November 4, 1980. (Supervisor Kopp)

File 12-80-47, Resolution No. 899-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Hutch—2.

Resolution supporting State of California Proposition 8 relating to water resources development and protection on ballot for General Election November 4, 1980. (Supervisor Kopp)

File 12-80-48, Resolution No. 900-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Renne—3.

Resolution supporting State of California Proposition 11 relating to judges salaries on ballot for General Election November 4, 1980. (Supervisor Kopp)

File 12-80-49, Resolution No. 901-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Resolution supporting State of California Proposition 10 relating to the establishment of smoking and no-smoking

sections in specified types of enclosed facilities on ballot for General Election November 4, 1980. (Supervisor Kopp)

File 12-80-50, Resolution No. 902-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Lawson, Molinari—3.

Absent: Supervisor Hutch—1.

Resolution requesting the Environmental Protection Agency immediately to complete public action and transmission of all reports and information in its possession regarding the Farallon Islands nuclear disposal sites. (Supervisor Kopp)

File 13-80-15, Resolution No. 903-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Resolution supporting Bay Area Air Quality Management District's proposal to register motor vehicles in compliance with Department of Motor Vehicles Certificate of Compliance. (Supervisor Silver)

File 57-80-2, Resolution No. 910-80

President Pro Tempore

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

Motion to Amend Failed

Supervisor Silver, seconded by Supervisor Molinari, moved amendment to insert language on page 2, lines 9, 10, and 11, reading as follows: "and urging the Governor to call a special session of the Legislature to consider adopting an Inspection/Maintenance Program."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Horanzy, Molinari, Silver—3.

Noes: Supervisors Bardis, Britt, Kopp, Lawson, Renne, Walker, Ward—7.

Absent: Supervisor Hutch—1.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

The President resumed the Chair.

Adopted

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

Resolution approving 1981 Community Development Program and Housing Assistance Plan, authorizing Mayor, on behalf of City and County to apply for, receive, and administer the distribution of the City's 1981 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, providing for expenditure schedules for certain Community Development Project Activities, and providing for the execution of contract between City and County and Redevelopment Agency, and between City and County and the Housing Authority; certifying the completion of the Environmental Impact Report. (Mayor)

File 79-80-15, Resolution No. 912-80

At the request of the President, Supervisor Renne assumed the Chair.

The vote was called on Supervisor Walker's motion to delete \$556,380 from the Upper Ashbury Rehabilitation Assistance Program and it failed adoption by the following vote:

Ayes: Supervisors Bardis, Britt, Walker, Silver—4.

Noes: Supervisors Horanzy, Kopp, Lawson, Molinari, Renne, Ward—6.

Absent: Supervisor Hutch—1.

Supervisor Molinari, seconded by Supervisor Britt, moved that \$313,000 be deleted from the Redevelopment Agency budget and allocated to fund the motions previously adopted by this Board, specific reduction areas to be determined by the Office of Community Development and Redevelopment Agency.

Supervisor Bardis, seconded by Supervisor Molinari, moved amendment to the above motion to take \$313,000 from salary savings in the 1981 Redevelopment Agency budget.

Following discussion, Supervisor Bardis withdrew his motion.

The roll was called on Supervisor Molinari's motion and it was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Lawson—1.

Absent: Supervisor Hutch—1.

Thereupon the pending resolution approving 1981 Community Development Program and Housing Assistance Plan, as amended, was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Motion to Rescind

Supervisor Walker, seconded by Supervisor Silver, moved rescission of the previous vote. No objection and motion adopted.

Motion to Amend Failed

Supervisor Walker, seconded by Supervisor Britt, moved that another Further Resolved clause be added on page 1, line 23, reading as follows: "And be it Further Resolved, That in the absence of any finding of fact to the contrary, the Upper Ashbury Rehabilitation Assistance Program Area is not a slum or blighted area as defined in California Health and Safety Code Section 33031 and 33032;".

Call for the Previous Question

After discussion among a number of members, the City Attorney and Mr. Johnson of the Office of Community Development, Supervisor Silver, seconded by Supervisor Kopp, moved the previous question.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

The roll was called on Supervisor Walker's motion to amend and it failed adoption by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Silver, Walker—5.

Noes: Supervisors Kopp, Lawson, Molinari, Renne, Ward—5.

Absent: Supervisor Hutch—1.

Thereafter the Resolution as amended was adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Adopted

Resolution approving Addendum No. 12 to 1980 Community Development Program providing \$50,697 from contingencies to Mayor's Office of Community Development for labor costs and other current expenditures. (Mayor)

File 79-80-16, Resolution No. 913-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Consideration Continued With Pending Motions to Amend

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

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, to establish a Commission on the Aging and prescribing powers and duties thereof, establishing an advisory council to Commission, designating Commission as Area Agency on Aging pursuant to Federal Law; providing for termination date. (Supervisors Renne and Horanzy)

File 75-80-4, Ordinance No.

(Repeals Chapter 5, Article VI and Re-enacts Chapter 5, Article VI.)

Motions to Amend

Supervisor Kopp, seconded by Supervisor Lawson, moved to amend the first sentence of Section 5.54 so that it would read as follows: The commission shall establish an Advisory Council not to exceed 22 members, 11 of whom shall be appointed by the commission and 11 appointed by the Board of Supervisors.

Supervisor Kopp, commenting on the use of the phrase "50% older persons," moved amendment of Section 5.54, page 4, line 11, so that the sentence would read: "More than 50% of the members of each such group of 11 members shall be persons who are 60 years of age or older." Motion seconded by Supervisor Lawson.

Supervisor Kopp, seconded by Supervisor Lawson, moved amendment of Section 5.54, page 4, line 28, to insert the following sentence: "The advisory council shall meet at least 10 times per year."

Motion to Continue Consideration

Supervisor Renne, seconded by Supervisor Walker, moved that consideration be continued to October 20, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Silver—6.

Noes: Supervisors Horanzy, Renne, Walker, Ward—4.

Absent: Supervisor Hutch—1.

There being no objection, on motion of Supervisor Renne, seconded by Supervisor Ward, the foregoing vote was rescinded.

Supervisor Kopp, seconded by Supervisor Lawson, moved that consideration be continued to October 20, 1980, with pending motions to amend.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Horanzy—1.

Absent: Supervisor Hutch—1.

Finally Passed

The following recommendations of Finance Committee, appearing on the calender under New Business, were taken up:

Ordinance authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of citizens of San Francisco by blocking the flow of wastewater from the dry weather sewer to the wet weather sewer along Davidson, Rankin, and Custer Streets; an emergency measure.

File 232-80-6, Ordinance No. 476-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Bardis—1.

Absent: Supervisor Hutch—1.

Ordinance authorizing Director of Public Works and Clean Water Program to renovate Traffic Fine Bureau, Room 101, Hall of Justice, in the most expeditious manner; an emergency measure.

File 232-80-7, Ordinance No. 477-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Bardis—1.

Absent: Supervisor Hutch—1.

Adopted

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

Leave of absence—Mayor Dianne Feinstein, October 17-23, 1980, with permission to leave the State.

File 1-80, Resolution No. 895-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

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

Request Granted

Supervisors Molinari and Silver requested that the Clerk direct a letter to the Public Utilities Commission asking what steps they are taking to see that the Sam-Trans Line 22-D on Mission Street is discontinued.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of portion of Commonwealth Avenue on October 26, 1980.

Supervisor Renne presented:

File 42-80-49, Resolution No. 896-80

Supervisor Renne, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Referred to Committee

Ordinance appropriating \$171,591, for permanent salaries, temporary salaries and related mandatory fringe benefits, Public Defender, for the creation of four positions for F/Y 1980-81.

Supervisor Renne presented:

File 101-80-42, Ordinance No.

Referred to Finance Committee.

Request that hearings be held to consider the placing of two additional bus stops at California and Scott Streets since the

rerouting of the 55-Sacramento bus on to California Street.

Supervisor Renne presented:

File 7-80-25

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Silver stated that the Recreation and Park Department saved \$30,000 by not razing the Folsom Park Shack. She requested that the Clerk direct a letter to the Department inquiring into the possibility of using that money on the playground staff and maintenance for one year.

No objection and Clerk directed to comply.

In regard to the proposed moratorium on downtown construction, Supervisors Silver, Kopp and Bardis requested that the Clerk direct a letter to the City Planning Commission asking for a report on the status of applications for high-rise building construction, if the moratorium must be limited to the Financial District, and any and all information on the proposal.

No objection and Clerk directed to comply.

Referred to Committee**Resolution requesting Public Utilities Commission to delete proposed extension of Cable Car service to Fisherman's Wharf from the Five Year Plan.**

Supervisor Silver presented:

File 7-80-17.1, Resolution No.

Referred to Streets and Transportation Committee.

Resolution expressing non-concurrence in the discontinuance of 26-line motor coach service along Valencia Street and shifting said service to Guerrero Street.

Supervisor Silver presented:

File 7-80-23, Resolution No.

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a letter to the Police Commission requesting them to consider installation of a waiting zone in front of 145 Guerrero Street.

No objection and Clerk directed to comply.

Referred to Committee**Request that hearings be held to consider the escalating anti-Semitic violence in France and to urge the government to**

continue to move against this threat to all nations.

Supervisor Silver presented:

File 431-80

Referred to State and National Affairs Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a letter to the City Attorney asking him to check on the possibility of imposing a business license-type tax on professionals who do not have offices but rather work out of their homes.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the traffic control problems at the intersections of 17th Street, Roosevelt Way and Uranus Terrace.

Supervisor Silver presented:

File 20-80-31

Referred to Fire, Safety and Police Committee.

Referred to Committee

Request that hearings be held to consider the complaints of alleged understaffing at San Francisco General Hospital, resulting in potential danger to patients.

Supervisor Walker Presented:

File 428-80

Referred to Health and Environment Committee.

Request that hearings be held to consider appointment of Registered Nurses at salary Step V at Laguna Honda Hospital.

Supervisor Walker presented:

File 429-80

Referred to Legislative and Personnel Committee.

Request that hearings be held to consider the newly-enacted Naylor Bill which requires the Board of Education to provide 30% of its surplus school sites to the City at below-market rate.

Supervisor Walker presented:

File 430-80

Referred to Planning, Housing and Development Committee.

Request that hearings be held to consider the route and

equipment used on the 23-Crescent bus line and the 44-O'Shaughnessey bus line.

Supervisor Walker presented:

File 7-80-25

Referred to Streets and Transportation Committee.

Request that hearings be held to consider modification of the signal light at Clayton and Market Streets to change from a flashing yellow to a regular signal light.

Supervisor Walker presented:

File 20-80-32

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Walker requested that the Clerk direct a letter to the Director of Public Health inquiring as to what action is being taken to prevent a strike at San Francisco General Hospital next week.

No objection and Clerk directed to comply.

Supervisor Walker requested that the Clerk direct a letter to the City Attorney requesting his opinion on the **effect and means** of implementation of the Naylor Bill.

No objection and Clerk directed to comply.

Supervisor Walker requested that the Clerk direct a letter to the Community College Board inquiring into their plans for improving student parking facilities inasmuch as student parking on neighborhood streets imposes a hardship on the surrounding community.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider creation of a five-member Industrial Revenue Bonds Authority to be appointed by the Mayor and approved by the Board of Supervisors.

Supervisor Kopp presented:

File 426-80

Referred to Governmental Services Committee.

Request Granted

Supervisor Kopp requested that the Clerk direct a letter to the City Attorney asking for preparation of an ordinance creating a five-member Industrial Revenue Bonds Authority, pursuant to AB 74.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending the Administrative Code by amending Sections 6.1, 6.28, 6.31 and 21.27 thereof, to provide a preference for local vendors in the awarding of contracts for public works and improvements, and purchases of supplies, materials and equipment, and providing for an effective date.

Supervisor Kopp presented:

File 423-80, Ordinance No.

Referred to Finance Committee.

Charter amendment amending Section 7.200 thereof, relating to contracts for public works and improvements.

Supervisor Kopp presented:

File 424-80

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Kopp requested that a copy of the above Ordinance and Charter amendment be submitted to the Purchaser of Supplies for his review and comments, and to the Small Business Committee of the Chamber of Commerce.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to investigate the San Francisco Redevelopment Agency's rejection of San Francisco firms as finalists for development of the Yerba Buena Center project, in favor of two Canadian companies.

Supervisor Kopp presented:

File 91-80-3

Referred to Planning, Housing and Development Committee.

Request Granted

In regard to the selection of a developer of the Yerba Buena Center project, Supervisor Kopp requested that the Clerk direct a letter to the Redevelopment Agency asking for the following: (1) Copies of proposals and amendments thereto; (2) copies of resumes of principals of the applicants and their attorneys; (3) minutes of all meetings pertaining to the selection process; (4) copies of all written statements respecting staff recommendations as to the developer to be selected; and (5) an explanation of why the Redevelopment Agency has not given preference to San Francisco firms.

Additionally, Supervisor Kopp requested that the Director and all Redevelopment Agency Commissioners be notified of the date and time of the public hearing to be held by the Planning, Housing and Development Committee and be invited to attend and be prepared to testify. Also to be invited is Mr. Richard Blum, who is requested to provide information as to any possible connection between him and any entity which submitted a bid on the Yerba Buena Center project.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing and directing execution of Quitclaim Deed of Sunset Staging School property to San Francisco Unified School District.

Supervisor Kopp presented:

File 433-80, Resolution No.

Referred to Finance Committee.

Request Granted

Supervisor Kopp requested that the Clerk send a letter to the Public Utilities Commission requesting them to prepare an application to qualify for Tideland Oil funds, with a copy of that letter sent to the California Transportation Commission and the Metropolitan Transportation Commission.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider relocations of the 43-Chestnut bus line.

Supervisor Kopp presented:

File 7-80-25

Referred to Streets and Transportation Committee.

Request that hearings be held to consider installation of a Stop sign at 14th and West Portal Avenues.

Supervisor Kopp presented:

File 18-80-54

Referred to Fire, Safety and Police Committee.

Adopted

Resolution requesting the Honorable Governor Edmund G. Brown, Jr., the Board of Regents of the University of California, and the Board of Trustees of the California State University and Colleges to review the hiring practices of the State's universities and colleges to determine whether Dr.

Nathan Hare has been unfairly refused employment as a teacher of black studies.

Supervisor Kopp presented on behalf of himself and Supervisor Hutch, joined by Supervisor Silver, and moved, seconded by Supervisor Ward, immediate adoption.

File 425-80, Resolution No. 925-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Referred to Committee

Request that hearings be held to consider installation of a Stop sign at 28th Avenue and Lake Street.

Supervisor Lawson presented:

File 18-80-55

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider use of plainclothes, regular armed police on Municipal Railway vehicles as a means of apprehending criminals and reducing crime on the Municipal Railway.

Supervisor Lawson presented:

File 427-80

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider imposition of a moratorium on all new construction exceeding the limits set forth in Proposition O until completion of City Planning Commission's Environmental Impact Report on downtown development.

Supervisors Silver, Kopp and Bardis presented:

File 432-80

Referred to Planning, Housing and Development Committee.

Adopted

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

Mr. and Mrs. William H. Scott (Supervisor Molinari)
Very Reverend Anthony Kosturas (Supervisor Bardis)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Motion that the Board award Letter of Commendation to each of the following:

Anita and Robert Carrea (Supervisor Silver)
 Cappi Patterson (Supervisor Silver)
 Bernard Pechter (Supervisor Silver)
 Ellen Barry (Supervisor Walker)
 Sandra Blair (Supervisor Walker)
 Linda Foley (Supervisor Walker)
 Jan Lagerlof (Supervisor Walker)
 Del Martin (Supervisor Walker)
 Jeanie Rucci (Supervisor Walker)
 Eva Jefferson Patterson (Supervisor Walker)
 Susan Jan Hornstein (Supervisor Walker)
 Gray Panthers of San Francisco (Supervisor Walker)
 San Francisco Senators (Supervisor Walker)
 San Francisco Industry & Merchants Association, Inc.
 (Supervisor Walker)
 Jack Tufts (Supervisor Bardis)
 Chevron U.S.A. (Supervisor Britt)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

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

Gene L. Bianchi (Supervisor Molinari)
 Phillip Balistreri (Supervisor Molinari)
 Giorgina Del Grande (Supervisor Molinari)
 Edward Kushman (Supervisor Molinari)
 Lucian Chen (Supervisor Molinari)
 Israel H. Steinberg (Supervisor Kopp)
 Lewis F. Ohleyer (Supervisor Kopp)
 Regina F. O'Meara (Supervisor Kopp)
 Gricelda Montes (Supervisor Kopp)
 Maxine M. Reyes (Supervisor Kopp)
 Judge Edward F. O'Day (Supervisor Kopp)
 Edythe Louise Taddeucci (Supervisor Kopp)

Anna C. Dolan (Supervisor Kopp)
Herbert S. Kline (Supervisor Kopp)
Edith N. White (Supervisor Lawson)
Joseph Filardo (Supervisor Lawson)
Mitch Peters (Supervisor Hutch)
Joseph F. Champion (Supervisor Hutch)
Del Friday (Supervisor Hutch)
Honorable Leslie J. Thomas (Supervisor Bardis)
Mr. Toy Hong (Supervisor Bardis)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 1:05 a.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 18, 1981.

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.

Govt. Documents Dept. 2
S. F. Public Library
Civic Center
San Francisco, Ca. 94102

MONDAY, OCTOBER 20, 1980—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 20, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, October 20, 1980, 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 Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker—8.

Absent: Supervisors Britt, Silver, Ward—3.

Quorum present.

President Molinari presiding.

Supervisor Silver noted present at 2:20 p.m.

Supervisor Britt noted present at 2:25 p.m.

Supervisor Ward noted present at 2:45 p.m.

APPROVAL OF JOURNAL AS AMENDED

Consideration of approval of Journal of Proceedings for Monday, March 17, 1980; Tuesday, March 18, 1980, and Wednesday, March 19, 1980, was taken up.

Supervisor Kopp noted that several clerical corrections should be made, as follows: Page 276, delete last vote as being redundant. Page 277, 2nd line: change Aye vote to add Bardis and delete Hutch; 4th line: change No vote to add Hutch and delete Bardis; 6th line: change "Amendment of the Whole" to "Amendment to Amendment of the Whole;" 11th line: delete "as amended."

Clerk directed to make corrections.

There being no further errors, corrections or omissions, the Journal of Proceedings was approved by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker—8.

Absent: Supervisors Britt, Silver, Ward—3.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 720 Powell Street, a condominium subdivision.

File 58-80-49

The President inquired if any one present 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 official map of 720 Powell Street, a condominium subdivision.

File 58-80-49, Resolution No. 938-80

Supervisor Lawson, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lawson, Molinari, Renne—6.

Noes: Supervisors Bardis, Walker—2.

Absent: Supervisors Britt, Silver, Ward—3.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of official map of 5 Fella Place, a condominium subdivision.

File 58-80-50

The President inquired if any one present 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 official map of 5 Fella Place, a condominium subdivision.

File 58-80-50, Resolution No. 939-80

Supervisor Lawson, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

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

Noes: Supervisors Bardis, Walker—2.

Absent: Supervisors Britt, Ward—2.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

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 6 unit condominium conversion subdivision, located at 157-161 Octavia Street.

File 59-80-8

Supervisor Walker, seconded by Supervisor Lawson, moved that the Board resolve itself into a Committee of the Whole.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Britt, Ward—2.

Mr. Herman Beneke, representing the Director of Public Works, stated that the tentative map had been approved subject to certain conditions imposed by the City Planning Commission.

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

Privilege of the floor was granted to Ronald L. Fenolio, Esq., representing the appellant subdivider.

No one appeared in opposition.

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

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

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Britt, Ward—2.

There being no objection, on motion of Supervisor Hutch, seconded by Supervisor Silver, the Board reconstituted itself as a Board of Supervisors.

Supervisor Lawson, seconded by Supervisor Kopp, moved that the Clerk be directed to draft appropriate legislation to waive Section 1341 of the Subdivision Code and to reverse the decision of the Director of Public Works.

Supervisor Silver, seconded by Supervisor Walker, moved as an amendment to the pending motion that an in-lieu payment of \$5,000 be required, to be paid into the in-lieu payment fund.

After discussion, Supervisor Silver withdrew her motion.

Thereupon the roll was called on Supervisor Lawson's motion and it was adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Bardis—1.

CONSENT CALENDAR

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

Finally Passed

Ordinance authorizing settlement of litigation of James Greene against City and County by payment of \$6,000.

File 45-80-42, Ordinance No. 483-80

(Superior Court No. 729-516.)

Finally passed.

Ordinance authorizing settlement of litigation of Michael Carbone, et al vs. City and County by payment of \$20,000.

File 45-80-43, Ordinance No. 484-80

(Superior Court No. 693-915.)

Finally passed.

Ordinance authorizing settlement of tax refund litigation of A. M. Castle & Company against City and County by payment of \$41,484.56, plus 6% interest.

File 45-80-45, Ordinance No. 485-80

(Superior Court Nos. 736-380 and 719-222.)

Finally passed.

Ordinance authorizing settlement of tax refund litigation of Coast Wholesale Music Company against City and County by payment of \$14,930.95, plus 6% interest.

File 45-80-46, Ordinance No. 486-80

(Superior Court No. 719-299.)

Finally Passed

Ordinance authorizing settlement of litigation of City and County vs. Benjamin Glen Evers upon receipt of sum of \$25,000 and authorizing dismissal of said litigation.

File 46-80-4, Ordinance No. 487-80

(Superior Court No. 761-929.)

Finally Passed.

Ordinance authorizing settlement of litigation of Odessa Parker and City and County vs. Westinghouse upon receipt of the sum of \$3,554.31 and authorizing dismissal of said litigation.

File 46-80-5, Ordinance No. 488-80

(Superior Court No. 227-297.)

Finally Passed.

Ordinance authorizing sale of surplus City-owned property on Vermont Street, Block 4093, Lot 75.

File 96-80-8, Ordinance No. 489-80

Finally Passed.

Ordinance appropriating \$26,015, (Recreation and Park, professional and special services.

File 101-80-9, Ordinance No. 490-80

Finally Passed.

Ordinance appropriating \$8,000, Recreation and Park, other materials and supplies.

File 101-80-13, Ordinance No. 491-80

Finally Passed.

Ordinance approving agreement to be entered into by Recreation and Park Commission and Parents' Playgroup Cooperative School for operation of nursery school at Laurel Hill Playground Clubhouse. (Supervisor Hutch)

File 382-80-1, Ordinance No. 495-80

Finally Passed.

Ordinance approving agreement to be entered into by Recreation and Park Commission and Glenridge Cooperative Nursery School for operation of nursery school at Silver Tree Day Camp Recreation Building in Glen Canyon. (Supervisor Hutch)

File 382-80-2, Ordinance No. 496-80

Finally Passed.

Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at the Peixotto Playground Clubhouse located at Fifteenth and Beaver Street, Rocky Mountain Cooperative Nursery School. (Supervisor Renne)

File 382-80-3, Ordinance No. 497-80

Finally Passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Jorge Luis Freytes against City and County by payment of \$668,800.75.

File 45-80-49, Ordinance No.

(Superior Court No. 703-598.)

Passed for second reading.

Ordinance appropriating \$25,000, Parking Authority, professional special services.

File 101-80-20, Ordinance No.

Passed for second reading.

Ordinance appropriating \$1,225,000, Water Department, light, heat and power. (Controller)

File 101-80-24, Ordinance No.

Passed for second reading.

Ordinance appropriating \$25,934, War Memorial, permanent salaries—crafts and related mandatory fringe benefits and rescinding \$25,934 from permanent salaries regular miscellaneous and related mandatory fringe benefits for reclassification of two (2) positions. (Controller)

File 101-80-25, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, War Memorial reflecting deletion of two (2) positions and addition of one new position; companion measure to File No. 101-80-25. (Civil Service Commission)

File 102-80-10, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$27,239, District Attorney, permanent salaries and related mandatory fringe benefits for the reclassification of one (1) position.

File 101-80-26, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, District Attorney, reflecting classification of one (1) new position; a companion measure to File No. 101-80-26.

File 102-80-9, Ordinance No.

Passed for second reading.

Adopted

Resolution approving claim for relief from delinquent property tax penalty on real property for Tax Year 1979-80.

File 22-80-27, Resolution No. 932-80

| <i>(Claimant</i> | <i>Block/Lot</i> | <i>Penalty</i> |
|------------------------------|------------------|----------------|
| Fred A. & Karen A. Rodriquez | 6943/28 | \$ 43.02) |

Adopted.

Resolution approving immediate filling of vacated position of 9158, Assistant Claims Agent, Public Utilities Commission, Bureau of Administration, Claims Department.

File 31-80-12, Resolution No. 934-80

Adopted.

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

File 38-80-23, Resolution No. 935-80

(Estate of Alexandra V. Merchant, \$8,100.00,
Union Square Committee, \$1,500.00,
San Francisco Garden Club \$1,500.00,
Strybing Arboretum Society, through Charles E. Merrill
Trust, \$15,000.00, and
Shaklee Corporation, \$15,000.00.)

Adopted.

Resolution authorizing Mayor to accept and expend \$16,000 in grant funds from Zellerbach Family Fund to provide follow-up services of economically disadvantaged youths.

File 68-80-23, Resolution No. 941-80

Adopted.

Resolution authorizing Director of Public Works to expend Federal funds for participation in the Signal Timing Optimization Project developed and sponsored by Federal Highway Administration.

File 118-80-18, Resolution No. 942-80

Adopted.

Resolution authorizing Director of Planning on behalf of City and County, to apply for, receive and expend grant funds under Coastal Energy Impact Program from United States Office of Coastal Zone Management, as administered through California Coastal Commission.

File 226-80-2, Resolution No. 927-80

Adopted.

Resolution approving emergency expenditure for rewind of Moccasin Powerhouse Exciters, Hetch Hetchy Water and Power.

File 388-80, Resolution No. 943-80

Resolution authorizing Director of Health to execute a contract with California Highway Patrol for Abandoned Vehicle Abatement Program participation.

File 404-80, Resolution No. 944-80

Adopted.

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

Adopted

Resolution designating certain intersections as STOP intersections. (Supervisor Renne)

File 18-80-47, Resolution No. 930-80

(Pacific Avenue and Octavia Street, northeast and southwest corners, stopping east- and westbound Pacific Avenue Traffic (making this a 4-way STOP)

Diamond Heights Boulevard and Carnelian Way, northeast corner, stopping westbound Diamond Heights Boulevard traffic.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

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

(Supervisor Renne excused from voting.)

Ordinance appropriating \$140,000, Controller, professional and special services, and auditing and accounting. (Supervisor Molinari)

File 101-80-33, Ordinance No. 492-80

Supervisor Renne Excused

Supervisor Hutch, seconded by Supervisor Walker, moved that Supervisor Renne be excused from voting on this item because of a conflict of interest.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Kopp, Ward—2.

Excused: Supervisor Renne—1.

Legislation finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Kopp, Renne, Ward—3.

Ordinance amending Administrative Code, cash revolving fund, Department of Social Services, authorizing Controller to temporarily transfer \$100,000 from current appropriation for Aid to Families with Dependent Children (AFDC), and \$200,000 from current appropriation for General Assistance, to make possible the meeting of emergency needs. (Department of Social Services)

File 401-80-1, Ordinance No. 494-80

(Amends Section 10.157.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Kopp, Renne, Ward—3.

Adopted

First Supplemental Resolution providing for issuance of \$50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B.

File 182-80-4, Resolution No. 945-80

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Molinari, Renne, Silver, Walker—6.

Noes: Supervisors Bardis, Britt, Lawson—3.

Absent: Supervisors Kopp, Ward—2.

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Passed for Second Reading

Ordinance amending Ordinance No. 121-80, Salary Standardization Ordinance, Fiscal Year 1980-81, regarding applicability of word processing premium pay. (Supervisor Hutch)

File 106-80-9, Ordinance No.

(Amends Section IVR.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Finally Passed

Ordinance amending Administrative Code, to establish a procedure for the election of members to the Retirement Board. (Supervisor Molinari)

File 403-80, Ordinance No. 512-80

(Adds Article XIII.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Present: Supervisors Renne, Hutch, Lawson

Passed for Second Reading

Ordinance appropriating \$51,688, Hetch Hetchy Water and Power, administrative services.

File 101-80-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance appropriating \$51,688, Public Utilities Commission, rental of property.

File 101-80-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Adopted

Resolution authorizing lease of real property at 693 Vermont Street, known as Patrick Henry Elementary School, from San Francisco Unified School District, lessor, for use by Public Utilities engineering offices.

File 64-80-20, Resolution No. 940-80

Adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Bardis, Britt—2.

Absent: Supervisor Kopp—1.

At the request of the President, Supervisor Renne assumed the chair.

Passed for Second Reading

Ordinance amending Administrative Code, to increase cash revolving fund for Juvenile Probation Committee to \$5,000.

File 401-80-2, Ordinance No.

(Amends Section 10.146.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Ordinance amending Administrative Code, to provide for the use of Recreation and Park Concession Fund money for the repair of equipment.

File 405-80, Ordinance No.

(Amends Section 10.178.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Adopted

Resolution authorizing Tax Collector to refund \$1,472.07 in excess proceeds from delinquent tax sale of property at 5 Orizaba Avenue, Lot 007, Block 7154.

File 296-79-4, Resolution No. 928-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Resolution approving twenty-five percent (25%) of claim for relief from delinquent property tax penalties on personal property for Tax Years 1966-1971.

File 21-80-7, Resolution No. 931-80

| <i>(Claimant</i> | <i>Assessment Years and Numbers</i> | | <i>Total Penalties & Interest Paid</i> |
|---------------------------|---|--------|--|
| Richard H. and Anna Belle | 1966 | 61016 | \$3,272.64 |
| Hogg, dba: Chicken Ribs | 1966 | 61034 | |
| Bar B Q | 1967 | 091018 | |
| | 1967 | 087475 | |
| | 1968 | 076057 | |
| | 1968 | 077988 | |
| | 1969 | 029875 | |
| | 1970 | 035779 | |
| | 1971 | 005588 | |
| | 1971 | 036068 | |

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Molinari—1.

Resolution concurring with Controller's certificate that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees.

File 25-80-16, Resolution No. 933-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Ward—8.

Noes: Supervisors Britt, Walker—2.

Absent: Supervisor Molinari—1.

Resolution permitting Vanpools to use certain City-owned parking facilities at reduced monthly parking rates beginning October 1, 1980.

File 47-80-2, Resolution No. 936-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Passed for Second Reading

Ordinance authorizing sale of surplus Public Works access rights to permit access to Twin Peaks Boulevard.

File 96-80-4, Ordinance No.

Supervisor Bardis, seconded by Supervisor Walker, moved that consideration be continued for three weeks.

Following discussion, Supervisor Bardis withdrew his motion and Supervisor Walker withdrew her second.

Supervisor Bardis moved that the City indemnify the property owner against any damage due to instability of the soil. There was no second.

Supervisor Hutch, seconded by Supervisor Silver, moved the previous question.

Motion adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Renne, Silver, Ward—6.

Noes: Supervisors Bardis, Britt, Horanzy—3.

Absent: Supervisors Molinari, Walker—2.

Ordinance passed for second reading by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Renne, Silver, Ward—6.

Noes: Supervisors Bardis, Britt, Horanzy—3.

Absent: Supervisors Molinari, Walker—2.

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

Passed for Second Reading

Ordinance extending prohibition against temporary approval of permits for the establishment and operation of amusements, places of entertainment, dance halls, cabarets, restaurants, financial institutions, hotels, and bath houses on those eleven blocks bounded on the east by the west side of Larkin Street, on the west by the east side of Van Ness Avenue, on the north by Broadway Street and on the south by the north side of Geary Street until March 1, 1981. (Supervisors Molinari and Hutch)

File 126-79-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Renne, Silver, Ward—6.

Noes: Supervisors Bardis, Britt, Horanzy—3.

Absent: Supervisors Molinari, Walker—2.

Adopted

Resolution approving shopper shuttle bus route for holiday season between the Ferry Building and Union Square, as proposed by Golden Gate Bridge, Highway and Transportation District.

File 55-80-1, Resolution No. 937-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Bardis—1.

Absent: Supervisor Kopp—1.

Consideration Postponed

Supervisor Renne, seconded by Supervisor Lawson, moved that the Executive Session, scheduled for today, be postponed to October 27, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Ward—8.

Absent: Supervisors Kopp, Molinari, Walker—3.

Passed for Second Reading as Amended

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

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, to establish a Commission on the Aging and prescribing powers and duties thereof, establishing an advisory council to Commission, designating Commission as Area Agency on Aging pursuant to Federal Law; providing for termination date. (Supervisors Renne and Horanzy)

File 75-80-4, Ordinance No.

(Repeals Chapter 5, Article VI and Re-enacts Chapter 5, Article VI.)

(October 14, 1980—Consideration continued to October 20, 1980; with pending motions to amend, as follows:

(Page 4, Section 5.54

Line 6, end of line: DELETE "21" and INSERT "22"

Line 7: change "all" to "11"

Line 7: after "commission" INSERT "and 11 appointed by the Board of Supervisors."

Line 10, end of line: DELETE "The"

Line 11: DELETE entire line and INSERT: "More than fifty percent of the members of each such group of eleven members shall be persons who are 60 years of age or older. The council"

Line 28, after "meeting." INSERT: "The Advisory Council shall meet at least ten times per year.")

Pending motions to amend, as printed above, adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker, Ward—9.

Noes: Supervisors Kopp, Lawson—2.

Adopted

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Roger Boas, Chief Administrative Officer, October 20-23; Allen Haile, member, Civil Service Commission, October 9-10; Richard Mayer, member, Art Commission, November 14-17; Harry Paretchan, member, Health Service Board, October 25-November 5; Mervyn Silverman, M.D., Director, Public Health, October 19-23; Richard Sklar, General Manager, Public Utilities, October 13-15, 1980; with permission to leave the State.

File 1-80, Resolution No. 929-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Ward—9.

Absent: Supervisors Molinari, Walker—2.

The President reassumed the chair.

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

Finally Passed

Ordinance appropriating \$84,000 for temporary salaries and rescinding \$84,000 from other current expenses, Registrar of Voters, for F/Y 1980-81; an emergency ordinance.

Supervisor Renne presented and, seconded by Supervisor Hutch, moved final passage.

File 101-80-47, Ordinance No. 493-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Ward—9.

Absent: Supervisors Molinari, Walker—2.

Referred to Committee

Resolution requesting the Real Estate Department and the City Attorney to enter into negotiations for a lease of air rights above the Mission-Bartlett Public Parking Facility.

Supervisors Renne, Silver and Hutch presented:

File 125-80-1, Ordinance No.

Referred to Joint Finance/Planning, Housing and Development Committee.

Request that hearings be held to determine whether or not the condominium conversion law is working.

Supervisors Silver and Walker presented:

File 94-80-4

Referred to Planning, Housing and Development Committee.

Resolution approving the renewal contract between the City and County of San Francisco (Department of Public Health, Community Substance Abuse Services, Drug Programs Administration) and Centro De Cambio, Inc.

Supervisor Silver presented:

File 30-80-138, Resolution No.

Referred to Health and Environment Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a letter to the Purple Heart Veterans Thrift Shop, Minna Street, suggesting that they be more solicitous of neighbors in the area by promptly removing donations left at the rear of their building.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging the University of San Francisco to reverse its discriminatory policy toward gay and lesbian students, and to recognize the gay and lesbian student groups as official university organizations.

Supervisor Silver presented:

File 435-80, Resolution No.

Referred to Urban and Consumer Affairs Committee.

Request that hearings be held to consider contract modification between the City and County of San Francisco and Bayview-Hunters Point Foundation for Community Improvement pertaining to the provision of Psychiatric Mental Health Services.

Supervisor Ward presented:

File 30-80-137

Referred to Health and Environment Committee.

Request Granted

Supervisor Ward, joined by Supervisor Britt, requested that the Clerk direct a letter to the Recreation and Park Department, requesting them to consider the placement of lights at the rear of the Collingwood Recreation Center.

No objection and Clerk directed to comply.

Supervisor Bardis requested that the Clerk address a letter to the City Attorney requesting preparation of legislation to provide that a 30-day notice, by mail, be given to residents and property owners along any proposed new Municipal Transit System route, and that the Public Utilities Commission conduct public hearings in the immediate community in which these proposed route changes will be implemented.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that the Clerk direct a letter to the Department of Public Works requesting establishment of diagonal parking for the 300 block of Prague Street.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that the Clerk direct letters to the Department of Public Works and the Chief of Police, requesting that the handicapped curb at 1158 Geneve Avenue be painted red and the section be posted as a handicapped egress.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that the Clerk address a letter to the Director of Public Works asking him to investigate the feasibility of placing "speed bumps" on Hahn Street between Sunnydale and Visitacion Avenues, or to recommend other controls to prevent speeding motorists.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of portion of Woodland Avenue on October 26, 1980.

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

File 42-80-91, Resolution No. 926-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Ward-9.

Absent: Supervisors Molinari, Walker-2.

Referred to Committee

Request that hearings be held to consider the temporary closing of a portion of Leavenworth Street December 12 through 21, for the San Francisco Zoological Society Adopt an Animal Program.

Supervisor Hutch presented:

File 42-80-92

Referred to Fire, Safety and Police Committee.

Ordinance amending Ordinance No. 344-80 (Annual Salary Ordinance, 1980-81, Charter Sections 8.400, 8.401 and 8.407) by correcting clerical errors in establishing rates of pay for two classifications in Section XII, Schedules of Compensation; effective July 1, 1980.

Supervisor Hutch presented:

File 106-80-12, Ordinance No.

Referred to Legislative and Personnel Committee.

Request that hearings be held to consider establishment of a program which would award a commendation to a neighborhood or district for keeping their streets free of litter.

Supervisor Lawson presented:

File 400-80-1

Referred to Health and Environment Committee.

Request that hearings be held to consider amending the Health Code to make it unlawful to kill a dog unless by means of injection by a humane society.

Supervisor Lawson presented:

File 66-80-2

Referred to Health and Environment Committee.

Request Granted

Supervisor Lawson requested that the Clerk direct a letter to the City Attorney requesting preparation of legislation to make

it unlawful to kill a dog unless by means of injection administered by a humane society.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Letter of Commendation to each of the following:

Kevin O'Connor (Supervisor Hutch)
 Peter Otten (Supervisor Hutch)
 Chris Sullivan (Supervisor Hutch)
 William Fazio (Supervisor Hutch)
 Ta-Chun Fang (Supervisor Lawson)
 Rufino Tamayo (Supervisor Silver)
 Rhoda Goldman (Supervisor Renne)
 Betty Fonaroff (Supervisor Renne)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Renne, Silver, Ward—9.

Absent: Supervisors Molinari, Walker—2.

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

Martha C. Marty (Supervisor Molinari)
 Sing Hon Chan (Supervisor Molinari)
 Alphonse LaRocca (Supervisor Molinari)
 Poy Chong Quock (Supervisors Molinari, Lawson)
 Jack Morris Chernow (Supervisor Kopp)
 Herbert Sidney Kline (Supervisor Kopp)
 Edna L. Burke (Supervisor Kopp)
 Israel H. Steinberg (Supervisor Kopp)
 Mrs. Max Barlas (Supervisor Kopp)
 Eleanor McClatchy (Supervisors Kopp, Lawson)
 Adolph M. Washauer (Supervisor Kopp)
 Harold Baker (Supervisor Kopp)
 Dominic Demartini (Supervisors Kopp, Molinari)
 Elmo Hogan (Supervisor Kopp)
 James "Monk" Moscrip (Supervisor Kopp)
 Dr. Gus T. Kerhulas (Supervisor Kopp)
 George W. Burgess (Supervisors Kopp, Lawson)
 Jean Cerelli (Supervisor Lawson)
 Joseph J. Lynch (Supervisor Lawson)
 Carmel McFadden (Supervisor Lawson)

1130

MONDAY, OCTOBER 20, 1980

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:00 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 26, 1981.

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.

Govt. Documents Dept. 2
S. F. Public Library
Civic Center
San Francisco, Ca. 94102

MONDAY, OCTOBER 27, 1980—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 27, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, October 27, 1980, 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 Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—7.

Absent: Supervisors Britt, Renne, Silver, Ward—4.

Quorum present.

President Molinari presiding.

Supervisor Silver noted present at 2:17 p.m.

Supervisor Britt noted present at 2:20 p.m.

Supervisor Renne noted present at 2:21 p.m.

Supervisor Ward noted present at 4:45 p.m.

Supervisor Ward Excused

President Molinari announced that he had received a communication from Supervisor Ward requesting that she be excused from attendance until approximately 4:00 p.m.

No objection and request granted.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for Monday, March 24, 1980, was considered read and approved by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—7.

No: Supervisor Silver—1.

Absent: Supervisors Britt, Renne, Ward—3.

SPECIAL ORDER—2:00 P.M.**Consideration Continued**

Hearing of appeal from decision of the City Planning Commission denying change in use classification for property located at 2500 Geary Boulevard from RH-3 District to C-2 District.

File 37-80-8

(Appeal filed September 5, 1980.)

Robert E. Hunter, Esq., appearing for appellants Antoine and Judith Fannoun, requested a sixty-day continuance.

Supervisor Kopp, seconded by Supervisor Lawson, moved to continue consideration to December 1, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—7.

No: Supervisor Bardis—1.

Absent: Supervisors Renne, Silver, Ward—3.

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission denying change in use classification for property located at 2500 Geary Boulevard from RH-3 District to C-2 District.

File 37-80-8, Resolution No.

Supervisor Kopp, seconded by Supervisor Lawson, moved to continue consideration to December 1, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—7.

No: Supervisor Bardis—1.

Absent: Supervisors Renne, Silver, Ward—3.

Ordinance adopting Zoning Map amendment, changing use classification of property at 2500 Geary Boulevard from RH-3 District to C-2 District; disapproving decision of the City Planning Commission; certifying review of negative declaration.

File 36-80-26, Ordinance No.

Supervisor Kopp, seconded by Supervisor Lawson, moved to continue consideration to December 1, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—7.

No: Supervisor Bardis—1.

Absent: Supervisors Renne, Silver, Ward—3.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of the City Planning Commission denying conditional use of property in a C-M District, located at Carolina and Eighteenth Streets, to permit the construction of 35 dwelling units.

File 37-80-9

(Appeal filed September 19, 1980.)

At the request of Stephen Clark, attorney for one of the opponents, Supervisor Kopp, seconded by Supervisor Lawson, moved that consideration be continued to November 10, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—8.

Absent: Supervisors Renne, Silver, Ward—3.

The following from the Clerk was taken up:

Resolution disapproving decision of the City Planning Commission denying conditional use of property in a C-M District, located at Carolina and Eighteenth Streets, to permit the construction of 35 dwelling units; certifying review of negative declaration.

File 37-80-9, Resolution No.

Supervisor Kopp, seconded by Supervisor Lawson, moved that consideration be continued to November 10, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—8.

Absent: Supervisors Renne, Silver, Ward—3.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of final map of 2211 California Street, a condominium subdivision.

File 58-80-51

The President inquired if there were anyone present who wished to speak. There being no response, the President declared the hearing concluded.

The following from Department of Public Works was taken up:

Adopted

Resolution approving final map of 2211 California Street, a condominium subdivision.

File 58-80-51, Resolution No. 948-80

Supervisor Horanzy, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

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

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Ward—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of final map of 1461-63-65 Broadway, a condominium subdivision.

File 58-80-52

The President inquired if there were anyone present who wished to speak. There being no response, the President declared the hearing concluded.

The following from Department of Public Works was taken up:

Adopted

Resolution approving final map of 1461-63-65 Broadway, a condominium subdivision.

File 58-80-52, Resolution No. 949-80

Supervisor Lawson, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

No: Supervisor Britt—1.

Absent: Supervisor Ward—1.

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 10 unit condominium conversion subdivision, located at 2195 Green Street.

File 59-80-9

(Appeal filed September 29, 1980.)

The Clerk announced that he had received a communication from Stephen K. Cassidy, attorney for appellants, requesting a continuance to November 17, 1980.

Supervisor Horanzy, seconded by Supervisor Hutch, moved that consideration be continued to November 17, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

CONSENT CALENDAR

Consideration Continued

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

Resolution extending time for award of Department of Public Works, Contract FA-1, Specification No. 24,867, Pavement Resurfacing, California Street and other streets to September 19, 1980.

File 61-80-3, Resolution No.

Supervisor Renne, seconded by Supervisor Lawson, moved that consideration be continued one week to November 3, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

The Board thereupon resumed consideration of the Consent Calendar.

The following recommendations of Finance Committee, were taken up:

Finally Passed

Ordinance authorizing settlement of litigation of Jorge Luis Freytes against City and County by payment of \$668,800.75.

File 45-80-49, Ordinance No. 499-80

(Superior Court No. 703-598.)

Finally passed.

Ordinance appropriating \$25,000, Parking Authority, professional special services.

File 101-80-20, Ordinance No. 502-80

Finally passed.

Ordinance appropriating \$1,225,000, Water Department, light, heat and power.

File 101-80-24, Ordinance No. 503-80

Finally passed.

Ordinance appropriating \$25,934, War Memorial, permanent salaries—crafts and related mandatory fringe benefits and rescinding \$25,934 from permanent salaries regular miscellaneous and related mandatory fringe benefits for reclassification of two (2) positions.

File 101-80-25, Ordinance No. 504-80

Finally passed.

Ordinance amending Annual Salary Ordinance, War Memorial reflecting deletion of two (2) positions and addition of one new position; companion measure to File No. 101-80-25.

File 102-80-10, Ordinance No. 509-80

Finally passed.

Ordinance appropriating and rescinding \$27,239, District Attorney, permanent salaries and related mandatory fringe benefits for the reclassification of one (1) position.

File 101-80-26, Ordinance No. 505-80

Finally passed.

Ordinance amending Annual Salary Ordinance, District Attorney, reflecting classification of one (1) new position; a companion measure to File No. 101-80-26.

File 102-80-9, Ordinance No. 508-80

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of Richard Ticas against City and County by payment of \$3,000.00.

File 45-80-47, Ordinance No.

(Superior Court No. 744-271.)

Passed for Second Reading.

Ordinance authorizing settlement of tax refund litigation brought against City and County by John Morris Co., Inc. (City Attorney)

File 45-80-48, Ordinance No.

(Superior Court No. 721-373.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Amarjit Singh against City and County by payment of \$4,500.00. (City Attorney)

File 45-80-50, Ordinance No.

(Superior Court No. 727-005.)

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County as intervenor in the case of James F. McDonald v. Artemio Reyes Flores, et al., upon the receipt of the sum of \$4,013.68 and authorizing dismissal of said litigation. (City Attorney)

File 46-80-6, Ordinance No.

(Superior Court No. 763-203.)

Passed for second reading.

Ordinance appropriating \$318,211, Public Health, Community Mental Health Department, permanent salaries regular miscellaneous and related mandatory fringe benefits for the inclusion of fourteen (14) positions in the Annual Salary Ordinance. (Controller)

File 101-80-29, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Public Health, Community Mental Health Services, reflecting classification of fourteen (14) positions, extended care; companion measure to File No. 101-80-29 (Civil Service Commission)

File 102-80-19, Ordinance No.

Passed for second reading.

Ordinance appropriating \$25,000, Public Works, Engineering Division, capital projects budget. (Controller)

File 101-80-32, Ordinance No.

Passed for second reading.

Ordinance appropriating \$190,952, Public Defender and Mayor, project expenditures. (Supervisor Hutch)

File 101-80-36, Ordinance No.

Passed for second reading.

Adopted

Resolution extending time for award of Public Works, Job No. 4258A, Paint Incentive Program, Third Street Commercial District to November 2, 1980. (Department of Public Works)

File 61-80-4, Resolution No. 951-80

Adopted.

Resolution authorizing acquisition of certain real property on Monterey Boulevard between Baden and Congo Streets for Open Space Acquisition and Park Renovation Program. (Real Estate Department)

File 84-80-5, Resolution No. 953-80

Adopted

Resolution authorizing Department of Public Health, Sexual Trauma Services to apply for, accept and expend a grant from California Department of Social Services for Chinese Rape Victim Counseling and Outreach Services. (Department of Public Health)

File 134-80-23, Resolution No. 954-80

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

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

Resolution disapproving the action of Director of Public Works in imposing a certain condition of the City Planning Commission in approving the tentative map of proposed six-unit condominium conversion subdivision at 157-161 Octavia Street; granting an appeal therefrom.

File 59-80-8, Resolution No. 950-80

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

No: Supervisor Bardis—1.

Absent: Supervisor Ward—1.

Finally Passed

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

Ordinance authorizing sale of surplus Public Works access rights to permit access to Twin Peaks Boulevard.

File 96-80-4, Ordinance No. 501-80.

Finally passed by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—8.

Noes: Supervisors Bardis, Britt—2.

Absent: Supervisor Ward—1.

Ordinance appropriating \$51,688, Hetch Hetchy Water and Power, administrative services.

File 101-80-27, Ordinance No. 506-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

Ordinance appropriating \$51,688, Public Utilities Commission, rental of property.

File 101-80-28, Ordinance No. 507-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

Ordinance amending Administrative Code, to increase cash revolving fund for Juvenile Probation Committee to \$5,000.

File 401-80-2, Ordinance No. 511-80

(Amends Section 10.146.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

Ordinance amending Administrative Code, to provide for the use of Recreation and Park Concession Fund money for the repair of equipment.

File 405-80, Ordinance No. 513-80

(Amends Section 10.178.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

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

Finally Passed

(Supervisor Kopp dissenting in Committee.)

Ordinance amending Administrative Code, to establish a Commission on the Aging and prescribing powers and duties thereof, establishing an advisory council to Commission, designating Commission as Area Agency on Aging pursuant to Federal Law; providing for termination date. (Supervisors Renne and Horanzy)

File 75-80-4, Ordinance No. 500-80

(Repeals Chapter 5, Article VI and Re-enacts Chapter 5, Article VI.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Molinari, Renne, Silver, Walker—8.

Noes: Supervisors Kopp, Lawson—2.

Absent: Supervisor Ward—1.

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Finally Passed

Ordinance amending Ordinance No. 121-80, Salary Standardization Ordinance, Fiscal Year 1980-81, regarding applicability of word processing premium pay. (Supervisor Hutch)

File 106-80-9, Ordinance No. 510-80

(Amends Section IVR.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

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

Finally Passed

Ordinance extending prohibition against temporary approval of permits for the establishment and operation of amusements, places of entertainment, dance halls, cabarets, restaurants, financial institutions, hotels, and bath houses on those eleven blocks bounded on the east by the west side of Larkin Street, on the west by the east side of Van Ness Avenue, on the north by Broadway Street and on the south by the north side of Geary Street until March 1, 1981. (Supervisors Molinari and Hutch)

File 126-79-3, Ordinance No. 498-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Passed for Second Reading

Ordinance appropriating \$23,700, Public Works, Street Cleaning, scavenger service and equipment purchase.

File 101-80-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Ordinance appropriating \$43,800, Parking Authority, double decking of the Marina Parking Facility.

File 101-80-31, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

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

Passed for Second Reading

Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks", changing width of sidewalk on a portion of Lombard Street between Sansome and Montgomery Streets.

File 34-80-6, Ordinance No.

(Adds Section 1422.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks", changing width of sidewalk on east side of a portion of Montgomery Street North of Lombard Street.

File 34-80-7, Ordinance No.

(Adds Section 1423.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Adopted

Resolution requesting Mayor to urge Public Utilities Commission to reconsider its recent rerouting of the Number 10 Monterey Bus Line.

File 7-80-25.1, Resolution No. 968-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Resolution requesting Mayor to urge Public Utilities Commission to consider rescinding the proposed change in the number 26 Valencia Line and amend the Five-Year Plan accordingly.

File 7-80-25.2, Resolution No. 969-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Resolution requesting Mayor to urge Public Utilities Commission to reconsider its recent rerouting of the Number 43 Masonic Bus Line.

File 7-80-25.3, Resolution No. 970-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Resolution requesting Mayor to urge Public Utilities Commission to reconsider its recent rerouting of the Number 52 Excelsior Bus Line.

File 7-80-25.4, Resolution No. 971-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Hutch, Ward—2.

Tabled

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

Motion directing issuance of a subpoena to the Executive Director of the Health Service System to appear before the Legislative and Personnel Committee.

File 393-80-1

Supervisor Horanzy, seconded by Supervisor Renne, moved that the subject motion be tabled.

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker—9.

Absent: Supervisors Silver, Ward—2.

Rereferred to Committee

The following recommendations of Urban and Consumer Affairs Committee were taken up:

Ordinance amending Administrative Code, relating to franchise procedure. (Supervisor Kopp)

File 32-80-2, Ordinance No.

(Adds Section 11.37 to Chapter 11.)

Supervisor Kopp, seconded by Supervisor Silver, moved that the matter be rereferred to Committee.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker—9.

Absent: Supervisors Silver, Ward—2.

Ordinance amending Ordinance No. 105-64 granting cable television franchise, by repealing Section 2.A thereof and adding Section 2.A thereto, providing for construction within the franchise area and other ancillary service requirements; amending Section 9 thereof by changing the terms of the franchise; adding Section 17.C thereto, establishing bonding requirement; and repealing Ordinance No. 491-78. (Supervisor Kopp)

File 32-80-2.1, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved that the matter be rereferred to Committee.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker—9.

Absent: Supervisors Silver, Ward—2.

Referred to Committee

The following from Emergency Calendar was taken up:

Ordinance authorizing Director of Public Works and Clean Water Program to take immediate measures to correct safety hazards at Water Reclamation Plant in Golden Gate Park; an emergency measure.

File 232-80-8, Ordinance No.

(Cost estimated to be \$125,331.00.)

Referred to Finance Committee.

Ordinance authorizing Director of Public Works and Clean Water Program to install a process cooling system and electrical power with dedicated circuits at Department of Social Services, 1680 Mission Street, in most expeditious manner; an emergency measure.

File 232-80-9, Ordinance No.

(Cost of work estimated to be \$48,000.00)

Referred to Finance Committee.

RECESS

At the direction of the President, at the hour of 3:10 p.m., the Board recessed to go into Executive Session.

Reconvention

At the hour of 3:18 p.m. the Board reconvened.

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

Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker—7.

Absent: Supervisors Hutch, Kopp, Renne, Ward—4.

Quorum present.

President Molinari presiding.

Supervisor Hutch noted present at 3:25 p.m.

Supervisor Kopp noted present at 3:30 p.m.

Supervisor Ward noted present at 4:45 p.m.

Supervisor Renne noted present at 5:04 p.m.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Jule C. Anderson, member, Board of Education, October 30-November 4, and November 16-22; Jeff Brown, Public Defender, November 1-16; Samuel Duea, Assessor, November 2-12; Douglas J. Engmann, Vice President, Board of Permit Appeals, October 25-November 4; Mayor Dianne Feinstein, October 30-November 1; Richard J. Guggenhim, President, Board of Permit Appeals, October 25-November 4; Michael Hennessey, Sheriff, October 25-27; Tom Malloy, General Manager, Recreation and Park Department, October 19-22; Raymond L. Weisberg, M.D., member, Retirement Board, October 25-November 9, Ian McKibbin White, Director of Museums, October 24-November 5, 1980; with permission to leave the State.

File 1-80, Resolution No. 946-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker—7.

Absent: Supervisors Hutch, Kopp, Renne, Ward—4.

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

Referred to Committee

Ordinance amending the San Francisco Administrative Code by adding Section 10.170-4 thereto, accepting the requirements of Section 6035, et seq. of the California Penal Code, relating to standards for the recruitment and training of probation and corrections officers and funding thereof.

Supervisor Walker presented:

File 438-80, Ordinance No.

Referred to Finance Committee.

Resolution relating to the Federal Low Income Energy Assistance Program.

Supervisor Walker presented:

File 12-80-54, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider ABAG's proposed "Economic Development Objectives and Policies" study for the Bay Area.

Supervisor Walker presented:

File 439-80

Referred to Urban and Consumer Affairs Committee.

Request that hearings be held to consider the 1980 Civil Grand Jury Report.

Supervisor Walker presented:

File 39-80

Referred to Governmental Services Committee.

Request Granted

Supervisor Walker requested that the Clerk direct a letter to Carl Williams, Director, San Francisco Housing Authority, strongly objecting to the painting-over of murals at the Holly Court projects which were recently painted by the Neighborhood Arts Program, and requesting an explanation of this action. Supervisors Horanzy, Britt and Bardis joined in the request by Supervisor Walker.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider a moratorium on the acceptance and consideration of any applications for condominium conversions for the calendar year beginning January 1, 1981.

Supervisor Bardis presented:

File 441-80

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Britt requested that the Clerk direct a letter to Mr. Curtis Green, General Manager, Municipal Railway, to ascertain what measures are being taken to solve many problems which have been reported concerning service on the No. 37 bus route.

No objection and Clerk directed to comply.

Supervisor Britt requested that the Clerk direct a letter to the Director of Public Works asking that he look into possible safety measures which can be taken to ensure the safety of school children crossing at the intersection of Henry and Castro Streets.

No objection and Clerk directed to comply.

Called Out of Committee

Resolution closing a portion of Francisco Street west of Kearny Street to vehicular traffic for a public plaza.

File 402-80, Resolution No.

Supervisor Lawson, joined by Supervisor Molinari, announced that he was calling out of Streets and Transportation Committee the subject legislation and directed that it be scheduled for the Board calendar of November 3, 1980.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the problems of unregulated structures on sidewalk areas.

Supervisor Lawson presented:

File 440-80

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Lawson requested that the Clerk address a letter to the Public Utilities Commission asking that the Municipal Railway consider revising its current information telephone procedure, which apparently drops the eleventh call on "hold," thereby causing a problem for persons with limited-call telephone service or for those who use pay telephones.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider urging the Legis-

lature to amend the State Elections Code in order to provide for more accurate lists of registered voters.

Supervisor Lawson presented:

File 12-80-55

Referred to State and National Affairs Committee.

Request Granted

Supervisor Lawson requested that the Clerk address a letter to the Director of Public Health asking for his consideration of a proposal to use CETA employees for noon hour employment at the information window at 101 Grove Street, which currently is closed during the lunch hour.

No objection and Clerk directed to comply.

Supervisor Lawson, joined by Supervisors Hutch and Ward, requested that the Clerk address a letter to the Housing Authority asking them to meet with the Animal Control and Welfare Commission at its meeting of November 6, 1980, to discuss, review and interpret the requirements of their lease pertaining to pet owners' rights in buildings managed by the Housing Authority.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider reducing the limit of permitted use to four unrelated persons in residential zones.

Supervisor Lawson presented:

File 442-80.

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Lawson requested that the Clerk direct a letter to the City Planning Commission asking for their comments on his proposal to reduce the permitted number of people in a residential zone from six to three, or some other appropriate number, and if a conditional use permit may be required.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk direct a letter to the Chief of Police asking that he honor the request of the Hotel Employers Association to meet with them to hear their concerns in regard to the current status of the hotel police detail and to consider bringing the detail back up to effective strength.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk direct a letter to the Registrar of Voters asking that he make every effort to assure

that there are sufficient number of voting booths at each precinct to ensure that the people will have full opportunity to exercise their franchise, in view of the long ballot for the November 4th election.

No objection and Clerk directed to comply.

Adopted

Resolution concurring the Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

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

File 25-80-17, Resolution No. 947-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

Motion to Take From Table

Referred to Committee

Supervisor Molinari, seconded by Supervisor Kopp, moved that the following be taken from the table and presented an amendment of the whole therefor for referral to Joint Streets and Transportation/Planning, Housing and Development Committee:

Ordinance amending the City Planning Code by amending Section 603 thereof, exempting general advertising signs on transit shelters furnished by contract with the Public Utilities Commission from regulation under Article 6 thereof.

File 219-78-4, Ordinance No.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Molinari, Renne, Silver, Walker, Ward-9.

No: Supervisor Lawson-1.

Absent: Supervisor Britt-1.

Supervisor Molinari, seconded by Supervisor Silver, moved that the following be taken from the table and presented an amendment of the whole therefor for referral to Joint Streets and Transportation/Planning, Housing and Development Committee:

Ordinance amending the Police Code by amending Section 675 thereof to exclude signs placed or maintained under the authority of the Public Utilities Commission on transit shel-

ters and furnished by contract from prohibition.

File 219-78-5, Ordinance No.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Lawson—1.

Absent: Supervisor Britt—1.

Referred to Committee

Request that hearings be held to consider release of \$50,000 reserve placed against funds budgeted for EDP support in the Tax Collector's office.

Supervisor Renne presented:

File 100.1-80-5

Referred to Finance Committee.

Request that hearings be held to consider the status of the City's street cleaning program and the present and proposed timetables for the same.

Supervisor Renne presented:

File 443-80

Referred to Governmental Services Committee.

Request that hearings be held to consider installation of a Stop sign at Buchanan and Clay Streets controlling north/southbound traffic on Buchanan Street.

Supervisor Renne presented:

File 18-80-56

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Silver, joined by Supervisors Walker and Bardis, requested that the Clerk address a letter to the Reverend Cecil Williams wishing him a speedy recovery from his operation.

No objection and Clerk directed to comply.

Passed for Second Reading

The following recommendations of Finance Committee, appearing on the Calendar under New Business, was taken up:

Ordinance appropriating \$2,423,600, Public Works, Clean Water Program, capital project budget for the design of community facilities adjacent to Water Pollution Control Plant

funded by Federal and State Grant #C-06-1099-300 and 1976 Sewer Revenue Bonds. (Supervisor Ward)

File 101-80-35, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker, Ward—8.

No: Supervisor Bardis—1.

Absent: Supervisors Kopp, Renne—2.

Ordinance amending Administrative Code establishing a Domestic Violence Program Fund and specifying purposes and procedure for administration and use of said fund. (Supervisors Silver, Walker, and Ward)

File 406-80, Ordinance No.

(Adds Section 10.117-21.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Renne—2.

Adopted

Resolution authorizing Mayor, on behalf of City and County, to apply for, and accept Urban Development Action Grant Funds from the U.S. Department of Housing and Urban Development for the Fillmore Neighborhood Commercial Development Project.

File 68-80-24, Resolution No. 952-80.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Renne—2.

Passed for Second Reading

The following from Planning, Housing and Development Committee without recommendation, appearing on the Calendar under New Business, was taken up:

Ordinance amending Part II, Chapter VIII, Police Code, to clarify definitions in, and to exempt units occupied by a caretaker or building manager from the moratorium on residential hotel unit conversion. (Supervisor Ward)

File 109-80-6, Ordinance No.

(Amends Sections 109.10 and 109.12.)

Supervisor Ward, seconded by Supervisor Kopp, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Renne—1.

Supervisor Hutch Excused

At the hour of 5:20 p.m. Supervisor Hutch was excused from attendance.

Request Granted

Supervisor Kopp requested that the Clerk direct a letter to the City Attorney asking if there is an automatic appeal procedure before the Planning Commission of a decision of the Landmarks Board and, if not, can those decisions be appealed to the Board of Supervisors.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider citizen protests against the rerouting of the No. 19 bus line.

Supervisor Kopp presented:

File 7-80-25

Referred to Streets and Transportation Committee.

Request that hearings be held to consider restoration of the Municipal Railway passenger shelter at St. Francis Circle.

Supervisor Kopp presented:

File 7-80-29

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Kopp, joined by Supervisor Lawson, requested that the Clerk direct a letter to the Public Utilities Commission stating that prior to his referring the citizens petition for restoration of the Municipal Railway passenger shelter to committee, he had written to the Public Utilities Commission. Failure of the Commission to respond to his inquiry of over a month ago compelled his going through the process of a formal Committee hearing.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk direct a letter to the City Attorney requesting his opinion on whether, according to the

provisions of Administration Code Section 37.8(3)(A), the Residential Rent Stabilization and Arbitration Board is mandated to hold hearings within 45 days, inasmuch as that Board has not been scheduling hearings before 60 or more days.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award a Certificate of Honor to Marie Zeh.

Supervisor Molinari presented:

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Renne—2.

Adopted

Motion that the Board award Letter of Commendation to each of the following:

All American Week (Supervisor Renne)

Judge Harry W. Low (Supervisors Silver, Britt)

El Tecolote Newspaper (Supervisors Horanzy, Silver)

Bob Sullivan (Supervisor Molinari)

Vera Haile (Supervisor Molinari)

John F. Andronico (Supervisor Bardis)

Bethel African Methodist Episcopal Church (Supervisor Walker)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Renne—2.

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

Fritzie Beverly Wong (Supervisor Molinari)

Paul J. Torrente (Supervisor Molinari)

Giuseppe Torrente (Supervisor Molinari)

Richard S. Caravelli (Supervisor Molinari)

John A. McCarthy (Supervisor Lawson)

Mary A. Salerno (Supervisor Lawson)

Charlotte A. Lund (Supervisor Lawson)

Ruth McGrew (Supervisor Kopp)
Lawton Kennedy (Supervisor Kopp)
Ned Henderson (Supervisor Hutch)
Mack Deadmon, Sr. (Supervisor Hutch)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:28 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors June 8, 1981.

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 3, 1980—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 3, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, November 3, 1980, 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 Bardis, Britt, Hutch, Kopp, Molinari, Renne, Walker—7.

Absent: Supervisors Horanzy, Lawson, Silver, Ward—4.

Quorum present.

President Molinari presiding.

Supervisor Horanzy noted present at 3:25 p.m.

Supervisor Lawson noted present at 2:16 p.m.

Supervisor Silver noted present at 2:16 p.m.

Supervisor Ward noted present at 2:28 p.m.

Supervisor Horanzy Temporarily Excused

Supervisor Molinari announced that Supervisor Horanzy requested that he be excused from attendance until 3:15 p.m.

Supervisor Silver, seconded by Supervisor Hutch, moved that Supervisor Horanzy be temporarily excused.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

Request Granted

The Clerk announced that there were no Journals of Proceedings to be presented for approval of the Board.

Supervisor Silver suggested that the present printing procedures be ceased and that the word processor machine be utilized instead. The Clerk replied that he is proceeding along the lines suggested by Supervisor Silver and would implement the word processing system as soon as possible.

Supervisor Bardis requested that the Clerk obtain from the Printing Company a schedule of the Journals to be printed.

No objection and Clerk directed to comply.

COMMUNICATION

The Clerk announced that he had received from the Redevelopment Agency a communication requesting a joint public meeting to be held on December 8, 1980, in regard to the Northeast Waterfront Survey Area.

Supervisor Kopp, seconded by Supervisor Renne, moved that the Board sit in a joint public meeting with the Redevelopment Agency on December 8, 1980, at 4:00 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Bardis—1.

Absent: Supervisor Horanzy—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of final map of 3825 Scott Street, a condominium subdivision.

File 58-80-53

The President inquired if there was anyone present desiring 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 final map of 3825 Scott Street, a condominium subdivision.

File 58-80-53, Resolution No. 961-80

Supervisor Lawson, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Molinari, Renne, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Horanzy—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

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

File 58-80-54

The President inquired if there was anyone present wishing 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 official map of 2121 Taylor Street, a condominium subdivision.

File 58-80-54, Resolution No. 962-80

Supervisor Lawson, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Bardis, Britt—2.

Absent: Supervisor Horanzy—1.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance authorizing settlement of Richard Ticas against City and County by payment of \$3,000.00.

File 45-80-47, Ordinance No. 516-80

(Superior Court No. 744-271.)

Finally passed.

Ordinance authorizing settlement of tax refund litigation brought against City and County by John Morris Co., Inc.

File 45-80-48, Ordinance No. 517-80

(Superior Court No. 721-373.)

Finally passed.

Ordinance authorizing settlement of litigation of Amarjit Singh against City and County by payment of \$4,500.00.

File 45-80-50, Ordinance No. 518-80

(Superior Court No. 727-005.)

Finally passed.

Ordinance authorizing settlement of litigation of City and County as intervenor in the case of James F. McDonald v. Artemio Reyes Flores, et al., upon the receipt of the sum of \$4,013.68 and authorizing dismissal of said litigation.

File 46-80-6, Ordinance No. 519-80

(Superior Court No. 763-203.)

Finally passed.

Ordinance appropriating \$318,211, Public Health, Community Mental Health Department, permanent salaries regular miscellaneous and related mandatory fringe benefits for the inclusion of fourteen (14) positions in the Annual Salary Ordinance.

File 101-80-29, Ordinance No. 521-80

Finally passed.

Ordinance amending Annual Salary Ordinance, Public Health, Community Mental Health Services, reflecting Classification of fourteen (14) positions, extended care; companion measure to File No. 101-80-29.

File 102-80-19, Ordinance No. 526-80

Finally passed.

Ordinance appropriating \$25,000, Public Works, Engineering Division, capital projects budget.

File 101-80-32, Ordinance No. 523-80

Finally passed.

Ordinance appropriating \$190,952, Public Defender and Mayor, project expenditures. (Supervisor Hutch)

File 101-80-36, Ordinance No. 525-80

Finally passed.

Adopted

Resolution authorizing the General Manager of Public Util-

ities Commission to accept the donation of four (4) Cable Cars from Knotts Berry Farm.

File 38-80-20, Resolution No. 960-80

Adopted.

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

Adopted

Resolution approving renewal contract between City and County (Public Health, CSAS, Division of Drug Programs) and Bay Area Addiction Research and Treatment, Inc.

File 30-80-136, Resolution No. 957-80

(9/1/80—12/31/80, \$241,950.)

Adopted.

Resolution approving modification to contract between City and County (Public Health, CMHS, District III Southeast Mental Health Center), and Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Supervisor Ward)

File 30-80-137, Resolution No. 958-80

(7/1/80—6/30/81, \$1,088,943.)

Adopted.

Resolution approving renewal contract between City and County (Public Health, CSAS, Drug Programs Administration) and Centro de Cambio, Inc. (Supervisor Silver)

File 30-80-138, Resolution No. 959-80

(9/1/80—12/31/80, \$17,292.)

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

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

Finally Passed

Ordinance appropriating \$23,700, Public Works, Street Cleaning, scavenger service and equipment purchase.

File 101-80-22, Ordinance No. 520-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Ordinance appropriating \$43,800, Parking Authority, double decking of the Marina Parking Facility.

File 101-80-31, Ordinance No. 522-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Ordinance appropriating \$2,423,600, Public Works, Clean Water Program, capital project budget for the design of community facilities adjacent to Water Pollution Control Plant funded by Federal and State Grant #C-06-1099-300 and 1976 Sewer Revenue Bonds. (Supervisor Ward)

File 101-80-35, Ordinance No. 524-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Bardis—1.

Absent: Supervisor Horanzy—1.

Ordinance amending Administrative Code, establishing a Domestic Violence Program Fund and specifying purposes and procedure for administration and use of said fund. (Supervisors Silver, Walker and Ward)

File 406-80, Ordinance No. 527-80

(Adds Section 10.117-21.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Adopted

Resolution extending time for award of Department of Public Works, Contract FA-1, Specification No. 24,867, Pavement Resurfacing, California Street and Other Streets to September 19, 1980.

File 61-80-3, Resolution No. 963 80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

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

Finally Passed

Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks", changing width of sidewalk on a portion of Lombard Street between Sansome and Montgomery Streets.

File 34-80-6, Ordinance No. 514-80

(Adds Section 1422.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks", changing width of sidewalk on east side of a portion of Montgomery Street North of Lombard Street.

File 34-80-7, Ordinance No. 515-80

(Adds Section 1423.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Rereferred to Committee

The following from Planning, Housing and Development Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Part II, Chapter VIII, Police Code, to clarify definitions in, and to exempt units occupied by a caretaker or building manager from, the moratorium on residential hotel unit conversion. (Supervisor Ward)

File 109-80-6, Ordinance No.

(Amends Sections 109.10 and 109.12.)

Supervisor Ward, seconded by Supervisor Renne, moved referral to Committee.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Passed for Second Reading

Ordinance amending Administrative Code to allocate additional income to the Fine Arts Museums of San Francisco and Asian Art Museum. (Supervisors Molinari, Silver)

File 181-79-3, Ordinance No.

(Amends Section 10.117-15.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Ordinance appropriating \$51,905, Asian Art Museum, for permanent salaries, temporary salaries and related mandatory fringe benefits, for the creation of two positions; pursuant to provisions of Section 6.306 of the Charter.

File 101-80-37, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Ordinance amending Annual Salary Ordinance, 1980-81, Asian Art Museum, reflecting classification of two positions; companion measure to File No. 101-80-37.

File 102-80-26, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Ordinance appropriating \$75,000, Fine Arts Museums, permanent salaries and related mandatory fringe benefits for

creation of three positions and capital improvements; pursuant to the provisions of Section 6.306 of the Charter.

File 101-80-38, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Horanzy—2.

Ordinance amending Annual Salary Ordinance, 1980-81, Fine Arts Museum, reflecting classification of three positions; companion measure to File No. 101-80-38.

File 102-80-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Horanzy—2.

Ordinance appropriating \$143,985, various departments, permanent salaries, miscellaneous and crafts and related mandatory fringe benefits, court reporters fees, professional and special services, office equipment maintenance, other contractual services, telephone, postage, office supplies and equipment, reproduction and capital projects, and reclassification of one position in Board of Permit Appeals.

File 101-80-41, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Horanzy—2.

Ordinance amending Annual Salary Ordinance, 1980-81, Board of Permit Appeals, reflecting classification of one position; companion measure to File No. 101-80-41.

File 102-80-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Ordinance appropriating \$171,591, Public Defender, permanent and temporary salaries and related mandatory fringe benefits for creation of four positions. (Supervisor Renne)

File 101-80-42, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Horanzy-2.

Ordinance amending Annual Salary Ordinance, 1980-81, Public Defender, reflecting classification of four permanent and seven temporary positions; companion measure to File No. 101-80-42.

File 102-80-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Horanzy-2.

Ordinance appropriating \$8,798, Civil Service Commission, professional and special services.

File 101-80-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Horanzy-2.

Ordinance amending Administrative Code, accepting the requirements of Section 6035 et seq of the California Penal Code, relating to standards for the recruitment and training of probation and corrections officers and funding thereof. (Supervisor Walker)

File 438-80, Ordinance No.

(Adds Section 10.170-4.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Horanzy-2.

Adopted

Resolution urging her Honor the Mayor, to transmit immediately a supplemental appropriation sufficient to restore and maintain the operation of Fire Truck 20. (Supervisors Kopp, Bardis)

File 416-80, Resolution No. 973-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward-10.

No: Supervisor Silver-1.

Passed for Second Reading

Ordinance appropriating \$120,000, Parking Authority, capital project budget, Mission Bartlett Parking Plaza, double decking.

File 101-80-44, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

The following recommendation of Joint Finance/Planning, Housing and Development Committee was taken up:

Adopted

Resolution requesting Real Estate Department and City and County to enter into negotiations with Housing Development and Neighborhood Corporation for lease of air rights above Mission-Bartlett Public Parking Facility. (Supervisors Renne, Silver, Hutch)

File 125-80-1, Resolution No. 966-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-11.

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

Adopted

Resolution approving new contract between City and County (Public Health, CSAS, Division of Alcohol Programs), and Liberation House, Inc. (Western Area Neighborhood Outreach Program).

File 30-80-135, Resolution No. 956-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Kopp-1.

The following recommendations of Rules Committee were taken up:

Adopted

Resolution appointing member to Board of Directors, County Supervisors Association of California.

File 92-80-36, Resolution No. 964-80

(Supervisor Quentin L. Kopp, vice himself)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Resolution appointing members to various Boards, Commissions and Committees.

File 92-80-38, Resolution No. 965-80

(Delinquency Prevention Commission

(Administrative Code, Section 20.51)

H. Lee Evans, vice Joseph A. Aliano, resigned, for unexpired portion of term ending December 31, 1980.

Mental Health Advisory Board

(Administrative Code, Section 15.3; California Welfare and Institution Code, Section 5604)

Patricia Cummings, vice Irving S. Rosenblatt, Jr., deceased, for unexpired portion of term ending January 31, 1981.

Child Health and Disability Prevention Advisory Board

(California Health and Safety Code, Section 321.7; Bylaws of Advisory Board)

Arlene Mann, M.D., vice herself, health provided, term expired, for term ending October 1, 1983.

San Francisco Emergency Medical Care Committee

(Administrative Code, Section 19A.15)

K. Jan Bossard, M.D., vice F. William Heer, M.D., resigned, for term ending June 30, 1983;

Frank R. Lewis, M.D., vice William Teufel, M.D., resigned, for unexpired portion of term ending June 30, 1981.

Advisory Committee on Drug Abuse

(Administrative Code, Section 15.9)

Reuben Resendez, vice Teall A. Henderson, for unexpired portion of term ending March 31, 1981.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker Ward—10.

Absent: Supervisor Kopp—1.

Motion approving proposed "Equal Employment Opportunity and Affirmative Action Program" for the office of Board

of Supervisors, and directing Clerk of the Board to furnish copies of same to Civil Service Commission and Human Rights Commission, under the provisions of Sections 16.9-24, San Francisco Administrative Code.

File 434-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker Ward—10.

Absent: Supervisor Kopp—1.

Adopted

The following called out of Streets and Transportation Committee by Supervisors Lawson and Molinari was taken up:

Resolution closing a portion of Francisco Street west of Kearny Street to vehicular traffic for public plaza.

File 402-80, Resolution No. 967-80

Supervisor Lawson, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker Ward—10.

Absent: Supervisor Kopp—1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Fred Campagnoli, member, War Memorial Board, November 2-11; Claude M. Jarman, Jr., Vice President, War Memorial Board, October 21-24; Ruth S. Kadish, member, Airports Commission, October 23-31; George G. Matson, Managing Director, War Memorial Board, November 12-13; David K. Yamakawa, Jr., member, Human Rights Commission, October 22-26, 1980; with permission to leave the State.

File 1-80, Resolution No. 955-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker Ward—10.

Absent: Supervisor Kopp—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE**Referred to Committee**

Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department to apply for, accept and expend funds from the State Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Program.

Supervisor Walker presented:

File 68-80-25, Resolution No.

Referred to Finance Committee.

Request that hearings be held to consider legislation to regulate the public disclosure of storage and transportation of hazardous chemicals.

Supervisor Britt presented:

File 447-80

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Britt requested that the Clerk address a letter to the City Attorney requesting preparation of legislation to provide for the regulation of public disclosure of the storage and transportation of hazardous chemicals.

No objection and Clerk directed to comply.

Supervisor Britt, joined by Supervisor Molinari, requested that the Clerk address a letter to the Housing Authority inquiring as to whether its new policy on pet ownership would prohibit users of seeing eye dogs from living on other than the first floor.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing temporary closing of portion of Polk Street on November 27, 1980.

Supervisor Britt presented:

File 42-80-96, Resolution No.

Referred to Fire, Safety and Police Committee.

Ordinance amending the City Planning Code by repealing Ordinance Nos. 249-80, 250-80, 251-80, 252-80, 253-80 and 254-80, relating to use classification of the Zoning Map.

Supervisor Britt presented:

File 36-80-28, Ordinance No.

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Britt requested that the Clerk address a letter to the City Planning Commission urging them to expedite retention of the RC zoning procedures.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending the Traffic Code, Section 32.6.4 thereof, to provide that stopping and parking shall be prohibited on both sides of Mission Street, between 20th and Army Streets, during specified hours on Friday and Saturday; providing for removal by towaway.

Supervisors Hutch and Silver presented:

File 20-80-35, Ordinance No.

Referred to Fire, Safety and Police Committee.

Ordinance amending the Traffic Code, Section 35.1 thereof, to prohibit left-hand turns on Mission Street between and including intersections of 20th and Army Streets during specified hours on Friday and Saturday.

Supervisors Hutch and Silver presented:

File 20-80-36, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp requested that the Clerk address a letter to the Recreation and Park Commission, with a copy to the City Librarian, asking it to set forth reasons why it believes the Main Library History Room can no longer retain possession of a wooden horse from the old Golden Gate Park merry-go-round.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending the Police Code by adding Article 17.3, and Section 132.6 to Part III, San Francisco Municipal Code, relating to regulation, permits and licenses for pushcart peddlers of food, and fees therefor.

Supervisor Kopp presented:

File 445-80, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Lawson requested that the Clerk address letters to the appropriate departments inquiring into the locations of "half-way houses" in the City, how are the people sent to them, and what changes can be made to protect the neighborhoods from potentially dangerous residents of halfway houses.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk address a letter to the Municipal Railway requesting their consideration of scheduling more coaches on the No. 38A Geary Express route during the morning rush hour.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk address a letter to the Department of Public Works asking them to consider rewording of signs posted in the Seacliff area so that they will read "tour buses and tour vans" rather than "8 or more passengers."

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider installation of Stop signs at the entrances to the two parking lots on both sides of Point Lobos Avenue above the Cliff House.

Supervisor Lawson presented:

File 18-80-60

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider installation of 4-way Stop signs on Geary Boulevard at 30th Avenue.

Supervisor Lawson presented:

File 18-80-59

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that the Clerk address a letter to the Chief Administrative Officer and the Director of Public Works asking what funds are being expended to conduct free public tours of the sewer and water treatment plant facilities on Saturday, is overtime being paid the employees, and could these funds be better used to fund the capital expenditure project and reduce the sewer service charge.

No objection and Clerk directed to comply.

Supervisor Molinari, joined by Supervisor Walker, requested that the Clerk direct a letter to the Police Commission requesting

their consideration of the installation of handicapped zones in front of On Lok House, 1441 Powell Street.

No objection and Clerk directed to comply.

Referred to Committee

Resolution designating elected public officials to serve on the governing board of existing community action agency of the City and County of San Francisco.

Supervisor Molinari presented:

File 446-80, Resolution No.

Referred to Community Services Committee.

Request that hearings be held to consider installation of a Stop sign at the corner of Locust and Jackson Streets.

Supervisor Renne presented:

File 18-80-58

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the Department of Public Works' Pavement Resurfacing Program.

Supervisor Renne presented:

File 449-80

Referred to Streets and Transportation Committee.

Request that hearings be held to consider the present hours of operation of the Bureau of Vital Statistics.

Supervisor Renne presented:

File 450-80

Referred to Governmental Services Committee.

Request Granted

Supervisor Renne requested that the Clerk direct a letter to the Director of Public Health inquiring into the hours of operation of the Bureau of Vital Statistics.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider opposing repeal of federal bi-lingual ballots legislation.

Supervisor Silver presented:

File 13-80-16

Referred to State and National Affairs Committee.

Request that hearings be held to consider a study on the residential hotel conversion moratorium, on the general subject of violations of that moratorium, and appropriate penalties therefor.

Supervisors Silver, Britt, Walker and Ward presented:

File 384-79-3

Referred to Planning, Housing and Development Committee.

Request that hearings be held to consider whether further residence requirements can be imposed on protective services.

Supervisor Silver presented:

File 448-80

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Silver requested that the Clerk address a letter to the City Attorney requesting preparation of legislation to impose penalties for violation of the residential hotel moratorium, including establishment of aid to tenants seeking to enforce a private right of action.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address letters to the Police Department, District Attorney and City Attorney requesting reports on all actions taken or refused to be taken to enforce the residential hotel moratorium or to punish violations thereof.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address a letter to the City Attorney requesting preparation of legislation to impose residence requirements on protective service personnel.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk address a letter to the City Attorney stating that there seems to be a lack of jurisdiction where an auto burglar alarm is set off, and inquiring if this is a violation of the noise ordinance or if we are preempted by State law to regulate this.

No objection and Clerk directed to comply.

Supervisor Walker requested that the Clerk address a letter to the Registrar of Voters asking why ballots were delivered to election officials two days before the election, on Sunday, November 2, and if this is the usual election procedure.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address a letter to the Chief Administrative Officer congratulating him on the start-up of a pilot program to recycle white office paper.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award a Certificate of Honor to George Jeffery.

Supervisor Silver presented:

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Motion that the Board award Letter of Commendation to each of the following:

Minnie Gessman (Supervisor Hutch)

Jamestown Community Center (Supervisors Hutch, Silver, Bardis)

Peter J. Marino, Jr. (Supervisor Molinari)

The Young China Daily (Supervisor Molinari)

Peter J. Meehan (Supervisor Silver)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

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

Benjamin H. Swig (Supervisors Kopp, Lawson, Molinari, Hutch, Renne, Ward, on behalf of all Board members)

Jin H. Hom (Supervisors Kopp, Molinari, Hutch)

Margaret W. Gravett (Supervisor Kopp)

E. David Breman (Supervisor Kopp)

Ada Farber (Supervisor Kopp)

Frederick Seid (Supervisor Kopp)

Mrs. Marion Diamond (Supervisor Kopp)

Patricia Marie Stanley (Supervisor Kopp)

Edgar Hills (Supervisors Kopp, Molinari)

Helen L. Israel (Supervisor Kopp)

Gaston T. Filhol (Supervisor Molinari)
Ernest J. Sansot (Supervisor Molinari)
Rose Marie Ferrario (Supervisor Molinari)
Francisco Jose DeSousa (Supervisor Molinari)
Margaret D. Kelly (Supervisor Lawson)
James D. Lucey (Supervisor Lawson)
James C. Hale (Supervisor Lawson)
Milan B. Naumovich, M.D. (Supervisor Lawson)
Anna Paolinelli (Supervisor Lawson)
Herbert Sosnick (Supervisors Bardis, Molinari)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:40 p.m. adjourned.

GILBERT H. BOREMAN, Clerk of the Board

Approved by the Board of Supervisors June 8, 1981.

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 10, 1980—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 10, 1980—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, November 10, 1980, 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 Bardis, Britt, Lawson, Molinari, Renne, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Silver, Ward—5.

Quorum present.

President Molinari presiding.

Supervisor Horanzy noted present at 2:15 p.m.

Supervisor Hutch noted present at 2:14 p.m.

Supervisor Kopp noted present at 2:20 p.m.

Supervisor Silver noted present at 2:20 p.m.

Supervisor Ward noted present at 2:18 p.m.

APPROVAL OF JOURNALS

On motion of Supervisor Renne, seconded by Supervisor Britt, there being no errors, corrections or omissions, the Journals of Proceedings for Monday, March 31, 1980; Tuesday, April 1, 1980, and Monday, April 7, 1980, were considered read and approved by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Supervisor-Elect's Presence

The President noted and acknowledged the presence of Supervisor-Elect Richard Hongisto in the Chambers.

Announcement

The President announced that the City Attorney requested that the Board go into Executive Session during this meeting to determine whether an appeal should be taken in the lawsuit entitled "Citizens For Better Government vs. Board of Supervisors."

INTRODUCTION OF GUESTS

President Molinari introduced Mayor Dianne Feinstein who, in turn, introduced and welcomed His Holiness, Karekin II, Co-Adjutor Catholicos of the Great House of Cilicia, Armenia. His Holiness expressed his pleasure at being in San Francisco and then introduced other local Armenian community representatives accompanying him: Bishop Yeprem Tabakian, California Diocesan Primate; Parish Priest Rev. Datev Kaloustian, and Krikor Krouzian of St. Gregory Armenian Apostolic Church.

President Molinari presented Archbishop Karekin Sarkisian with a paper weight bearing the Seal of the City and County of San Francisco.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of appeal from decision of the City Planning Commission denying conditional use of property in a C-M District, located at Carolina and Eighteenth Streets, to permit the construction of 35 dwelling units.

File 37-80-9

(Appeal filed September 19, 1980.)

The following were granted the privilege of the floor:

Favoring the appeal:

Michael Ohleyer, speaking on behalf of appellant
Joan Tricamo, Potrero Hill Residents and Home Owners
Council
Lynn Susoeff, resident of Potrero Hill

Opposing the appeal:

Attorney Stephen Clark, representing Anchor Brewing
Company
Bob Hayden, 2351 Laguna Street, representing the Chamber
of Commerce
Jim McQueen, resident of Potrero Hill
Robert L. Word, owner of Mail Delivery Service, 1801
Mariposa St.
Robert A. Ring, 721 DeHaro St.
Carolyn Corbin, 1919-19th Street

William Hague, 1640-20th Street
Mariuccia Iaconi, 300 Pennsylvania Avenue
David H. Hall, 2761 Comstock Circle, Belmont
Fritz Maytag, President of Anchor Brewing Company
Mr. Robert Passmore spoke on behalf of City Planning Commission.

A rebuttal period was allowed.

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

Failed Adoption

The following from the Clerk was taken up:

Resolution disapproving decision of the City Planning Commission denying conditional use of property in a C-M District, located at Carolina and Eighteenth Streets, to permit the construction of 35 dwelling units; certifying review of negative declaration.

File 37-80-9, Resolution No.

Supervisor Hutch, seconded by Supervisor Horanzy, moved adoption.

Motion to Amend

Supervisor Britt, seconded by Supervisor Kopp, moved amendment as follows: Add a third Further Resolved clause to read: "FURTHER RESOLVED, That the above action by this Board of Supervisors is subject to compliance of the applicant with the following conditions:

1. Final plans for this project shall be reviewed by staff of the Department of City Planning and shall be in general conformity with plans labelled Exhibit "A" on file with the application.
2. The applicant shall install multi-glazed windows and doors using heat-absorbing or heat-reflective glazed window and door materials.
3. The applicant shall install a solar hot water heating system.
4. The applicant shall explore with Department of City Planning staff the feasibility of other energy conservation building and site design features.
5. Sufficient sound insulation shall be installed and/or other design features shall be used to insure that noise levels within the proposed dwellings shall not exceed existing City standards.
6. The applicant shall, after obtaining the necessary permit, install and maintain street trees, being of a species approved for the neighborhood by the Department of Public Works, Tree Planting Division, on 20-foot centers along both street frontages of the subject property."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Following discussion the roll was called and the resolution, as amended, failed adoption by the following vote:

Ayes: Supervisors Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker—7.

Noes: Supervisors Bardis, Britt, Renne, Ward—4.

RECESS

At the hour of 3:55 p.m. the Board recessed to go into Executive Session.

Reconvention

At 4:15 p.m. the Board reconvened.

At the previous request of the President, Supervisor Renne assumed the chair Pro Tempore.

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

Supervisors Bardis, Britt, Lawson, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Horanzy, Hutch, Kopp, Molinari—4.

Supervisor Molinari reassumed the Chair.

REGULAR CALENDAR

UNFINISHED BUSINESS

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

Finally Passed

Ordinance amending Administrative Code to allocate additional income to the Fine Arts Museums of San Francisco and Asian Art Museum. (Supervisors Molinari, Silver)

File 181-79-3, Ordinance No. 528-80

(Amends Section 10.117-15.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Ordinance appropriating \$51,905, Asian Art Museum, for permanent salaries, temporary salaries and related mandatory fringe benefits, for the creation of two positions; pursuant to provisions of Section 6.306 of the Charter.

File 101-80-37, Ordinance No. 529-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Ordinance amending Annual Salary Ordinance, 1980-81, Asian Art Museum, reflecting classification of two positions; companion measure to File No. 101-80-37.

File 102-80-26, Ordinance No. 536-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Kopp—2.

Ordinance appropriating \$75,000, Fine Arts Museums, permanent salaries and related mandatory fringe benefits for creation of three positions and capital improvements; pursuant to the provisions of Section 6.306 of the Charter.

File 101-80-38, Ordinance No. 530-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker—8.

Absent: Horanzy, Kopp, Ward—3.

Ordinance amending Annual Salary Ordinance, 1980-81, Fine Arts Museums reflecting classification of three positions; companion measure to File No. 101-80-38.

File 102-80-27, Ordinance No. 537-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Lawson, Molinari, Renne, Silver, Walker—8.

Absent: Horanzy, Kopp, Ward—3.

Ordinance appropriating \$143,985, various departments, permanent salaries, miscellaneous and crafts and related mandatory fringe benefits, court reporters fees, professional and special services, office equipment maintenance, other contractual services, telephone, postage, office supplies and equipment, reproduction and capital projects, and reclassi-

fication of one position in Board of Permit Appeals.

File 101-80-41, Ordinance No. 532-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

Ordinance amending Annual Salary Ordinance, 1980-81, Board of Permit Appeals, reflecting classification of one position; companion measure to File No. 101-80-41.

File 102-80-6, Ordinance No. 535-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

Ordinance appropriating \$171,591, Public Defender, permanent and temporary salaries and related mandatory fringe benefits for creation of four positions. (Supervisor Renne)

File 101-80-42, Ordinance No. 533-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

Ordinance amending Annual Salary Ordinance, 1980-81, Public Defender, reflecting classification of four permanent and seven temporary positions; companion measure to File No. 101-80-42.

File 102-80-28, Ordinance No. 538-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Horanzy, Ward—2.

Ordinance appropriating \$8,798, Civil Service Commission, professional and special services.

File 101-80-39, Ordinance No. 531-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Horanzy, Silver—2.

Ordinance amending Administrative Code, accepting the requirements of Section 6035 et seq of the California Penal Code, relating to standards for the recruitment and training of probation and corrections officers and funding thereof. (Supervisor Walker)

File 438-80, Ordinance No. 540-80

(Adds Section 10.170-4.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Horanzy, Silver—2.

Ordinance appropriating \$120,000, Parking Authority, capital project budget, Mission Bartlett Parking Plaza, double decking.

File 101-80-44, Ordinance No. 534-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

NEW BUSINESS

The following recommendations of Urban and Consumer Affairs Committee were taken up:

Temporarily Postponed

Ordinance amending Administrative Code by adding Section 11.37, Franchise Procedure. (Supervisors Kopp, Walker)

File 32-80-2, Ordinance No.

There being no objection, on motion of Supervisor Kopp, seconded by Supervisor Silver, consideration of the subject legislation was temporarily postponed.

Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by repealing Section 2.A. thereof and adding Section 2.A. thereto, providing for construction within the franchise area and other ancillary service requirements; amending Section 9 thereto, by changing the term of the franchise; adding Section 17.C thereto, establishing bonding requirement; adding Section 24 thereto, establishing conditions on termination of franchise property; and repealing Ordinance No. 491-78. (Supervisor Kopp)

File 32-80-2.1, Ordinance No.

There being no objection, on motion of Supervisor Kopp, sec-

onded by Supervisor Silver, consideration of the subject legislation was temporarily postponed.

The following from Emergency Calendar was taken up:

Ordinance appropriating \$31,989, Treasurer-Tax Collector, professional and special services, parking meter collections; an emergency measure.

File 101-80-56, Ordinance No.

Referred to Finance Committee.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Roger Boas, Chief Administrative Officer, November 9-16; Jeff Brown, Public Defender, November 1-20; Andrew Casper, Chief, Fire Department, November 6-8; Mayor Dianne Feinstein, November 12-13; Myra Kopf, member, Board of Education, November 18-23; Supervisor John Molinari, November 12-13; Dimitri Vedensky, member, Art Commission, November 17-30; Ian McKibbin White, Director of Museums, November 12-14, 1980; with permission to leave the State.

File 1-80, Resolution No. 974-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

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

Finally Passed

Ordinance amending the Administrative Code by amending Section 37.9 (Residential Rent Stabilization and Arbitration Ordinance) thereof to provide for clarification regarding evictions; an emergency ordinance.

Supervisor Britt presented and, seconded by Supervisor Walker, moved final passage.

File 109-80-9, Ordinance No. 539-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

Referred to Committee

Ordinance amending the Administrative Code by adding Chapter 41 regulating residential hotel unit conversion and demolition; amending the Police Code by amending the title and Sections 109.8-109.12; and repealing Sections 109.13 and 109.14, to end the moratorium on conversion of residential hotel units while continuing the moratorium on conversion of other apartment units to tourist hotel units.

Supervisors Britt, Bardis, Hutch, Molinari and Walker presented:

File 384-79-4, Ordinance No.

Referred to Planning, Housing and Development Committee.

Ordinance amending Administrative Code by amending Article XV, regarding qualifications for Health Service System membership.

Supervisor Horanzy presented:

File 457-80, Ordinance No.

Referred to Legislative and Personnel Committee.

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

Supervisor Kopp presented:

File 455-80

Referred to Legislative and Personnel Committee.

Resolution requesting the San Francisco delegation in the United States Congress to introduce and support legislation to amend the Federal Communications Act of 1934 requiring broadcasters, when announcing results of national elections, to refrain from projecting a winner of a contest until all polls across the country are closed.

Supervisor Kopp presented:

File 13-80-18, Resolution No.

Referred to State and National Affairs Committee.

Resolution requesting the National Association of Broadcasters to promulgate rules and/or guidelines for the self-regulation of the television and radio industry to ensure against the potentially chilling effect on voting produced by the premature conceding of races and/or the announcement

or projections of election results prior to the closing of polling places in all parts of the country.

Supervisor Kopp presented:

File 13-80-19, Resolution No.

Referred to State and National Affairs Committee.

Resolution requesting that the various professional associations of newspaper editors and publishers and the organizations representing the news and editorial staffs of radio and television stations promulgate and help enforce a code of ethics and standards for the accurate and truthful reporting of the results of political polls and opinion research surveys.

Supervisor Kopp presented:

File 13-80-20, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Kopp requested that the Clerk address a letter to the Department of Public Works requesting that a sign be installed at Portola Drive and Dewey Boulevard designating the direction to the West Portal Shopping Center.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk address a letter to the Police Commission asking detailed information as to the number of taxicab permit applications filed, the number of permits issued, the reason for failure to issue any new taxi permits, and the number of permits presently outstanding, together with the number of those permits which are actually being used by a driver hired by the permit holder.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk address a letter to the Board of Permit Appeals asking information as to how many appeals have been taken on taxicab permits, by whom, the results and vote where the appeals have been denied, and a copy of any and all written findings which have been prepared and certified by the Board of Permit Appeals pursuant to the recent law.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk address letters to the Police Commission and Public Utilities Commission to advise them of a program initiated by the Southern California Rapid Transit District in which plainclothes police officers riding public buses have made 170 arrests after three weeks of operation.

No objection and Clerk directed to comply.

Adopted

Resolution congratulating Saint Ignatius College Preparatory for its 125 years of service to the City of San Francisco.

Supervisors Kopp, Molinari and Bardis presented and, seconded by Supervisor Hutch, moved adoption.

File 6-80-58, Resolution No. 972-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

Referred to Committee**Request that hearings be held to consider the installation of Stop signs at the corner of Washington and Jones Streets.**

Supervisor Molinari presented:

File 18-80

Referred to Fire, Safety and Police Committee.

Ordinance amending Part III, San Francisco Municipal Code, by amending Section 807 thereof, providing for an exemption of eight dollars and ninety-nine cents or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1981.

Supervisor Molinari presented:

File 456-80, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Molinari requested that the Clerk refer a letter from Mr. and Mrs. Edward Newman in regard to their eviction to the Rent Stabilization and Arbitration Board, this appearing to be a violation of the Rent Control Ordinance.

No objection and Clerk directed to comply.

Referred to Committee**Request that hearings be held to consider the use of approximately \$70,000 in surplus funds from the Social Services Corporation Construction Fund.**

Supervisor Renne presented:

File 458-80

Referred to Finance Committee.

Request Granted

Supervisor Renne requested that the Clerk direct a letter to the

Mayor asking her to proclaim November 15, 1980, as "Recyclathon Day."

No objection and Clerk directed to comply.

Adopted

Resolution calling for the closing of polling places during national elections at a uniform time, nationwide, and urging the media not to predict results before the polls close.

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

File 13-80-17, Resolution No. 975-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Silver, Walker—7.

Absent; Supervisors Britt, Kopp, Renne, Ward—4.

Referred to Committee

Request that hearings be held to consider proposing legislation to provide that election for the Peripheral Canal not be a special election but rather be set together with the general election.

Supervisor Silver presented:

File 12-80-56

Referred to State and National Affairs Committee.

Request Granted

Supervisor Silver requested that the Clerk address a letter to the Police Department citing the number of traffic accidents at the corner of Hayes and Gough Streets and asking if they have considered any improvements of that intersection.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address a letter to the Police Department asking why it took four calls to the Department in regard to the stabbings in Dolores Park before any response was made.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address a letter to the District Attorney urging that those apprehended for the stabbings in Dolores Park be prosecuted as adults and given the most harsh penalty possible.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address letters to

the leaders of the Hispanic community urging them to work with City and County government officials to solve problems in their community.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider establishment of more parking spaces for motorcycles.

Supervisor Silver presented:

File 19-80-11

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider memorializing the State Legislature to declare Cable TV a utility having the right of way to pass over private property for the purpose of wiring for Cable TV installation.

Supervisor Walker presented:

File 23-80-57

Referred to State and National Affairs Committee.

Request that hearings be held to consider creating a Special Fund to be used for the funding of the Citizens Telecommunications Policy Committee and other relevant uses.

Supervisor Walker presented:

File 32-80-3

Referred to Finance Committee.

Request Granted

Supervisor Walker requested that the Clerk direct the City Attorney to draft legislation creating a Special Fund, consisting of 2% of the Cable TV franchise fee receipts, to be used for the funding of the Citizens Telecommunications Policy Committee, programming of municipal access, and other uses relevant to encouraging public, educational and municipal access programming on Cable TV.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider that a crosswalk and "Stop for Pedestrians" sign be installed across Bayshore Boulevard at its intersection with Boutwell and Augusta Streets.

Supervisor Ward presented:

File 20-80

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider recycling alternatives to the proposed Resource Conversion Center.

Supervisor Walker presented:

File 459-80

Referred to Health and Environment Committee.

Request that hearings be held on the City's Earthquake Preparedness.

Supervisor Walker presented:

File 108-80-2

Referred to Fire, Safety and Police Committee.

Passed for Second Reading

The Board thereupon resumed consideration of the following recommendations of Urban and Consumer Affairs Committee appearing on the Calendar under New Business, heretofore considered and temporarily postponed:

Ordinance amending Administrative Code by adding Section 11.37, Franchise Procedure. (Supervisors Kopp, Walker)

File 32-80-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Silver, Walker, Ward—10.

Absent: Supervisor Renne—1.

Amendment of the Whole

Passed for Second Reading as Amended

((Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by repealing Section 2.A. thereof and adding Section 2.A. thereto, providing for construction within the franchise area and other ancillary service requirements; amending Section 9 thereto, by changing the term of the franchise; adding Section 17.C thereto, establishing bonding requirements; adding Section 24 thereto, establishing conditions on termination of franchise property; and repealing Ordinance No. 491-78. (Supervisor Kopp)))

File 32-80-2.1, Ordinance No.

Supervisor Kopp introduced the following Amendment of the Whole:

Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by repealing Section 2.A thereof and

adding Section 2.A thereto, providing for construction within the franchise area and other ancillary service requirements; amending Section 4(c) thereof, by changing the proceeding for handling customer complaints; amending Section 9 thereof, by changing the term of the franchise; adding Section 17.C thereto, establishing bonding requirements; adding Section 24 thereto, establishing conditions on termination of franchise property; adding Section 25 thereto, establishing a Citizens Telecommunications Policy Committee procedure; and repealing Ordinance No. 491-78.

Supervisor Kopp, seconded by Supervisor Silver, moved passage for second reading.

Motion to Amend

Supervisor Walker, seconded by Supervisor Ward, moved amendment on page 3, lines 18 and 19, to delete the words "in black and white" and add "studio" so that the phrase would read: "and Channel 25 television studio,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Motion to Continue Consideration Failed

Supervisor Ward, second by Supervisor Silver, moved to continue consideration for one week.

Motion to continue the Amendment of the Whole as amended for one week adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Renne, Silver, Ward—6.

Noes: Supervisors Hutch, Kopp, Lawson, Molinari, Walker—5.

There being no objection, on motion of Supervisor Britt, seconded by Supervisor Kopp, the foregoing vote was rescinded.

Motion to continue the Amendment of the Whole, as amended, for one week failed by the following vote:

Ayes: Supervisors Bardis, Renne, Silver, Ward—4.

Noes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Walker—7.

Motions to Amend

Supervisor Silver, seconded by Supervisor Ward, moved amendment of Page 7, line 15, to delete the word "should."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Supervisor Kopp, seconded by Supervisor Hutch, moved amendment of page 7, line 14, to delete the words "Commission or."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne—7.

Noes: Supervisors Hutch, Silver, Walker, Ward—4.

Amendment of the Whole passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

The Board thereupon resumed its roll call for introduction of measures.

Adopted

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

David Pesonen (Supervisor Bardis).

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Motion that the Board award Letter of Commendation to each of the following:

Anna Thompson (Supervisor Bardis)

Ramona Albright (Supervisor Bardis)

Harry F. Jennings (Supervisor Bardis)

Annette Murphy (Supervisor Bardis)

Thomas Winn (Supervisor Bardis)

Del Dawson (Supervisor Renne)

Richard R. Heath and Airports Commission (Supervisor Silver)

Bonnie Sherk (Supervisor Silver)

Ralph H. Hillsman (Supervisors Walker, Ward)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Frank J. Ryan (Supervisor Kopp)
Glafira Shapior (Supervisor Kopp)
Carroll B. Pebbles (Supervisor Kopp)
Myrtle Peck (Supervisor Kopp)
Harold Wachter (Supervisor Kopp)
Edwin J. Callaghan (Supervisor Kopp)
Charlotte Nichols Smith (Supervisor Kopp)
Joseph W. Herbert (Supervisors Kopp, Molinari)
David J. Lavelle (Supervisors Molinari, Kopp, Lawson)
Mary Scoma Rudolph (Supervisor Molinari)
John (Jack) Lachini, Sr. (Supervisor Molinari)
Corrado Bagneschi (Supervisor Molinari)
Victor W. Revel (Supervisor Lawson)
Margaret Elizabeth Smith (Supervisor Lawson)
Celestine M. Lynch (Supervisor Lawson)
Frank J. Andronico (Supervisor Bardis)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:40 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors July 6, 1981.

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 17, 1980—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 17, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, November 17, 1980, 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 Britt, Hutch, Lawson, Molinari, Renne, Ward—6.

Absent: Supervisors Bardis, Horanzy, Kopp, Silver, Walker—5.

Quorum present.

President Molinari presiding.

Supervisor Bardis noted present at 2:22 p.m.

Supervisor Horanzy noted present at 2:15 p.m.

Supervisor Kopp noted present at 2:35 p.m.

Supervisor Silver noted present at 2:13 p.m.

Supervisor Walker noted present at 2:14 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Hutch, seconded by Supervisor Britt, moved that the Journal of Proceedings for the meeting of Monday, April 14, 1980, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hutch, Lawson, Molinari, Renne, Ward—6.

Absent: Supervisors Bardis, Horanzy, Kopp, Silver, Walker—5.

Supervisor Molinari announced that since members of the Legislative and Personnel Committee were detained in a special committee meeting the Board would commence consideration of

the Consent Calendar and postpone consideration of the preceding matters pending their arrival.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Marion Nichols against City and County by payment of \$9,500.00.

File 45-80-53, Ordinance No.

(Superior Court No. 743-932.)

Passed for second reading.

Ordinance authorizing settlement of litigation of Rita M. Koller against City and County by payment of \$7,500.

File 45-80-51, Ordinance No.

(Superior Court No. 740-549.)

Passed for second reading.

Ordinance approving first amendment to lease between Paul A. Guidi and Denise D. Guidi, dba The Bounty Restaurant and City and County, operating through Port Commission.

File 62-80-10, Ordinance No.

Passed for second reading.

Ordinance approving assignment of lease between Paul A. Guidi and Denise D. Guidi dba The Bounty Restaurant and City and County, operating through Port Commission to James E. Hogan and Arne E. Brown.

File 62-80-11, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$246,177, Department of Social Services, permanent salaries and related mandatory fringe benefits for reclassification of twelve positions.

File 101-80-21, Ordinance No.

Passed for second reading

Ordinance amending Annual Salary Ordinance, 1980-81, reflecting classification of four positions and the reclassification of eight positions in the Department of Social Services; companion measure to File No. 101-80-21.

File 102-80-11, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$10,205, Control-

ler, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-43, Ordinance No.

Passed for second reading.

Ordinance amending Ordinance No. 372-80 (Annual Salary Ordinance, 1980-81) reflecting the reclassification of one position in the Payroll Division, Controller's Office; companion measure to File No. 101-80-43.

File 102-80-8, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$679.00, Real Estate, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-45, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1980-81, Real Estate, RAP Program, reflecting reclassification of one position; companion measure to File No. 101-80-45.

File 102-80-20, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$71,721, War Memorial, permanent salaries and related mandatory fringe benefits for reclassification of two positions.

File 101-80-48, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1980-81, War Memorial, reflecting classification of two positions; companion measure to File No. 101-80-48.

File 102-80-25, Ordinance No.

Passed for second reading.

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

File 38-80-24, Resolution No. 980-80

(Joseph Koret, on behalf of Koret Foundation, one 15 passenger van valued at \$11,000 for use by Golden Gate Park Senior Citizens Center;

Simon Film Production Company through Friends of Recreation and Parks, \$5,000 for purchase of lawn mowing equipment for Alta Plaza Park;

William Randolph Hearst Foundation, \$50,000 for restoration of Phoebe Apperson Hearst Foundation in Music Concourse, Golden Gate Park;

San Francisco Retail Merchants Association, \$1,200 for Sidewalk Cleaning Service at Union Square, for use by Recreation and Park Department.)

Adopted.

Resolution authorizing Mayor to expend \$100,000 in CETA funds for Employability Programs.

File 68-80-22, Resolution No. 983-80

Adopted.

Resolution approving Addendum No. 13 to 1980 Community Development Program providing \$26,223 from contingencies to Police Department for salary standardization in the Senior Outreach Program.

File 79-80-17, Resolution No. 985-80

Adopted.

Resolution authorizing acquisition of certain real property on Ellis Street for Open Space Acquisition and Park Renovation Program.

File 84-80-6, Resolution No. 977-80

Adopted.

Resolution authorizing General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 funds for Urban Mass Transportation Managerial Training.

File 129-80-11, Resolution No. 988-80

Adopted.

Resolution authorizing General Manager of Public Utilities to accept and expend funds from Metropolitan Transportation Commission for Municipal Railway patronage, financial and capital improvement analysis. (Mayor)

File 129-80-12, Resolution No. 989-80

Adopted.

Resolution authorizing and directing President of the Board of Supervisors to sign on behalf of the City and County, an agreement with San Mateo County for services to San Mateo County prisoners at San Francisco County Jails.

File 365-80-1, Resolution No. 990-80

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Britt, Hutch, Lawson, Molinari, Renne, Ward—6.

Absent: Supervisors Bardis, Horanzy, Kopp, Silver, Walker—5.

REGULAR CALENDAR UNFINISHED BUSINESS

Adopted

The following from Department of Public Works, heretofore considered, was taken up:

Resolution approving amended map of 960 Bush Street, also known as La Galleria, a condominium subdivision.

File 58-80-47, Resolution No. 982-80

Supervisor Renne, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—7.

No: Supervisor Britt—1.

Absent: Supervisors Bardis, Horanzy, Kopp—3.

The following recommendations of Urban and Consumer Affairs Committee, heretofore considered, were taken up:

Temporarily Postponed

Ordinance amending Administrative Code by adding Section 11.37, Franchise Procedure. (Supervisors Kopp, Walker)

File 32-80-2, Ordinance No. 542-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Bardis, Kopp—2.

Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by repealing Section 2.A. thereof and adding Section 2.A. thereto, providing for construction within the franchise area and other ancillary service requirements; amending Section 4 (c) thereof, by changing the proceeding for handling customer complaints; amending Section 9 thereof, by changing the term of the franchise; adding Section 17.C thereto, establishing bonding requirement; adding Section 24 thereto, establishing conditions on termination of franchise property; adding Section 25 thereto

establishing a Citizens Telecommunications Policy Committee procedure; and repealing Ordinance No. 491-78. (Supervisor Kopp)

File 32-80-2.1, Ordinance No.

There being no objection, on motion of Supervisor Silver, seconded by Supervisor Renne, consideration of the subject legislation was temporarily postponed.

NEW BUSINESS

The following recommendations of Finance Committee were taken up:

Consideration Continued

(Supervisor Lawson dissenting in Committee.)

Ordinance approving lease for establishing and operating a bar and restaurant at Beach Chalet.

File 62-80-9, Ordinance No.

Supervisor Renne, seconded by Supervisor Walker, moved that consideration be continued to December 8, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Bardis, Kopp—2.

Adopted

Resolution authorizing the Mayor's Criminal Justice Council, on behalf of Sheriff's Department, Adult Probation Department and Juvenile Probation Department to apply for, accept and expend funds from the State Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Program. (Supervisor Walker)

File 68-80-25, Resolution No. 984-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Bardis, Kopp—2.

At the direction of the President, the Board proceeded to the Off-Calendar business awaiting arrival of the full Board.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence—Supervisor John Bardis, November 19-29; Mayor Dianne Feinstein, November 14; Supervisor Ella Hill Hutch, November 22-December 5; Jane McKaskle Murphy, member, Police Commission, December 22-January 2, 1981; with permission to leave the State.

File 1-80, Resolution No. 978-80.

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Bardis, Kopp—2.

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

Request Granted

Supervisor Britt requested that the Clerk direct a letter to the Department of City Planning inquiring as to whether Saint Francis Hospital is expanding its facilities into neighboring residential structures in violation of any City Planning codes; and, if so, what efforts are being made to return the structures to residential use.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk direct a letter to the Public Utilities Commission requesting their consideration of permitting passengers to board the No. 19 bus at Beach Street rather than at Jefferson Street.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk address a letter to City Attorney requesting him to prepare a draft Charter amendment to provide for the establishment of a Zoo Commission.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider a Charter amendment to establish a Zoo Commission.

Supervisor Lawson presented:

File 467-80

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Lawson requested that the Clerk address a letter to the City Attorney requesting preparation of a draft amendment to Charter Sections 3.524 and 3.525, requiring Board approval of the Master Plan or amendments thereto.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider amending Charter Sections 3.524 and 3.525 to require Board of Supervisors' approval of the Master Plan or amendments thereto.

Supervisor Lawson presented:

File 466-80

Referred to Legislative and Personnel Committee.

The President, noting the presence of the Chairman of the Legislative and Personnel Committee, directed that introduction of Roll Call measures be interrupted to hear his report.

COMMITTEE REPORT

Passed for Second Reading

Supervisor Horanzy presented the following as a recommendation of the Legislative and Personnel Committee:

Ordinance amending the Administrative Code by amending Article XV regarding qualifications for Health Service System membership.

Passed for second reading by the following vote:

File 457-80, Ordinance No.

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Kopp-1.

The Board thereupon resumed introduction of Roll Call measures.

Referred to Committee

Ordinance appropriating \$100,000 for auto and equipment maintenance, Recreation and Park Department, structural maintenance division, for F/Y 1980-81.

Supervisor Renne presented:

File 101-80-60, Ordinance No.

Referred to Finance Committee.

Request that hearings be held to consider legislation sup-

porting AB 946, the Asbestos Workers Compensation Account.

Supervisor Silver presented:

File 12-80-48

Referred to State and National Affairs Committee.

Request Granted

Supervisor Silver requested that the Clerk address a letter to the City Attorney requesting preparation of a resolution supporting AB 946.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider installation of a Stop sign at the intersection of Diamond Heights Boulevard and Addison Street.

Supervisor Walker presented:

File 18-80

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider changes in the Rules of Order of the Board to facilitate movement of matters through the Board and to improve member participation in policy making.

Supervisor Walker presented:

File 56-80-9

Referred to Rules Committee.

Adopted

Resolution welcoming chefs to the Annual Dungeness Crab preparation competition on November 20-21, 1980.

Supervisor Molinari presented and, seconded by Supervisor Horanzy, moved adoption:

File 465-80, Resolution No. 976-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

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

(Waverly Place, between Clay and Sacramento Streets, on

November 23, 1980, from 10:30 a.m. to 11:30 a.m., for centennial dedication ceremonies, sponsored by the First Chinese Baptist Church.

Market Street, between Fourth and Fifth Streets, on November 25, 1980, from 11:45 a.m. to 12:45 p.m., for opening of Holiday Season and arrival of Santa Claus at the Emporium.)

Supervisor Hutch presented and, seconded by Supervisor Silver, moved adoption:

File 42-80-93, Resolution No. 981-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Kopp, Ward—2.

RECESS

At the hour of 2:30 p.m. the Board recessed to await the presence of the full Board of Supervisors.

Reconvention

At the hour of 2:40 p.m. the Board reconvened.

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

Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Public Hearing Concluded

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 10 unit condominium
conversion subdivision, located at 2195 Green Street.**

File 59-80-9

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

Mr. Herman Beneke, representing the Department of Public Works, testified that the decision of the Director concurs with the position of the City Planning Commission that the conversion subdivision was not consistent with the Master Plan.

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

The following were granted the privilege of the floor:

Proponents:

Stephen K. Cassidy, Esq., representing the appellant
 Mr. David Chittenden, appellant
 Randy Sugarman
 Bruce Miller, 2174 Green Street
 Peter Kelly, 2169 Green Street
 Jim Jimenez, carpenters Union

Opponents:

Glenda Skipper

A rebuttal period was allowed.

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

Supervisor Kopp, seconded by Supervisor Silver, moved that the Committee of the Whole rise and report without recommendation.

No objection and motion carried.

Supervisor Horanzy, seconded by Supervisor Kopp, moved that the Board overrule the decision of the Director of Public Works, and that the Clerk be directed to prepare appropriate legislation.

Motion adopted by the following vote:

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

Noes: Supervisors Bardis, Britt, Walker, Ward—4.

Public Hearing Concluded

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 of Preliminary Parcel Map for a 3 unit condominium conversion subdivision, located at 255-59 Noe Street.

File 59-80-10

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

Motion carried by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—10.

Absent: Supervisor Ward—1.

Mr. Herman Beneke made a presentation on behalf of the Director of Public Works.

Mr. Alec Bash supported the position of the Department of City Planning in its finding that the subdivision is not consistent with the Master Plan.

The privilege of the floor was granted to the following:

Favoring appellant:

James Johnson, attorney for appellant
Michael Smith

Opposing appellant:

Patrick Meistrell

A rebuttal period was allowed.

There being no one else wishing to speak, the President declared the hearing concluded.

Supervisor Kopp, seconded by Supervisor Walker, moved that the Committee of the Whole rise and report without recommendation.

Motion carried by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Supervisor Kopp, seconded by Supervisor Lawson, moved that the Board sustain the appeal and overrule the decision of the Director of Public Works.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Horanzy—1.

Motion to Rescind Action

Supervisor Bardis, seconded by Supervisor Silver, moved to rescind the Board's previous action.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Renne—6.

Noes: Supervisors Britt, Molinari, Silver, Walker, Ward—5.

Thereupon the roll was called on Supervisor Kopp's motion to grant the appeal.

Motion failed adoption by the following vote:

Ayes: Supervisors Hutch, Kopp, Lawson, Renne—4.

Noes: Supervisors Bardis, Britt, Horanzy, Molinari, Silver, Walker, Ward—6.

Thereafter the Clerk was directed to prepare resolution approving the action of Director of Public Works in disapproving the subject tentative map.

Finally Passed

The following recommendation of Urban and Consumer Affairs Committee, heretofore considered and temporarily postponed, was taken up:

Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by repealing Section 2.A. thereof and adding Section 2.A. thereto, providing for construction within the franchise area and other ancillary service requirements; amending Section 4 (c) thereof, by changing the proceeding for handling customer complaints; amending Section 9 thereof, by changing the term of the franchise; adding Section 17.C thereto, establishing bonding requirement; adding Section 24 thereto, establishing conditions on termination of franchise property; adding Section 25 thereto establishing a Citizens Telecommunications Policy Committee procedure; and repealing Ordinance No. 491-78. (Supervisor Kopp)

File 32-80-2.1, Ordinance No. 541-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

The Board thereupon again resumed its roll call for introduction of measures and communications not considered or reported on by committee.

Referred to Committee

Ordinance amending the Administrative Code by adding Chapter 42 thereto, establishing an Industrial Development Authority.

Supervisor Kopp presented:

File 461-80, Ordinance No.

Referred to Finance Committee.

Resolution urging the Redevelopment Agency and the Parking Authority to cooperate in assigning use of the air rights above the proposed Grove Street Parking Garage for the construction of senior housing.

Supervisors Kopp and Hutch presented:

File 464-80, Resolution No.

Referred to Planning, Housing and Development Committee.

Adopted

Resolution commending B'nai B'rith for its years of dedicated service and naming November 1980 as B'nai B'rith membership Month.

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

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Request Granted

Supervisor Kopp requested that the Clerk address a letter to the District Attorney asking the status of matter of the arrest of eight people following an incident at the Reagan headquarters.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider amending the Cable Television Franchise Ordinance by amending Sec. 2.A to delete the sentence referring to the Chief Administrative Officer, and Sec. 25(a) to provide that the Citizens Review Committee meet on a monthly basis.

Supervisor Kopp presented:

File 32-80-4

Referred to Urban and Consumer Affairs Committee.

Request that hearings be held to consider installation of a Stop sign at all three corners of Wisconsin and Madera Streets.

Supervisor Ward presented:

File 18-80-64

Referred to Fire, Safety and Police Committee.

Adopted

Supervisor Molinari, seconded by Supervisor Walker, moved that letters be directed to the Mayor and the Housing Authority asking them to review their policy in regard to the keeping of pets.

No objection and motion carried.

Referred to Committee

Request that hearings be held to consider various additional amendments to the Cable Television Franchise Ordinance.

Supervisor Silver presented:

File 32-80-5

Referred to Urban and Consumer Affairs Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a letter to the City Attorney requesting him to prepare a draft ordinance incorporating into the Cable Television Franchise Ordinance additional proposed amendments.

No objection and Clerk directed to comply.

Referred to Committee**Request that hearings be held to consider appointments to the Citizens Telecommunications Policy Committee.**

Supervisor Silver presented:

File 92-80-45

Referred to Rules Committee.

Request Granted

Supervisor Bardis requested that the Clerk direct a letter to the Department of Public Works asking them to repaint the diagonal parking lines by the Holy Name School on the east side of 40th Avenue, between Lawton and Kirkham Streets.

No objection and Clerk directed to comply.

Referred to Committee**Request that hearings be held to consider problems which have arisen with the procedures followed by the Registrar of Voters with respect to the General Election held on November 4, 1980.**

Supervisor Bardis presented:

File 469-80

Referred to Governmental Services Committee.

Motion amending Rule 1.5 of the Rules of Order of the Board of Supervisors to provide for election of the President of the Board.

Supervisor Lawson presented:

File 56-80-8

Referred to Rules Committee.

Adopted

Motion that the Board award a Certificate of Honor to C. Delos Putz.

Supervisor Bardis presented:

File 6-80.

Unanimously adopted.

Motion that the Board award Letter of Commendation to each of the following:

M. T. Chang (Supervisor Molinari)

T. C. Huang (Supervisor Molinari)

Virginia Rogers, R.N. (Supervisor Kopp)

Mrs. Mary Mires and Family (Supervisor Bardis)

Mr. and Mrs. Charles Prongos (Supervisor Bardis)

Dan Frishman (Supervisor Bardis)

Edward Seaga (Supervisor Bardis)

File 6.1-80

Unanimously adopted.

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

Velia A. Xais (Supervisor Molinari)

Theresa Lynn Tong (Supervisor Molinari)

Victor Sen Young (Supervisor Molinari)

Flora Wong (Supervisor Molinari)

Otto E. Bach (Supervisor Kopp)

Robert D. Boland (Supervisor Kopp)

Giambatista Bozzini (Supervisor Kopp)

John J. Caldwell (Supervisor Kopp)

Arthur A. Beyer (Supervisor Lawson)

Frances Watson (Supervisor Hutch)

Gloria Smith (Supervisor Hutch)

Christos Vlahos (Supervisor Bardis)

File 2-80

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

JUL 20 1981

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, NOVEMBER 24, 1980—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 24, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, November 24, 1980, 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, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Quorum present.

President Molinari presiding.

Supervisor Bardis excused. (On Official Leave of Absence.)

Supervisor Hutch excused. (On Official Leave of Absence.)

President Molinari announced that Supervisor Ward would be unable to join the Board until 5:00 p.m.

Supervisor Horanzy Excused

The President announced that Supervisor Horanzy requested to be excused from today's meeting.

Supervisor Renne, seconded by Supervisor Kopp, moved that Supervisor Horanzy be excused.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Memorial

Supervisor Silver stated that she wished to take this opportunity to remind the Board that this meeting is the one closest to the terrible set of events in which Mayor Moscone and Supervisor Milk were murdered. Supervisor Silver requested that the

Board observe the anniversary of that event with one minute of silence.

Thereupon, at the President's direction, the Board observed one minute of silence.

At the request of Supervisor Kopp, approval of the Journal of Proceedings for Monday, April 21, 1980, was postponed for one week.

Consideration Continued

Communication Requesting Reconsideration

The Clerk presented a communication from her Honor, the Mayor, dated November 20, 1980, requesting that the Board reconsider the following resolution which was refused adoption on November 10, 1980:

Resolution disapproving decision of the City Planning Commission denying conditional use of property in a C-M District, located at Carolina and Eighteenth Streets, to permit the construction of 35 dwelling units; certifying review of negative declaration.

File 37-80-9, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved reconsideration.

Motion carried by the following vote:

Ayes: Supervisors Kopp, Lawson, Renne, Silver, Walker—5.

Noes: Supervisors Britt, Molinari—2.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Supervisor Kopp, seconded by Supervisor Walker, moved that reconsideration be continued for one week on the premise that everybody would be present.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of the City Planning Commission approving conditional use of property located at 424-434 Holladay Avenue in an RH-1 District.

File 37-80-10

The Clerk announced that he had received a communication from appellant requesting a two weeks' continuance.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to December 8, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

The following from the Clerk was taken up:

Resolution disapproving decision of the City Planning Commission by its Resolution No. 8743 approving conditional use of property in an RH-1 District under Section 303 of the City Planning Code, located at 424-434 Holladay Avenue; certifying review of negative declaration.

File 37-80-10, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to December 8, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of all persons interested in or objecting to the award of a Homemaker Chore Service contract by the Director of Purchasing for the City and County.

File 437-80

The Clerk announced that he had received a communication requesting a one week's continuance.

Supervisor Silver, seconded by Supervisor Lawson, moved that consideration be continued to December 1, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

The following from the Clerk was taken up:

Resolution finding that Director of Purchasing for City and County has complied with requirements of Administrative

Code and Charter and provisions of Welfare and Institutions Code pertaining to award of Homemaker Chore Service Contract.

File 437-80, Resolution No.

Supervisor Silver, seconded by Supervisor Lawson, moved that consideration be continued to December 1, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

CONSENT CALENDAR

Upon the request of Supervisor Silver the following items appearing on the Consent Calendar as recommendations of Finance Committee were severed and considered separately:

Consideration Continued

Ordinance appropriating and rescinding \$71,721, War Memorial, permanent salaries and related mandatory fringe benefits for reclassification of two positions.

File 101-80-48, Ordinance No.

Ordinance amending Annual Salary Ordinance, 1980-81, War Memorial, reflecting classification of two positions; companion measure to File No. 101-80-18.

File 102-80-25, Ordinance No.

Refused final passage by the following vote:

Ayes: Supervisors Lawson, Molinari, Renne, Walker—4.

Noes: Supervisors Britt, Kopp, Silver—3.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Motion to Rescind Action

Supervisor Silver, seconded by Supervisor Britt, moved rescission of the previous action.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Motion to Continue

Supervisor Silver, seconded by Supervisor Renne, moved that consideration of the two foregoing measures be continued to December 1, 1980.

Motion to continue consideration of Files 101-80-48 and 102-80-25 adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

The following remaining items appearing on the Consent Calendar were taken up:

Recommendations of Finance Committee:

Ordinance authorizing settlement of litigation of Marion Nichols against City and County by payment of \$9,500.00.

File 45-80-53, Ordinance No. 544-80

(Superior Court No. 743-932.)

Finally passed.

Ordinance authorizing settlement of litigation of Rita M. Koller against City and County by payment of \$7,500.

File 45-80-51, Ordinance No. 543-80

(Superior Court No. 740-549.)

Finally passed.

Ordinance approving first amendment to lease between Paul A. Guidi and Denise D. Guidi, dba The Bounty Restaurant and City and County, operating through Port Commission.

File 62-80-10, Ordinance No. 545-80

Finally passed.

Ordinance approving assignment of lease between Paul A. Guidi and Denise D. Guidi dba The Bounty Restaurant and City and County, operating through Port Commission to James E. Hogan and Arne E. Brown.

File 62-80-11, Ordinance No. 546-80

Finally passed.

Ordinance appropriating and rescinding \$246,177, Department of Social Services, permanent salaries and related mandatory fringe benefits for reclassification of twelve positions.

File 101-80-21, Ordinance No. 547-80

Finally passed.

Ordinance amending Annual Salary Ordinance, 1980-81, reflecting classification of four positions and the reclassification of eight positions in the Department of Social Services; companion measure to File No. 101-80-21.

File 102-80-11, Ordinance No. 551-80

Finally passed.

Ordinance appropriating and rescinding \$10,205, Controller, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-43, Ordinance No. 548-80

Finally passed.

Ordinance amending Ordinance No. 372-80 (Annual Salary Ordinance, 1980-81) reflecting the reclassification of one position in the Payroll Division, Controller's Office; companion measure to File No. 101-80-43.

File 102-80-8, Ordinance No. 550-80

Finally passed.

Ordinance appropriating and rescinding \$679.00, Real Estate, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-45, Ordinance No. 549-80

Finally passed.

Ordinance amending Annual Salary Ordinance, 1980-81, Real Estate, RAP Program, reflecting reclassification of one position; companion measure to File No. 101-80-45.

File 102-80-20, Ordinance No. 552-80

Finally passed.

The remaining questions on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

REGULAR CALENDAR UNFINISHED BUSINESS

Consideration Continued

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

Resolution finding that proposed subdivision of 2195 Green 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 59-80-9, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Failed adoption by the following vote:

Ayes: Supervisors Kopp, Lawson, Molinari, Renne, Silver—5.

Noes: Supervisors Britt, Walker—2.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Supervisor Kopp, seconded by Supervisor Silver, moved rescission of the previous vote.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver—6.

No: Supervisor Walker—1.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Supervisor Kopp, seconded by Supervisor Lawson, moved that consideration be continued to December 1, 1980.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver—6.

No: Supervisor Walker—1.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Resolution finding that proposed subdivision of 255-59 Noe 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 59-80-10, Resolution No.

Supervisor Britt, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Renne, Silver, Walker—6.

No: Supervisor Lawson—1.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Supervisor Kopp, seconded by Supervisor Silver, moved rescission of the Board's previous action.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Molinari, Renne, Silver, Walker—5.

Noes: Supervisors Kopp, Lawson—2.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Supervisor Silver, seconded by Supervisor Walker, moved that consideration be continued to December 1, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Finally Passed

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

Ordinance amending Administrative Code by amending Article XV, regarding qualifications for Health Service System membership. (Supervisor Horanzy)

File 457-80, Ordinance No. 553-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

NEW BUSINESS

Passed for Second Reading

The following recommendation of Joint Finance/Governmental Services Committee was taken up:

Ordinance appropriating \$89,595, Public Works, Street Cleaning and Planting, overtime, temporary salaries and related mandatory fringes, overhead, materials and supplies and equipment.

File 101-80-40, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

The following recommendations of Finance Committee were taken up:

Consideration Continued

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$537,500, Wastewater Program,

Sanitary Engineering, capital projects budgets—Wastewater Solids Management.

File 101-80-3, Ordinance No.

Supervisor Renne, seconded by Supervisor Walker, moved that consideration be continued to December 1, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$1,652,800, Clean Water Program, Sanitary Engineering, capital project budget—Westside Transport Pump Station Redesign for Fiscal Year 1980-81.

File 101-80-18, Ordinance No.

Supervisor Renne, seconded by Supervisor Walker, moved that consideration be continued to December 1, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Ordinance appropriating \$31,989, Treasurer-Tax Collector, professional special services, parking meters collection; an emergency measure.

File 101-80-56, Ordinance No.

Supervisor Britt, seconded by Supervisor Renne, moved that consideration be continued to December 1, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Passed for Second Reading**Ordinance amending Part III, San Francisco Municipal Code, providing for an exemption of eight dollars and ninety-nine cents (\$8.99) or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1981. (Supervisor Molinari)**

File 456-80, Ordinance No.

(Amends Section 807.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Lawson, Molinari, Renne, Silver, Walker—6.

No: Supervisor Kopp—1.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

The following recommendation of Governmental Services Committee was taken up:

Ordinance creating Underground District No. 313 on certain streets in Northern Waterfront area.

File 52-80-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

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

Ordinance designating the John McMullen House as a landmark.

File 90-80-14, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Ordinance designating the Clay Street Center as a landmark.

File 90-80-15, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

**Ordinance designating the Sharon Building as a landmark.
(City Planning Department)**

File 90-80-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

COMMITTEE REPORTS

Passed for Second Reading as Amended

Supervisor Lawson presented the following as recommendations of the Fire, Safety and Police Committee:

Ordinance amending Section 32.6.4 of the Traffic Code to provide that stopping and parking shall be prohibited on both sides of Mission Street between 22nd Street and Army Street, during specified hours on Friday and Saturday; providing for removal by towaway.

File 20-80-35, Ordinance No.

Supervisor Silver, seconded by Supervisor Lawson, moved amendment as follows: On line 19, add a new sentence reading: "The effective date of this ordinance shall be not earlier than January 2, 1981."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Kopp, Lawson, Molinari, Renne, Silver, Walker—6.

No: Supervisor Britt—1.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Passed for Second Reading

Ordinance amending Section 35.1 of the Traffic Code to prohibit Left-hand turns on Mission Street between and including intersections of 22nd Street and Army Street during specified hours on Friday and Saturday.

File 20-80-36, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Adopted

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

File 42-80-97, Resolution No. 994-80

(18th Street, between Connecticut and Texas Streets, on December 6, 1980, from 10:00 a.m. to 6:00 p.m., for Christmas Open House, sponsored by 18th Street Merchants Association;

Leavenworth Street, between Jefferson and Beach Streets, from December 12, 1980, 12:00 noon, through December 14, 1980, 12:00 midnight, and from December 19, 1980, 12:00 noon through December 21, 1980, 12:00 midnight, for the San Francisco Zoological Society's "Adopt an Animal Program;"

Clement Street, between Fifth and Sixth Avenues, on December 6, 1980, from 10:00 a.m. to 4:00 p.m., for a Pop-eye Party, sponsored by the Clement Street Merchants Association;

Francisco Street, between Kearney Street and deadend, on December 3-12, 1980, from 10:00a.m. to 4:00 p.m., for parking for Elegant Celebration of Christmas, sponsored by the American Conservatory Theatre;

Polk Street, between Grove and McAllister Streets, on November 27, 1980, from 7:00 p.m. to 12:00 midnight, for candlelight memorial services for Harvey Milk and George Moscone, sponsored by Harvey Milk Gay Democratic Club.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

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

Adopted

Resolution authorizing temporary closing of Irving Street between 23rd and 24th Avenues on December 4, 1980, for United Cerebral Palsy benefit.

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

File 42-80-98, Resolution No. 995-80

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Referred to Committee

Ordinance amending the Administrative Code by adding Section 1.28, and amending the Annual Appropriation Ordinance for the fiscal year 1980-81 by adding Section 27, to

require prior approval by the Board of Supervisors of contracts involving \$1,000,000 or more.

Supervisor Lawson presented:

File 381-80, Ordinance No.

Referred to Finance Committee.

Supervisor Lawson Excused

At the hour of 3:20 p.m. Supervisor Lawson was excused from attendance by the President because of illness.

COMMITTEE REPORT

Adopted

Supervisor Renne presented the following as recommendations of the Finance Committee:

Motion releasing reserve placed on funds in the amount of \$232,107 from the National Institute of Mental Health for Southeast Mental Health Center Adult Staffing Grant.

File 134-80-7.1

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

Motion releasing reserve placed on funds in the amount of \$56,443 from the National Institute of Mental Health for Southeast Mental Health Center Children's Staffing Grant.

File 134-80-9.1.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker—7.

Absent: Supervisors Bardis, Horanzy, Hutch, Ward—4.

President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair.

COMMITTEE REPORT

Adopted

Supervisor Molinari presented the following as recommendations of the Rules Committee:

Motion accepting proposed letter of response to that portion of the 1979-80 Grand Jury Report pertaining to county

government matters under the control of the Board of Supervisors.

File 39-80-1.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Renne, Silver, Walker—6.

Absent: Supervisors Bardis, Horanzy, Hutch, Lawson, Ward—5.

Motion directing Clerk of the Board to take necessary action to implement proposed office rearrangement plan, including request for supplemental appropriation in the amount of \$20,000.

File 39-80-1.1

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Renne, Silver, Walker—6.

Absent: Supervisors Bardis, Horanzy, Hutch, Lawson, Ward—5.

The President reassumed the Chair.

Adopted

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

Leaves of absence—Jule C. Anderson, member, Board of Education, December 8-12; Herman L. Griffin, Vice President, Social Services Commission, November 16-18; Supervisor Carol Ruth Silver, December 23-30; Ian McKibbin White, Director of Museums, December 2-4, 1980; with permission to leave the State.

File 1-80, Resolution No. 991-80

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Renne, Silver, Walker—6.

Absent: Supervisors Bardis, Horanzy, Hutch, Lawson, Ward—5.

Referred to Committee

Resolution memorializing the San Francisco Bay Area Rapid Transit District Board of Directors to adopt a \$.50 fare for Bart Counties residents traveling between San Francisco and Daly City Bart stations.

Supervisor Kopp presented:

File 80-80-2, Resolution No.

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Kopp requested that the Clerk address a letter to the District Attorney asking what the law provides with respect to looting following fires, earthquakes, or disasters, and if additional legislation is needed to make looting an aggravated offense, ask that it be prepared and submitted to Supervisor Kopp so that the Board could memorialize the Legislature to support its enactment.

No objection and Clerk directed to comply.

Supervisor Kopp, joined by Supervisor Britt, requested that the Clerk address a letter to the Art Commission asking for an explanation as to the circumstances or problem leading to the proposal requiring bead stringers, wanting licensing as street artists, to use handcrafted beads and materials instead of commercially-made materials.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider traffic control measures at 18th Avenue and Fulton Street.

Supervisors Kopp, Molinari and Walker presented:

File 20-80-39

Request that hearings be held to consider changing the traffic control now on 16th Avenue at Quintara Street and relocating it to Quintara Street so as to slow traffic coming down the hill.

Supervisor Kopp presented:

File 20-80-41

Referred to Fire, Safety and Police Committee.

Adopted

Resolution in memoriam of Benjamin H. Swig.

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

File 2-80, Resolution No. 992-80

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Renne, Silver, Walker—6.

Absent: Supervisors Bardis, Horanzy, Hutch, Lawson, Ward—5.

Referred to Committee

Ordinance amending the Administrative Code by adding Section 16.15 thereto, to provide that City and County em-

ployees cannot be forced to lose vacation time because of industrial injuries, and authorizing cash payment for that portion of unused vacation which is in excess of the carry-over provisions of Charter Section 8.440(b) which is the result of an industrial injury.

Supervisor Molinari presented:

File 476-80, Ordinance No.

Referred to Legislative and Personnel Committee.

Request that hearings be held to consider the Municipal Railway Operations Division reorganization pilot project and release of \$600,000 in Municipal Railway reserve operating funds.

Supervisor Renne presented:

File 100.1-80

Referred to Finance Committee.

Resolution authorizing the General Manager, Public Utilities, to apply for, receive and expend UMTA Section 3 grant monies for the specified capital improvement projects.

Supervisor Renne presented:

File 129-80-15, Resolution No.

Referred to Finance Committee.

Ordinance appropriating \$3,500,000 for General Assistance, Department of Social Services for F/Y 1980-81; an emergency ordinance.

Supervisor Renne presented:

File 101-80-64, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Renne requested that the Clerk direct a letter to Mr. Norman Karasick, City Architect, thanking him for his courtesy and cooperation in helping with improved space facilities and working quarters for the Board of Supervisors and their staff.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the present requirements of the Fire Code and whether any additional changes or modifications are needed for the safety of citizens in high-rise and tourist accommodations.

Supervisor Renne presented:

File 473-80

Referred to Fire, Safety and Police Committee.

Adopted

Resolution urging his Honor, the Governor of the State of California, to place before the voters the referendum on the Peripheral Canal at a regularly-scheduled State-wide election.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Renne, Silver, Walker—6.

Absent: Supervisors Bardis, Horanzy, Hutch, Lawson, Ward—5.

Referred to Committee

Request that hearings be held to consider amending Administrative Code Sec. 2.7 to provide that the Board, by resolution, may cancel any regular meeting which falls between December 24 and December 31 in any given year.

Supervisor Renne presented:

File 56-80-10

Referred to Rules Committee.

Request Granted

Supervisor Silver requested that the Clerk direct a letter to the City Attorney asking preparation of a Charter amendment changing the term of the Mayor to one term of six years only.

No objection and Clerk directed to comply.

Referred to Committee

Charter amendment changing the term of the Mayor to one term of six years only.

Supervisor Silver presented:

File 474-80

Referred to Legislative and Personnel Committee.

Request that hearings be held to consider community recommendations for solutions to the problems of youth on Mission Street.

Supervisor Walker presented:

File 475-80

Referred to Community Services Committee.

Request Granted

Supervisor Walker requested that the Clerk direct a letter to the City Attorney for his opinion as to whether Charter Section 2.202, requiring election of the President of the Board, precludes amendment of Rule 1.5, Rules of Order of the Board.

No objection and Clerk directed to comply.

Supervisor Walker, joined by Supervisor Ward, requested that the Clerk direct a request to the Fire Department for a report on compliance of highrise buildings with the Fire Code, and a description of specific measures in force which should prevent a fire disaster similar to that which occurred last Friday in Las Vegas.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider traffic controls and patterns in the street areas surrounding Oceanview Park.

Supervisor Walker presented:

File 20-80-40

Referred to Fire, Safety and Police Committee.

Adopted

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

Anne Pacheco (Supervisor Renne)

Hart Spiegel (Supervisor Renne)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Renne, Silver, Walker—6.

Absent: Supervisors Bardis, Horanzy, Hutch, Lawson, Ward—5.

Motion that the Board award Letter of Commendation to each of the following:

Mary Sanders (Supervisor Renne)

Chinese First Baptist Church (Supervisor Molinari)

Graciela Rodo Boulanger (Supervisor Silver)

Peter Rodriguez (Supervisor Silver)

Rev. Dr. Howard S. Gloyd (Supervisor Walker)

Harry Blumenthal (Supervisor Kopp)

Theodore Rosenberg (Supervisor Kopp)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Renne, Silver, Walker—6.

Absent: Supervisors Bardis, Horanzy, Hutch, Lawson, Ward—5.

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

Mayor George R. Moscone (Supervisor Silver, on behalf of all members of the Board)

Supervisor Harvey Milk (Supervisor Silver, on behalf of all members of the Board)

Fung Shee Li (Supervisor Molinari)

Nancy Nator (Supervisor Molinari)

Frank E. Ritchie, III (Supervisor Molinari)

Paul Maniscalco (Supervisor Molinari)

Tim Richardson (Supervisor Kopp)

Gen. Daniel Hickey (Supervisor Kopp)

Rebecca Field (Supervisor Kopp)

Ethel Fein (Supervisor Kopp)

Joseph Kubokawa (Supervisor Kopp)

Mabel W. Meyer (Supervisor Kopp)

Wanda Golden (Supervisor Hutch)

William Badger (Supervisor Hutch)

Minnie Pamparato (Supervisor Lawson)

Merritt R. Olds (Supervisor Lawson)

Vernon Koenig (Supervisor Silver)

Jorg Wenz (Supervisor Silver)

File 2-80

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

Approved by the Board of Supervisors July 20, 1981.

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 1, 1980—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 1, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, December 1, 1980, 2:22 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

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

Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Renne, Walker, Ward—8.

Absent: Supervisors Hutch, Lawson, Silver—3.

Quorum present.

President Molinari presiding.

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

Supervisor Lawson noted present at 2:25 p.m.

Supervisor Silver noted present at 2:24 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Horanzy, seconded by Supervisor Kopp, moved that the **Journal of Proceedings** for Monday, April 21, 1980, be considered read and approved.

Motion carried by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Renne, Walker, Ward—8.

No: Supervisor Silver—1.

Absent: Supervisors Hutch, Lawson—2.

Supervisor Kopp seconded by Supervisor Renne, moved that consideration and approval of the **Journal of Proceedings** for Monday, April 28, 1980, be continued to December 8, 1980.

Motion carried by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

SPECIAL ORDER—2:00 P.M.

Hearing of appeal from decision of the City Planning Commission denying change in use classification for property located at 2500 Geary Boulevard from RH-3 District to C-2 District.

File 37-80-8

(Appeal filed September 5, 1980.)

The Clerk announced that he had received a communication from the appellant stating that he had withdrawn his appeal; therefore, it would be appropriate to file the subject legislation.

FROM THE CLERK

Tabled

Resolution disapproving decision of City Planning Commission denying change in use classification for property located at 2500 Geary Boulevard from RH-3 District to C-2 District.

File 37-80-8, Resolution No.

Supervisor Britt, seconded by Supervisor Kopp, moved that the subject legislation be tabled.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Ordinance adopting Zoning Map amendment, changing use classification of property at 2500 Geary Boulevard from RH-3 District to C-2 District; disapproving decision of the City Planning Commission; certifying review of negative declaration.

File 36-80-26, Ordinance No.

Supervisor Britt, seconded by Supervisor Kopp, moved that the subject legislation be tabled.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch-1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

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 27-80-14.

Mr. Richard R. Heath, Director of Airports, made a presentation on behalf of the Airports Commission.

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

FROM THE CLERK

Adopted

Resolution making a finding that revised schedule of rates and charges for common use facilities established by Airports Commission will be sufficient to pay for maintenance and operation expenses of Airport and will not require any tax subsidy.

File 27-80-14.1, Resolution No. 1011-80

Supervisor Kopp, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

No: Supervisor Bardis-1.

Absent: Supervisor Hutch-1.

Tabled

Resolution approving changes to schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission.

File 27-80-14.2, Resolution No.

Supervisor Britt, seconded by Supervisor Ward, moved to table.

Tabled by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Adopted

Resolution approving changes to schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission.

File 27-80-14.3, Resolution No. 1012-80

Supervisor Horanzy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

No: Supervisor Bardis—1.

Absent: Supervisor Hutch—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Public hearing of objections relative to report and recommendations of the Director of Public Works and Clean Water Program for assessment of costs of repairing certain defective sidewalks and curbs.

File 41-80-6

The President inquired if there were anyone present who wished to object.

There being no response, the President declared the hearing concluded.

FROM THE CLERK

Adopted

Resolution confirming report of assessment costs submitted by Director of Public Works and Clean Water Program 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 41-80-6, Resolution No. 1016-80

Supervisor Britt, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to approval of map of 2025 Broderick Street, a condominium subdivision.

File 58-80-55

The President inquired if there were anyone present who wished to speak.

There being no response, the President declared the hearing concluded.

FROM DEPARTMENT OF PUBLIC WORKS

Adopted

Resolution approving map of 2025 Broderick Street, a condominium subdivision.

File 58-80-55, Resolution No. 1017-80

Supervisor Lawson, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kopp, Lawson, Molinari, Renne, Silver, Ward—6.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisors Horanzy, Hutch—2.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to the award of a Homemaker Chore Service contract by the Director of Purchasing for the City and County.

File 437-80

Mr. Edwin S. Sarsfield, General Manager, Department of Social Services, and Mr. Joseph C. Gavin, Purchaser, each made

a presentation supporting award of the subject contract to the low bidder.

The President inquired if there were anyone present who wished to speak.

There being no response, the President declared the hearing concluded.

FROM THE CLERK

Adopted as Amended

Resolution finding that Director of Purchasing for City and County has complied with requirements of Administrative Code and Charter and provisions of Welfare and Institutions Code pertaining to award of Homemaker Chore Service Contract.)

File 437-80, Resolution No. 1024-80

Amendment of the Whole

On the advice of the City Attorney, Supervisor Ward, seconded by Supervisor Walker, moved an amendment of the whole, titled as follows:

“Resolution—Findings of fact adopted pursuant to Welfare and Institutions Code Section 12302.1(c) on the proposed award of the In-Home Supportive Services contract for fiscal year 1980-1981.”

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

CONSENT CALENDAR

Recommendations of Fire, Safety and Police Committee:

Resolution designating certain intersections as “STOP” intersections.

File 18-80-61, Resolution No. 1007-80

- (Quintara Street and 33rd Avenue, northeast and southwest corners.
27th Avenue and Santiago Street, northwest and southeast corners.
44th Avenue and Vicente Street, northwest and southeast corners.
Lombard Street and Taylor Street, northeast and southwest corners.
Washington Street and Steiner Street, northeast corner.
22nd Street and Sanchez Street, southwest corner.
26th Avenue and Lawton Street, northwest and southeast corners.
Cayuga Avenue and Ottawa Avenue, all corners.
Cortland Avenue and Ellsworth Street, northeast and southwest corners
Amber Drive and Red Rock Way at Duncan Street, northeast and southwest corners.
Lane Street and Yosemite Street, northwest and southeast corners.
Noriega Street and 28th Avenue, northeast and southwest corners.
Palou Avenue and Newhall Street, northeast and southwest corners
Palou Avenue and Phelps Street, northeast and southwest corners.
Palou Avenue, Quint Street and Silver Avenue, northeast and southwest corners.
Quesada Avenue and Newhall Street, northeast corner.
42nd Avenue and Anza Street, northwest and southeast corners.
Lake Street and 28th Avenue, northeast and southwest corners.
24th Avenue and Irving Street, southeast and northwest corners.
Clay Street and Steiner Street, southeast and northwest corners.
Clay Street and Pierce Street, northeast and southwest corners.)

Adopted.

Resolution enacting parking regulations on Beale Street (Department of Public Works)

File 19-80-10, Resolution No. 1008-80

(Parking Prohibited (3:30 p.m. to 5:30 p.m.)—Establish Peak Hour (3:30 p.m. to 5:30 p.m.) Loading Zone for Vanpools—Establish

Beale Street, west side, from a point approximately 175 feet south of Market Street, to a point approximately 240 feet south of Market Street.)

Adopted.

Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-80-37, Resolution No. 1009-80

(One-Way Street—Establish

4th Street, between Brannan and Townsend Streets.

Right Lane Must Turn Right

18th Street, westbound, between Freeway 280 on-ramp and Indiana Street.

13th Street, eastbound, at Bryant Street.

Pine Street, westbound, at Kearny Street.

Left Lane Must Turn Left

11th Street, southbound, at Mission Street.

Winston Drive, westbound, at 20th Avenue.

Right Turn Only

Quesada Avenue, westbound, at Newhall Street.

Fairfield Way, southbound, at Ocean Avenue.

Left Turn Prohibited

Ocean Avenue, eastbound, at Fairfield Way.

Bay Street, westbound and eastbound, at Polk Street.

Bay Street, westbound and eastbound, at Van Ness Avenue.

No Parking—4 p.m. to 6 p.m.—Revoke

Tow-Away—No Stopping 4 p.m. to 6 p.m.—Establish

Portola Drive, between 15th Avenue and West Portal Avenue.

Tow-Away—No Stopping at Any Time

Grant Avenue, west side, between Sutter Street and Harlan Place.

San Jose Avenue, east side, from Geneva Avenue to a point approximately 300 feet southerly.

Stopping Prohibited (Tow-Away) 7 a.m. to 9 a.m.—Revoke

Stopping Prohibited (Tow-Away) 4 p.m. to 6 p.m.—Revoke

Stopping Prohibited (Tow-Away) at Any Time—Establish

Pine Street, north side, from Kearny Street to a point approximately 100 feet easterly.

Stopping Prohibited (Tow-Away) 7 a.m. to 6 p.m.—Revoke
Stopping Prohibited (Tow-Away) 4 p.m. to 6 p.m.—Establish
Special Truck Loading Zone, 7 a.m. to 4 p.m.—Establish
 Pine Street, south side, between Kearny and Montgomery
 Streets.

Stopping Prohibited (Tow-Away) At Any Time—Establish

Stopping Prohibited (Tow-Away) 7 a.m. to 9 a.m. and
4 p.m. to 6 p.m.—Revoke

Third Street, east side, between Market and Stevenson
 Streets.

Stopping Prohibited (Tow-Away) 4 p.m. to 6 p.m.—Revoke

Stopping Prohibited (Tow-Away) 3 p.m. to 6 p.m.—Establish
 Sansome Street, east side, between Pine Street and
 Broadway.

Fremont Street, east side, between Market and Mission
 Streets.

Street Closed to Vehicular Traffic, 11 a.m. to 3 p.m.,

Monday through Friday—Establish

Belden Place, between Pine and Bush Streets.)

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne,
 Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

REGULAR CALENDAR
UNFINISHED BUSINESS
FROM THE MAYOR

REQUEST FOR RECONSIDERATION

Consideration Continued

Resolution disapproving decision of the City Planning Commission by its Resolution No. 8683 disapproving conditional use of property in a C-M District under Section 303 of the City Planning Code, located at Carolina and Eighteenth Streets; certifying review of Negative declaration.

File 37-80-9, Resolution No.

(November 10, 1980—Refused adoption;

November 21, 1980—Mayor request reconsideration;
 November 24, 1980—Reconsideration scheduled for December 1, 1980.)

Supervisor Kopp, seconded by Supervisor Horanzy, moved that consideration be continued to December 8, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

From Board of Supervisors Sitting as a Committee of the Whole without recommendation:

Adopted

Resolution finding that proposed subdivision of 2195 Green 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 59-80-9, Resolution No. 1018-80

Supervisor Renne, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Molinari, Renne, Silver—6.

Noes: Supervisors Bardis, Britt, Walker, Ward—4.

Absent: Supervisor Hutch—1.

Resolution finding that proposed subdivision of 255-59 Noe 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 59-80-10, Resolution No. 1019-80

Supervisor Britt, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Molinari, Renne, Silver, Walker, Ward—8.

Noes: Supervisors Kopp, Lawson—2.

Absent: Supervisor Hutch—1.

Recommendation of Joint Finance/Governmental Services Committee:

Finally Passed

Ordinance appropriating \$89,595, Public Works, Street Cleaning and Planting, overtime, temporary salaries and related mandatory fringes, overhead, materials and supplies and equipment.

File 101-80-40, Ordinance No. 560-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Recommendations of Finance Committee:

Passed for Second Reading

Ordinance appropriating \$537,500, Wastewater Program, Sanitary Engineering, capital projects budgets—Wastewater Solids Management.

File 101-80-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Ordinance appropriating \$1,652,800, Clean Water Program, Sanitary Engineering, capital project budget—Westside Transport Pump Station Redesign for Fiscal Year 1980-81.

File 101-80-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Horanzy, Molinari, Renne, Silver, Walker, Ward—6.

Noes: Supervisors Bardis, Britt, Lawson—3.

Absent: Supervisors Hutch, Kopp—2.

Ordinance appropriating (\$71,721) \$40,664 for permanent salaries and related mandatory fringe benefits, and rescinding (\$71,721) \$40,664 from permanent salaries and related mandatory fringe benefits for the reclassification of (two) one position, War Memorial, General Administration, for FY 1980-81.

File 101-80-48, Ordinance No.

Supervisor Silver moved that the question of reclassification of

position of Deputy Director-Secretary, War Memorial, to Assistant Managing Director, War Memorial; and the retitling of Director, Performing Arts Center and War Memorial, to Managing Director, War Memorial Performing Arts Center, be divided, and that the position of Managing Director be considered first.

Passed for second reading as divided by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Ward—7.

Noes: Supervisors Silver, Walker—2.

Absent: Supervisors Hutch, Kopp—2.

Ordinance appropriating \$31,057 for permanent salaries and related mandatory fringe benefits and rescinding \$31,057 from permanent salaries and related mandatory fringe benefits for the reclassification of one position, War Memorial, General Administration, for FY 1980-81.

File 101-80-48.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Finally Passed

Ordinance amending Annual Salary Ordinance, 1980-81, War Memorial, reflecting classification of two positions; companion measure to File No. 101-80-48. (Civil Service Commission)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Ordinance appropriating \$31,989, Treasurer-Tax Collector, professional special services, parking meters collection; an emergency measure.

File 101-80-56, Ordinance No. 561-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Ordinance amending Part III, San Francisco Municipal Code,

providing for an exemption of eight dollars and ninety-nine cents (\$8.99) or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1981. (Supervisor Molinari)

File 456-80, Ordinance No. 564-80

(Amends Section 807.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Recommendation of Governmental Services Committee:

Finally Passed

Ordinance creating Underground District No. 313 on certain streets in Northern Waterfront area.

File 52-80-4, Ordinance No. 556-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Recommendations of Planning, Housing and Development Committee:

Finally Passed

Ordinance designating the John McMullen House as a landmark.

File 90-80-14, Ordinance No. 557-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Ordinance designating the Clay Street Center as a landmark.

File 90-80-15, Ordinance No. 558-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Ordinance designating the Sharon Building as a landmark.

File 90-80-16, Ordinance No. 559-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

Recommendations of Fire, Safety and Police Committee:

Finally Passed

Ordinance amending Traffic Code, to provide that stopping and parking shall be prohibited on both sides of Mission Street, between Twenty-second and Army Streets, during specified hours on Friday and Saturday; providing for removal by towaway. (Supervisors Hutch and Silver)

File 20-80-35, Ordinance No.

(Amends Section 32.6.4)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

No: Supervisor Britt-1.

Absent: Supervisor Hutch-1.

Ordinance amending Traffic Code, to prohibit left-hand turns on Mission Street between and including intersections of Twenty-second and Army Streets during specified hours on Friday and Saturday. (Supervisors Hutch and Silver)

File 20-80-36, Ordinance No. 554-80

(Amends Section 35.1.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

NEW BUSINESS

Recommendations of Joint Fire, Safety and Police/Streets and Transportation Committee:

Rereferred to Committee

Resolution endorsing a test of Transit Preferential Treat-

ment for Stockton Street between Broadway and the Stockton Street Tunnel for a six-month period.

File 20-80-33, Resolution No.

Supervisor Lawson, seconded by Supervisor Ward, moved re-referral to committee.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—9.

Absent: Supervisors Hutch, Walker—2.

Resolution endorsing a test of Transit Preferential Treatment for Stockton Street, between the Stockton Street Tunnel and Ellis Sreet for a six-month period.

File 20-80-34, Resolution No.

Supervisor Lawson, seconded by Supervisor Ward, moved re-referral to committee.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—9.

No: Supervisor Walker—1.

Absent: Supervisor Hutch—1.

Recommendations of Streets and Transportation Committee:

Adopted**Resolution recommending support for implementation of Municipal Railway's Advertising Transit Shelter Program.**

File 219-78-3.1, Resolution No. 1000-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Silver, Walker, Ward—8.

Noes: Supervisors Horanzy, Renne—2.

Absent: Supervisor Hutch—1.

Resolution requesting Public Utilities Commission to delete proposed extension of cable car service to Fisherman's Wharf from the Five Year Plan. (Supervisor Silver)

File 7-80-17.1, Resolution No. 1002-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Silver, Walker, Ward—7.

Noes: Supervisors Molinari, Renne—2.

Absent: Supervisors Hutch, Kopp—2.

Resolution requesting that Mayor to urge Public Utilities Commission to reconsider its recent rerouting of the Number 19 Polk Bus Line and to find an alternate means of servicing senior and handicapped residents of 711 Eddy Street. (All Board Members)

File 7-80-25, Resolution No. 1027-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Ward—8.

Absent: Supervisors Hutch, Kopp, Walker—3.

Resolution granting permission to Fred P. Paat to occupy and maintain encroachment upon and over portion of sidewalk area in front of 1347 Eighth Avenue, resulting from building addition.

File 10-80-12, Resolution No. 1003-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Ward—8.

Absent: Supervisors Hutch, Kopp, Walker—3.

Resolution approving decision of Director of Public Works granting permission to occupy portions of the sidewalk slope areas with walls and planter boxes and to construct warped driveway and walkway ramps at 74-76, 78-80 and 82-84 Levant Street.

File 24-80-4, Resolution No. 1010-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Ward—8.

Absent: Supervisors Hutch, Kopp, Walker—3.

Recommendations of Rules Committee:

Adopted

Resolution confirming appointment of Dr. Armancio Ergina as a member of the Parking Authority for the term expiring October 26, 1984, vice himself, term expired.

File 33-80-9, Resolution No. 1014-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Resolution appointing members of various Boards, Committees and Governmental Agencies.

File 92-80-42, Resolution No. 1021-80

((*Bay Area Air Quality Management District*

(Health and Safety Code, Section 40212)

Supervisor Quentin L. Kopp, vice himself, for term ending December 31, 1984.))

Redwood Empire Association, Executive Board

(Association By-Laws)

Supervisor Louise H. Renne, vice herself, for term ending December 31, 1981.

Emergency Medical Care Committee

(Administrative Code, Section 19A.15)

Capt. D. P. Montagner (Commander, S.F. area), vice Capt. J. S. Hughes, resigned, for unexpired portion of term ending June 30, 1982;

Veronica Ng, vice Russell Lowe, resigned (member-at-large) consumer representative, for unexpired portion of term ending June 30, 1981.

Advisory Committee on Drug Abuse

(Administrative Code, Section 15.9)

Salvatore F. Badalamente, vice Russell Matsumoto, resigned, representing general public, Mental Health District V, for unexpired portion of term ending March 31, 1982;

Karen Hibbitt, vice James K. Lewis, resigned, representing law enforcement, for unexpired portion of term ending March 31, 1981.)

Supervisor Molinari moved division of the question with respect to appointment to the Bay Area Air Quality Management District.

Resolution as divided adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Resolution appointing member to Bay Area Air Quality Management District.

File 92-80-42.1, Resolution No. 1022-80

Supervisor Quentin L. Kopp, vice himself, for term ending December 31, 1984.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Recommendations of Fire, Safety and Police Committee:

Passed for Second Reading**Ordinance amending Traffic Code, providing for residential parking permit fees. (Supervisor Molinari)**

File 40-80-10, Ordinance No.

(Amends Section 314.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Ordinance amending Traffic Code, requiring identifying insignia for employees or bicycles of bicycle messenger companies. (Supervisor Molinari)

File 266-80, Ordinance No.

(Adds Sections 98 and 98.1)

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

Supervisor Molinari, seconded by Supervisor Britt, moved to amend line 18 by deleting the words "messages, documents."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

The President reassumed the Chair.

Ordinance amending Traffic Code, establishing Carpool Permit Parking Program, providing for penalties for violation, and severability clause.

File 279-80, Ordinance No.

(Adds Article 16.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Ordinance amending Police Code, restricting operation of passenger-carrying commercial motor vehicles within certain streets and areas. (Supervisors Molinari and Lawson)

File 417-80, Ordinance No.

(Amends Sections 1183, 1183.1 and 1183.2.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Adopted

Resolution certifying review of rates of fares for limousines and taxicabs. (Supervisor Hutch)

File 15-80-9, Resolution No. 1006-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Resolution extending the boundaries of Residential Permit Parking Area "A" in the Telegraph Hill—North Beach—Russian Hill area. (Supervisor Molinari)

File 40-80-9, Resolution No. 1015-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Recommendations of Health and Environment Committee:

Adopted

Resolution finding that the Animal Control and Welfare Commission of City and County be continued with those powers and duties set forth in Part II, Chapter V, Sections 41.1, 41.2 and 41.3 of the Health Code.

File 182-79-1, Resolution No. 1025-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Silver, Walker, Ward—8.

Noes: Supervisors Horanzy, Renne—2.

Absent: Supervisor Hutch—1.

Resolution approving renewal contract between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Project Title XVI, Incorporated. (Department of Public Health)

File 30-80-139, Resolution No. 1013-80

(10-1-80—6-30-81, \$60,300.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

COMMITTEE REPORTS**Passed for Second Reading**

The following recommendation of the Planning, Housing and Development Committee was presented by Supervisor Britt:

Ordinance amending the City Planning Code by repealing Ordinances 249-80, 251-80, 252-80, 253-80 and 254-80, relating to Use Classification of the Zoning Map of the City and County of San Francisco.

File 36-80-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Adopted

The following recommendations of the Finance Committee were presented by Supervisor Renne:

Resolution authorizing General Manager, Public Utilities, to apply for, receive and ((expend)) UMTA Section 3. grant monies for specified capital improvement projects.

File 129-80-15, Resolution No. 1023-80

Supervisor Kopp, seconded by Supervisor Renne, moved to delete the word "expend".

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

No: Supervisor Bardis-1.

Absent: Supervisor Hutch-1.

Finally Passed

Ordinance authorizing Director of Public Works and Clean Water Program to take immediate measures to correct safety hazards at Water Reclamation Plant in Golden Gate Park; an emergency measure.

File 232-80-8, Ordinance No. 563-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

Adopted

Resolution authorizing immediate filling of vacated position of Classification 8120, Senior Legislation Clerk, Board of Supervisors.

File 31-80-13, Resolution No. 996-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Allen Haile, member, Civil Service Commission, December 1-7; Curtis McClain, member, Fire Commission, December 2-7; Genevieve Powell, member, Civil Service Commission, December 22-January 20, 1981; with permission to leave the State.

File 1-80, Resolution No. 1001-80

Supervisor Renne, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

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

Requests Granted

Supervisor Horanzy requested that the Clerk direct a letter to the City Attorney requesting a draft of legislation to provide a waiver to the requirement that all permit holders of Water Department lands must be insured for \$1 million.

No objection and Clerk directed to comply.

Supervisor Horanzy requested that the Clerk direct a letter to the Police Department and Housing Authority asking what steps have been contemplated or taken to assure that lawless elements are not housed in publicly-supported housing. Request joined by Supervisor Silver.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk address a letter to the Mayor asking that she appoint a blue ribbon committee to start a fund-raising effort to keep the birthplace of the first San Franciscan in the hands of San Francisco and to maintain it properly. Request joined by Supervisor Silver.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk address a letter to the Recreation and Park Department requesting the Huntington Park fountains be repaired, if possible.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk request a City Attorney's opinion on whether the City's dangerous animal ordinance could be expanded to include vicious breeds of dogs. Addi-

tionally, direct a letter to the SPCA inviting their opinion and suggestions.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk address a letter to the Chief of Police requesting increased enforcement of the No Left Turn regulation at 19th Avenue and Irving Street.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address a letter to the Municipal Railway inquiring why the Third and Market Streets bus stop has been moved to mid-block on Third Street between Mission and Market Streets, making it difficult for seniors.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address letters to the Civil Service Commission and City Attorney requesting appropriate legislation to permit the Commission to amend position titles to reflect existing duties and salaries of any civil service position.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk send a copy of the letter from the San Francisco Taxpayers Association, dated November 18, 1980, concerning expanded coverage of Board and Commission meetings, to Viacom and the Citizens Telecommunications Policy Committee.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk address a letter to the Municipal Railway inquiring why, for the last nine Saturdays, the No. 24 and No. 25 buses have only run on a 45-minute schedule.

No objection and Clerk directed to comply.

Supervisor Bardis requested that the Clerk direct a letter to the Director of Public Health inquiring why citations are being issued to schools for failure to obtain a permit to operate a food establishment.

No objection and Clerk directed to comply.

Supervisor Bardis requested that the Clerk direct a letter to the Airport requesting (1) a list of all the assets used at the Airport (in categories of \$1 million or more); (2) the date acquired or constructed; (3) the cost of purchase or construction; (4) the amount recovered and reimbursed to the City through (a) cost of operations; (b) depreciation expense; (c) repayment of bonded indebtedness; and (d) the present estimated market value of such assets.

No objection and Clerk directed to comply.

Supervisor Bardis requested that the Clerk direct a letter to the Director of Property requesting an appraisal indicating (1) the present market value of real estate used by the San Francisco International Airport, and (2) the present market lease payment which would be made for this real estate.

No objection and Clerk directed to comply.

Supervisor Bardis requested that the Clerk direct a request to the Budget Analyst for review of the assets employed by the Airport and provide an analysis of the cost of these assets recovered through landing fees to date, compared to the lease payments which would have been received by the City if these assets were leased at current market rates over the years.

No objection and Clerk directed to comply.

Supervisor Bardis requested that the Clerk send a letter to the Fire Department requesting an explanation of why it required 15 minutes for the department to respond to a fire at 15th Avenue and Irving Street on Sunday, November 23, 1980.

No objection and Clerk directed to comply.

Supervisor Lawson requested that the Clerk direct a letter to the City Attorney requesting preparation of legislation to implement motorcycle parking zones.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk direct a letter to the Art Commission inquiring into the reasons for omitting representatives from the Street Artists Association from membership on the committee to draft new legislation governing street artists. Request joined by Supervisor Walker.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk direct letters to the Civil Service and Recreation and Park Commissions asking for a report as to whether the Civil Service or other provisions were evaded in making the appointment to a position of Executive Assistant to the General Manager of the Recreation and Park Department.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk direct a letter to the Public Utilities Commission requesting discontinuance of the eastbound No. 10 coach stop at San Aleso Way and Monterey Boulevard.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Clerk direct a letter to the

Department of Public Works requesting correction of defective pavement on the 2000 block of 15th Avenue by resurfacing.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk address letters to the Postmaster of San Francisco, Congressman Phillip Burton, Senator Hayakawa and Senator Cranston relative to complaints of poor service at the Bayview Branch of the U.S. Post Office made by Lorrie Deb Corp.

No objection and Clerk directed to comply.

Supervisor Britt, seconded by Supervisor Renne, moved that the Clerk direct a letter to the City Attorney requesting preparation of legislation to reclassify property from C-2 to RC-1 in the Sacramento Street, Castro Street, Valencia Street, Haight Street, 24th Street, Mission Street and Upper Market Districts.

Motion adopted by the following vote:

Ayes: Supervisor Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Horanzy, Lawson—2.

Absent: Supervisors Hutch, Kopp—2.

Motions Adopted

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

Honorable Leo McCarthy (Supervisor Walker on behalf of all Members)

Honorable Willie Brown (Supervisor Walker on behalf of all Members)

Robert E. McKillican (Supervisor Kopp)

Robbie Floyd (Supervisor Ward)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

Motion that the Board award Letter of Commendation to each of the following:

League of Women Voters (Supervisor Walker)

Mr. and Mrs. George D. Kelsey (Supervisor Ward)

Zyg L. Zins (Supervisor Horanzy)

Loretta Farley (Supervisor Bardis)

Officer Terry Collins (Supervisor Bardis)
 Mr. Lee Blair (Supervisor Bardis)
 Mr. and Mrs. John Sutton (Supervisor Bardis)
 Dr. Paul and Mrs. Katherine Palmbaum (Supervisor Bardis)
 John Barry (Supervisor Bardis)
 Mrs. May Pon (Supervisor Bardis)
 Jerome Dodson (Supervisors Silver, Renne)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Kopp—2.

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

John Gambertoglio (Supervisor Molinari)
 Maurice J. Valci (Supervisor Molinari)
 Mon Spencer Owyang (Supervisor Molinari)
 Chew Shee Lem (Supervisor Molinari)
 Rinaldo Marchi (Supervisor Molinari)
 Benjamin Y.C. Ho (Supervisor Molinari)
 Joseph Paul Asti (Supervisors Renne, Molinari)
 Esther Barlas (Supervisor Kopp)
 Ethel Fein (Supervisor Kopp)
 John J. Brennan (Supervisor Kopp)
 Rebecca Field (Supervisor Kopp)
 James H. Daffer (Supervisor Kopp)
 Alice Proulx (Supervisor Kopp)
 Mary J. Savelli (Supervisor Kopp)
 Clara O. Eisendrath (Supervisor Kopp)
 Ernest Blumenthal (Supervisor Kopp)
 Elizabeth MacArthur Dunne (Supervisor Kopp)
 Louise Mendelsohn (Supervisor Kopp)
 Katherine Oliver Fay (Supervisors Kopp, Molinari)
 Arthur O'Flanagan (Supervisors Kopp, Walker)
 Mary Elna Arkos (Supervisor Lawson)
 Lillian Magnin (Supervisor Lawson)
 Louise Jenkins (Supervisors Bardis)
 Ping Yiui (Supervisor Bardis)
 Helen Scontriano (Supervisor Bardis)

File 2-80

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 July 20, 1981.

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 8, 1980—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 8, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, December 8, 1980, 2:13 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 Bardis, Horanzy, Kopp, Lawson, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Renne—3.

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:20 p.m.

Supervisor Hutch noted present at 2:35 p.m.

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

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kopp, seconded by Supervisor Ward, moved that the Journal of Proceedings for Monday, April 28, 1980, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Walker, Ward—7.

No: Supervisor Silver—1.

Absent: Supervisors Britt, Hutch, Renne—3.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of the City Planning Commission approving conditional use of property located at

(1261)

424-434 Holladay Avenue in an RH-1 District.

File 37-80-10

The President announced that the Board would first hear testimony from the appellant.

The privilege of the floor was granted to Mr. Gene Bates, 415 Franconia Street, who made a presentation on behalf of the appellant residents of East Bernal Heights.

The privilege of the floor was also granted to the following persons favoring the appellant:

Tony McKenzie, representing the Bernal Heights Community Association

William Zut, 120 Brewster Street

Cindy Ehrlich, 222 Montcalm Street

Woody Danenheim, 238 Rutledge Street

Jerry Schwartz, 77 Peralta Street

Peter P. Panis, 410 Holladay Avenue

Nelly Moore

The privilege of the floor was then granted to the following persons favoring the decision of the City Planning Commission:

Buck Bagot, representing the Potrero Hill Community Development Foundation

Ron Dicks, representing the Potrero Hill Community Development Corporation

Robert Dutra, resident of Bernal Heights

Supervisor Silver, seconded by Supervisor Lawson, moved that consideration be continued to December 15, 1981.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

FROM THE CLERK**Consideration Continued**

Resolution disapproving decision of the City Planning Commission by its Resolution No. 8743 approving conditional use of property in an RH-1 District under Section 303 of the City Planning Code, located at 424-434 Holladay Avenue; certifying review of negative declaration.

File 37-80-10, Resolution No.

Supervisor Silver, seconded by Supervisor Lawson, moved that consideration be continued to December 15, 1981.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Britt—1.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of the City Planning Commission approving conditional use of property located at 625 Holloway Avenue, south side, between Faxon and Capitol Avenues in an RH-1 District, to permit development of community center and up to 42 dwelling units in a planned unit development.

File 37-80-11

Supervisor Lawson, seconded by Supervisor Hutch, moved that consideration be continued to December 22, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Molinari—3.

FROM THE CLERK

Consideration Continued

Resolution disapproving decision of City Planning Commission by its Resolution No. 8756 approving conditional use of property in an RH-1 District under Section 303 of the City Planning Code, located at 625 Holloway Avenue, south side, between Faxon and Capitol Avenues, to permit development of community center and up to 42 dwelling units in a planned unit development; certifying review of negative declaration.

File 37-80-11, Resolution No.

Supervisor Lawson, seconded by Supervisor Hutch, moved that consideration be continued to December 22, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Holinari—3.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of the City Planning Commission denying conditional use of property located at 4054 Eighteenth Street in an RC-1 District, to permit commercial use/private club operated as a gainful business above the ground story.

File 37-80-12

Supervisor Horanzy, seconded by Supervisor Walker, moved that consideration be continued to January 12, 1981.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Molinari—3.

FROM THE CLERK

Consideration Continued

Resolution disapproving decision of the City Planning Commission by its Resolution No. 8754 denying conditional use of property located at 4054 Eighteenth Street in an RC-1 District under Section 303 of the City Planning Code, to permit commercial use/private club operated as a gainful business above the ground story.

File 37-80-12, Resolution No.

Supervisor Horanzy, seconded by Supervisor Walker, moved that consideration be continued to January 12, 1981.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Molinari—3.

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of map of 2634 Octavia Street, a condominium subdivision.

File 58-80-56

At the request of the President, Supervisor Renne assumed the Chair pro tempore.

Supervisor Renne inquired if anyone present wished to speak.

The property owner testified and requested approval.

There being no one else wishing to testify, Supervisor Renne declared the public hearing concluded.

FROM DEPARTMENT OF PUBLIC WORKS**Adopted**

Resolution approving map of 2634 Octavia Street, a condominium subdivision.

File 58-80-56, Resolution No. 1030-80

Supervisor Lawson, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Renne, Silver, Ward—6.

Noes: Supervisors Bardis, Walker—2.

Absent: Supervisors Britt, Hutch, Molinari—3.

SPECIAL ORDER—2:00 P.M.**Consideration Continued**

Hearing to approve Local Coastal Program and Access Component for submission to North Central Coast Regional Commission and California Coastal Commission for certification.

File 451-80

Miss Marie Zeller, coordinator for the City Planning Commission, made a presentation on its behalf.

The following spoke in favor of the approval:

Mrs. Ellen Johnck, alternate member, North Central Coast
Regional Commission

Mr. Steven Scholl, staff member, North Central Coast
Regional Commission

Mary Kasevaroff, 11 Peabody Street

John Buchwald, 3932 Lawton Street

Harold Sellman, 1675 - 48th Avenue

Mr. Marion Cowen, 681 - 48th Avenue

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to December 15, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

**FROM PLANNING, HOUSING AND DEVELOPMENT
COMMITTEE**

Consideration Continued

Resolution approving Local Coastal Program and Access Component for submission to North Central Coast Regional Commission and California Coastal Commission for certification.

File 451-80-1, Resolution No.

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to December 15, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

The President reassumed the Chair.

SPECIAL ORDER—4:00 P.M.**Consideration Continued**

Joint public hearing by the Board of Supervisors and the Redevelopment Agency on Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area and designating same as the official redevelopment plan for said Project Area.

File 93-80-2.1

Supervisor Lawson, seconded by Supervisor Walker, moved that the Board of Supervisors sit as a Committee of the Whole.

Motion adopted by the following vote:

Ayes: Supervisors Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker—7.

No: Supervisor Bardis—1.

Absent: Supervisors Britt, Kopp, Ward—3.

Mrs. Charlotte Berk, Redevelopment Agency Commission President, declared that the special meeting of the Redevelopment Agency is now open.

The Agency Secretary called the roll and the following Redevelopment Agency Commissioners were present:

Charlotte Berk, Leroy King, Rubin Glickman, Dian Blomquist, Willie B. Kennedy.

Supervisor Molinari declared that the public hearing was open for the Board of Supervisors, and that he would preside over the hearing.

Mr. Wilbur Hamilton, Executive Director of the Redevelopment Agency, was duly sworn in and introduced Leo E. Borregard, attorney for the Agency, and Mr. Conrad, a member of the staff.

Mr. Hamilton and Mr. Conrad made presentations for the Redevelopment Agency.

The privilege of the floor was granted to the following who spoke in favor of adoption of the Plan:

Ann Halsted
Walter O'Donnell
Robert Katz
Jim Augustino
Toby Levine
Michael Crane
Jean Kortum

There was no one present to oppose the Plan.

Mary Jane Staymate made a neutral statement.

Supervisor Silver, seconded by Supervisor Britt, moved amendment to the Plan as follows: Page 8, 4. Commercial, 10th line: Delete all wording after "provided" and insert "and retain the existing structures for adaptive reuse."

Supervisor Walker, seconded by Supervisor Britt, moved amendment to the Plan as follows: Page 6, Objective 8, 7th line, after "subsidies" insert "grants, loans, guarantees, tax incentives, mortgage revenue bond proceeds, tax increment allocations, and/or other public or private assistance programs of a comparable nature."

Supervisor Lawson requested the Budget Analyst to provide him an estimate of future revenues lost, how that relates to the rest of the project, and whether we would receive taxes from Rincon Annex.

Supervisor Horanzy requested the Budget Analyst to review the Plan in regard to the increment of taxes.

Supervisor Bardis requested the Budget Analyst to review the Plan and show, chronologically, the amount of taxes coming in, and a 2 or 3 page summary of the Plan.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to December 22, 1980, with pending motions to amend.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Leroy King, seconded by Rubin Glickman, moved that the joint hearing of the Redevelopment Agency be continued to December 22, 1980.

Motion adopted unanimously.

The Redevelopment Agency concurred with the Board of Supervisors, sitting as a Committee of the Whole, that the public hearing be continued to December 22, 1980, with pending motions to amend.

FROM THE CLERK

Consideration Continued

Ordinance approving Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area and designating same as the official Redevelopment Plan for said Project Area.

File 93-80-2.1, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to December 22, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

RECESS

There being no objection, at 7:10 p.m., Supervisor Silver, seconded by Supervisor Horanzy, moved that the Board recess until 9:00 p.m.

Reconvention

At the hour of 9:18 p.m. the Board reconvened.

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

Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

Supervisor Kopp noted present at 9:30 p.m.

Supervisor Britt noted present at 9:35 p.m.

CONSENT CALENDAR

At the request of Supervisor Walker, the following recommendation of Finance Committee was severed from the Consent Calendar and considered separately:

Passed for Second Reading

Ordinance authorizing settlement of litigation of Augustin Argenal against City and County by payment of \$300,000.

File 45-80-52, Ordinance No.

(Superior Court No. 736-148.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Horanzy, Kopp—3.

At the request of Supervisor Silver, the following recommendations of Finance Committee were severed from the Consent Calendar and considered separately:

Consideration Continued

Ordinance appropriating \$175,891, Police Department, temporary salaries and related mandatory fringe benefits; rescinding \$175,891, permanent salaries, uniform.

File 101-80-46, Ordinance No.

Supervisor Silver, seconded by Supervisor Britt, moved that consideration be continued to December 15, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating and rescinding \$14,197 District Attorney permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-51, Ordinance No.

Supervisor Silver, seconded by Supervisor Britt, moved that consideration be continued to December 15, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Kopp—1.

The Board then considered the remaining items on the Consent Calendar, as follows:

At the request of the President, Supervisor Lawson assumed the Chair pro tempore.

Ordinance amending Annual Salary Ordinance, 1980-81, District Attorney, reflecting classification of one position; companion measure to File No. 101-80-51.

File 102-80-15, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$31,873, Adult Probation, permanent salaries and related mandatory fringe benefits for reclassification of three positions.

File 101-80-52, Ordinance No.

Passed for second reading.

Ordinance amending Ordinance No. 372-80 (Annual Salary Ordinance, 1980-81) Adult Probation Department, reflecting the reclassification of three positions; companion measure to File 101-80-52.

File 102-80-7, Ordinance No.

Passed for second reading.

Resolution authorizing Director of Health to receive funds from Bud's Ice Cream in reimbursement to Emergency Medical Service for costs incurred to administer serum Globulin injections to persons.

File 38-80-25, Resolution No. 1028-80

Adopted.

Resolution authorizing extension of existing lease of real property at 855 Harrison Street from 855 Harrison Street Associates, lessor, for use by Hetch Hetchy.

File 64-80-21, Resolution No. 1031-80

Adopted.

The foregoing items on the Consent Calendar were passed for second reading or adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Kopp, Molinari—2.

The President reassumed the Chair.

**REGULAR CALENDAR
UNFINISHED BUSINESS
FROM THE MAYOR
REQUEST FOR RECONSIDERATION**

Tabled

Resolution disapproving decision of the City Planning Commission by its Resolution No. 8683 disapproving conditional

use of property in a C-M District under Section 303 of the City Planning Code, located at Carolina and Eighteenth Streets; certifying review of Negative declaration.

File 37-80-9, Resolution No.

(November 10, 1980—Refused adoption;
November 21, 1980—Mayor requested reconsideration;
November 24, 1980—Reconsideration scheduled for
December 1, 1980.)
(December 1, 1980—Consideration continued to December
8, 1980.)

Supervisor Lawson, seconded by Supervisor Britt, moved that the matter be tabled.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Renne, Silver, Ward—6.

Noes: Supervisors Horanzy, Hutch, Kopp, Molinari, Walker—5.

Recommendations of Finance Committee:

Consideration Continued

(Supervisor Lawson dissenting in Committee.)

Ordinance approving lease for establishing and operating a bar and restaurant at Beach Chalet.

File 62-80-9, Ordinance No.

Supervisor Renne, seconded by Supervisor Hutch, moved that consideration be continued to December 15, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Horanzy, Kopp—3.

Finally Passed

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$537,500, Wastewater Program, Sanitary Engineering, capital projects budgets—Wastewater Solids Management.

File 101-80-3, Ordinance No. 567-80

Finally passed by the following vote:

Ayes: Supervisors Horanzy, Hutch, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Bardis, Lawson—2.

Absent: Supervisors Britt, Kopp, Silver—3.

(Supervisor Lawson dissenting in Committee.)

Ordinance appropriating \$1,652,800, Clean Water Program, Sanitary Engineering, capital project budget—Westside Transport Pump Station Redesign for Fiscal Year 1980-81.

File 101-80-18, Ordinance No. 568-80

Finally passed by the following vote:

Ayes: Supervisors Horanzy, Hutch, Molinari, Renne, Walker, Ward—6.

Noes: Supervisors Bardis, Lawson—2.

Absent: Supervisors Britt, Kopp, Silver—3.

Ordinance appropriating \$40,664, War Memorial, General Administration, permanent salaries and related mandatory fringe benefits and rescinding \$40,664 from permanent salaries and related mandatory fringe benefits for the reclassification of one position.

File 101-80-48, Ordinance No. 569-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

Ordinance appropriating \$31,057, War Memorial, General Administration, permanent salaries and related mandatory fringe benefits and rescinding \$31,057 from permanent salaries and related mandatory fringe benefits for the reclassification of one position.

File 101-80-48.1, Ordinance No. 570-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

Recommendations of Fire, Safety and Police Committee:

Finally Passed

Ordinance amending Traffic Code, providing for residential parking permit fees. (Supervisor Molinari)

File 40-80-10, Ordinance No. 566-80

(Amends Section 314.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

Ordinance amending Traffic Code, requiring identifying insignia for employees or bicycles of bicycle messenger companies. (Supervisor Molinari)

File 266-80, Ordinance No. 571-80

(Adds Sections 98 and 98.1.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

Ordinance amending Traffic Code, establishing Carpool Permit Parking Program, providing for penalties for violation, and severability clause.

File 279-80, Ordinance No. 579-80

(Adds Article 16.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Bardis—1.

Ordinance amending Police Code, restricting operation of passenger-carrying commercial motor vehicles within certain streets and areas. (Supervisors Molinari and Lawson)

File 417-80, Ordinance No. 580-80

(Amends Sections 1183, 1183.1 and 1183.2.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Kopp—2.

Recommendation of Planning, Housing and Development Committee:

Finally Passed

Ordinance amending the City Planning Code by repealing Ordinances 249-80, 251-80, 252-80, 253-80 and 254-80, relating to Use Classification of the Zoning Map of the City and County of San Francisco. (Supervisor Britt)

File 36-80-28, Ordinance No. 565-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Kopp-2.

NEW BUSINESS

Recommendations of Finance Committee:

Passed for Second Reading

Ordinance appropriating \$17,500, Fire Department, other current expenses; rescinding \$17,500, permanent salaries, uniform and related mandatory fringe benefits.

File 101-80-50, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Kopp-2.

Ordinance amending Administrative Code, authorizing annual execution of contract with the State of California for implementing new pesticide permit regulations.

File 453-80, Ordinance No.

(Adds Section 1.13-3.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Kopp-2.

Adopted

Resolution increasing filing fees in civil cases in Municipal Court provided in Government Code Sections 72055 and 72056 as provided by Government Code Section 68090.

File 372-80-1, Resolution No. 1034-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Britt, Kopp-2.

From Finance Committee with recommendation 'Do Not Pass'.

Consideration Continued

Resolution authorizing General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 funds for Urban Mass Transportation Managerial Training.

File 129-80-13, Resolution No.

Supervisor Horanzy, seconded by Supervisor Renne, moved that consideration be continued to December 15, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Recommendations of Legislative and Personnel Committee:

Passed for Second Reading

Ordinance amending 1980-81 Salary Standardization Ordinance, Miscellaneous Employees, establishing voluntary twelve hour shifts for registered nurses.

File 106-80-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Adopted

Resolution fixing highest generally prevailing wage rates, private employment on public contracts; rescinding Resolution No. 522-79.

File 106-80-13, Resolution No. 1033-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Bardis—1.

FROM THE CLERK**Adopted**

Motion declaring results of the General Election conducted November 4, 1980, in the City and County of San Francisco.

File 60-80-19

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

COMMITTEE REPORTS

Supervisor Renne presented the following recommendation of Finance Committee:

Finally Passed

Ordinance appropriating \$2,900,000 for General Assistance, Department of Social Services, for F/Y 1980-81; an emergency ordinance.

File 101-80-64, Ordinance No. 1032-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Noes: Supervisors Bardis, Horanzy—2.

Supervisor Silver presented the following recommendations of Rules Committee:

Passed for Second Reading

Ordinance amending Section 2.7 of the San Francisco Administrative Code to provide that any regular meeting of the Board of Supervisors which falls between December ((25)) 24 and December 31 in any given year may be cancelled by resolution.

File 56-80-10, Ordinance No.

Supervisor Silver, seconded by Supervisor Renne, moved amendment to change December 25 to read December 24.

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Consideration Continued

Motion amending the Rules of Order of the Board of Supervisors, Rule 1.6 thereof, relating to regular meetings of the Board.

File 56-80-11

Supervisor Silver, seconded by Supervisor Renne, moved

amendment to change December 25 to read December 24.

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Kopp—1.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to December 15, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Fred Campagnoli, member, War Memorial Board, December 10-15; J. Edward Fleishell, member, Airports Commission, December 3-6; and December 14-January 2, 1981; Mrs. Walter A. Haas, Jr., member, War Memorial Board, December 7-12, 1980; with permission to leave the State.

File 1-80, Resolution No. 1026-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

Supervisor Silver presented:

Resolution authorizing temporary closing of portion of Florida Street on December 23, 1980.

File 42-80-100, Resolution No. 1029-80

Supervisor Silver, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Requests Referred to Committee

Request of Supervisor Molinari:

That hearings be held to consider the electrification of the No. 55-Sacramento line.

File 7-80-15

Referred to Streets and Transportation Committee.

Request of Supervisor Kopp:

That hearings be held to consider either moving the bus and/or streetcar stop at the corner of 46th Avenue and Taraval Street, or removal of the bench at this stop.

File 7-80-31

Referred to Streets and Transportation Committee.

Request of Supervisor Kopp:

That hearings be held to consider restoration of the bus shelter at 23rd and Vermont Streets.

File 7-80-32

Referred to Streets and Transportation Committee.

Request of Supervisor Molinari:

That hearings be held to consider the sale of student Fast Passes at schools, with a suggested price of \$3.00.

File 7-80-33

Referred to Urban and Consumer Affairs Committee.

Request of Supervisors Kopp and Renne:

That hearings be held to consider the installation of a stop sign at California and Walnut Streets.

File 18-80-67

Referred to Fire, Safety and Police Committee.

Request of Supervisors Silver and Molinari:

That hearings be held to consider the installation of yellow zones for Stockton Street between Broadway and the tunnel.

File 20-80-33.1

Referred to Joint Fire, Safety and Police/Street and Transportation Committee.

Request of Supervisor Walker:

That hearings be held to consider removal of the "No Left Turn" regulation on Army Street eastbound at Kansas Street.

File 20-80-44

Referred to Fire, Safety and Police Committee.

Request of Supervisor Silver:

That hearings be held to consider the need for a pedestrian crossing at 18th Avenue and Fulton Street.

File 20-80-46

Referred to Fire, Safety and Police Committee.

Request of Supervisor Walker:

That hearings be held to consider the Board's procedures on the giving of notice of meetings and the holding of special meetings.

File 56-80-12

Referred to Rules Committee.

Request of Supervisor Molinari:

That hearings be held to consider the question of the number of Certificates of Honor requested by the Board.

File 56-80-13

Referred to Rules Committee.

Request of Supervisor Ward:

That hearings be held to consider ways in which the Library's Communications Center may improve accessibility of services for the elderly, the handicapped and the blind.

File 479-80

Referred to Urban and Consumer Affairs Committee.

Request of Supervisors Britt and Walker:

That hearings be held concerning the protection of low- and moderate-income housing against demolition by requiring replacement of units approved for demolition.

File 481-80

Referred to Planning, Housing and Development Committee.

Request of Supervisors Kopp and Horanzy:

That hearings be held to consider matters raised in the Budget Analyst's Report on the Recreation and Park Department concerning the amount of rental charged at St. Francis Yacht Club, and the obtaining of any concession revenues from the Giants at Candlestick Park.

File 482-80

Referred to Finance Committee.

Requests Directing the Clerk to Act

Supervisor Kopp requested that the Clerk provide the Board with copies of the Board Calendar for all weeks for the past ten years between Christmas and New Years Eve.

Supervisor Hutch requested that a letter be directed to the Director of Public Works asking that a study be undertaken to consider extending the one-hour parking restriction on Townsend Street between 2nd and 3rd Streets to two or three hours.

Supervisor Kopp requested that a letter be directed to the Department of Public Works inquiring as to whether it is appropriate to install signs at 31st Avenue and California Street to prohibit tour buses from turning into Sea Cliff.

Supervisor Kopp requested that the Clerk direct letters to the Public Utilities Commission and Police Department inquiring if removal of the bus stop or bench from the corner of 46th Avenue and Taraval Streets would be a solution to the problem of vandalism reported by the neighborhood.

Supervisor Kopp requested that letter be addressed to the Department of Public Works inquiring into its street-sweeping schedule for Market Street between 2nd and 5th Streets, and Mission and 2nd and 3rd Streets, and asking why large amounts of paper and debris have been allowed to accumulate in this general area.

Supervisor Kopp requested that the Clerk address letters to the members of the San Francisco Board of Education, the Superintendent of Schools, and the Board of Directors of the Retirement System, propounding six specific questions furnished by him, inquiring into the pension benefits reportedly granted to a retiring school official. Additionally, inquire of the Retirement System whether that retired school official is employed by the Housing Authority and, if so, what is his salary and how is it that he can be employed if he is on disability salary.

Supervisor Silver requested that a letter of thanks be addressed to Allan Strigga, business manager of Bud's Ice Cream, for the voluntary offer to reimburse the City for the cost of injections for hepatitis.

Supervisors Silver, Walker, Bardis, Horanzy, and Molinari requested that a letter be addressed to the War Memorial Board asking that they consider the return of the George Washington Statue to the lobby of the War Memorial Building, which statue now is in the George Moscone Elementary School play yard.

Supervisor Silver requested that a letter be addressed to the City Attorney to determine the status of the use of the City Seal for commercial purposes in the book entitled, "San Francisco: Then and Now."

Supervisor Ward requested that a letter be directed to the City Planning Commission asking their consideration of rezoning Oakdale Avenue between Phelps and Newhall Streets to a C zone.

Supervisor Ward requested that a letter be addressed to the Captain of the District Police Station for the area of Leavenworth, O'Farrell and Jones Streets asking him to take appropriate action to alleviate late night and early morning hour noise from street activities.

Supervisor Ward requested that a letter be directed to the Department of Public Works asking them to repair existing lighting on the McAllister Street ramp, and to investigate possibilities of improving that lighting by the addition of appropriate flood lights.

Supervisors Britt and Walker requested that a letter be addressed to the City Attorney requesting preparation of legislation to provide for replacement of low- and moderate-income housing for units which have been approved for demolition, on a one-for-one basis.

Supervisor Bardis requested that a letter be directed to the Fire Department requesting a report (1) on the number of apartment houses or buildings which have not complied with the regulation to install smoke detectors in all apartment buildings, and (2) the number of buildings presently not complying with the provisions of the Fire Code.

Supervisor Britt requested that letters be addressed to the Fire Chief and to the Director of the Performing Arts Center, inquiring as to the adequacy of exits and Fire exits at the Louise Davies Symphony Hall, and as to what actions could be taken to remedy the serious crowding problems on the main stairway.

Supervisor Britt requested that an opinion be obtained from the City Attorney clarifying that portion of the recently-enacted special use legislation which requires conditional use applications when the number of businesses in certain categories exceeds a threshold figure; and, specifically, does the expansion of an existing business along the frontage of an affected street constitute a "new" usage, or is such expansion permitted without involvement of the zoning administrator upon securing the appropriate permits.

Supervisor Molinari requested that a letter be directed to the Police Commission inquiring into what criteria is used for the granting of white zones and how determination is made as to who will receive white zones and who will not.

Supervisor Molinari requested that a letter be addressed to the City Attorney inquiring whether the Board, by ordinance, may establish a criteria for granting white zones.

Supervisor Molinari requested that a letter be addressed to the Department of Public Works pointing out that it is becoming increasingly darker in the Broadway Tunnel, causing a hazard

to motorists and pedestrians, and asking when they intend to replace the lights, what the replacement schedule is, and how long would they not replace the lights if this request had not been made.

Supervisor Horanzy requested that a letter be addressed to the Police Department concerning the disposition of abandoned automobiles, inquiring if they would consider providing an appropriate place for auto mechanics or hobbyists to work on these cars.

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

- Dr. Mimi Silbert (Supervisors Walker, Silver, Horanzy, Britt, Molinari)
- John Yehall Chin (Supervisors Ward, Horanzy, Hutch, Kopp)
- Peter M. Finnigan (Supervisors Ward, Horanzy, Hutch, Kopp)
- A. Cavalli and Company (Supervisor Molinari)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Motion that the Board award Letter of Commendation to each of the following:

- Lloyd Barnes (Supervisor Walker)
- Alpha Rams Omega (Supervisor Molinari)
- Robert Sutton (Supervisor Bardis)
- Digne Sutton (Supervisor Bardis)
- Pamela Touhy (Supervisor Bardis)
- Michael Winn (Supervisor Bardis)
- Jeff Mori (Supervisor Horanzy)
- Leonard Coard-LaBarr (Supervisor Horanzy)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

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

- Alvin Corrasa (Supervisor Lawson)
- Lisa Pulizzano (Supervisor Lawson)
- Victor N. Tolpegin (Supervisors Lawson, Renne)
- Robert Mullins (Supervisor Hutch)

Lawrence Morgan (Supervisors Silver, Walker)

David Rust (Supervisor Kopp)

Dr. Henry Rappaport (Supervisor Kopp)

John Lennon (Supervisor Silver)

Bert W. Levit (Supervisors Silver, Kopp, Molinari)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:20 a.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors July 20, 1981.

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 15, 1980—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 15, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, December 15, 1980, 2:14 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 Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker—9.

Absent: Supervisors Britt, Ward—2.

Quorum present.

Supervisor Molinari presiding.

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

Supervisor Ward noted present at 2:28 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Horanzy, seconded by Supervisor Hutch, moved that the Journals of Proceedings for Monday, May 5, 1980, and Monday, May 12, 1980, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker—8.

No: Supervisor Silver—1.

Absent: Supervisors Britt, Ward—2.

SPECIAL ORDER—2:00 P.M.

Hearing of appeal from decision of the City Planning Commission approving conditional use of property located at 424-434 Holladay Avenue in an RH-1 District.

File 37-80-10

The Chair inquired if anyone favoring the appellant wished to speak.

The privilege of the floor was granted to the following:

Gene Bates, 415 Franconia Street
Billy Dake, 536 Franconia Street
Molly Cohn, 1556 Hampshire Street
Joe Punches, 1569 Hampshire Street
Robert Aptoa, 290 Holladay Avenue
Elizabeth J. Kelich, 51 Mullen Avenue
James L. Yates, 607 Peralta Avenue
Toshiko Griffey, 448 Holladay Avenue

The privilege of the floor was then granted to the following persons who favored the decision of the City Planning Commission:

Roger Borgenicht, 63 Winfield Street
Harry Moore, 399 Cortland Ave.
Robert Herman, 3530 Polk Street
Kevin Williams, 176 Bradford Street
Norma Rudd, 55 Cortland Avenue
June Cooperman
Martin Panch, 450 Peralta Avenue
Andy Huaesi, 19 Rutledge Street
Judy Drummond, 114 Faith Street
Joan Holden, 17 Montcalm Street
Carlos Alcala, 55 Cortland Avenue
Art Grossman, 2 Wright Street
Rachelle Resnick, 121 Peralta Avenue

A rebuttal period was allowed.

Mr. Robert Passmore represented the Department of City Planning.

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

FROM THE CLERK

Refused Adoption

Resolution disapproving decision of the City Planning Commission by its Resolution No. 8743 approving conditional use of property in an RII-1 District under Section 303 of the City Planning Code, located at 424-434 Holladay Avenue (; certifying review of negative declaration).

File 37-80-10, Resolution No.

Supervisor Walker, seconded by Supervisor Hutch, moved adoption.

Supervisor Ward, seconded by Supervisor Walker, moved division of the question with regard to certifying review of negative declaration, and consideration of legislation reading as follows:

Adopted

Resolution certifying review of negative declaration and concurring in the findings of the environmental impact officer with regard to property located at 424-434 Holladay Avenue.

File 37-80-10.1, Resolution No. 1105-80

Supervisor Walker, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—11.

Thereupon the roll was called on the main resolution as divided and it failed adoption by the following vote:

Aye: Supervisor Kopp—1.

Noes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

SPECIAL ORDER—2:00 P.M.

Hearing to approve Local Coastal Program and Access Component for submission to North Central Coast Regional Commission and California Coastal Commission for certification.

File 451-80

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Vivian T. Goodwin
Harold Sellman

There being no one else wishing to speak, the President declared the public hearing concluded.

From Planning, Housing and Development Committee:

Adopted

Resolution approving Local Coastal Program and Access Component for submission to North Central Coast Regional Commission and California Coastal Commission for certification.

File 451-80, Resolution No. 1050-80

Supervisor Ward, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Silver, Ward—10.

Absent: Supervisor Walker—1.

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of map of 2230 Pacific Avenue, a condominium subdivision.

File 58-80-57

The President inquired if anyone present wished to speak.

A representative of the subdivider spoke.

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

Adopted

Resolution approving map of 2230 Pacific Avenue, a condominium subdivision.

File 58-80-57, Resolution No.

Supervisor Lawson, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Hutch—1.

SPECIAL ORDER—2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 5 unit condominium conversion subdivision, located at 1135-1139 Green Street.

File 59-80-11

Supervisor Ward, seconded by Supervisor Britt, moved that the Board resolve itself into a Committee of the Whole.

Mr. Herman Alcalde, representing the Department of Public Works, stated that the decision of the Director of Public Works

was based upon the finding of the City Planning Commission that the proposed conversion was not consistent with the Master Plan.

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

The following spoke in support of the appellant:

Mr. Bert Seidler, of Russian Hill Associates
Mr. James Johnson, attorney, representing appellant
Mr. Peter Kalkus, tenant at 1135 Green Street
Mr. John Rutledge, 1137 Green Street
Mr. Richard Goldman

The following spoke in opposition to the appellant:

Mr. James A. Manuel, 45 Jersey Street
Mr. William Daley, 1131 Green Street
Ms. Joan Zalor, 1131 Green Street
Ms. Patty Redez, former tenant of 1133 Green Street.

There being no one else who wished to speak, the President declared the public hearing concluded.

Supervisor Walker, seconded by Supervisor Britt, moved that the Board rise and report without recommendation.

Motion Adopted

Supervisor Horanzy, seconded by Supervisor Ward, moved that the Clerk prepare legislation sustaining the decision of the Director of Public Works, for consideration at the meeting of December 22, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Molinari, Renne, Silver, Walker, Ward—10.

No: Supervisor Lawson—1.

Recess

On motion of Supervisor Kopp, seconded by Supervisor Lawson, the Board at the hour of 7:05 p.m., recessed to reconvene at 9:15 p.m.

Reconvention

At the hour of 9:40 p.m. the roll was called and the following Supervisors were noted present:

Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker—8.

Absent: Supervisors Kopp, Silver, Ward—3.

Supervisor Kopp noted present at 9:55 p.m.

The President announced that Supervisor Ward has been excused from attendance until 10:30 p.m., and that Supervisor Silver has been excused because of illness.

CONSENT CALENDAR

Supervisor Bardis requested that the following be severed from the Consent Calendar and considered separately:

Passed for Second Reading

Ordinance authorizing settlement of litigation of City and County against Eller Outdoor Advertising by payment of \$23,850.

File 46-80-8, Ordinance No.

(Superior Court No. 746-902.)

Supervisor Horanzy, seconded by Supervisor Hutch, moved that Supervisor Bardis be excused from voting because of a conflict of interest.

Motion failed adoption by the following vote:

Ayes: Supervisors Horanzy, Lawson, Ward—3.

Noes: Supervisors Bardis, Hutch, Molinari, Renne, Walker—5.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

The Board thereupon considered the following remaining items appearing on the Consent Calendar:

Recommendations of Finance Committee:

Ordinance authorizing settlement of litigation of Augustin Argenal against City and County by payment of \$300,000. (City Attorney)

File 45-80-52, Ordinance No. 573-80

(Superior Court No. 736-148.)

Finally passed.

Ordinance appropriating \$175,891, Police Department, temporary salaries and related mandatory fringe benefits; rescinding \$175,891, permanent salaries, uniform.

File 101-80-46, Ordinance No. 574-80

Finally passed.

Ordinance appropriating and rescinding \$31,873, Adult Probation, permanent salaries and related mandatory fringe benefits for reclassification of three positions.

File 101-80-52, Ordinance No. 576-80

Finally passed.

Ordinance amending Ordinance No. 372-80 (Annual Salary Ordinance, 1930-81) Adult Probation Department, reflecting the reclassification of three positions; companion measure to File 101-80-52.

File 102-80-7, Ordinance No. 577-80

Finally passed.

Ordinance authorizing settlement of litigation of Concetto J. Occhipinti and Rosario F. Occhipinti against City and County by payment of \$5,451.50.

File 45-80-54, Ordinance No.

(Superior Court No. 790-249)

Passed for second reading.

Ordinance authorizing settlement of litigation of Milton Moreno, et al. against City and County by payment of \$12,500.

File 45-80-55, Ordinance No.

(Superior Court No. 712-769.)

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County v. Cooper Brothers Roofing Company upon receipt of the sum of \$6,104.35 and authorizing dismissal of said litigation.

File 46-80-7, Ordinance No.

(Superior Court No. 748-682.)

Passed for second reading.

Ordinance appropriating \$170,000, Sheriff, other current expenses and other materials and supplies.

File 101-80-55, Ordinance No.

Passed for second reading.

Ordinance appropriating \$17,374, Sheriff, temporary salaries for California Youth Authority Guidance Counseling Program funded by AB 90.

File 101-80-58, Ordinance No.

Passed for second reading.

Ordinance appropriating \$6,000, Fire Department, services of other departments; rescinding \$6,000, permanent salaries, crafts and City retirement benefits.

File 101-80-61, Ordinance No.

Passed for second reading.

Resolution authorizing acceptance of \$20,000 from the Friends of the San Francisco Public Library to be applied toward rent for Business Branch of Public Library.

File 38-80-26, Resolution No. 1038-80

Adopted.

Resolution authorizing lease of real property at 30 Boardman Place for use by Public Defender. (Supervisor Kopp)

File 64-80-18, Resolution No. 1040-80

Adopted.

Resolution authorizing extension of lease of real property at 1095 Market Street from Phelan Company, lessor, for use by Human Rights Commission.

File 64-80-22, Resolution No. 1041-80

Adopted.

Resolution authorizing lease of real property at 28 Boardman Place from Sovig Investment Company, lessor, for use by Mayor's Criminal Justice Council.

File 64-80-23, Resolution No. 1042-80

Adopted.

Resolution authorizing Director of Public Works to apply for \$45,918 in Federal funds under the Hazard Elimination Program for fiscal year 1980-81.

File 118-80-19, Resolution No. 1044-80

Adopted.

Resolution authorizing Public Health, Bureau of Health Promotion and Education, to apply for funds from United States Department of Health, Education, and Welfare for continuation of a Health Hazard Appraisal—Risk Reduction Training Project.

File 134-80-10, Resolution No. 1046-80

Adopted.

Resolution authorizing Public Health, Bureau of Health Promotion and Education, to apply for funds from the

United States Department of Health, Education, and Welfare for continuation of a Health Hazard Appraisal—Risk Reduction Project.

File 134-80-11, Resolution No. 1047-80

Adopted.

Resolution authorizing Chief Probation Officer, Juvenile Court to enter into an agreement with San Mateo County for placement of certain committed male court wards from San Francisco.

File 343-80-2, Resolution No. 1048-80

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

REGULAR CALENDAR UNFINISHED BUSINESS

Recommendations of Finance Committee:

Rereferred to Committee

(Supervisor Lawson dissenting in Committee.)

Ordinance approving lease for establishing and operating a bar and restaurant at Beach Chalet.

File 62-80-9, Ordinance No.

Supervisor Renne, seconded by Supervisor Lawson, moved that the matter be rereferred to committee.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Passed for Second Reading

Ordinance appropriating and rescinding \$14,197, District Attorney, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-51

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Annual Salary Ordinance, 1980-81, District Attorney, reflecting classification of one position; companion measure to File No. 101-80-51.

File 102-80-15, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Finally Passed

Ordinance appropriating \$17,500, Fire Department, other current expenses; rescinding \$17,500, permanent salaries, uniform and related mandatory fringe benefits.

File 101-80-50, Ordinance No. 575-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Administrative Code, authorizing annual execution of contract with the State of California for implementing new pesticide permit regulations.

File 453-80, Ordinance No. 581-80

(Adds Section 1.13-3.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

From Finance Committee with recommendation 'Do Not Pass':

Adopted

Resolution authorizing General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 funds for Urban Mass Transportation Managerial Training.

File 129-80-13, Resolution No. 1045-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—8.

Noes: Supervisors Bardis, Kopp—2.

Absent: Supervisor Silver—1.

Recommendation of Legislative and Personnel Committee:

Finally Passed

Ordinance amending 1980-81 Salary Standardization Ordinance, Miscellaneous Employees, establishing voluntary twelve hour shifts for registered nurses.

File 106-80-10, Ordinance No. 578-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

No: Supervisor Kopp—1.

Absent: Supervisor Silver—1.

Finally Passed

Ordinance amending Administrative Code, to provide that any regular meeting of the Board of Supervisors which falls between December 24 and December 31 in any given year be cancelled by resolution. (Supervisor Renne)

File 56-80-10, Ordinance No. 572-80

(Amends Section 2.7.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

No: Supervisor Kopp—1.

Absent: Supervisor Silver—1.

Adopted

Motion that Rules of Order of the Board of Supervisors be amended by amending Rule 1.6. (Supervisor Renne).

File 56-80-11

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

No: Supervisor Kopp—1.

Absent: Supervisor Silver—1.

NEW BUSINESS

Recommendations of Finance Committee:

Passed for Second Reading

Ordinance authorizing Director of Public Works and Clean

Water Program to install a process cooling system and electrical power with dedicated circuits at Department of Social Services, 1680 Mission Street, in most expeditious manner (; an emergency measure).

File 232-80-9, Ordinance No.

Supervisor Bardis, seconded by Supervisor Kopp, moved amendment to delete the emergency clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Ordinance amending Administrative Code, increasing Water Department Revolving Fund to \$53,000.

File 401-80-4, Ordinance No.

(Amends Section 10.166.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Lawson, Molinari, Renne, Walker, Ward—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Administrative Code, establishing an Industrial Development Authority. (Supervisor Kopp)

File 461-80-1, Ordinance No.

(Adds Chapter 42.)

Supervisor Kopp, seconded by Supervisor Lawson, moved an amendment to delete the sentence on page 4, lines 17 and 18 reading: "Such could then be approved by the Board of Supervisors by resolution or amended into this ordinance."

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—9.

No: Supervisor Bardis-1.

Absent: Supervisor Silver-1.

Ordinance confirming cancellation of a 25-year Gravel Quarry and Aquatic Recreation Lease which is to be superseded by a 20-year Gravel Quarry Lease between City and County, lessor, and Santa Clara Sand & Gravel Company, lessee, on Water Department land located in Alameda County.

File 468-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward-10.

Absent: Supervisor Silver-1.

Ordinance confirming approval of supplemental agreement in modification of lease to present 20-year Gravel Quarry Lease between City and County and Mission Valley Rock Company on Water Department land located in Alameda County. (Public Utilities Commission)

File 468-80-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward-10.

Absent: Supervisor Silver-1.

Adopted

Resolution authorizing Commission on the Aging to enter into agreement with State Department of Aging to receive and expend \$60,850 in Older Americans Act Funds for coordination of services to Older Americans; and to expend \$37,024 from previously approved funds.

File 75-80-10, Resolution No. 1043-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward-10.

Absent: Supervisor Silver-1.

Resolution denying claims for refund of ad valorem property taxes for 1979-80 paid by Atchison, Topeka and Santa Fe Railway Company; Union Pacific Railroad Company; Western Pacific Railroad Company; Sacramento Northern Railway Company and Tidewater Southern Railway Company.

File 422-80-1, Resolution No. 1049-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Consideration Continued

(Supervisor Lawson dissenting in Committee.)

Motion releasing reserve placed on Municipal Railway operating funds in the amount of \$608,207. (Supervisor Renne)

File 100.1-80-7

Supervisor Ward, seconded by Supervisor Renne, moved amendment to add a new paragraph reading as follows: "Further Moved, That the General Manager, Public Utilities, report back by April 1981 with a status of the employees involved and a report on how the pilot project is working."

Supervisor Ward, seconded by Supervisor Walker, moved that consideration be continued to December 22, 1980 with pending motion to amend.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Recommendations of Legislative and Personnel Committee:

Passed for Second Reading

Ordinance amending Ordinance No. 121-80 (Salary Standardization Ordinance 1980-81), relating to work schedules for certain employees of the Department of Public Works, Department of Electricity and the Port Commission.

File 106-80-11, Ordinance No.

(Amends Section II.A.3. (O) and Section II.A.E. ((Q)).)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Adopted

Motion directing the Budget Analyst to perform an audit and analysis of the CETA program relative to alleged under-services to Hispanic persons

File 380-80-1

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Recommendations of Urban and Consumer Affairs Committee:

Adopted

Resolution finding that Art Commission of the City and County be continued with those powers and duties set forth in Part Eleven of the Charter of the City and County of San Francisco.

File 26-80-11, Resolution No. 1037-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Consideration Continued

Resolution urging the University of San Francisco to reverse its discriminatory policy toward gay and lesbian students, and to recognize the gay and lesbian student groups as official university organizations. (Supervisor Silver)

File 435-80, Resolution No.

Supervisor Bardis, seconded by Supervisor Walker, moved that consideration be continued to December 22, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

Recommendation of Governmental Services Committee:

Consideration Continued

Ordinance amending Administrative Code, incorporating present State Guidelines regarding energy conservation in the preparation of an Environmental Impact Report. (Supervisor Molinari)

File 288-79-2, Ordinance No.

(Amends Section 31.26.)

Supervisor Britt, seconded by Supervisor Walker, moved that consideration be continued to December 22, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

EMERGENCY CALENDAR

Referred to Committee

Ordinance appropriating \$47,943, District Attorney, District Attorney's Special Fund; an emergency measure.

File 101-80-74, Ordinance No.

Referred to Finance Committee.

OFF-CALENDAR LEGISLATION

The Clerk presented the following recommendations of her honor, the Mayor;

Leaves of absence—Richard J. Guggenlime, President, Board of Permit Appeals, January 30-February 8; Roger Boas, Chief Administrative Officer, December 24-January 5; Louis Giraud, member, Board of Permit Appeals, December 27-January 3; Ruth Kadish, member, Airports Commission, December 9-29; David Sanchez, Jr., member, Police Commission, December 8-11; John Sanger, member, Public Utilities Commission, December 24-January 4; Ian McKibbin White, Director of Museums, December 17-19, 1980; with permission to leave the State.

File 1-80, Resolution No. 1036-80

Supervisor Walker, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward—10.

Absent: Supervisor Silver—1.

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

Legislation Introduced

Supervisor Renne presented:

Ordinance appropriating \$66,531 for permanent salaries and related mandatory fringe benefits, office equipment, maintenance operations and printing reproduction, Health Service System, for the creation of six positions for F/Y 1980-81.

File 101-80-75, Ordinance No.

Referred to Finance Committee.

Supervisor Renne presented:

Ordinance extending the deferral of the effective date of ten per centum (10%) Parking Tax surcharge from January 1, 1981, to July 1, 1981.

File 158-80-7, Ordinance No.

Referred to Finance Committee.

Supervisor Kopp presented:

Resolution requesting that the President of the United States, the Department of Defense, The Secretary of the Navy, and the Military Sealift Command exercise all efforts to assure an increase in the number of naval ships assigned to the Bay Area for overhaul and retrofitting and, in particular, to preserve the ability of local shipyards to perform all necessary repairs on vessels home ported in the San Francisco Bay Area.

File 13-80-21, Resolution No.

Referred to State and National Affairs Committee.

Supervisor Renne presented:

Resolution cancelling the Board of Supervisors meeting of December 29, 1980.

File 56-80-14, Resolution No.

Referred to Rules Committee.

Supervisor Lawson presented:

Resolution authorizing the temporary closing of a portion of Waverly Place on December 21, 1980.

File 42-80-101, Resolution No. 1038-80

Supervisor Lawson, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward-10.

Absent: Supervisor Silver-1.

Supervisor Kopp called the following out of Planning, Housing and Development Committee:

Resolution authorizing and directing execution of Quitclaim Deed of Sunset Staging School property to San Francisco Unified School District.

File 433-80, Resolution No.

Scheduled for Board meeting of December 22, 1980.

Requests Referred to Committee

Request of Supervisor Britt:

That hearings be held to consider the traffic situation in the South Park area, specifically considering the possibility of installing rumble strips or other means of slowing traffic at South Park Street and Center Place.

File 20-80-47

Referred to Fire, Safety and Police Committee.

Supervisor Renne requested:

That hearings be held to consider a release of funds for a new electric service for City Hall.

File 100.1-80-8

Referred to Finance Committee.

Supervisor Kopp requested:

That hearings be held to consider amendment of Section 37.2k(5) of the Rent Control Ordinance to provide that where tenants holding-over without just cause delay an owner from occupying the building, the owner shall be deemed to have been in occupancy from the date of such tenants' holding-over.

File 109-80-10

Referred to Planning, Housing and Development Committee.

Requests Directing the Clerk to Act

Supervisor Britt requested that the Clerk request an opinion of the City Attorney as to whether, under the provisions of AB 1364 and SB 823, limited equity stock cooperatives and specifically exempt from San Francisco's condominium conversion regulations.

Supervisor Kopp requested that the Clerk address a letter to the City Attorney asking preparation of an amendment to Section 37.2k(5), Rent Control Ordinance, providing that where tenants holding-over, without just cause, delay the owner from occupying his building, the owner shall be deemed to have been in occupancy from date of such holding-over, so that the six months period will commence when said owner would have been able to occupy the building but for the holding-over.

Supervisor Bardis requested that the Clerk request the City Attorney to prepare an amendment to the proposed Industrial Development Authority, providing that any beneficiary of tax

exempt bonds issued by the Authority agree to employ at least 80% of the work force of the industrial firms which use such tax exempt financing.

Supervisor Bardis requested that the Clerk address a letter to the Controller asking him to prepare a schedule of all sources of funds received by all departments and all expenditures of funds spent by departments during the past fiscal year, 1979-80. This would include all sources and all expenditures which are not in the City budget, i.e., from funds, special federal or state programs, capital projects, donations, etc. Further, request the Controller to report this information to the Board of January 15, 1981.

Supervisor Kopp requested that the Clerk address a letter to the City Planning Commission asking when the street-widening plan for the 100 block of Elsie Street will be considered.

Supervisor Molinari requested that the Clerk address a letter to the Purchaser requesting an explanation of the basis on which the bid for 12,000 chairs for the Moscone Convention Center was awarded to the second highest bidder at a substantial difference in the cost. Supervisor Walker joined in this request.

Supervisor Molinari requested that the Clerk address a letter to the Department of Public Works asking when they will present a proposal relative to the removal of spur tracks.

Supervisor Walker requested that the Clerk address a letter to the Department of Public Works asking what they are doing to mitigate the vibrations caused by construction of the Westside Transport in the vicinity of 47th Avenue.

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

University of San Francisco Soccer Team (Supervisor Kopp)
Arthur Lazere (Supervisor Britt)
Mrs. Jean Barsotti (Supervisor Britt)
His Grace, Bishop Anthony (Supervisor Bardis)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Hutch, Kopp, Lawson, Molinari, Renne, Walker, Ward-10.

Absent: Supervisor Silver-1.

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

Raymond E. Burns (Supervisor Molinari)
Alvin C. Corrasa (Supervisor Kopp)
Ted Roden (Supervisor Kopp)

Rose Silen (Supervisor Kopp)
Frank B. Geis (Supervisor Kopp)
Angelo Quaranta, Sr. (Supervisor Kopp)
Ed Romero (Supervisor Kopp)
Frank J. Gallagher (Supervisor Kopp)
Antone Zanca (Supervisor Kopp)
David C. Rust (Supervisor Kopp)
Walter Crowley (Supervisor Kopp)
Robert W. Cahill (Supervisors Lawson, Kopp)
John D. Murphy (Supervisor Lawson)
Hipolito Battaglia (Supervisor Lawson)
Michael Barnett (Supervisor Hutch)
Lillie Williams (Supervisor Hutch)
Addie Mae Robinson Kemp (Supervisor Hutch)
Pearl M. Maritzen (Supervisor Hutch)
Deacon Warren Brooks (Supervisor Hutch)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:05 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors July 20, 1981.

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.

8c
Vol. 75

No. 52

MONDAY, DECEMBER 22, 1980—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 22, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, December 22, 1980, 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 Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker, Ward—8.

Absent: Supervisors Hutch, Kopp, Renne—3.

Quorum present.

Supervisor Molinari presiding.

Supervisors Hutch and Renne on official leave of absence.

Supervisor Kopp noted present at 2:20 p.m.

Referred to Committee

Supervisor Horanzy, seconded by Supervisor Silver, moved that the following item on the Emergency Calendar be taken up out of order:

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Renne—2.

Ordinance extending the deferral of the effective date of ten percentum (10%) Parking Tax Surcharge from January 1, 1981, to July 1, 1981; an emergency measure.

File 158-80-7.1, Ordinance No.

Supervisor Kopp, seconded by Supervisor Lawson, moved final passage.

Motion failed adoption by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Molinari, Walker, Ward—6.

Noes: Supervisors Bardis, Britt, Silver—3.

Absent: Supervisors Hutch, Renne—2.

Supervisor Kopp, seconded by Supervisor Lawson, moved rescission of the previous vote.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Renne—2.

Supervisor Kopp, seconded by Supervisor Lawson, moved that the matter be referred to Finance Committee.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker, Ward—9.

Absent: Supervisors Hutch, Renne—2.

Consideration Continued

There being no objection, at the request of Supervisor Silver, the following recommendation of State and National Affairs Committee was taken up out of order:

(Supervisor Walker dissenting in Committee.)

Resolution supporting repeal of Section 1973aa-1a of Title 42 of the United States Code, containing the language minority requirements of the Federal Voting Rights Act of 1965, as amended in 1975 by Public Law 94-73. (Supervisor Kopp)

File 13-80-16, Resolution No.

Supervisor Kopp, seconded by Supervisor Lawson, moved that consideration be continued to January 5, 1981.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Walker, Ward—7.

Noes: Supervisors Molinari, Silver—2.

Absent: Supervisors Hutch, Renne—2.

APPROVAL OF JOURNALS

Supervisor Walker, seconded by Supervisor Silver, moved that the Journals of Proceedings for Monday, May 19, 1980, and Monday, May 27, 1980, be approved.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Walker, Ward—8.

No: Supervisor Silver—1.

Absent: Supervisors Hutch, Renne—2.

(See Journal of December 29 for rescission of above approval.)

Taken Up Out of Order

Adopted as Amended

There being no objection, on motion of Supervisor Walker, the rules were suspended so that the following recommendations of Planning, Housing and Development Committee could be taken up out of order:

Resolution certifying review and approval of negative declaration relative to property at 625 Holloway Avenue.

File 36-80-32.1, Resolution No. 1062-80

At the request of the President, Supervisor Horanzy assumed the Chair pro tempore.

The Clerk announced that the Department of City Planning had provided an amendment of the whole for the Board's consideration.

Supervisor Walker, seconded by Supervisor Molinari, moved adoption.

Mr. Alec Bash, representing the Department of City Planning, stated that the amendment of the whole was prepared in consultation with the office of the City Attorney.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker—7.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Renne, Ward—3.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Lawson, Molinari, Silver, Walker—7.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Renne, Ward—3.

Passed for Second Reading as Amended

Ordinance adopting Zoning Map changing use classification of property at 625 Holloway Avenue from P to RH-1 District ((; certifying review and approval of Negative Declaration)).

File 36-80-32, Ordinance No.

The Clerk announced that the Department of City Planning had provided an amendment of the whole.

Supervisor Walker, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—7.

No: Supervisor Bardis—1.

Absent: Supervisors Hutch, Renne, Ward—3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—7.

No: Supervisor Bardis—1.

Absent: Supervisors Hutch, Renne, Ward—3.

The President reassumed the Chair.

The President announced that at 3:25 p.m. Supervisor Ward had been excused from attendance because of illness.

Consideration Continued

There being no objection, on motion of Supervisor Bardis, the following recommendation of Planning, Housing and Development Committee was taken up out of order:

Ordinance repealing Part II, Chapter VIII (Police Code) of the Municipal Code and amending Administrative Code by adding Chapter 41, to end the moratorium on conversion of residential hotel units and apartment units and instead regulate residential hotel unit and apartment unit conversion. (Supervisors Britt, Bardis, Hutch, Molinari, Walker)

File 384-79-4, Ordinance No.

Supervisor Britt, seconded by Supervisor Silver, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

The Board thereupon commenced consideration of the Calendars items as set forth therein.

SPECIAL ORDER 2:00 P.M.

Consideration Continued

Hearing of appeal from decision of the City Planning Commission approving conditional use of property located at 625 Holloway Avenue, south side, between Faxon and Capitol Avenues in an RH-1 District, to permit development of community center and up to 42 dwelling units in a planned unit development.

File 37-80-11

Supervisor Kopp, seconded by Supervisor Walker, moved that the hearing be continued to January 5, 1981, when all 11 members of the Board would be present to hear the testimony.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Silver, Walker—7.

Absent: Supervisors Hutch, Molinari, Renne, Ward—4.

FROM THE CLERK**Consideration Continued**

Resolution certifying review of negative declaration relative to development of property located at 625 Holloway Avenue.

File 37-80-11.1

Supervisor Kopp, seconded by Supervisor Walker, moved that consideration be continued to January 5, 1981.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Silver, Walker—7.

Absent: Supervisors Hutch, Molinari, Renne, Ward—4.

Resolution disapproving decision of City Planning Commission by its Resolution No. 8756 approving conditional use of property in an RH-1 District under Section 303 of the City Planning Code, located at 625 Holloway Avenue, south side, between Faxon and Capitol Avenues, to permit development of community center and up to 42 dwelling units in a planned unit development; certifying review of negative declaration.

File 37-80-11, Resolution No.

Supervisor Kopp, seconded by Supervisor Walker, moved that consideration be continued to January 5, 1981.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Silver, Walker—7.

Absent: Supervisors Hutch, Molinari, Renne, Ward—4.

SPECIAL ORDER—4:00 P.M.

Consideration Continued

Joint public hearing by the Board of Supervisors and the Redevelopment Agency on Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area and designating same as the official redevelopment plan for said Project Area.

File 93-80-2.1

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

Motion adopted by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Molinari, Walker—5.

No: Supervisor Bardis—1.

Absent: Supervisors Britt, Hutch, Renne, Silver, Ward—5.

The Secretary of the Redevelopment Agency called the roll of the Agency and the following members responded:

President Charlotte Berk, Dian Blomquist, Rubin Glickman, LeRoy King.

Supervisor Molinari declared the public hearing re-opened for the Board of Supervisors.

Commissioner Berk declared the public hearing re-opened for the Redevelopment Agency.

The privilege of the floor was granted to Mr. Walter O'Donnell, representing the South Park Committee.

There being no one else wishing to speak, Supervisor Molinari declared the public hearing concluded for the Board of Supervisors.

Agency Commission President Berk declared that the joint public hearing for the Redevelopment Agency was concluded.

Mr. Wilbur Hamilton presented a change in Sec. IV.B., Tax Allocation, of the proposed Redevelopment Plan.

Mr. Wilbur Hamilton and Mr. Thomas Conrad of the Redevelopment Agency responded to questions propounded by members of the Board.

Supervisor Silver, seconded by Supervisor Horanzy, moved that the joint public hearing be continued to December 29, 1980, at 2:00 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

There being no objection, Commissioner Glickman, seconded by Commissioner Blomquist, moved that the joint public hearing of the Redevelopment Agency be continued to December 29, 1980, at 2:00 p.m.

FROM THE CLERK

Consideration Continued

Ordinance approving Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area and designating same as the official Redevelopment Plan for said Project Area.

File 93-80-2.1, Ordinance No.

(December 8, 1980—Consideration continued to December 22, 1980; with pending motion to amend, as follows:

Page 2, Objective 8, Line 7

After "subsidiaries" INSERT "grants, loans, guarantees, tax incentives, mortgage revenue bond proceeds, tax increments allocations, and/or other public or private assistance programs of a comparable nature".

Page 8, 4. Commercial, Line 10

DELETE all wording after "provided" and INSERT "and retain the existing structures for adaptive reuse.")

Supervisor Silver, seconded by Supervisor Horanzy, moved that consideration be continued to December 29, 1980, at 2:00 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Commissioner Glickman, seconded by Commissioner Blomquist, moved that consideration be continued to December 29, 1980, at 2:00 p.m.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of the City Planning Commission disapproving conditional use of property located at 3622-24 Sacramento Street in an RC-1 District to permit medical offices above the ground story.

File 37-80-13

Supervisor Silver, seconded by Supervisor Lawson, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

FROM THE CLERK

Consideration Continued

Resolution disapproving decision of the City Planning Commission by its Resolution No. 8767 denying conditional use of property in an RC-1 District under Section 303 of the City Planning Code, located at 3622-24 Sacramento Street.

File 37-80-13, Resolution No.

Supervisor Silver, seconded by Supervisor Lawson, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of objections relative to report of assessment of costs for the gas and electric services of that building known as 138 Sixth Street by reason of lack of maintenance or repair so as to constitute a public nuisance.

File 41-80-7

(Total Cost \$5,241.00.)

The president inquired if anyone present desired to speak. There being no response, the President declared the hearing concluded.

FROM THE CLERK

Adopted

Resolution confirming report of assessment costs submitted by Director of Public Works for services ordered to be rendered by said Director pursuant to the provisions of Section 203.M and/or 203.0 of the Building Code; the costs therefor having been paid for out of the Repair and Demolition Fund.

File 41-80-7, Resolution No. 1068-80

Supervisor Kopp, seconded by Supervisor Horanzy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to approval of map of 206 Steiner and 498 Waller Streets, a condominium subdivision.

File 58-80-58

The President inquired if any one present wished to speak.

Ann Campbell appeared on behalf of the subdivider.

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

FROM DEPARTMENT OF PUBLIC WORKS

Consideration Continued

Resolution approving map of 206 Steiner and 498 Waller Streets, a condominium subdivision.

File 58-80-58, Resolution No.

Supervisor Lawson, seconded by Supervisor Silver, moved that consideration be continued to December 29, 1980.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

CONSENT CALENDAR

At the request of Supervisor Bardis the following recommendation of Finance Committee was severed and considered separately:

Consideration Continued

Ordinance appropriating \$111,500, Recreation and Park, capital projects, collection gates and turnstiles.

File 101-80-54, Ordinance No.

Supervisor Bardis, seconded by Supervisor Walker, moved that consideration be continued to January 5, 1981.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Molinari, Silver, Walker—5.

Noes: Supervisors Britt, Kopp, Lawson—3.

Absent: Supervisors Hutch, Renne, Ward—3.

At the request of Supervisor Walker the following recommendations of Finance Committee were severed and considered separately:

Passed for Second Reading

Ordinance appropriating and rescinding \$102,716, Fire Department, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-57, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Ordinance amending Annual Salary Ordinance, 1980-81, Fire Department, reflecting classification of one position; companion measure to File No. 101-80-57.

File 102-80-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

At the request of Supervisor Bardis the following recommendation of Fire, Safety and Police Committee was severed and considered separately:

Adopted

Resolution extending boundaries of Residential Permit Parking Area "J" in the Parnassus Heights Area and adding to the list of streets upon which time limitations shall apply.

File 40-80-11, Resolution No. 1066-80

Adopted by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—7.

No: Supervisor Bardis—1.

Absent: Supervisors Hutch, Renne, Ward—3.

The following remaining items appearing on the Consent Calendar were then considered:

Recommendations of Finance Committee

Finally Passed

Ordinance authorizing settlement of litigation of Concetto J. Occhipinti and Rosario F. Occhipinti against City and County by payment of \$5451.50.

File 45-80-54, Ordinance No. 583-80

(Superior Court No. 790-249)

Finally passed.

Ordinance authorizing settlement of litigation of Milton Moreno, et al. against City and County by payment of \$12,500.

File 45-80-55, Ordinance No. 584-80

(Superior Court No. 712-769.)

Finally passed.

Ordinance authorizing settlement of litigation of City and County v. Cooper Brothers Roofing Company upon receipt of the sum of \$6,104.35 and authorizing dismissal of said litigation.

File 46-80-7, Ordinance No. 585-80

(Superior Court No. 748-682.)

Finally passed.

Ordinance appropriating \$170,000, Sheriff, other current expenses and other materials and supplies.

File 101-80-55, Ordinance No. 588-80

Finally passed.

Ordinance appropriating \$17,374, Sheriff, temporary salaries for California Youth Authority Guidance Counseling Program funded by AB 90.

File 101-80-58, Ordinance No. 589-80

Finally passed.

Ordinance appropriating \$6,000, Fire Department, services

of other departments; rescinding \$6,000, permanent salaries, crafts and City retirement benefits.

File 101-80-61, Ordinance No. 590-80

Finally passed.

Passed for Second Reading

Ordinance appropriating and rescinding \$40,194, Police Department, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-49, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1980-81, Police Department, reflecting reclassification of one position; companion measure to File No. 101-80-49.

File 102-80-18, Ordinance No.

Passed for second reading.

Ordinance appropriating \$380,000, Public Health, Laguna Honda Hospital, Clarendon Hall, facilities maintenance budget.

File 101-80-59, Ordinance No.

Passed for second reading.

Ordinance appropriating \$30,500, Recreation and Park, Planning and Development Division, capital projects, gasoline storage tank.

File 101-80-62, Ordinance No.

Passed for second reading.

Ordinance appropriating \$1,087, Retirement System, office equipment; rescinding \$1,087, Retirement, City.

File 101-80-63, Ordinance No.

Passed for second reading.

Adopted

Resolution accepting gift of newspaper clippings from Hearst Corporation for use by Public Library. (San Francisco Public Library)

File 38-80-28, Resolution No. 1063-80

Adopted.

Resolution approving addendum No. 14 to 1980 Community Development Program providing for \$35,000 from contingencies to undertake special financial audit of Bayview Hunt-

ers Point Non-profit Community Development Corporation.

File 79-80-18, Resolution No. 1073-80

Adopted.

Resolution approving Addendum No. 1 to 1931 Community Development Program providing for program changes within the One Million Dollar allocation to the San Francisco Housing Authority.

File 79-80-19, Resolution No. 1074-80

Adopted.

Resolution authorizing Recreation and Park Department to accept and expend \$32,737 in Urban Park and Recreation Recovery Program funds for development of Recovery Action Program.

File 88-80-5, Resolution No. 1085-80

Adopted.

Resolution authorizing Recreation and Park Department to expend \$449,089 in State Urban Grant funds for development of Mission Community Recreation Center.

File 88-80-10, Resolution No. 1086-80

Adopted.

Resolution authorizing Recreation and Park Department to accept and expend \$1,100,000 in Federal Urban Park and Recreation Recovery Program funds for development of Mission Community Center.

File 88-80-11, Resolution No. 1087-80

Adopted.

Resolution authorizing Art Commission to apply for, accept and expend \$11,954 from the Evelyn and Walter Haas Jr. Fund for Neighborhood Arts Program.

File 135-80-14, Resolution No. 1089-80

Adopted.

Recommendations of Fire, Safety and Police Committee

Resolution designating certain intersections as "STOP" intersections. (Supervisors Kopp and Molinari)

File 18-80-54, Resolution No. 1059-80

(Fourteenth and West Portal Avenue, northeast and southwest corners, stopping westbound and eastbound West Portal Avenue traffic.

Sacramento and Jones Streets, northeast and southeast Corners, stopping westbound Sacramento Street traffic.)

Adopted.

Resolution enacting parking regulations, various streets.

File 19-80-12, Resolution No. 1060-80

(Parking Meter Area 3—Extend

Pacific Avenue, both sides, between Polk and Larkin Streets.

Parking Restricted, 1 Hour, 9 A.M. to 6 P.M., Sunday Excepted

Pacific Avenue, south side, between Polk and Larkin Streets.

Parking Restricted—2 Hours, 9 A.M. to 6 P.M.

Lombard Street, south side, between Webster and Fillmore Streets.)

Adopted.

Resolution extending boundaries of Residential Permit Parking Area "D" in the Glen Park Area and adding to the list of streets upon which time limitations shall apply.

File 40-80-5.1, Resolution No. 1064-80

Adopted.

Resolution extending boundaries of Residential Permit Parking Area "B" in St. Charles Avenue area, adding to list of streets upon which time limitations apply.

File 40-80-6, Resolution No. 1065-80

Adopted.

Resolution adding Alemany Boulevard, west side, between Mission Street and Silver Avenue to list of streets upon which time limitations for residential permit parking shall apply in Residential Permit Parking Area "D", Glen Park. (Department of Public Works)

File 40-80-12, Resolution No. 1067-80

Adopted.

Resolution enacting parking regulations on Phelps Street, between Jerrold and Palou Avenues for implementing Mechanical Street Cleaning Program.

File 87-80-5, Resolution No. 1075-80

Adopted.

Resolution enacting parking regulations on various streets in

West Portal area for Mechanical Street Cleaning Program.

File 87-80-7, Resolution No. 1076-80

*Adopted.***Resolution revising parking regulations on various streets in Bayview District for Mechanical Street Cleaning Program.**

File 87-80-8, Resolution No. 1077-80

*Adopted.***Resolution enacting and rescinding parking regulations on various streets in Ocean View/Ingleside Terrace areas for Mechanical Street Cleaning Program.**

File 87-80-9, Resolution No. 1078-80

*Adopted.***Resolution enacting and rescinding parking regulations on various streets in Portola/Visitacion Valley area for revising the Mechanical Street Cleaning Program.**

File 87-80-10, Resolution No. 1079-80

*Adopted.***Resolution enacting and rescinding parking regulations on various streets in Bayview area for Mechanical Street Cleaning Program.**

File 87-80-11, Resolution No. 1080-80

*Adopted.***Resolution enacting and rescinding parking regulations on various streets in Sunset (North) area for Mechanical Street Cleaning Program.**

File 87-80-12, Resolution No. 1081-80

*Adopted.***Resolution enacting and rescinding parking regulations on various streets in Parkside area for Mechanical Street Cleaning Program.**

File 87-80-13, Resolution No. 1082-80

*Adopted.***Resolution enacting and rescinding parking regulations on various streets in Eureka Valley area for Mechanical Street Cleaning Program.**

File 87-80-14, Resolution No. 1083-80

Adopted.

Resolution enacting parking regulations on the Potrero Hill area for implementing the Mechanical Street Cleaning Program.

File 87-80-15, Resolution No. 1084-80

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

**REGULAR CALENDAR
UNFINISHED BUSINESS
FROM THE BOARD**

Adopted

Resolution finding that the proposed subdivision map of 1135-1139 Green 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 59-80-11, Resolution No. 1102-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari, Silver, Warker—7.

No: Supervisor Lawson—1.

Absent: Supervisors Hutch, Renne, Ward—3.

Recommendations of Finance Committee

Finally Passed

Ordinance authorizing settlement of litigation of City and County against Eller Outdoor Advertising by payment of \$23,850.

File 46-80-8, Ordinance No. 586-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Ordinance appropriating and rescinding \$14,197, District Attorney, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-51, Ordinance No. 587-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Ordinance amending Annual Salary Ordinance, 1930-31, District Attorney, reflecting classification of one position: companion measure to File No. 101-80-51.

File 102-80-15, Ordinance No. 591-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Ordinance authorizing Director of Public Works and Clean Water Program to install a process cooling system and electrical power with dedicated circuits at Department of Social Services, 1630 Mission Street, in most expeditious manner.

File 232-80-9, Ordinance No. 593-80

Finally passed by the following vote:

Ayes: Supervisors Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—7.

No: Supervisor Bardis—1.

Absent: Supervisors Hutch, Renne, Ward—3.

Ordinance amending Administrative Code, increasing Water Department Revolving Fund to \$53,000.

File 401-80-4, Ordinance No. 594-80

(Amends Section 10.166.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Ordinance amending Administrative Code, establishing an Industrial Development Authority. (Supervisor Kopp)

File 461-80-1, Ordinance No. 595-80

(Adds Chapter 42.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Ordinance confirming cancellation of a 25-year Gravel Quarry and Aquatic Recreation Lease which is to be superseded by a 20-year Gravel Quarry Lease between City and County, lessor, and Santa Clara Sand & Gravel Company, lessee, on Water Department land located in Alameda County.

File 468-80, Ordinance No. 596-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Ordinance confirming approval of supplemental agreement in modification of lease to present 20-year Gravel Quarry Lease between City and County and Mission Valley Rock Company on Water Department land located in Alameda County.

File 468-80-1, Ordinance No. 597-80

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—8.

Absent: Supervisors Hutch, Renne, Ward—3.

Recess

Supervisor Silver, seconded by Supervisor Kopp, moved that the Board recess for dinner for two hours.

Motion to recess adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Silver, Walker—7.

No: Supervisor Britt—1.

Absent: Supervisors Hutch, Renne, Ward—3.

The President announced that immediately following the dinner recess the Board would go into Executive Session with the City Attorney.

At the hour of 6:32 p.m. the Board recessed.

Reconvention

At the hour of 9:52 p.m. the Board reconvened.

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

Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Report on Executive Session

The City Attorney reported that in Executive Session the Board had considered the contract for janitorial services at Downtown Community College Center and by unanimous consent it was decided to cancel that contract and authorize the Purchaser to award it to the next lowest bidder.

The Board thereupon resumed consideration of the recommendations of Finance Committee.

Recommendation of Finance Committee

Consideration Continued

(Supervisor Lawson dissenting in Committee.)

Motion releasing reserve placed on Municipal Railway operating funds in the amount of \$608,207. (Supervisor Renne)

File 100-1-80-7

(December 15, 1980—Consideration continued to December 22, 1980; with pending motion to amend as follows:

“FURTHER MOVED, That the General Manager, Public Utilities, report back by April 1981 with a status of the employees involved and a report on how the pilot project is working.”)

Supervisor Lawson, seconded by Supervisor Walker, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Recommendation of Legislative and Personnel Committee

Finally Passed

Ordinance amending Ordinance No. 121-80 (Salary Standardization Ordinance 1980-81), relating to work schedules for certain employees of the Department of Public Works, Department of Electricity and the Port Commission.

File 106-80-11, Ordinance No. 592-80

(Amends Section II.A.3. (O) and Section II.A.E. (Q).)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Recommendation of Urban and Consumer Affairs Committee

Adopted

Resolution urging the University of San Francisco to reverse its discriminatory policy toward gay and lesbian students, and to recognize the gay and lesbian student groups as official university organizations. (Supervisor Silver)

File 435-80, Resolution No. 1100-80

Supervisor Britt, seconded by Supervisor Silver, moved amendment as follows: Line 16, change "president" to "administration."

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Recommendation of Governmental Services Committee

Consideration Continued

Ordinance amending Administrative Code, incorporating present State Guidelines regarding energy conservation in the preparation of an Environmental Impact Report. (Supervisor Molinari)

File 288-79-2, Ordinance No.

(Amends Section 31.26.)

Supervisor Lawson, seconded by Supervisor Walker, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

NEW BUSINESS

Recommendation of Joint Finance/Planning,

Housing and Development Committee

Adopted

Resolution confirming willingness to lease air rights and requesting Real Estate Department and City Attorney to enter

into negotiations for lease of air rights over the Sixteenth and Hoff Public Parking Facility with the Mission Housing Development Corporation.

File 125-80-2, Resolution No. 1088-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Recommendations of Finance Committee

Passed for Second Reading

Ordinance appropriating \$92,210, Recreation and Park Structural Maintenance Division, auto and equipment maintenance. (Supervisor Renne)

File 101-80-60, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Ordinance amending Administrative Code by adding Section 1.28, and amending the Annual Appropriation Ordinance for the fiscal year 1980-81, by adding Section 27, to require prior approval by the Board of Supervisors of contracts involving \$1,000,000 or more. (Supervisor Lawson)

File 381-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Ordinance amending Administrative Code, increasing filing fees and establishing a Document Storage Conversion Fund to defray costs of conversion of Recorder's Document Storage System to micrographies.

File 454-80, Ordinance No.

(Adds Section 8.24-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Consideration Continued

Ordinance amending Administrative Code, to provide for establishment of accrued liability account for accumulated sick leave payable on retirement and earned during employment in Residential Rehabilitation Assistance Program of Department of Public Works, Bureau of Building Inspection.

File 462-80, Ordinance No.

(Adds Section 16.17-1.)

Supervisor Walker, seconded by Supervisor Britt, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution Fourth Amendment to Addendum 4 to 1977 Community Development Program, authorizing transfer and reallocation of unobligated FACE funding to establish a "liability" in amount of \$102,260 for accrued sick leave entitlement as necessitated by enactment of Proposition "F" for Rehabilitation Assistance Program; companion measure to File No. 462-80.

File 79-77-28, Resolution No.

Supervisor Walker, seconded by Supervisor Britt, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

File 25-80-15, Resolution No.

(1680 Mission Street, 150 and 170 Otis Street.)

Supervisor Britt, seconded by Supervisor Lawson, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

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

File 51-80-3, Resolution No.

Supervisor Lawson, seconded by Supervisor Britt, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Adopted as Amended**Resolution authorizing Mayor to apply for, accept and expend \$145,523 ((\$138,676)) in Federal Funds through State Comprehensive Employment Act Program.**

File 68-80-26, Resolution No. 1070-80

Supervisor Lawson, seconded by Supervisor Silver, moved amendment to change the figure "\$138,676" to read "\$145,523".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Consideration Continued**Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Rafiki Masaada—Residential Facility for Status Offenders".**

File 68-80-27, Resolution No.

Supervisor Britt, seconded by Supervisor Lawson, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Adopted

Resolution authorizing Mayor to apply for, and accept grant funds from State Solid Waste Management Board for litter control.

File 68-80-28, Resolution No. 1071-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution authorizing Mayor to apply for, accept and expend \$175,000 in State CETA Funds for Economic Development, Employment and Training Programs.

File 68-80-30, Resolution No. 1072-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution authorizing the District Attorney of the City and County to apply for, accept and administer funds from the Law Enforcement Assistance Administration of the U.S. Department of Justice and/or the Office of Criminal Justice Planning for a project entitled "Special Prosecutions Unit".

File 166-80-5, Resolution No. 1090-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution approving claims for abatement of penalty for failure to file change in real property ownership statement.

File 363-80-12, Resolution No. 1092-80

| <i>(Claimant</i> | <i>Block/Lot</i> | <i>Penalty</i> |
|------------------|------------------|----------------|
| Keung Wah Ng | 1569/15 | \$100.00 |
| Stephen A. Lay | 1253/44 | 106.00 |
| Monty Stickles | 576/25 | 234.32 |
| Keiko Yamauchi | 1432/16 | 203.21 |
| Maye Tom | 0776/002 | 609.78 |
| Maye Tom | 1682/9A | 117.00 |
| Chin Len | 2015/018 | 109.00) |

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution authorizing Chief Administrative Officer of the City and County to accept and expend funds from the Sanitary Fill Company to be used for project planning on the Solid Waste Disposal and Energy Recovery Program and studying the refuse collection and disposal rate structure.

File 384-80, Resolution No. 1093-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution authorizing Chief Administrative Officer to expend \$250,000 in grant funds from United States Department of Energy for project planning related to a Solid Waste-to Energy Program.

File 414-80-1, Resolution No. 1094-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution authorizing Chief Administrative Officer to expend \$262,300 from United States Environmental Protection Agency for a Solid Waste Management Program.

File 414-80-2, Resolution No. 1095-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution authorizing Chief Administrative Officer to apply for and accept grant implementation funds from State Solid Waste Management Board for upgrading and expanding current recycling programs.

File 414-80-3, Resolution No. 1096-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution authorizing Chief Administrative Officer to apply for and accept development and demonstration funds from

State Solid Waste Management Board for exploring new recycling approached.

File 414-80-4, Resolution No. 1097-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution denying claim for refund of ad valorem property taxes for 1976-77 paid by Transamerica Title Insurance Company and Premier Insurance Company.

File 422-80-2, Resolution No. 1098-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Recommendations of State and National Affairs Committee

Adopted**Resolution supporting Assembly Bill 946, Chapter 1041 of the Statutes of 1980 which provides that liability for worker's compensation shall exist against any employer for any injury or death sustained by its employees as a result of asbestosis. (Supervisor Silver)**

File 12-80-58, Resolution No. 1053-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Consideration Continued**Resolution requesting the San Francisco delegation in the United States Congress to introduce and support legislation to amend the Federal Communications Act of 1934 requiring broadcasters, when announcing results of national elections, to refrain from projecting a winner of a contest until all polls across the country are closed. (Supervisor Kopp)**

File 13-80-18, Resolution No.

Supervisor Walker, seconded by Supervisor Lawson, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution requesting the National Association of Broadcasters to promulgate rules and/or guidelines for the self-regulation of the television and radio industry to ensure against the potentially chilling effect on voting produced by the premature conceding of races and/or the announcement or projections of election results prior to the closing of polling places in all parts of the country. (Supervisor Kopp)

File 13-80-19, Resolution No.

Supervisor Walker, seconded by Supervisor Lawson, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution requesting that the various professional associations of newspaper editors and publishers and the organizations representing the news and editorial staffs of radio and television stations promulgate and help enforce a code of ethics and standards for the accurate and truthful reporting of the results of political polls and opinion research surveys. (Supervisor Kopp)

File 13-80-20, Resolution No.

Supervisor Walker, seconded by Supervisor Lawson, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Adopted

Resolution urging the United States Government to join with all nations against the threat of racism, particularly that of the recent outbreak of anti-Semitic Violence in France. (Supervisor Silver)

File 431-80, Resolution No. 1099-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Recommendations of Fire, Safety and Police Committee

Adopted

Resolution rescinding designation of a public taxi stand located on the east side of Scott Street, north of Chestnut Street (adjacent to 2298 Chestnut Street).

File 15-80-2, Resolution No. 1054-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution rescinding designation of a public taxi stand on Larkin Street, north of North Point Street, for taxicabs.

File 15-80-5, Resolution No. 1055-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution rescinding designation of a public taxi stand on Union Street, east of Hyde Street for taxicabs.

File 15-80-6, Resolution No. 1056-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution designating location of a public taxi stand on Larkin Street, north of North Point Street, for taxicabs.

File 15-80-7, Resolution No. 1057-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution designating location of a public taxi stand on Beach Street, west of Larkin Street for taxicabs.

File 15-80-8, Resolution No. 1058-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Resolution approving a jitney bus route between Ellis and Taylor Streets and Fisherman's Wharf for a six-month test period. (Supervisor Molinari)

File 348-80, Resolution No. 1091-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Passed for Second Reading

Ordinance amending Police Code, setting additional fares for extended jitney route service.

File 348-80-1, Ordinance No.

(Amends Section 1086.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Consideration Continued

Ordinance amending Police Code, relating to regulation, permits and licenses for pushcart peddlers of food and fees therefor. (Supervisor Kopp)

File 445-80, Ordinance No.

(Adds Article 17.3 to Police Code, and Section 132.6 to Part III, San Francisco Municipal Code.)

Supervisor Walker, seconded by Supervisor Britt, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Recommendations of Planning, Housing and Development Committee

Adopted

Resolution certifying review and approval of negative declaration relative to property at 540 Arguello Boulevard.

File 36-80-27.1 Resolution No. 1061-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Passed for Second Reading

Ordinance adopting Zoning Map Amendment, changing use classification of property at 540 Arguello Boulevard from RH-2 to RC-2 District; certifying review and approval of negative declaration.

File 36-80-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Adopted

Resolution urging the Redevelopment Agency and the Parking Authority to cooperate in assigning use of the air rights above the proposed Grove Street Parking Garage (between Gough and Franklin Streets) for the construction of senior housing. (Supervisors Kopp and Hutch)

File 464-80, Resolution No. 1101-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Called out of Finance Committee by Supervisor Kopp:

Consideration Continued

Resolution authorizing and directing execution of Quitclaim Deed of Sunset Staging School property to San Francisco Unified School District.

File 433-80, Resolution No.

Supervisor Walker, seconded by Supervisor Lawson, moved that consideration be continued to December 29, 1980.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

EMERGENCY CALENDAR

Ordinance appropriating \$16,000, Juvenile Court, Log Cabin Ranch, other contractual services; an emergency measure.

File 101-80-84, Ordinance No.

Referred to Finance Committee.

COMMITTEE REPORT**Adopted**

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

Resolution cancelling the Board of Supervisors' meeting of December 29, 1980.

File 5-80-14, Resolution No.

Supervisor Silver, seconded by Supervisor Britt, moved that the legislation be tabled.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

OFF-CALENDAR LEGISLATION

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

Leaves of absence—George Agnost, City Attorney, December 11-12; Mrs. John M. Douglas, member, Social Services Commission, December 26-28; Keith Eickman, member, Recreation and Park Commission, December 13-20; Mayor Dianne Feinstein, December 21-22; Michael Hennessey, Sheriff, December 18-30; George G. Matson, Managing Director, War Memorial Performing Arts Center, December 17-24; Supervisor Louise Renne, December 21-22, 1980; with permission to leave the State.

File 1-80, Resolution No. 1052-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

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

Legislation Adopted

Supervisor Walker presented:

Resolution approving mutual release and rescission of contract for janitorial services at Downtown Community College Center, and authorizing Purchaser to award the contract to the next lowest reliable and responsible bidder.

File 25-80-18, Resolution No. 1051-80

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

Requests Referred to Committee

Request by Supervisor Molinari:

That hearings be held to consider establishing a two-hour motorcycle parking zone for ten motorcycles in front of 385 Eighth Street.

File 20-80-48

Referred to Fire, Safety and Police Committee.

Request by Supervisor Bardis:

That hearings be held to review the present procedures by which items are called up and acted upon during Committee meetings.

File 56-80-15

Referred to Rules Committee.

Request by Supervisor Bardis:

That hearings be held to review present procedures for preparing the record of all board, committee and commission meetings, hearings, and action.

File 56-80-16

Referred to Rules Committee.

Request by Supervisor Bardis:

That hearings be held to consider the legislation which establishes March 1, 1981, as the date on which the 1981-82 Budget will be submitted by the Mayor to the Board of Supervisors.

File 100-80-12

Referred to Finance Committee.

Request by Supervisor Silver:

That hearings be held to consider designation of areas in the City as winter running sites.

File 489-80

Referred to Urban and Consumer Affairs Committee.

Request by Supervisor Silver:

That hearings be held to consider establishing a system which would allow retired judges to privately hear civil cases.

File 490-80

Referred to Governmental Services Committee.

Supervisors' Statements For Inclusion in the Journal of Proceedings:

Supervisor Silver requested that her following statement, dated December 15, 1980, be included in the Journal of Proceedings:

Supervisor Silver Speaks Out on Anti-Gay Violence

Violence against Gay men and Lesbians has increased alarmingly in recent months. Teen-age punks have been cruising in the Castro and the Mission, looking for a chance to victimize anyone who is alone or perceived to be vulnerable. We as a community must deal with this violence.

I would like to detail what I have personally done since that Black Sunday in November two young men (one Gay, one straight) were brutally assaulted by a gang of ten or more Latino youths near Dolores Park.

I speak as a Supervisor and as a resident of the neighborhood—and as a woman—who has often walked home in fear from the Mission-and-15th-Street bus stop, and who has been, on various occasions, threatened by male punks of almost every race, color and national origin.

First, I attempted to determine as much as could be known of the facts of that Sunday's events, and more generally, of the problem of violence in the area.

I met with the captain of the Mission Station and listened to the time-coded tape of the radio calls from and to the police vehicles on that afternoon.

I reviewed the statistics of reported incidents of assault, rape and robbery in Dolores Park itself, and in the area between Castro and Mission Streets.

I talked with and then met with the principal of Mission High School, and some of the kids there.

I met with the Chair of the Delinquency Prevention Commission and reviewed its recently published statistics on the factors contributing to youth violence in San Francisco.

I have talked to, or read reports by, officials, reporters, parents and social workers in the area, and I listened to the views of neighbors, random telephone callers, friends and acquaintances.

Second, I have attempted to formulate a program of response: what *could* we do to prevent the violence from continuing?

These are some of my preliminary proposals, and I offer them here to seek the support—and criticism—of all of those directly affected:

1. *More police patrols on the streets*: This is an obvious response. But if this proposal is not a charade, it must be coupled with an answer to the question: where will the more police patrol hours come from? Not, hopefully, from other high crime areas, to as merely to shift violence from one area to another, as we shift cops around like chess pieces. Instead, I seek support for the following:

(a) Reinstate the now defunct unit of Volunteer Auxiliary Police Officers, who for years served San Francisco in traffic and crowd control, particularly around Playland at the Beach, and enroll in that Auxiliary enough volunteer monitors, trained and certified, to deal with The City's many, many, parades.

Using monitors instead of Police can save an amount in police hours estimated at up to \$29,000.00 *per parade*. (This was the amount cited by the police department in testimony regarding the 1980 Gay Freedom Day Parade.)

Every dollar and hour saved on parades would then be available to deploy police officers in the real police work of patrolling against violence in the streets.

(b) Change the Charter of the City and County of San Francisco to provide a pay incentive to police officers who live in San Francisco or who, particularly, move *back* into San Francisco.

Since a residency requirement for police has been ruled contrary to the Constitution of the State of California, I have devised this plan to attempt to use the carrot rather than the stick. And with about 800 of our police officers presently living outside of The City, the immediate increase in police presence—just in their going back and forth to work every day—particularly on the MUNI would be dramatic.

2. *A punk Decoy Program in the Castro*: this will, if directed at punks, rather than at dope smokers, catch those youth who have now made a regular hobby of baiting Gays and "fag-bashing." It will also put onto the punk grapevine that the Castro is no longer "cool."

3. *Youth gang street workers*: The Black Sunday stabbings were not done by Dolores Park regulars, but by a gang of kids from outside the Mission/Castro area, looking for a rumble with their local counterparts.

Gang formation and gang violence has increased sharply, but

is not well known because most of its victims are the kids themselves.

The professional literature on youth gangs makes it clear that their peer pressures are so strong that only people perceived as peers—and not people perceived as cops or parents or other adults—can begin to reach them.

Modeled on the classic Blackstone Rangers experience in Chicago, I call for police, church and community agencies to find, and fund, appropriate youth gang street workers.

4. *Merge the Butterfly Brigade and the Guardian Angels:* In New York today, somewhere in the bowels of the Lexington Avenue Subway, a gang of six or more tough looking, unsmiling Puerto Rican kids is moving silently from car to car looking for trouble. Trouble from other kids, that is, for their t-shirts proclaim that they are the "Guardian Angels," dedicated to patrolling the subway system, to protect riders and, by their presence, to make it safe again.

The key to a street and MUNI control function in San Francisco would be the same: volunteers from among the kids whose peers are causing the problems, inspired by a sense of the importance of their service to the community.

For San Francisco, I would modify the Guardian Angel format to use teams of not just youths, but of youth and Gays, youth and seniors, youth and women—combining peer pressure and victim self-determination. I have asked for volunteers to form a Mission/Castro Guardian Angels, based on this model. Anyone interested may call my office.

5. *The long term:* The upsurge in violence against Gay men in the Castro cannot be divorced from the upsurge in violence against women (Lesbian and straight) who are rape victims, against abused children, mugged seniors, battered spouses, and others.

What monsters have arisen in our midst who do these terrible things? More than 80% of violent crime is committed by youth.

Listen to the delinquent youth themselves, telling researchers for the San Francisco Delinquency Prevention Commission why they think kids get into trouble: "Nobody cares about youth" (78%). "Nothing interesting for youth to do" (87%). "Not enough jobs for youth" (83%). And the youth agency workers who deal daily with delinquents add another: "Family situation unstable (Family fights a lot, one or both parents drink, poor communication, one or both parents emotionally disturbed)" (73%); to which the youths themselves concurred with a more terse formulation, "Youth's home situation" is why kids get into trouble (92%).

We must each ask ourselves, both individually and collectively, what we have done to reach out to these kids whose self-esteem is so low that they can only achieve a sense of power and self-worth by victimizing someone perceived to be more vulnerable

than themselves. These are our youth—and they are ours, whether you color them brown or black or pink, or emotionally disturbed or mentally retarded.

I am personally proud that I have fought for funds for various recreational and social agency programs serving Mission youth, but I am ashamed that, as a city, we have not yet done more—not yet re-opened the vandalized mini-park on Folsom Street, not found the money to keep the vandalized toilets in Dolores Park open so that kids can relieve themselves elsewhere than neighbors' steps, not built a soccer field in the Mission, not yet rooted out the heroin dealers who hang around Hawthorne Elementary School.

It is hard to be socially responsible and philosophical while being beat up by a bunch of kids. But unless we deal with the causes, this will happen to more and more of us.

Supervisor Bardis requested that the Journal reflect the chronology of events relating to the response of the Fire Department to the fire at 1295 - 15th Avenue, at Irving Street, on November 23, 1980.

Supervisor Bardis' statement is as follows:

During the meeting of the Board of Supervisors today at the time the Board was discussing the report of the Fire Safety and Police Committee, I requested that the Board's Journal of Proceedings for today's meeting of the Board reflect the chronology of events with respect to the fire on November 23, 1980 at 15th Avenue and Irving Street. This is outlined below:

Chronology of Events Relating to the Response by the Fire Department to the Fire at 15th Avenue and Irving Street on November 23, 1980.

Nov. 23: Apartment house fire results in loss of one life and \$400,000 property damage. People complain no one was at the fire station located one-half block away from the fire, long delay before fire trucks arrived.

Dec. 1: At the meeting of the Board of Supervisors, Supervisor Bardis calls for a public hearing to investigate citizens complaints with respect to the 15th Avenue and Irving Street fire.

Dec. 11: The Fire Safety and Police Committee of the Board of Supervisors, postpones the public hearing in spite of the strong protests by Supervisor Bardis.

Dec. 15: The Board of Supervisors supports unanimously the request by Supervisor Bardis that the Board instruct the Fire Safety and Police Committee to convene a special meeting on December 18th and hold a hearing on the Irving Street fire.

Dec. 18: The Fire Safety and Police Committee holds a public hearing on the fire. Though the City Attorney attempts to

limit the inquiry and possibly postpone the hearing, the committee rejects this advice and holds the public hearing. (One day earlier, on December 17th, the Fire Department reports to the press the circumstances surrounding the fire.)

Requests for the Clerk to Act

Supervisor Bardis, in regard to the Fire Department response to the 15th Avenue and Irving Street fire on November 23, 1980, requested that the Clerk address a letter to the Fire Commission using information contained in his memorandum dated December 21, 1980, and requesting a response before January 8, 1981.

Supervisor Bardis requested that the Clerk direct a letter to Deputy Fire Chief Rose asking for a report on the methodology used for the computer study made by the Fire Department on the average response times, with a response to him on or before January 8, 1981.

Supervisor Bardis requested that the Clerk address a letter to the Chief of Police, requesting his department give prompt assistance to any persons receiving harassing phone calls as a result of their witnessing the 15th and Irving Street fire on November 23, 1980.

Supervisor Kopp requested that the Clerk direct a letter to the Mayor's Office asking for an explanation as to why the Business Tax has been collected from businesses and the Parking Tax surcharge has not, the number of businesses from which the increases have been collected, and the number of businesses subject to the Parking Tax.

Supervisor Silver requested that the Clerk address a letter to the Department of Public Works asking them to consider installation of a pedestrian crossing at Fulton Street and 18th Avenue.

Supervisor Silver requested that the Clerk transmit to the Department of City Planning a letter from Mr. William Zut requesting a rezoning of his four lots between Franconia and Brewster Streets.

Supervisor Molinari requested that the Clerk address a letter to the Department of Public Works asking that, in the interest of conserving the amount of legislation passing through this office, as much of their traffic legislation as possible be consolidated, particularly the rescinding and enacting regulations.

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

Pablo Heising (Supervisor Britt)

Manuel C. Valdez (Posthumously) (Supervisor Horanzy)

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Silver, Walker—6.

Absent: Supervisors Horanzy, Hutch, Kopp, Renne, Ward—5.

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

Manuel Gonzales (Supervisor Molinari)
Betty Low (Supervisor Molinari)
Charles Joseph Henderson (Supervisor Molinari)
Kenneth Kong (Supervisor Molinari)
Martino Ramella (Supervisor Molinari)
Mrs. J. Lee Mason (Supervisors Molinari, Renne)
Rev. Msgr. Harold E. Collins (Supervisors Kopp, Molinari)
Claudia Balcon (Supervisor Kopp)
Amadeo Podesta (Supervisors Kopp, Lawson)
George Friedlander (Supervisor Kopp)
Elinor M. Geoffrion (Supervisor Kopp)
John P. Bacigalupi (Supervisor Kopp)
George J. Silvestri, Sr. (Supervisor Kopp)
Lester P. Fong (Supervisor Kopp)
Eurcinia Griego (Supervisor Lawson)
Mary A. Furth (Supervisor Silver)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 10:55 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 24, 1981.

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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No. 53

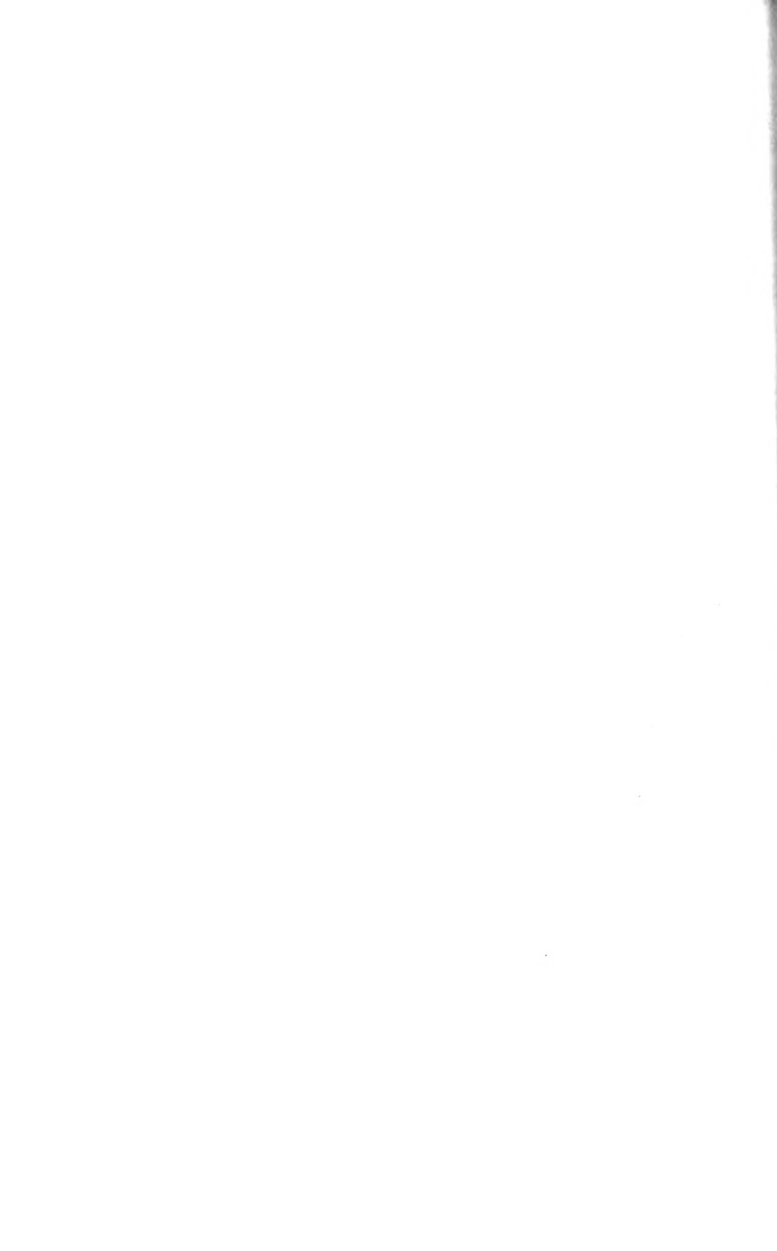
MONDAY, DECEMBER 29, 1980—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, December 29, 1980—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, December 29, 1980, 2:14 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 Bardis, Horanzy, Lawson, Molinari, Silver, Walker, Ward—7.

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

Quorum present.

President Molinari presiding.

Supervisor Britt noted present at 2:34 p.m.

Supervisor Kopp noted present at 2:17 p.m.

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

Supervisor Hutch excused on official leave of absence.

APPROVAL OF JOURNALS

The Clerk advised that some revisions of the Journals of Proceedings of May 19 and May 27, 1980, previously approved, would be necessary.

Supervisor Walker, seconded by Supervisor Horanzy, moved rescission of the previous approval.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Britt, Hutch, Kopp—3.

There being no objection, on motion of Supervisor Walker, seconded by Supervisor Silver, approval of the Journal of Proceedings for May 19, 1980, was continued to the call of the Chair.

Supervisor Walker, seconded by Supervisor Silver, moved that page 566 of the Journal of Proceedings for May 27, 1980, be amended by inserting: "Supervisor Kopp noted present at 8:35 p.m."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Hutch—2.

Approved as amended by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Hutch—2.

Supervisor Kopp, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, June 2, 1980, be amended as follows: On page 605, in the second paragraph under File 65-80-10, change the word "requesting" to read "requiring."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Hutch—2.

Approved as amended by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Britt, Hutch—2.

COMMUNICATIONS

The Clerk announced that at 10:00 a.m. he had received a petition from approximately 10,000 persons relative to the procedure to elect the President of the Board, and reading as follows:

"We, Concerned Voters of San Francisco, have once again demonstrated our desire to bring good government to the City and County of San Francisco. Our efforts on behalf of a thoughtful principle have been a rewarding and interesting experience as the enclosed signed petitions by thousands of San Franciscans will indicate and substantiate. Tradition and custom sets a precedent that the highest vote getter become President of the Board in a city-wide election. That custom must be observed in order to retain stability, credibility and predictability in our city government which it so badly needs.

In view of this tremendous expression on the part of the voters of San Francisco, it is requested that this petition be read before the full Board of Supervisors on Monday, December 29 at their 2:00 p.m. meeting.

This committee is made up of volunteers throughout the city who have seen the need to make their position known because they were very distressed to read that some members of the Board blatantly disregard this valued and accepted tradition which has prevailed since World War II. Our efforts on television, newspapers and personal appearances in front of the Rules Committee have apparently been to no avail. It is regretful that once elected, our city officials revert to their own private agendas and having total disregard for the "*will of the people*" and the system as a whole.

In view of the many demands on our personal time which we have given up willingly for a good purpose during this busy Xmas season and without any structural organization or financial assistance we have collected thousands of signatures to present to the Board as a demonstration of our strong feelings and belief in this principle. It is not simply Quentin Kopp who is the focus of this effort, but rather the logic and common sense in the selection process for the President of the Board. Regardless of the opinion recently set forth by the City Attorney's office, we must strive to maintain harmony in our city. Officials no longer should discount *the will of the people*. Voters have better memories than you may think. Let us get on with the business of running San Francisco in a responsible and responsive manner.

Cheryl Arenson
Janet Wentworth
Valerie Pope

Dorothy Vuksich
Mrs. Oscar Sutro
Jack Fox

Margaret Cruz
Martha M. Gillham
Charles Radetich"

Ordered filed by the President.

SPECIAL ORDER—2:00 P.M.

Joint Public Hearing Concluded

Joint public hearing by the Board of Supervisors and the Redevelopment Agency on Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area and designating same as the official redevelopment plan for said Project Area.

File 93-80-2.1

The President stated that this public hearing commenced on December 22, 1980, and that the Board of Supervisors is constituted as a Committee of the Whole, sitting in a joint session with the Redevelopment Agency.

The roll was called by the Secretary of the Redevelopment Agency, and the following members of the Commission were noted present:

President Charlotte Berk, Dian Blomquist, Willie B. Kennedy, Rubin Glickman, LeRoy King.

The following members of the public were administered the oath and spoke:

Walter O'Donnell
James Aurah Karmah
Robert Katz
Julius Zamacona
D. Dias

There being no one else who wished to speak, President Molinari declared the public hearing concluded.

Supervisor Horanzy, seconded by Supervisor Walker, moved that the Board, sitting as a Committee of the Whole, rise and report without recommendation.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

FROM THE CLERK

Passed for Second Reading

Ordinance approving Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area and designating same as the official Redevelopment Plan for said Project Area.

File 93-80-2.1, Ordinance No.

(December 8, 1980—Consideration continued to December 22, 1980; with pending motion to amend the Plan, as follows:

Page 2, Objective 8, Line 7

After "subsidies" INSERT "grants, loans, guarantees, tax incentives, mortgage revenue bond proceeds, tax increments allocations, and/or other public or private assistance programs of a comparable nature".

Page 8, 4. Commercial, Line 10

DELETE all wording after "provided" and INSERT "and retain the existing structures for adaptive reuse.")

Supervisor Silver, seconded by Supervisor Renne, moved to delete the tax increment bonds from the Redevelopment Plan.

Motion failed adoption by the following vote:

Ayes: Supervisor Silver-1.

Noes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Walker, Ward-9.

Absent: Supervisor Hutch-1.

The question was called on the pending motion to amend page 8, Section 4 of the Redevelopment Plan.

Supervisor Silver, seconded by Supervisor Walker, moved a substitute motion to amend the Redevelopment Plan, as follows: "As an alternative use, the Cape Horn Warehouse and the Japan Street Warehouses may be used for housing provided that prior thereto, the procedure of the National Historic Preservation Act, 16 USCA Section 470 et seq., are complied with."

Substitute motion adopted by the following vote:

Ayes: Supervisors Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Bardis, Horanzy, Kopp—3.

Absent: Supervisor Hutch—1.

The roll was called on the pending motion to amend page 2, Objective 8, and it was adopted by the following vote:

Ayes: Supervisors Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—7.

Noes: Supervisors Bardis, Horanzy, Kopp—3.

Absent: Supervisor Hutch—1.

Deputy City Attorney Robert A. Kenealey, in response to a question of Supervisor Renne, stated that on page 19 of the Redevelopment Plan, in regard to the tax increment bonds, the provisions hold that all tax increment funding must be first approved by the Board of Supervisors.

Supervisor Molinari then turned the meeting over to the President of the Redevelopment Agency.

Mrs. Berk asked if any of the members of the Agency had any questions. There were none.

Commissioner Blomquist, seconded by Commissioner Kennedy, moved that the modifications to the proposed Redevelopment Plan be approved and that the Plan be transmitted to the Director of City Planning for determination as to conformity with the Master Plan.

Motion adopted without objection.

Commissioner King, seconded by Commissioner Lee, moved that two amendments previously submitted with respect to the housing subsidies, be approved.

Motion adopted without objection.

Commissioner King, seconded by Commissioner Glickman, moved that the Agency approve the amendment to page 8, Section 4.

Motion adopted without objection.

Director of City Planning Rai Okamoto stated that he approved the minor modifications and finds that they are in conformity with the Master Plan.

Commissioner Kennedy, seconded by Commissioner King, moved that the Redevelopment Plan as modified be approved and referred to the Board of Supervisors.

Motion adopted without objection.

Supervisor Ward, seconded by Supervisor Lawson, moved that the Board of Supervisors reconstitute itself as a Committee of the Whole, to receive public testimony regarding the modifications.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—9.

Absent: Supervisors Hutch, Walker—2.

There being no one who wished to testify, Supervisor Ward, seconded by Supervisor Lawson, moved that the public hearing be concluded.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—9.

Absent: Supervisors Hutch, Walker—2.

Supervisor Bardis, seconded by Supervisor Horanzy, moved to limit the amount of bonded indebtedness to \$63,000,000.

Motion failed adoption by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Silver—4.

Noes: Supervisors Britt, Lawson, Molinari, Renne, Walker, Ward—6.

Absent: Supervisor Hutch—1.

Supervisor Bardis, seconded by Supervisor Kopp, moved that the Rincon Annex Post Office property be removed from the Plan.

Motion failed adoption by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Silver—4.

Noes: Supervisors Britt, Lawson, Molinari, Renne, Walker, Ward—6.

Absent: Supervisor Hutch—1.

Supervisor Walker, seconded by Supervisor Lawson, moved that the Board of Supervisors sitting as a Committee of the Whole rise and report without recommendation.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

Supervisor Walker, seconded by Supervisor Silver, moved that the ordinance approving the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project, as modified, and designating the same as the official Redevelopment Plan for said Project Area be passed for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Lawson, Molinari, Renne, Walker, Ward-6.

Noes: Supervisors Bardis, Horanzy, Kopp, Silver-4.

Absent: Supervisor Hutch-1.

SPECIAL ORDER—2:00 P.M.

Hearing Concluded

Hearing of appeal from decision of the City Planning Commission disapproving conditional use of property located at 3622-24 Sacramento Street in an RC-1 District to permit medical offices above the ground story.

File 37-80-13

The President inquired if anyone present wished to speak. There being no response, the President declared the hearing concluded.

FROM THE CLERK

Failed Adoption

Resolution disapproving decision of the City Planning Commission by its Resolution No. 8767 denying conditional use of property in an RC-1 District under Section 303 of the City Planning Code, located at 3622-24 Sacramento Street.

File 37-80-13, Resolution No.

Supervisor Renne, seconded by Supervisor Kopp, moved adoption.

Resolution failed adoption by the following vote:

Ayes: Supervisor Horanzy-1.

Noes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisor Hutch-1.

SPECIAL ORDER—2:00 P.M.**Hearing Concluded**

Hearing of all persons interested in or objecting to approval of map of 206 Steiner and 495 Waller Streets, a condominium subdivision.

File 58-80-58.

The President inquired if there was anyone present who wished to speak.

There being no response, the President declared the public hearing concluded.

From Department of Public Works**Adopted**

Resolution approving map of 206 Steiner and 495 Waller Streets, a condominium subdivision.

File 58-80-58, Resolution No. 1104-80

Supervisor Lawson, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward—7.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisor Hutch—1.

CONSENT CALENDAR**Recommendations of Finance Committee****Finally Passed**

Ordinance appropriating and rescinding \$40,194, Police Department, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-49, Ordinance No. 3-81

Finally passed.

Ordinance amending Annual Salary Ordinance, 1980-81, Police Department, reflecting reclassification of one position; companion measure to File No. 101-80-49.

File 102-80-18, Ordinance No. 10-81

Finally passed.

Ordinance appropriating \$380,000, Public Health, Laguna Honda Hospital, Clarendon Hall, facilities maintenance budget.

File 101-80-59, Ordinance No. 5-81

Finally passed.

Ordinance appropriating \$30,500, Recreation and Park, Planning and Development Division, capital projects, gasoline storage tank.

File 101-80-62, Ordinance No. 7-81

Finally passed.

Ordinance appropriating \$1,087, Retirement System, office equipment; rescinding \$1,087, Retirement, City.

File 101-80-63, Ordinance No. 8-81

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of City and County against South End Warehouse, Malcolm W. Lamb, et al, by acceptance of \$34,000; authorizing dismissal of litigation.

File 46-80-9, Ordinance No.

(Superior Court No. 709-027.)

Passed for second reading.

Ordinance appropriating \$1,168, Treasurer-Tax Collector, replenishment of revolving fund; rescinding \$1,168, retirement, Treasurer-Tax Collector and Municipal Court.

File 101-80-65, Ordinance No.

Passed for second reading.

Ordinance appropriating \$5,070, Registrar of Voters, overtime; rescinding \$5,070, fees and other compensation.

File 101-80-67, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, 1980-81, Department of Electricity, reflecting restoration of two positions.

File 102-80-21, Ordinance No.

Passed for second reading.

Adopted

Resolution accepting various plants from Richard Couturne, valued at \$1,300, for use by Recreation and Park Department.

File 38-80-27, Resolution No. 7-81

Adopted.

Resolution authorizing Mayor to apply for, accept and administer State Department of Housing and Community Development funds for its Homeownership Assistance Program.

File 68-80-31, Resolution No. 9-81

Adopted.

Resolution authorizing Chief of Fire Department to apply for, accept and expend \$12,500 from Kaiser Family Foundation for pilot study to monitor hypertension in Firefighters.

File 292-80-2, Resolution No. 13-81

Adopted.

Resolution authorizing Chief of Fire Department to apply for, accept and expend \$10,000 from San Francisco Foundation for project entitled "Hazardous Materials Response Team".

File 292-80-3, Resolution No. 14-81

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

REGULAR CALENDAR UNFINISHED BUSINESS

Recommendations of Finance Committee

Adopted as Amended

(Supervisor Lawson dissenting in Committee.)

Motion releasing reserve placed on Municipal Railway operating funds in the amount of \$608,207. (Supervisor Renne)

File 100.1-80-7

(December 22, 1980—Consideration continued to December 29, 1980; with pending motion to amend as follows:

“FURTHER MOVED, That the General Manager, Public Utilities, report back by April 1981 with a status of the employees involved and a report on how the pilot project is working.”)

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward-8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

No: Supervisor Lawson—1.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Finally Passed

Ordinance appropriating and rescinding \$102,716, Fire Department, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-80-57, Ordinance No. 4-81

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Ordinance amending Annual Salary Ordinance, 1980-81, Fire Department, reflecting classification of one position; companion measure to File No. 101-80-57.

File 102-80-17, Ordinance No. 9-81

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Ordinance appropriating \$92,210, Recreation and Park, Structural Maintenance Division, auto and equipment maintenance. (Supervisor Renne)

File 101-80-60, Ordinance No. 6-81

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Ordinance amending Administrative Code by adding Section 1.28, and amending the Annual Appropriation Ordinance for the fiscal year 1980-81, by adding Section 27, to require prior approval by the Board of Supervisors of contracts involving \$1,000,000 or more. (Supervisor Lawson)

File 381-80, Ordinance No. 12-81

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

Ordinance amending Administrative Code, increasing filing fees and establishing a Document Storage Conversion Fund to defray costs of conversion of Recorder's Document Storage System to micrographics.

File 454-80, Ordinance No. 13-81

(Adds Section 8.24-1.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

Passed for Second Reading

Ordinance amending Administrative Code, to provide for establishment of accrued liability account for accumulated sick leave payable on retirement and earned during employment in Residential Rehabilitation Assistance Program of Department of Public Works, Bureau of Building Inspection.

File 462-80, Ordinance No.

(Adds Section 16.17-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Kopp, Lawson, Molinari, Renne, Silver, Ward-6.

Noes: Supervisors Bardis, Britt, Walker-3.

Absent: Supervisors Horanzy, Hutch-2.

Recess

At the hour of 6:00 p.m., Supervisor Silver, seconded by Supervisor Ward, moved that the Board recess for dinner until 8:00 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Ward-8.

Noes: Supervisors Britt, Walker-2.

Absent: Supervisor Hutch-1.

At the hour of 6:03 p.m. the Board recessed.

Reconvention

At the hour of 8:14 p.m. the Board reconvened.

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

Supervisors Bardis, Lawson, Molinari, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp—4.

Supervisor Britt noted present at 8:34 p.m.

Supervisor Kopp noted present at 8:33 p.m.

Supervisor Hutch excused on official leave of absence.

Recommendations of Finance Committee

Adopted

Resolution Fourth Amendment to Addendum 4 to 1977 Community Development Program, authorizing transfer and reallocation of unobligated FACE funding to establish a "liability" in amount of \$102,260 for accrued sick leave entitlement as necessitated by enactment of Proposition "F" for Rehabilitation Assistance Program; companion measure to File No. 462-80.

File 79-77-28, Resolution No. 1-81

Adopted by the following vote:

Ayes: Supervisors Kopp, Lawson, Molinari, Renne, Silver, Ward—6.

Noes: Supervisors Bardis, Britt, Walker—3.

Absent: Supervisors Horanzy, Hutch—2.

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

File 25-80-15, Resolution No. 6-81

(1680 Mission Street, 150 and 170 Otis Street.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Lawson, Molinari, Renne, Silver, Ward—6.

No: Supervisor Walker—1.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp—4.

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

File 51-80-3, Resolution No. 8-81

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Consideration Continued

Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Rafiki Masaada—Residential Facility for Status Offenders".

File 68-80-27, Resolution No.

Supervisor Renne, seconded by Supervisor Walker, moved that consideration be continued to January 5, 1981.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Recommendations of State and National Affairs Committee

Adopted

Resolution requesting the San Francisco delegation in the United States Congress to introduce and support legislation to amend the Federal Communications Act of 1934 requiring broadcasters, when announcing results of national elections, to refrain from projecting a winner of a contest until all polls across the country are closed. (Supervisor Kopp)

File 13-80-18, Resolution No. 19-81

Adopted by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

No: Supervisor Britt—1.

Absent: Supervisors Horanzy, Hutch—2.

Adopted as Amended

(Resolution requesting the National Association of Broadcasters to promulgate rules and/or guidelines for the self-regulation of the television and radio industry to ensure against the potentially chilling effect on voting produced by the premature conceding of races and/or the announcement or projections of election results prior to the closing of polling places in all parts of the country.) (Supervisor Kopp)

Resolution requesting the National Association of Broadcasters to promulgate guidelines and/or rules to permit reporting of actual facts, such as a candidate's publicly announced concession. (Supervisor Kopp)

File 13-80-19, Resolution No. 20-81

Supervisor Kopp, seconded by Supervisor Lawson, moved amendment as follows: Line 23, starting with the word "guidelines", delete the remainder of the paragraph and add: "guidelines and/or rules to permit reporting of actual facts, such as a candidate's publicly announced concession." Amend title accordingly. Add a new paragraph to read: "Further Resolved, That this resolution be and it is hereby submitted to her Honor, the Mayor, with the request that she transmit immediately a copy hereof to the National Association of Broadcasters, Washington, D.C., urging that association to take all appropriate action to carry out the intent of this resolution."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

No: Supervisor Britt—1.

Absent: Supervisors Horanzy, Hutch—2.

Adopted as amended by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

No: Supervisor Britt—1.

Absent: Supervisors Horanzy, Hutch—2.

Adopted

Resolution requesting that the various professional associations of newspaper editors and publishers and the organizations representing the news and editorial staffs of radio and television stations promulgate and help enforce a code of ethics and standards for the accurate and truthful reporting of the results of political polls and opinion research surveys. (Supervisor Kopp)

File 13-80-20, Resolution No. 21-81

Adopted by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

No: Supervisor Britt—1.

Absent: Supervisors Horanzy, Hutch—2.

President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair.

Recommendation of Government Services Committee

Passed for Second Reading as Amended

Ordinance amending Administrative Code, incorporating present State Guidelines regarding energy conservation in the preparation of an Environmental Impact Report. (Supervisor Molinari)

File 288-79-2, Ordinance No.

(Amends Section 31.26.)

Supervisor Molinari, seconded by Supervisor Walker, moved amendment as follows: On Page 3, lines 1 to 4, delete subparagraph 4. Insert a new subsection (f) reading: "The draft EIR may also include the energy impact possibilities and potential considerations set forth in State Guidelines, Appendix F, 'Energy Conservation,' if the Environmental Review Officer determines that one or several of them are applicable, appropriate and reasonable." On line 5, change subsection (f) to be subsection (g).

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Lawson, Molinari, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp—4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Lawson, Molinari, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp—4.

The President reassumed the Chair.

Recommendations of Fire, Safety and Police Committee

Finally Passed

Ordinance amending Police Code, setting additional fares for extended jitney route service.

File 348-80-1, Ordinance No. 11-81

(Amends Section 1086.)

Finally passed by the following vote:

Ayes: Supervisors Bardis, Lawson, Molinari, Renne, Silver, Walker, Ward—7.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp—4.

Passed for Second Reading as Amended

Ordinance amending Police Code and Part III, Municipal Code, relating to regulation, permits and licenses for pushcart peddlers of food and fees therefor. (Supervisor Kopp)

File 445-80, Ordinance No.

(Adds Article 17.3 to Police Code and Section 132.6 to Part III, Municipal Code.)

Supervisor Kopp, seconded by Supervisor Lawson, moved amendment as follows:

Page 2, line 1: Delete "operator" and insert "employee.;" line 23: delete "\$20.00" and insert \$140.00"; line 23: delete entire sentence beginning "Fifty percent" and insert: "The permit application fee shall be allocated between the Police Department and the Department of Public Health by the Controller according to the cost incurred by each department in processing this application."

Page 4, line 6: Delete "this section" and insert "Section 869, aforesaid." Line 28: after "Francisco." insert a new sentence reading: "The cost of publishing said notice shall be borne by the pushcart peddler permit application."

Pages 5 and 6: Delete the words "operator" or operator's" wherever they appear and insert the word "employee" or "employee's."

Page 6, lines 25-30: Delete entire paragraph and insert: "Failure to pay the annual renewal fee to the Tax Collector by the 31st day of January in each year shall result in revocation of the permit without further notice."

Page 7, lines 1 and 2: Delete "operator" and insert "employee." Line 12; Delete "Annual Inspection" and insert "Inspections." Line 15: Delete "an annual".

Page 8, line 13, after "Police" insert: "and/or the Director". Lines 16-17: Delete: ", among other things,".

Page 10, line 1: Delete "Administrative" and insert "Municipal". Line 6: delete "one dollar (\$1.00)" and insert \$22.00".

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Recommendations of Planning, Housing, and Development Committee:

Passed for Second Reading as Amended

Ordinance repealing Part II, Chapter VIII (Police Code), Article 1.4, Municipal Code and amending Administrative Code by adding Chapter 41, to end the moratorium on conversion of residential hotel units and apartment units and instead regulate residential hotel unit and apartment unit conversion. (Supervisors Britt, Bardis, Hutch, Molinari and Walker)

File 384-79-4, Ordinance No.

Supervisor Britt, seconded by Supervisor Ward, moved an Amendment of the Whole.

Supervisor Silver, seconded by Supervisor Britt, moved amendment of page 15, line 22, to change "\$2500.00" to read "\$250.00."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Supervisor Kopp, seconded by Supervisor Lawson, moved to amend page 19, subsection (c), to change the date by substituting the words "for the calendar year 1979."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Horanzy, Kopp, Lawson—3.

Noes: Supervisors Bardis, Britt, Molinari, Renne, Silver, Walker, Ward—7.

Absent: Supervisor Hutch—1.

Supervisor Kopp, seconded by Supervisor Lawson, moved amendment of page 21, line 24, to insert a subsection, as follows: "(4) An amended report may be filed at any time changing a particular unit from one designation to another so long as the total number of residential units and tourist units as set out above does not change."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Kopp, Lawson, Ward—3

Noes: Supervisors Bardis, Britt, Horanzy, Molinari, Renne, Silver, Walker—7.

Absent: Supervisor Hutch—1.

Supervisor Kopp, seconded by Supervisor Walker, moved amendment of page 31, line 2, to delete the word "unusually."

Motion to amend adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Molinari,

Silver, Walker, Ward—8.

Noes: Supervisors Lawson, Renne—2.

Absent: Supervisor Hutch—1.

Supervisor Kopp, seconded by Supervisor Horanzy, moved amendment of page 52, lines 6 and 7, to delete: "plus costs and attorneys fees."

Motion failed adoption by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson—4.

Noes: Supervisors Britt, Molinari, Renne, Silver, Walker, Ward—6.

Absent: Supervisor Hutch—1.

Supervisor Kopp, seconded by Supervisor Horanzy, moved amendment of page 52, line 7, after the word "conversion" to insert "costs and attorneys fees may be awarded to the prevailing parties."

Motion failed adoption by the following vote:

Ayes: Supervisors Bardis, Horanzy, Kopp, Lawson, Ward—5.

Noes: Supervisors Britt, Molinari, Renne, Silver, Walker—5.

Absent: Supervisor Hutch—1.

Supervisor Britt, seconded by Supervisor Lawson, moved amendment of page 14, line 4, after "November 23, 1979" to insert: "or if the total number of hotel units or units renting for \$1,000 a month equals 95% of the total units."

Motion adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Ordinance passed for second reading as amended by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—10.

Absent: Supervisor Hutch—1.

Finally Passed

Ordinance adopting Zoning Map Amendment, changing use classification of property at 540 Arguello Boulevard from RH-2 to RC-2 District.

File 36-80-27, Ordinance No. 1-81

Finally passed by the following vote:

Ayes: Supervisors Bardis, Britt, Horanzy, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-10.

Absent: Supervisor Hutch-1.

Finally Passed

Ordinance adopting Zoning Map changing use classification of property at 625 Holloway Avenue from P to RH-1 District.

File 36-80-32, Ordinance No. 2-81

Finally passed by the following vote:

Ayes: Supervisors Lawson, Molinari, Renne, Silver, Walker, Ward-6.

No: Supervisor Bardis-1.

Absent: Supervisors Britt, Horanzy, Hutch, Kopp-4.

Called out of Finance Committee by Supervisor Kopp:

Consideration Continued

Resolution authorizing and directing execution of Quitclaim Deed of Sunset Staging School property to San Francisco Unified School District.

File 433-80, Resolution No.

Supervisor Renne, seconded by Supervisor Walker, moved that consideration be continued to January 5, 1981.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Walker, Ward-7.

Noes: Supervisors Kopp, Silver-2.

Absent: Supervisors Horanzy, Hutch-2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

Ordinance appropriating \$1,759, Port Commission, retroactive salaries and related mandatory fringe benefits to adjust compensation schedules of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV-F; retroactive to July 1, 1979.

File 101-80-30, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-8.

Absent: Supervisors Britt, Horanzy, Hutch-3.

Ordinance amending Ordinance No. 251-79 (Annual Salary Ordinance 1979-80) to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance IV-F, Port Commission, retroactive to July 1, 1979; companion measure to File No. 101-80-30.

File 102-79-77.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Horanzy, Hutch-2.

Ordinance appropriating \$17,906, various departments, retroactive salaries and related fringe benefits to adjust compensation schedules of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV-F; rescinding \$8,322, permanent salaries, miscellaneous and retirement benefits; retroactive to July 1, 1979.

File 101-80-34, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Horanzy, Hutch-2.

Ordinance amending Ordinance No. 251-79 (Annual Salary Ordinance, 1979-80) to adjust compensation of certain classifications, various departments, in accordance with the Administrative Provisions of Salary Standardization Ordinance IV-F, retroactive to July 1, 1979; companion measure to File No. 101-80-34.

File 102-79-75.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward-9.

Absent: Supervisors Horanzy, Hutch-2.

Ordinance appropriating \$563,252, Fire Department, permanent salaries, mandatory fringe benefits and holiday pay, uniform; rescinding \$563,252, extended work week pay.

File 101-80-70, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward-8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Ordinance amending Part III, Municipal Code (Payroll Expense Tax Ordinance), relating to definition of employee, shareholder liability, interest, penalties, small business exemptions, transferee liability, and jeopardy assessments.

File 141-80-4, Ordinance No.

(Amends Sections 902.4, 902.7, 905-A, 907, 909, 911, and Adds Sections 910-1, 918 and 918.1)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Ordinance amending Part III, Article 12-B Municipal Code (Business Tax Ordinance), relating to shareholder liability, display of registration certificate, small business exemption penalties, interest, duties of transferees, and jeopardy assessments.

File 142-80-6, Ordinance No.

(Amends Sections 1002.8, 1003, 1005.3, 1009, 1010, 1011, 1013, 1015, 1016, 1017 and Adds Section 1010.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Consideration Continued

Ordinance extending the deferral of the effective date of ten percentum (10%) Parking Tax surcharge from January 1, 1981 to July 1, 1981. (Supervisor Renne)

File 158-80-7, Ordinance No.

Supervisor Lawson, seconded by Supervisor Ward, **moved that** consideration be continued one week.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Lawson, Molinari, Renne, Walker, Ward—7.

Noes: Supervisors Bardis, Silver—2.

Absent: Supervisors Horanzy, Hutch—2.

Passed for Second Reading

Ordinance amending Administrative Code, to require certain entities receiving City monies to file Annual Economic Statement. (Supervisor Lawson)

File 181-80, Ordinance No.

(Adds Section 10.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Ordinance amending Administrative Code, requiring departments submitting non-budget items to the Board of Supervisors to conform to proposed budgets. (Supervisor Lawson)

File 254-80, Ordinance No.

(Amends Section 10.170.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Ordinance amending Administrative Code, establishing a Police Department revolving fund in the amount of \$5,000.

File 401-80-3, Ordinance No.

(Adds Section 10.169-4 of Article XV, Chapter 10.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Ordinance amending Administrative Code, establishing eligibility criteria for hardship loans.

File 452-80, Ordinance No.

(Amends Section 32.81.)

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Ordinance amending Administrative Code by amending various sections of Chapter 21, relating to purchasing procedure.

File 472-80, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Kopp—3.

Consideration Continued

Resolution finding that the Board of Review, Utility Users' Tax of the City and County be continued with those powers and duties set forth in Part III of the Municipal Code, Section 712.

File 26-80-9, Resolution No.

Supervisor Renne, seconded by Supervisor Ward, moved that consideration be continued to January 5, 1981.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Lawson, Molinari, Renne, Silver, Walker, Ward—8.

No: Supervisor Kopp—1.

Absent: Supervisors Horanzy, Hutch—2.

Adopted

Resolution authorizing execution of agreement between City and County and Pacific Gateway Associates Joint Venture for the latter's participation in the installation of pedestrian signals at the intersections of Beale and Main Street with Mission Street and in the modification of the center island on Mission Street at Main Street.

File 93-80-4.1, Resolution No. 10-81

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Resolution authorizing General Manager of Public Utilities to apply for \$14,700,000 in 1980-81 Section Five Operating Assistance for Municipal Railway from U.S. Department of Transportation.

File 129-80-16, Resolution No. 11-81

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Molinari—3.

Resolution authorizing General Manager of Public Utilities to apply for, and receive SB 620 grant monies for the purpose of operating a subsidized taxi service to serve handicapped riders.

File 129-80-17, Resolution No. 12-81

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Molinari—3.

From Finance Committee Without Recommendation

Consideration Continued

Ordinance appropriating \$5,400,000, Public Works, Clean Water Program, capital project budget.

File 101-80-78, Ordinance No.

Supervisor Renne, seconded by Supervisor Britt, moved that consideration be continued to January 5, 1981.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Ordinance appropriating \$22,488,000, Public Works, Clean Water Program, capital project budget.

File 101-80-79, Ordinance No.

Supervisor Renne, seconded by Supervisor Britt, moved that consideration be continued to January 5, 1981.

Motion to continue adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Recommendation of Joint Fire, Safety and Police/

Streets and Transportation Committee

Adopted

Resolution endorsing a test of a Transit Preferential treatment for Stockton Street between Broadway and the Stockton Street Tunnel for a ten-month period. (Department of Public Works)

File 20-80-33, Resolution No. 3-81

Adopted by the following vote:

Ayes: Supervisors Britt, Lawson, Renne, Silver, Walker, Ward—6.

Noes: Supervisors Bardis, Kopp—2.

Absent: Supervisors Horanzy, Hutch, Molinari—3.

Resolution endorsing a test of a Transit Preferential Treatment for Stockton Street, between the Stockton Street Tunnel and Ellis Street for a ten-month period.

File 20-80-34, Resolution No. 4-81

Adopted by the following vote:

Ayes: Supervisors Britt, Lawson, Renne, Silver, Walker, Ward-6.

Noes: Supervisors Bardis, Kopp-2.

Absent: Supervisors Horanzy, Hutch, Molinari-3.

Recommendations of Streets and Transportation Committee

Adoped

Resolution granting permission to Embarcadero Center to occupy a portion of Drumm Street, between Sacramento and Clay Streets with pedestrian bridges, projecting fins and landscaping.

File 10-80-15, Resolution No. 2-81

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Renne, Silver, Walker, Ward-8.

Absent: Supervisors Horanzy, Hutch, Molinari-3.

Resolution approving decision of Director of Public Works granting permission to occupy portions of sidewalk area with wall, guardrail, concrete stairs and landing and to construct a warped concrete driveway ramp at 454 and 462 Joost Avenue.

File 24-80-5, Resolution No. 5-81

(Block 3089, Lot 18.)

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Renne, Silver, Walker, Ward-8.

Absent: Supervisors Horanzy, Hutch, Molinari-3.

Resolution approving 1981 Five-year Federal Aid Urban Program in City and County.

File 471-80, Resolution No. 15-81

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Renne, Silver, Walker, Ward-8.

Absent: Supervisors Horanzy, Hutch, Molinari-3.

OFF-CALENDAR LEGISLATION

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

Leaves of absence—Mayor Dianne Feinstein, December 26, 1980-January 4, 1981; Ellison C. Grayson, member, Retirement Board, January 19-27, 1981; Supervisor Carol Ruth Silver, January 8-15, 1981; with permission to leave the State.

File 1-80, Resolution No. 1103-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Renne, Silver, Walker, Ward—8.

Absent: Supervisors Horanzy, Hutch, Molinari—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE**Legislation Referred to Committee**

Supervisor Renne presented:

Resolution authorizing the Mayor's Office of Community Development and the Department of City Planning, on behalf of the City and County of San Francisco, to apply for and administer the distribution of grant funds from the U.S. Department of Housing and Urban Development and the U.S. Department of Energy to assess the potential of district heating and co-generation systems.

File 68-80-36, Resolution No.

Referred to Finance Committee.

Supervisor Kopp presented:

Resolution urging support for the Chamber of Commerce's "Crime Alert" Whistle/Shrill Alarm Campaign.

File 493-80, Resolution No.

Referred to Fire, Safety and Police Committee.

Requests for Hearings, Referred to Committee

By Supervisor Silver:

To consider various amendments to the Residential Hotel Ordinance.

File 384-79-6

Referred to Planning, Housing and Development Committee.

By Supervisor Kopp:

To consider support of proposed initiative, "Operation Vote-Switch."

File 12-80-62

Referred to State and National Affairs Committee.

By Supervisor Kopp:

To consider designating the existing driveway to a new project at 15th and Guerrero Streets as an official street.

File 494-80

Referred to Streets and Transportation Committee.

By Supervisors Molinari, Silver and Bardis:

To consider the increased violence in the City and the effectiveness of the Juvenile Justice Commission and the Delinquency Prevention Commission.

File 495-80

Referred to Fire, Safety and Police Committee.

By Supervisor Molinari:

To consider the bidding procedure in regard to the purchase of chairs for the George R. Moscone Convention Center.

File 496-80

Referred to Finance Committee.

Requests Granted

Clerk Directed to Comply

Supervisor Walker requested that the Clerk direct a letter to Supervisor Hutch from the Board, wishing her a speedy recovery and assuring her that she is missed.

Supervisor Molinari requested that the Clerk direct a letter to the Chief of Police asking that his department investigate the use of the white zone fronting the Four Seasons Clift Hotel between 4:00 and 6:00 p.m., thus blocking traffic in that lane.

Supervisor Molinari requested that the Clerk address a letter to the Mayor expressing his increased frustration and anger over the increased number of violent acts occurring in the City, asking that she consult with the Chief of Police and the Police Commission and make specific recommendations as to what can and should be done to stem what is an intolerable number of personal attacks upon persons in the City; notifying the Mayor that it is the intention of the Board to take some action through Public hearings and, at that time, wants the Executive Branch to present a definitive program.

Supervisor Silver requested that the Clerk address a letter to Philip Day, Director of Emergency Services, urging his prompt submission of guidelines for inclusion in the residency ordinance now being drafted.

Supervisor Britt requested that the Clerk address a letter to the Commission on the Aging asking that they expedite establishment of the Advisory Council and advise the Board of openings, in order to begin the appointment process.

Supervisor Kopp requested that the Clerk transmit to the Commission on the Aging the name of Martin Fellhauer for appointment to the Advisory Council of the Commission on the Aging.

Supervisor Silver requested that the Clerk submit a request to the Department of Public Works to keep the City Hall ramp lit at all times when the Board is in session during the evening hours.

Supervisor Kopp requested that the Clerk direct a letter to the District Attorney inquiring into the status of the prosecution of the two fraudulent voters discovered during the recount of the November 1980 election.

Supervisor Bardis requested that the Clerk direct a letter to the President of the Fire Commission asking replies to four specific questions with respect to the response of the Fire Department on November 23, 1980, to the fire at 15th Avenue and Irving Street, and requesting a response before the Board meeting of January 5, 1981.

Supervisor Bardis requested that the Clerk confirm with the Budget Analyst his two requests for information in regard to "Rafiki Masaada," to be available for the Board meeting of January 5, 1981.

Supervisor Bardis requested that the Clerk confirm with the City Attorney the request made in regard to the sale of the Sunset Staging School property, requesting response before noon of January 5, 1981.

Supervisor Bardis requested that the Clerk address a letter to the Chief of Police inquiring into the response by the Police Department in regard to calls for assistance following the violence toward citizens on Twin Peaks on Saturday, December 27, 1980, and what action is being taken to secure citizens' safety in that area.

Motions Adopted

Motion authorizing payment of certain expenses which may be incurred by the Board of Supervisors, specified committees, the Clerk, and the Controller in connection with certain legislative sessions during the calendar year 1981. (Supervisor Molinari)

File 100-80-13

Supervisor Molinari, seconded by Supervisor Lawson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

**That the Board award Certificate of Honor to Rai Okamoto.
(Supervisors Britt, Silver, Walker, Bardis)**

File 6-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

Motion that the Board award Letter of Commendation to each of the following:

Diana Bilousky (Supervisor Silver)

Gary Gillis (Supervisor Bardis)

Dan Frishman (Supervisor Bardis)

John Winn (Supervisor Bardis)

File 6.1-80

Adopted by the following vote:

Ayes: Supervisors Bardis, Britt, Kopp, Lawson, Molinari, Renne, Silver, Walker, Ward—9.

Absent: Supervisors Horanzy, Hutch—2.

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

Charlie Stavro (Supervisor Molinari)

Shirley Moskovitz (Supervisors Kopp, Molinari, Renne, Hutch, Silver)

Miriam Harrison (Supervisor Kopp)

Aline Raas Levison (Supervisor Kopp)

Kurt Feldman (Supervisor Kopp)

Morris Chernow (Supervisor Kopp)

John Randolph Bickel (Supervisor Kopp)

Charlotte A. Silk (Supervisor Kopp)

Harold A. Furst (Supervisor Kopp)

Rev. William J. Dunne, S.J. (Supervisors Kopp, Bardis)

David Laslie (Supervisor Kopp)

Oscar Madfes (Supervisor Kopp)

Harry H. Grossman (Supervisor Kopp)

Dorothy Barrett Leonardini (Supervisor Kopp)

Jack Nunan (Supervisor Kopp)
Dr. Lloyd E. Wilson (Supervisor Kopp)
Elizabeth McMahon (Supervisor Lawson)
Madeleine P. Wheeldon (Supervisor Lawson)
Benjamin Ely Jordan (Supervisor Lawson)
Willie Calhoun (Supervisor Hutch)
Peter C. Portman (Supervisor Britt)
Miss Jean Rochex (Supervisor Bardis)
Mrs. Evangeline Argyres (Supervisor Bardis)

File 2-80

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 11:45 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors August 24, 1981.

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.



