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No. 1

TUESDAY, JANUARY 3, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DUCUMENTS DEPT.

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, January 3, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Noted absent at first roll call:

Supervisors Kopp, Silver - 2.

Quorum present.

Supervisor Kopp was noted present at 2:14 p.m.

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Renne, moved that the Journals of Proceedings for Monday, November 14, 1983, Monday, November 21, 1983, and Monday, November 28, 1983, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Transportation and Traffic Committee

Adopted

[Grant - Federal Funds] Resolution revising 1983 Five-year Federal Aid Urban Program in City and County. (Department of Public Works)

File 428-82-1, Resolution No. 7-84

Adopted by the following vote:

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

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

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$150,000, City Planning, for services of City Attorney. (Controller)

File 101-83-70.1, Ordinance No. 6-84

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Malcolm Drilling Company against City and County and Piombo Company against City and County and dismissal of cross-complaints of City and County against Piombo, Malcolm Drilling, Tutor-Saliba, Dames and Moore and Dewatering Service. (City Attorney)

File 45-83-62, Ordinance No. 1-84

(Superior Court Nos. 766-957, 769-131.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Libertarian Party of San Francisco; Libertarian Books and Periodicals; Libertarian Vanguard, against Cornelius Murphy, Chief of Police; George Eimil, Deputy Chief of Police; Diarmuid Philpott, Captain of Police; Gregory Corrales, Anthony M. LaRocca, Rene LaPrevotte, James Gervasi, Michael Boyd, Frank Langton and San Francisco Police Officers Puccinelli, Catanzaro, McPheeters; Does I through XX, inclusive; and the City and County of San Francisco, by payment of \$8,000. (City Attorney)

File 45-83-73, Ordinance No. 3-84

(United States District Court No. C 82-4136 WWS)

Finally passed.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Francisco Gomez, et al., against the City and County by payment of \$17,500. (City Attorney)

File 45-83-74, Ordinance No. 4-84

(Superior Court No. 790-157.)

Finally passed.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of City and County of San Francisco against Aida Galemour by accepting \$90,000, plus interest, and discharging said Aida Galemour from further liability. (Tax Collector)

File 46-83-10, Ordinance No. 5-84

Adopted.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$18,689.12, Rent Board, for fees and other compensation and mandatory fringe benefits, property rental, equipment purchase and services of other departments-Purchasing (postage). (Controller)

File 101-83-76, Ordinance No.

Passed for second reading.

Adopted

[Lease of Property] Resolution authorizing lease of real property at 240 Shotwell Street with Mission Area Health Associates, Inc., lessor, for use by Department of Public Health. (Real Estate Department)

File 64-83-33, Resolution No. 13-84

Adopted.

[Acquisition of Property] Resolution authorizing agreement for acquisition of certain tax delinguent property known as West Clay Street. (Real Estate Department)

File 84-83-4, Resolution No. 14-84

Adopted.

[Government Funding] Resolution approving acceptance by the Private Industry Council of \$221,579 in funds allocated for Employment and Training Programs for San Francisco Older Workers. (Mayor)

File 340-83-1, Resolution No. 19-84

Adopted.

[Government Funding] Resolution approving acceptance by the Private Industry Council of \$359,552 in funds allocated by the State of California for Employment and Training Programs. (Mayor)

File 340-83-2, Resolution No. 20-84

Adopted.

[Government Funding] Resolution approving acceptance by the Private Industry Council of \$890,000 in Federal funds to serve displaced workers. (Mayor)

File 340-83-3, Resolution No. 21-84

Adopted.

[Government funding] Resolution approving acceptance by the Private Industry Council of an additional \$308,567 in Federal funds for Employment and Training Programs. (Mayor)

File 340-83-4, Resolution No. 22-84

Adopted.

[Government Funding] Resolution approving expenditure plans for \$273,896 of JTPA moneys to be spent through the Private Industry Council. (Mayor)

File 340-83-5, Resolution No. 23-84

Adopted.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Signs] Resolution designating certain intersections as "Stop" intersections. (Transportation and Traffic Committee)

File 18-83-32, Resolution No. 8-84

(Stop Intersections - Establish

Lombard and Polk Streets, northwest and southeast corners, stopping north- and southbound Polk Street traffic. (Makes this a four-way Stop.)

Adopted.

[Traffic Regulations] Resolution enacting traffic regulations, various streets. (Transportation and Traffic Committee) Tuesday, January 3, 1984

File 20-83-19, Resolution No. 9-84

(No Left Turn Except Taxis - Establish

lst Street, southbound at Mission Street.

No Left Turn ~ Rescind

lst Street, southbound at Mission Street.

No Right Turn on Red - Establish

Cargo Way, westbound, at 3rd Street.

Taxi Zone - Establish

Broadway, north side, east of Romolo Place (60-foot zone).)

Adopted.

[Street Closings] Resolution authorizing temporary closing of portions of various streets at various times. (Transportation and Traffic Committee)

File 42-83-103, Resolution No. 12-84

(Octavia Street, between Pine and Bush Streets, from 8:00 p.m., January 27, to 8:00 p.m., January 28, 1984, for Oshogatsu Festival;

Broadway, between Buchanan and Webster Streets, May 12, 1984, from 8:00 a.m. to 5:00 p.m., to allow parking for Hamlin School Fair.)

Adopted.

[Grant - State Funds] Resolution authorizing the Public Utilities Commission to expend \$8,000,000 from 1983-84 State Article XIX Guideway Funds and \$1,500,000 of State Transit Assistance Funds for the Market Street Overhead Reconstruction Project; also authorizing the PUC to expend \$100,000 of 1983-84 Article XIX Funds and \$11,000 of Hetch Hetchy Funds for the design of the 30-Stockton Trolley Reroute. (Public Utilities Commission)

File 94-83-22, Resolution No. 15-84

Adopted.

[Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for. accept and expend \$312,000 of Federal Aid Urban System Funds for the installation of transit information signs along the cable car routes. (Public Utilities Commission)

File 94-83-23, Resolution No. 16-84

Adopted.

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

File 426-83, Resolution No. 24-84

Adopted.

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

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

Absent: Supervisor Kopp - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]

((Ordinance appropriating \$2,250,000, Real Estate, for contribution to other agency.)) <u>Ordinance appropriating \$2,250,000, Real Estate,</u> for contribution to other agency, and specifying the terms of <u>quitclaim deeds conveying</u>, without reservation, Parcels 1 through 13 from San Francisco Unified School District to the City and County of <u>San Francisco for park purposes and conveying</u>, <u>subject to</u> <u>reversionary provision, Parcels 14 through 18 in exchange for the</u> <u>above-appropriated amount</u>. (Controller)

File 101-83-21, Ordinance No.

Supervisor Molinari, seconded by Supervisor Renne, moved an amendment of the whole entitled "Ordinance appropriating \$2,250,000. Real Estate, for contribution to other agency, and specifying the terms of quitclaim deeds conveying, without reservation. Parcel 1 through 13 from San Francisco Unified School District to the City and County of San Francisco for park purposes and conveying, subject to reversionary provision. Parcels 14 through 18 in exchange for the above-appropriated amount."

Passed for second reading as amended by the following vote:

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

Amendment of whole adopted by the following vote:

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

Finally Passed

[Quitclaim Deeds] Ordinance authorizing and directing execution of guitclaim deeds by City and County of San Francisco to San Francisco Unified School District for Gough School, Yerba Buena School Yard, Jose Ortega School and Twin Peaks Elementary School sites. (Real Estate Department)

File 237-82. Ordinance No. 2-84

Finally passed by the following vote:

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

[Lease of Schoolyard] Resolution authorizing execution of a joint powers ground lease agreement between the Parking Authority of the City and County of San Francisco and the San Francisco Unified School District for the operation of a parking facility at the Yerba Buena Schoolyard site. (Supervisors Renne, Molinari, Maher)

File 296-83-1, Resolution No. 18-84

Finally passed by the following vote:

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

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$102,000, Public Works, Architecture, for capital project budget (remodeling of City Hall offices). (Controller)

File 101-83-73, Ordinance No.

Passed for second reading by the following vote:

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

Recommendation of Public Protection

Passed for Second Reading as Amended

[Bus Permits] Ordinance amending Police Code, relating to sightseeing bus permits by Department of Public Works on certain streets. (Supervisor Maher)

File 121-83-19, Ordinance No.

(Adds Section 1118.1.)

(December 19, 1983 - Consideration continued to January 3, 1984 with pending amendment to add at the end of Section 1118.1, on line 17, the following: "The Department of Public Works shall establish a fee for such permit based upon the estimated cost of administering the permit process."

Amendment shown on calendar adopted by the following vote:

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

Passed for second reading as amended by the following vote:

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

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$514,633. Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$486,164 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for fifty-two reclassified positions. (Controller)

File 101-83-51, Ordinance No.

Passed for second reading by the following vote:

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

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Police Department, reflecting classification of fifty-two positions in Senior Escort Program; companion measure to File 101-83-51. (Controller)

File 102-83-3, Ordinance No.

Passed for second reading by the following vote:

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

[Government Funding] Ordinance appropriating \$300,000, City Planning, services of City Attorney. (Controller)

File 101-83-70, Ordinance No.

Passed for second reading by the following vote:

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

[Government Funding] Ordinance appropriating \$216,000. Parking Authority. capital project budget (design and construction of commercial store space. Performing Arts Garage); placing \$186,000 in reserve. (Controller)

File 101-83-75, Ordinance No.

Passed for second reading by the following vote:

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

(Supervisor Renne dissenting in Committee.)

Amended; Question Divided; Passed for Second Reading

[Transfer Tax]

Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by amending Section 6 thereof, relating to exceptions; adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; adding Section 8C thereto, relating to application of ordinance to leasehold instruments; amending Section 11 thereof, relating to recording subject to payment of tax, adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to delinguent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15C thereto, relating to the tax as a debt. (Finance Committee)

File 348-83, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend on page 7, line 11, to add, after "for federal income tax purposes", the following: "to the extent that gain therefrom is not recognized for federal income tax purposes."

Motion to amend adopted by the following vote:

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

Noes: Supervisor Maher - 1.

Absent: Supervisor Britt - 1.

Division of the Question

Supervisor Renne requested that the question be divided with respect to Section 6A, relating to tax suspension and transfers of certain corporate property.

The President thereupon ordered the question divided.

Supervisor Renne, seconded by Supervisor Walker, moved to amend Section 8C on page 8, line 20, by substituting "thirty-five (35) years" for "fifty (50) years".

Motion to amend failed adoption by the following vote:

Aves: Supervisors Britt, Kennedy, Maher, Renne, Silver - 5.

Noes: Supervisors Hongisto, Kopp, Molinari, Nelder, Walker, Ward - 6.

Main ordinance, as divided, passed for second reading as amended by the following vote:

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

Noes: Supervisors Britt, Renne - 2.

Severed as Amended; Rereferred to Committee

[Transfer Tax] Ordinance amending Ordinance no. 315-67 (Real Property Transfer Tax Ordinance) by adding Section 6A thereto, relating to tax suspension and transfers of certain corporate property.

File 348-83-1, Ordinance No.

Supervisor Renne, seconded by Supervisor Hongisto, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Renne, Silver, Walker, Ward - 6.

Noes: Supervisors Hongisto, Kopp, Molinari, Nelder -4.

Absent: Supervisor Britt - 1.

Adopted

[Claim against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant, payable to Lorna Chernisheff in amount of \$471.07. (Department of Public Health)

File 23-83-14. Resolution No. 10-64

Adopted by the following vote:

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

(Supervisor Renne dissenting in Committee.)

Consideration Continued

[Fees]

Resolution authorizing collection of costs up to \$100 for stepparent adoption proceedings from Juvenile Court and collectible on order of the Domestic Relations Court. (Superior Court)

File 446-83, Resolution No.

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to January 9, 1984.

Requests Granted

Supervisor Molinari requested that a letter be sent to the City Attorney, inquiring whether the Board may create a special fund to designate monies collected for stepparent adoption proceedings to be used only for adoptions, and to determine clarification of state code provisions concerning waiver of fees in cases of hardship.

Supervisor Molinari also requested that a letter be sent to the Superior court to determine where and from what fund the costs of investigations required by existing law in adoption proceedings are currently being paid.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Walker, Ward - 0.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kopp, Silver - 2.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulation]

Ordinance repealing Traffic Code Section 175.12 and adding Section 176.33, establishing a speed limit of 35 miles per hour on San Jose Avenue between Randall and Twenty-ninth Streets. (Department of Public Works)

File 124-83-16, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Molinari - 2.

Adopted

[Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "I" in Shotwell Street Area. (Department of Public Works) File 40-83-8, Resolution No. 11-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Molinari - 2.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that a one-year moratorium on financial institutions in North Beach will have no significant impact on the environment and adopting and incorporating findings of final negative declaration. (Planning, Housing and Development Committee)

File 267-81-5.2, Resolution No. 5-84

(A court reporter was present and a copy of the transcript is on file in the office of the Clerk of the Board of Supervisors.)

Supervisor Silver, seconded by Supervisor Kennedy, moved that the Board allow the court reporter hired by outside counsel to sit inside the rails of the Legislative Chamber while recording the proceedings.

Motion adopted by the following vote:

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

Request Granted

Supervisor Molinari requested that the Clerk discuss with the President the subject of positioning of court reporters in the Legislative Chamber in cases where they are hired by outside counsel.

No objection and Clerk directed to comply.

Recess

At the request of Supervisor Molinari, the Board recessed at the hour of 3:38 p.m. to convene in closed session.

Reconvening of the Board

The Board, at the hour of 4:35 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noted absent:

Supervisor Britt - 1.

Quorum present.

Supervisor Britt noted present at 4:40 p.m.

Report on Closed Session

Deputy City Attorney David Kroopnick reported that the Board had met in closed session with the City Attorney concerning the Lau v. City and County of San Francisco litigation and other matters of potential litigation.

The Board thereupon resumed its consideration of subject legislation.

Supervisor Silver, seconded by Supervisor Hongisto, moved to refer the matter to the City Planning Commission for purposes of environmental review.

Motion failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Silver - 3.

Noes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 0.

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

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

Passed for Second Reading

[Moratorium]

Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, for a period of twelve (12) months; providing for definition and a severability clause. (Supervisor Molinari)

File 267-81-5, Ordinance No.

Passed for second reading by the following vote:

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

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that a one-year moratorium on restaurants, places of entertainment, financial institutions, hotels and bath houses on Polk Street will have no significant impact on the environment, and adopting and incorporating findings of the final negative declaration. (Planning, Housing and Development Committee)

File 149-82-1.6, Resolution No. 6-84

Supervisor Silver, seconded by Supervisor Hongisto, moved to refer to the City Planning Commission for environmental review.

Motion failed adoption by the following vote:

Ayes: Supervisor Silver - 1.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

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

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

Passed for Second Reading

[Polk Street Moratorium] Ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street, bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street for twelve (12) months, to provide for certain exemptions, definitions and a severability clause. (Supervisor Molinari)

File 149-82-1.7, Ordinance No.

Passed for second reading by the following vote:

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

Passed for Second Reading as Amended

[Rent Ordinance] Ordinance amending Administrative Code, to provide for peremptory challenges of hearing officer. (Supervisors Silver and Kopp)

File 109-83-10, Ordinance No.

(Amends Sections 37.7 and 37.8.)

Supervisor Kopp, seconded by Supervisor Kennedy, move to amend by striking on page 4, lines 23 through 26, the following sentence: "Under no circumstances shall a party or attorney be permitted to make more than one peremptory challenge in any proceeding."

Motion to amend adopted by the following vote:

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

Absent: Supervisor Molinari - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Noes: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

[Demolition Permits]

Ordinance amending San Francisco Building Code, to require written notice to adjacent property owners <u>and interested organizations</u> at the time ((a demolition permit is issued and imposing a \$10.00 fee therefor)) <u>of demolition permit application and issuance, and</u> <u>imposing fees therefor</u>. (Supervisor Molinari)

File 114-83-5, Ordinance No.

Supervisor Molinari, seconded by Supervisor Renne, moved an amendment of the whole entitled "Ordinance amending Sections 302(a), 303(f) and 318 of the San Francisco Building Code, to require written notice to adjacent property owners and interested organizations at the time of demolition permit application and issuance and imposing fees therefor."

(Amends Sections 302(a) 303(f) and 318.)

Motion to amend adopted by the following vote:

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

Passed for second reading as amended by the following vote:

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

(Supervisor Kennedy dissenting in Committee.)

Adopted

[Environmental Review] Resolution adopting final negative declaration, finding and determining that reclassification of property and text amendment reducing maximum heights permitted in portions of six blocks to the south, east and west of the Chinese Playground will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Maher)

File 115-83-1.1, Resolution No. 17-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10. Noes: Supervisor Kennedy - 1.

(Supervisor Kennedy dissenting in Committee.)

Question Divided; Passed for Second Reading

[Height Limit Exceptions]

Ordinance amending City Planning Code, to provide special exceptions to height limits for portions of six blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets, to the east, south and west of the Chinese Playground ((, and to provide for termination date)). (Supervisor Maher)

File 115-83-1.2, Ordinance No.

(Adds Sections 263.4 and 263.5.)

Division of the Question

At the request of Supervisor Maher, the question was divided with respect to the 18-month termination clause.

The roll was then called on the main ordinance, as divided, and it was passed for second reading by the following vote:

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

Noes: Supervisor Kennedy - 1.

Consideration Continued

[Height Limit Exceptions]

Ordinance amending City Planning Code, to provide for termination date on Sections 263.4 and 263.5, providing for special exceptions to the height limits for portions of six blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets, to the east, south and west of Chinese Playground. (Supervisor Maher)

File 115-81-1.2, Ordinance No.

(Adds Section 263.6.)

Supervisor Maher, seconded by Supervisor Renne, moved to continue consideration to January 23, 1984.

Motion adopted by the following vote:

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

Noes: Supervisor Kennedy - 1.

Adopted

[City Planning]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance adding Section 263.6 to the City Planning Code, to provide for termination date on Sections 263.4 and 263.5 providing for special exceptions to the height limits for portions of six blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets, to the east, south and west of the Chinese Playground.

File 115-83-1.4

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

Adopted by the following vote:

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

Noes: Supervisor Kennedy - 1.

(Supervisor Kennedy dissenting in Committee.)

Passed for Second Reading

[Zoning Map] Ordinance adopting zoning map amendment, changing height and bulk classifications in portions of six blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets to the east, south and west of the Chinese Playground. (Supervisor Maher)

File 36-83-8, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisor Kennedy - 1.

Amended; Consideration Continued

[Downtown Moratorium]

Ordinance amending City Planning Code, requiring disapproval of permit applications for certain office and tourist hotel uses in specified districts, with exceptions. <u>provisos</u>, and establishing a conditional use requirement for specified developments, to be effective for no longer than August 25, 1984. (Supervisors Kennedy and Silver)

File 407-83-3, Ordinance No.

(Adds Section 175.1.)

(Final negative declaration adopted by Resolution 933-83.)

Supervisor Molinari, seconded by Supervisor Hongisto, moved to amend title by adding "provisos" after "with exceptions", and to amend page 3, line 15, by adding after "proposed in the Downtown Plan", the following: "unless, as to any such "C" rated building, the City Planning Commission finds that the replacement building appropriately maintains the character of the district".

Motion to amend adopted by the following vote:

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

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to January 17, 1984.

Motion to continue adopted by the following vote:

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

Adopted

[Downtown Moratorium]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance amending City Planning Code by adding Section 175.1 thereto, requiring disapproval of permit applications for certain office and tourist hotel uses in specified districts, with exceptions, provisos, and establishing a conditional use requirement for specified developments, to be effective for no longer than August 25, 1984.

File 407-83-3.1

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

Adopted by the following vote:

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

From Department of Public Works

Adopted

[New Condominium] Motion approving final map of 1737 Sutter Street, a condominium subdivision. (Department of Public Works)

File 58-83-47

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11. [Condominium Conversion] Motion approving final map of 520-530 Filbert Street and 19-33 Medau Place, a condominium subdivision. (Department of Public Works)

File 58-83-48

Supervisor Kopp, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

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

[Condominium Conversion] Motion approving final map of 1913-1916 Pine Street, a condominium subdivision. (Department of Public Works)

File 58-83-49

Supervisor Kopp, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

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

REPORTS OF COMMITTEES

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing] Resolution authorizing the temporary closing of a portion of Castro Street, between Market and 18th Streets, from 6:30 p.m. to 10:00 p.m., January 6, 1984, for rally by Committee to Protest the Injustice, and allowing Municipal Railway trolleys to pass through.

File 42-83-107, Resolution No. 4-84

Supervisor Hongisto presented as a recommendation of Committee

Adopted by the following vote:

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

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Mayor Dianne Feinstein, December 26, 1983-January 1, 1984; Jack Morrison, member, Port Commission, December 23-27, 1983; Arlene M. Sauser, Adult Probation Officer, December 17-27, 1983; Marjorie Stern, member, Public Library Commission, December 24-27, 1983; George Yamasaki, Jr., member, Social Service Commission, January 10-13, 1984.

File 1-84, Resolution No. 3-84

Supervisor Walker, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

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

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

Referred to Committee

[Polk Street Moratorium]

Ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street, excluding properties fronting on Van Ness Avenue and Larkin Street, for twelve (12) months, to provide for certain exemptions, definitions and a severability clause. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 110-84-1

Called from Committee

[Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67, as amended (Documentary Transfer Tax) by suspending a portion of the rate of taxation, suspending the tax on transfers of residential property, exempting deeds as a result of or in lieu of foreclosure and codifying tax as Article 12C (Documentary Transfer Tax) of Part III of the Municipal Code.

File 127-83-8. Ordinance No.

Called from Finance Committee by Supervisor Kopp; scheduled for consideration by the Board at its meeting to be held on Monday, January 9, 1984.

[Payroll Expense Tax] Ordinance amending Section 903 of Article 12-A of Part III of the Municipal Code (Payroll Expense Tax Ordinance) to decrease the rate of the Payroll Expense Tax from 1 1/2% to 1%, commencing January 1, 1984.

File 127-83-9, Ordinance No.

Called from Finance Committee by Supervisor Kopp; scheduled for consideration by the Board at its meeting to be held on Monday. January 9, 1984.

Adopted

[Proclamation] Resolution urging the Mayor to proclaim the week of February 12 through 18, 1984, "Counseling and Development Week."

File 4-84-1, Resolution No. 1-84

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

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Renne - 2.

Referred to Committee

[State Legislation] Resolution supporting Assembly bill 1557, the Vital Services Restoration Act, and urging Governor Deukmejian to sign said bill into law. (Supervisor Walker presented.) Referred to Health Committee

File 12-84-1

[State Legislation] Resolution memorializing the San Francisco Delegation in the State Legislature to amend AB 1107/842 to eliminate the thirty-three percent eligibility requirement for transit operators in the Bay Area counties to receive sales tax funds. (Supervisors Kopp and Silver presented.) Referred to Finance Committee.

File 12-84-2

[Federal Legislation] Resolution supporting H.R. 4193, a bill to encourage the use of public school facilites before and after school hours for the care of school-age children, and for the purpose of providing grants to public and non-profit organizations providing child care. (Supervisor Renne presented.) Reference to Human Services Committee.

File 13-84-1

Adopted

[Grant - Private Funds] Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of \$25,000 from the Levi Strauss Poundation and in the amount of \$30,000 from the Koret Foundation, for the Family Violence Project.

File 75-84-1, Resolution No. 2-84

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

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Silver, Walker, Ward - 7. Absent: Supervisors Hongisto, Kopp, Molinari, Renne - 4.

Adopted

[Funds - Senior Escort Service]

Resolution urging the Mayor to request the Police Commission to aprpove the supplemental budget request of the Senior Escort Service for \$560,000, for the maintenance of the roving patrol in the North of Market, the maintenance of the walking patrol in the South of Market, the expansion of the walking patrol in the Western Addition, and the establishment of a walking patrol in and around San Francisco General Hospital.

File 81-84, Resolution No. 25-84

Supervisors Molinari and Kopp presented.

Supervisor Molinari, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Renne - 2.

Referred to Committee

[Health and Human Services] Resolution supporting the work of the Coalition to Save Health and Human Services in its efforts to secure adequate and appropriate funding levels for vital health and human services. (Supervisor Walker presented.) Referred to Health Committee.

File 111-84

[Task Force] Resolution establishing a task force on the preservation of affordable condominiums for low and moderate income occupancy. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 126-84-1

Requests for Hearings

File 88-84, By Supervisor Nelder: To consider requiring seniors with first-hand knowledge of the Senior Escort Program to be included by the Civil Service Commission in the examination process to establish permanent job status within said program. Referred to Civil Service and General Administration committee.

File 89-84, By Supervisor Nelder: To consider requiring taxicabs to have safety belts available in the front and back seats. Referred to Public Protection Committee.

File 98-84, By Supervisor Hongisto: To consider the rationale for continuing parking meter enforcement on streets in the Embarcadero area from the Ferry Building to Broadway. Referred to Transportation and Traffic Committee.

File 99-84. By Supervisor Ward: To consider investigating the feasibility of erecting a monument to Isadora Duncan. Referred to Culture and Recreation Committee.

Requests Granted

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

By Supervisor Renne, that a follow-up letter be sent to the General Manager of Public Utilities, requesting him to formulate his thoughts on, and provide the Supervisor with, a better estimate of the amount of a supplemental appropriation needed to provide field-trip group rates for childcare age children.

By Supervisor Renne, that an opinion be obtained from the City Attorney concerning the standards that can be used by city departments in charging the public for copies of records under State Government Code Section 6257.

By Supervisor Silver, that a letter be sent to Home Savings and Loan Tax Department to determine whether, in fact, that association fails to recognize the county's Five-Pay Plan for delinguent property taxes.

By Supervisor Nelder, that the City Attorney be requested to prepare appropriate legislation to prohibit the awarding of contracts for city purchases or services to city employees.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to require seniors with first-hand knowledge of the Senior Outreach Program to be included by Civil Service in the examination process to establish permanenet job status within said program.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to require taxicabs to have safety belts available in both the front and back seats.

By Supervisor Walker, that the Budget Analyst be requested to conduct a survey to determine the effect of changes in the Social Security System, which now requires non-profit organizations to return to the P.1.C.A. System, on the City and County of San Francisco and specifically the effect this change will have on contracts the City has with non-profit organizations.

By Supervisor Silver, that a letter of inquiry be sent to the Chief of Police requesting a response to a letter from the Potrero Boosters and Merchants Association alleging renewed crime and drug traffic on Potrero Hill, on Wisconsin Street from 23rd to 26th Streets.

Motions Adopted

Adopted

[Polk Street Moratorium]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street for twelve (12) months, to provide for certain exemptions, definitions and a severability clause.

File 110-84-1.1

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

Adopted by the following vote:

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

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

Mamie Green (Supervisor Kennedy) Bruce O. Sampsell (Supervisor Ward) Charles Laverty (Supervisor Britt) Bob Benetti (Supervisor Nelder) Kevin Keighran (Supervisor Nelder) Robert Wolff (Supervisor Nelder) Sisters of Mercy of California and Arizona (Supervisor Nelder) Council of California Growers (Supervisor Nelder) Judge Daniel M. (Mike) Hanlon (Supervisors Nelder, Walker and Silver) Deputy Chief James Shannon (Supervisors Nelder, Walker and Silver) Bruce Blumberg, Esq. (Supervisors Nelder, Walker and Silver) Fred Polizzi (Supervisor Molinari) Leta Painter Wheeler (Supervisor Maher)

File 6-84

No objection and motion adopted.

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

Lillian Saroyan Simmons (Supervisor Molinari) Mary Tierney (Supervisor Molinari) Eugenia Safrian (Supervisor Molinari) Mary Armanino (Supervisors Kopp, Nelder and Ward) Jacob S. Isaacs (Supervisor Kopp) Morris Lowenthal (Supervisor Kopp) William G. Corrigan (Supervisor Kopp) Arlene Weisberg Rosenbloom (Supervisor Kopp) Jack Murphy (Supervisor Kopp) Bessie Rancatore (Supervisor Kopp) Anne Rockwell (Supervisor Kopp) Thomas J. Barfield (Supervisor Kopp) Andrew David Bonapart (Supervisor Kopp) Dr. Reuben Lavine (Supervisor Kopp) Frank Joseph Damato (Supervisors Britt and Kopp) Clyde S. Myers (Supervisor Britt) Carol Levin (Supervisor Britt) Jelena M. Jurisevic (Supervisor Maher)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:57 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on February 6, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

No. 2

MONDAY, JANUARY 9, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DUCUMENTS DEPT.

MAR 20 1984

SAN ANNOISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, January 9, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Noted absent at first roll call:

Supervisors Hongisto, Silver - 2.

Quorum present.

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

Supervisor Silver was noted present at 2:13 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, December 5, 1983, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Hongisto, Silver, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$514,633, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$486,164 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for fifty-two reclassified positions. (Controller)

File 101-83-51, Ordinance No. 9-84 Finally passed. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Police Department, reflecting classification of fifty-two positions in Senior Escort Program; companion measure to File 101-83-51. (Controller) File 102-83-3. Ordinance No. 10-84 Finally passed. [Government Funding] Ordinance appropriating \$300,000, City Planning, services of City Attorney. (Controller) File 101-83-70, Ordinance No. 15-84 Finally passed. [Government Funding] Ordinance appropriating \$216,000, Parking Authority, capital project budget (design and construction of commercial store space, Performing Arts Garage); placing \$186,000 in reserve. (Controller) File 101-83-75, Ordinance No. 16-84 Finally passed. [Government Funding] Ordinance appropriating \$18,689.12, Rent Board, for fees and other compensation and mandatory fringe benefits, property rental, equipment purchase and services of other departments-Purchasing (Controller) (postage). File 101-83-76, Ordinance No. 17-84 Finally passed. Passed for Second Reading [Government Funding] Ordinance appropriating \$7,500, Public Administrator, other equipment (Controller) lease/purchase. File 101-83-84. Ordinance No. Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lizette Antoinette Rios, et al., against the City and County by payment of \$135,000. (City Attorney)

File 45-83-75, Ordinance No.

(U.S. District Court No. C-81-4662 MHP.)

Passed for second reading.

Adopted

[Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to design and install at the Southeast Treatment Plant centrifuges recently purchased from the City of New York. (Department of Public Works)

File 28-83-28, Resolution No. 27-84

Adopted.

[Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to install a seacliff storm overflow sewer extension located northwesterly of Twenty-fifth Avenue North. (Department of Public Works)

File 28-83-29, Resolution No. 28-84

Adopted.

[Immediate Filling] Resolution approving immediate filling of vacated position of 7365 Senior Powerhouse Operator, Hetch Hetchy Transit Power Division. (Public Utilities Commission)

File 31-83-28, Resolution No. 29-84

Adopted.

[Immediate Filling] Resolution approving immediate filling of vacated position of 5212 Principal Civil Engineer, Public Utilities Commission, Bureau of Engineering. (Public Utilities Commission)

File 31-83-29, Resolution No. 30-84

Adopted.

[Immediate Filling] Resolution approving immediate filling of vacated position of 5112 Principal Civil Engineer, Bureau of Engineering, Public Utilities Commission. (Public Utilities Commission)

File 31-83-30, Resolution No. 31-84

Adopted.

[Immediate Filling] Resolution approving immediate filling of vacated position of 9116 Senior Fare Collections Receiver, Bureau of Finance, Public Utilities Commission. (Public Utilities Commission)

File 31-83-31, Resolution No. 32-84

Adopted.

[Immediate Filling] Resolution approving immediate filling of vacated position of 5266 Architectural Associate II, Utilities Engineering Bureau. (Public Utilities Commission)

File 31-83-32, Resolution No. 33-84

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation] Ordinance repealing Traffic Code Section 175.12 and adding Section 176.33, establishing a speed limit of 35 miles per hour on San Jose Avenue between Randall and Twenty-ninth Streets. (Department of Public Works)

File 124-83-16, Ordinance No. 18-84

Finally passed.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Moratorium] Ordinance temporarily prohibiting the approval of permits for the 'establishment of financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, for a period of twelve (12) months; providing for definition and a severability clause. (Supervisor Molinari)

File 267-81-5, Ordinance No. 8-84

Finally passed.

[Polk Street Moratorium] Ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street, bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street for twelve (12) months, to provide for certain exemptions, definitions and a severability clause. (Supervisor Molinari)

File 149-82-1.7, Ordinance No. 11-84

Finally passed.

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

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

Absent: Supervisors Silver, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$2,250,000, Real Estate, for contribution to other agency and specifying the terms of guitclaim deeds conveying, without reservation, Parcels 1 through 13 from San Francisco Unified School District to the City and County of San Francisco for park purposes and conveying, subject to reversionary provision, Parcels 14 through 18 in exchange for the above appropriated amount. (Controller)

File 101-83-21, Ordinance No. 14-84

Finally passed by the following vote:

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

Absent: Supervisors Silver, Ward - 2.

(Supervisor Renne dissenting in Committee.)

Consideration Continued

[Transfer Taxes]

Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; adding Section 8C thereto, relating to application of ordinance to leasehold instruments; amending Section 11 thereof, relating to recording subject to payment of tax, adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinguent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15D thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt; amending Section 16 thereof, relating to penalty. (Finance Committee)

File 348-83, Ordinance No.

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to January 17, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Britt, Silver - 2.

(Supervisor Renne dissenting in Committee.)

Tabled

[Fees]

Resolution authorizing collection of costs up to \$100 for stepparent adoption proceedings from Juvenile Court and collectible on order of the Domestic Relations Court. (Superior Court)

File 446-83, Resolution No.

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

Motion to table adopted by the following vote:

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

Noes: Supervisors Hongisto, Kopp, Molinari - 3.

Absent: Supervisor Britt - 1.

Recommendations of Planning, Housing and Development Committee

Refused Passage for Second Reading as Amended

[Rent Ordinance] Ordinance amending Administrative Code, to provide for peremptory challenges of hearing officer. (Supervisors Silver and Kopp)

File 109-83-10, Ordinance No.

(Amends Sections 37.7 and 37.8.)

Supervisor Kennedy, seconded by Supervisor Walker, moved to amend by adding a Section 2, reading as follows:

"Section 2. This ordinance shall be reviewed six months from the effective date of the ordinance to determine the cost and effectiveness of the peremptory challenge provisions."

Motion to amend adopted by the following vote:

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

Noes: Supervisors Kopp, Nelder - 2.

Refused passage for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Silver - 5. Noes: Supervisors Britt, Maher, Molinari, Renne, Walker, Ward - 6.

Passed for Second Reading as Amended

[Demolition Permits] Ordinance amending San Francisco Building Code, to require written notice to adjacent property owners and interested organizations at the time of demolition permit application and issuance and imposing various fees therefor. (Supervisor Molinari)

File 114-83-5, Ordinance No.

(Amends Sections 302(a), 303(f) and 318.)

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

Motion to amend adopted by the following vote:

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

Absent: Supervisor Britt - 1.

Passed for second reading as amended by the following vote:

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

Absent: Supervisor Britt - 1.

(Supervisor Kennedy dissenting in Committee.)

Finally Passed

[Height Limit Exceptions] Ordinance amending City Planning Code, to provide special exceptions to height limits for portions of six blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets, to the east, south and west of the Chinese Playground. (Supervisor Maher)

File 115-83-1.2, Ordinance No. 19-84

(Adds Sections 263.4 and 263.5.)

Finally passed by the following vote:

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

Noes: Supervisor Kennedy - 1.

Absent: Supervisors Britt, Silver - 2.

(Supervisor Kennedy dissenting in Committee.)

Finally Passed

[Zoning Map]

Ordinance adopting zoning map amendment, changing height and bulk classifications in portions of six blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets to the east, south and west of the Chinese Playground. (Supervisor Maher)

File 36-83-8, Ordinance No. 12-84

Finally passed by the following vote:

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

Noes: Supervisor Kennedy - 1.

Absent: Supervisor Silver - 1.

Recommendation of Public Protection Committee

Finally Passed

[Bus Permits] Ordinance amending Police Code, relating to sightseeing bus permits by Department of Public Works on certain streets. (Supervisor Maher)

File 121-83-19, Ordinance No. 13-84

(Adds Section 1118.1.)

Finally passed by the following vote:

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

Absent: Supervisor Silver - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$198,688, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits and professional services for the appropriation of funds for creation of 5 positions; and rescinding \$198,688 from permanent salaries-craft; placing reserve on \$100,000. (Supervisor Renne)

File 101-83-80, Ordinance No.

Passed for second reading by the following vote:

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

[Government Funding]

Ordinance appropriating \$674,284, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-platform and related mandatory fringe benefits, professional services, promotional expenses, materials and supplies, equipment and services of other departments - Civil Service; rescinding \$674,284, from permanent salaries-miscellaneous and craft for the appropriation of funds for the creation of sixteen positions. (Supervisor Renne)

File 101-83-81, Ordinance No.

Supervisor Kopp, seconded by Supervisor Walker, moved to amend by reducing the total appropriation by \$108,000, by reducing the appropriation for professional services from \$159,000 to \$55,000, and by deleting the \$4,000 appropriation for services of the Civil Service Commission.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Nelder, Ward - 4.

Noes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisor Britt - 1.

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

[Government Funding] Ordinance appropriating \$12,555, Public Utilities Commission -Finance, for permanent salaries-miscellaneous and related mandatory fringe benefits, for the appropriation of funds for the creation of three positions, funding from interdepartmental recovery. (Supervisor Renne)

File 101-83-82, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

[Government Funding]

Ordinance appropriating \$1,002,723, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft, temporary salaries and related mandatory fringe benefits and services of other departments - Public Utilities Commission; rescinding \$1,002,723, from program project budget (Cable Car Alternative Service) for appropriation of funds for the creation of one hundred eighteen positions and abolition of seven positions. (Supervisor Renne)

File 101-83-83, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Utilities Commission, Municipal Railway, reflecting the addition of 142 positions and the abolition of 7 positions; companion measure to Files 101-83-80, -81, -82 and -83. (Supervisor Renne)

File 102-83-23, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

[Government Funding] Ordinance appropriating and rescinding \$10,782, Public Health, Community Mental Health Services-Northeast, for permanent salariesmiscellaneous for appropriation of funds for reclassification of one position. (Controller)

File 101-83-85, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, Community Mental Health Services, reflecting the classification of one position; companion measure to File 101-83-85. (Civil Service Commission)

File 102-83-21, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

[Government Funding] Ordinance amending Administrative Provisions of the 1983-84. Annual Appropriation Ordinance, authorizing transfer of funds to cover cost of Martin Luther King Holiday. (Supervisor Renne)

File 101-83-86, Ordinance No.

(Adds Section 30.)

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

Consideration Continued

[Contracts - Form of Security For Bid] Ordinance amending Administrative Code, relating to the form of security accompany bids. (Supervisor Nelder)

File 27-83-12, Ordinance No.

(Amends Section 6.19.)

Supervisor Ward, seconded by Supervisor Walker, moved to continue consideration to January 17, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Britt - 1.

Adopted

[Proposition "J"] Resolution approving the Controller's certification that safety consultant services can be practically performed at San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees. (Airports Commission)

File 25-83-37, Resolution No. 26-84

Adopted by the following vote:

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

Noes: Supervisors Nelder, Walker - 2.

Absent: Supervisor Britt - 1.

From Finance Committee Without Recommendation

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Frederick Rogers Inc., et al., against the City and County by payment of \$139,500. (City Attorney)

File 45-83-72, Ordinance No.

(Superior Court No. 762-403.)

Supervisor Walker, seconded by Supervisor Molinari, moved passage for second reading.

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

Recommendation of Planning, Housing and Development Committee

(Supervisor Kopp dissenting in Committee.)

Question Divided; Passed for Second Reading

[Rent Board]

((Ordinance amending Administrative Code, to define utilities and base rent, create procedures for landlords to establish and disclose initial rents, establish new annual rent increase limitations, limit rent increases upon vacancies to 10%, create a hearing procedure for verification or establishment of initial rents, and create new civil and criminal penalties.)) (Supervisor Britt)

Ordinance amending Administrative Code by amending Sections 37.2 and 37.6 thereof, by repealing Sections 37.3, 37.10, 37.11 and 37.13 thereof and by adding Sections 37.3A, 37.10A and 37.11A thereto, to define utilities and base rent, establish new annual rent increase limitations, and create new civil and criminal penalties; and by renumbering Section 37.14, severability, to Section 37.12.

File 109-83-5, Ordinance No.

((Amends Sections 37.2, 37.3, 37.6, 37.7, 37.8, 37.10, 37.11 and 37.12.))

Supervisor Hongisto Excused from Voting

Supervisor Walker, seconded by Supervior Ward, moved to excuse Supervisor Hongisto from voting because of a conflict of interest.

Motion to excuse Supervisor Hongisto from voting adopted by the following vote:

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

Noes: Supervisors Nelder, Walker - 2.

Supervisor Silver requested that the question be divided with respect to the 10% limitations on rent increases on vacant units .

The President ruled that the question could be divided and ordered it divided.

Supervisor Britt, seconded by Supervisor Walker, appealed the ruling of the Chair.

The Clerk announced that the question before the board was: "Shall the decision of the President stand as the decision of the Board?" Thereupon the roll was called and the decision of the Chair was sustained by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver 5. Noes: Supervisors Britt, Kennedy, Kopp, Walker, Ward - 5. Excused: Supervisor Hongisto - 1.

Supervisor Silver, seconded by Supervisor Renne, moved an amendment of the whole entitled "Ordinance amending Sections 37.2, 37.3, 37.6, 37.8, 37.9, 37.10, 37.11 and 37.12 and deleting Section 37.7 of the Administrative Code, to define utilities and base rent, establish new annual rent increase limitations, eliminate the certification of capital improvements, rehabilitation work and energy conservation measures, empower the Board to establish a filing fee for landlord petitions, modify the factors considered by the hearing officers, limit initial rents to new tenants after the unlawful evictions and create new civil and criminal penalties."

Amendment of the whole failed adoption by the following vote:

Ayes: Supervisors Maher, Molinari, Renne, Silver - 4.

Noes: Supervisors Britt, Kennedy, Kopp, Nelder, Walker, Ward - 6.

Excused: Supervisor Hongisto - 1.

The roll was thereupon called on the main ordinance, as divided, and it was passed for second reading by the following vote:

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

Noes: Supervisor Kopp - 1.

Excused: Supervisor Hongisto - 1.

Passed for Second Reading as Amended

[Rent Board]

Ordinance amending Administrative Code by amending Sections 37.2, 37.7 and 37.8, by repealing Sections 37.10, 37.11 and 37.13 thereof, and by adding Sections 37.3B, 37.10B and 37.11B thereto, to define utilities and base rent, create procedures for landlords to establish and disclose initial rents, limit rent increases upon vacancies to ((10%)) <u>14%</u>, create a hearing procedure for vertification or establishment of initial rents, and create new civil and criminal penalties; and by renumbering Section 37.14, severability, to Section 37.12.

File 109-83-5.1, Ordinance No.

Supervisor Kopp, seconded by Supervisor Britt, moved to amend title on page 1, line 6, and body of legislation on page 8, lines 14, 15 and 16, and on page 9, line 25, by substituting "14%" for "10%".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Walker, Ward - 7.

Noes: Supervisors Maher, Renne, Silver - 3.

Excused: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Silver, Walker,

Ward - 7.

Noes: Supervisors Maher, Molinari, Renne - 3.

Excused: Supervisor Hongisto - 1.

Recess

The Board, at the hour of 4:28 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 4:42 p.m., reconvened.

Called Out of Finance Committee By Supervisor Kopp

Refused Passage for Second Reading

[Documentary Transfer Tax]

Ordinance amending Ordinance No. 315-67, as amended (Documentary Transfer Tax) by suspending a portion of the rate of taxation, suspending the tax on transfers of residential property, exempting deeds as a result of or in lieu of foreclosure and codifying tax as Article 12C (Documentary Transfer Tax) of Part III of the Municipal Code. (Supervisor Kopp)

File 127-83-8, Ordinance No.

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

Refused passage for second reading by the following vote:

Ayes: Supervisors Kopp, Maher, Nelder - 3.

Noes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 8.

Refused Passage for Second Reading as Amended

[Payroll Expense Tax] Ordinance amending Section 903 of Article 12-A of Part III of the Municipal Code (Payroll Expense Tax Ordinance) to decrease the rate of Payroll Expense Tax from 1-1/2% to 1%, commencing ((January 1, 1984)) <u>April 1, 1984</u>. (Supervisor Kopp)

File 127-83-9, Ordinance No.

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

Supervisor Kopp, seconded by Supervisor Maher, moved to amend by substituting the date of "April 1, 1984" for "January 1, 1984" wherever same appears in the title and body of legislation.

Motion to amend adopted by the following vote:

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

Noes: Supervisors Britt, Hongisto - 2.

Refused passage for second reading as amended by the following vote:

Ayes: Supervisors Kopp, Nelder - 2.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Mervyn F. Silverman, Director, Public Health, January 5-6, 1984.

File 1-84, Resolution No. 34-84

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

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

Referred to Committee

[Government Funding] Ordinance appropriating \$27,253. Law Library, permanent salaries miscellaneous, for immediate filling of vacant position (Law Librarian), effective January 7, 1984. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-97

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Utilities Commission, Utilities Engineering Bureau, reflecting the addition of 31 positions. (Supervisor Renne presented.) Referred to Finance Committee.

File 102-83-25

[Telegraph Hill Moratorium] Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, for a period of twelve (12) months; providing for definition and a severability clause. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 110-84-2

[Capital Outlay Reserve] Resolution accepting and approving report of Mayor, Controller and Budget Analyst on availability of \$25,000,000 capital outlay reserve for major improvement and facilities maintenance projects; approving in concept list of capital outlay projects; and authorizing release of capital outlay reserve by supplemental appropriation. (Supervisor Renne presented.) Referred to Finance Committee.

File 16-84-1

Adopted

[Permit] Resolution granting permission to Bay West - Showplace Square to place and remove all necessary traffic control devices to make 8th Street, between Brannan and Townsend Streets, a temporary two-way street during specified hours for the Winter Market Week Show.

File 20-84-1, Resolution No. 35-84

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

Adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

Referred to Committee

[National Football League Policy] Resolution memorializing the commissioner and owners of the National Football League to reconsider the National Football League's policy regarding the use of instant replay video tape to assist referees in making decisions during a football game. (Supervisor Kennedy presented for immediate adoption.) On objection by Supervisor Neider, referred to Culture and Recreation Committee.

File 128-84-1

Adopted

[San Francisco Forty Niners] Commending San Francisco Forty Niners and expressing hope that San Francisco's hometown team will be a participant in Super Bowl XIX, the first Super Bowl by the Bay. (Supervisor Kopp presented.) Adopted.

File 128-84-2. Resolution No. 36-84

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

Adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

Referred to Committee

[San Francisco Marathon]

Resolution supporting the San Francisco Marathon Race sponsored by the Pamakid Running Club. (Supervisor Hongisto presented.) Referred to Transportation and Traffic Committee.

File 129-84

Requests for Hearings

File 12-84-3, By Supervisor Hongisto: To consider supporting SB 883, relating to sale of animals from shelters for experimental purposes. Referred to Energy and Environment Committee.

File 130-84, By Supervisor Hongisto: To consider supporting the Metropolitan Transportation Commission's Bay Area New Rail Transit Starts and Extensions. Referred to Transportation and Traffic Committee.

Requests Granted

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

By Supervisor Molinari, that letter be sent to the Director of Public Works, referring, pursuant to the Street Improvement Procedure of Article 6 of the Public Works Code, the matter of acceptance of Villa Terrace as a public street for the purpose of installing adequate street lights.

By Supervisor Silver, that letter be sent to the appropriate news media instructing them clearly not to affix tape to the walls of the Legislative Chamber, thereby avoiding marring of the finish of the wood. By Supervisor Maher, that a letter of inquiry be sent to the Director of Public Works concerning the steps leading from Clayton Street to Corbett Avenue across an unaccepted easement, requesting the department to investigate the condition and status of the steps and to determine the City and County's liability for maintenance and repair of said steps.

By Supervisor Maher, that a letter be sent to the Executive Director of the Family Violence Project, commending her and her staff for their fine production and distribution of a much-needed informational pamphlet on domestic violence.

By Supervisor Maher, that a letter be sent to the President of the Police Commission, inquiring as to the year-end status of the Office of Citizen Complaints, to determine whether that office is conducting investigations, how a citizen reaches that office, and how many complaints have been received to date.

By Supervisor Silver, that a letter be sent to the Ballot Simplification Committee and the Registrar of Voters, transmitting information submitted by Jeanne Barry and Associates. Inc., concerning the voter information pamphlet, requesting comments on the use of such a ballot consultant.

By Supervisor Silver, that draft ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, for a period of twelve (12) months; providing for definition and a severability clause be transmitted to the City Planning Commission for public hearing.

Motions Adopted

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

John Van Heusden (Supervisor Molinari) Hans Wachsmuth (Supervisor Nelder) Lycee Francais (Supervisor Nelder) Tony Ramos (Supervisor Walker)

File 6-84

No objection and motion adopted.

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

Dr. Carlos Ramirez (Supervisor Kennedy) Richard Weinand (Supervisor Silver) Joe Allen (Supervisors Walker and Nelder) Al Delbex (Supervisor Walker)

File 6.1-84

No objection and motion adopted.

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

Mary Tierney (Supervisor Kopp)

Xavier Balfour (Supervisor Kopp) Phillip Barnett (Supervisor Kopp) Richard Gilman (Supervisor Kopp) Dr. Theodore Diller (Supervisor Kopp) Philip E. Lilienthal (Supervisors Renne, Kopp, Hongisto, Walker. Ward and Maher) Eliza George (Supervisors Renne, Ward and Kennedy) Julia Cook (Supervisors Ward and Hongisto) Albert Boswell (Supervisor Ward)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:47 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on February 14, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 3

TUESDAY, JANUARY 17, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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SAM FRANCISCO PUBLIC ' IBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, January 17, 1984 - 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Kopp - 4.

Quorum present.

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

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

Supervisor Kopp excused, on official leave of absence.

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Silver, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, December 12, 1983, be approved.

Motion carried by the following vote:

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

Absent: Supervisor Kopp - 1.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$21,500, Fire Department - Fireboat, for temporary salaries. (Controller)

File 101-83-92, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

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

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$7,500, Public Administrator, other equipment lease/purchase. (Controller)

File 101-83-84, Ordinance No. 27-84

Finally passed.

[Government Funding] Ordinance appropriating and rescinding \$10,782, Public Health, Community Mental Health Services-Northeast, for permanent salariesmiscellaneous for appropriation of funds for reclassification of one position. (Controller)

File 101-83-85, Ordinance No. 28-84

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, Community Mental Health Services, reflecting the classification of one position; companion measure to File 101-83-85. (Civil Service Commission)

File 102-83-21, Ordinance No. 30-84

Finally passed.

[Government Funding] Ordinance amending Administrative Provisions of the 1983-84. Annual Appropriation Ordinance, authorizing transfer of funds to cover cost of Martin Luther King Holiday. (Supervisor Renne)

File 101-83-86, Ordinance No. 29-84

(Adds Section 30.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lizette Antoinette Rios, et al., against the City and County by payment of \$135,000. (City Attorney) File 45-83-75. Ordinance No. 22-84 (U.S. District Court No. C-81-4662 MHP.) Finally passed. Passed for Second Reading [Government Funding] Ordinance appropriating \$220,500, Fire Department, for program project budget (high pressure system) and rescinding \$220,500, from program project budget (cisterns). (Controller) File 101-83-88. Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$20,000, County Clerk, for overtime, and rescinding \$20,000, from permanent salaries-miscellaneous. (Controller) File 101-83-93. Ordinance No. Passed for second reading. [Airport Administration - Lease] Ordinance approving lease of space in the International Terminal at San Francisco International Airport, between United States of America and City and County, acting by and through Airports Commission. (Airports Commission) File 27-83-14. Ordinance No. Passed for second reading. [Lease of Property] Ordinance approving the assignment and amendment to the lease between Sal & Dom's Fish, Inc., a California Corporation, and the City and County of San Prancisco, operating by and through the Port Commission. (Port Commission) File 65-83-17. Ordinance No.

Passed for second reading.

[Use Agreement] Ordinance approving the use agreement between National Galleon Shipping Corporation and the City and County of San Francisco, operating by and through the Port Commission. (Port Commission)

File 65-83-18, Ordinance No.

Passed for second reading.

From Finance Committee Without Recommendation

Finally Passed

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Frederick Rogers Inc., et al., against the City and County by payment of \$139,500. (City Attorney)

File 45-83-72, Ordinance No. 21-74

(Superior Court No. 762-403.)

Finally passed.

Recommendations of Health Committee

Adopted

[Contract] Resolution approving second amendment to the contract between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Brown & Associates. (Department of Public Health)

File 30-83-121, Resolution No. 37-84

Adopted.

[Contract] Resolution approving first amendment to the contract between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Project Title XVI, Inc., in the amount of \$96,044. (Department of Public Health)

File 30-83-122, Resolution No. 38-84

Adopted.

[Grant - State] Resolution authorizing Department of Public Health, Central Administration, to apply for, accept and expend a grant of \$80,000 from the State Department of Health Services for Refugee Preventive Health Services. (Mayor)

File 129-83-36, Resolution No. 40-84

Adopted.

[Grant State] Resolution authorizing Department of Public Health, Central Administration, to apply for, accept and expend a grant of \$55,635 from the State Department of Health Services for County/Community Clinics Joint Data Project. (Mayor)

File 129-83-37, Resolution No. 41-84

Adopted.

[Contract] Resolution approving new contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Youth Projects, Inc., Haight-Ashbury Alcohol Treatment Services (HAATS), in the amount of \$24,000. (Department of Public Health)

File 30-84-1, Resolution No. 47-84

Adopted.

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

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

Absent: Supervisor Kopp - 1

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$198,688, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits and professional services for the appropriation of funds for creation of 5 positions; and rescinding \$198,688 from permanent salaries-craft; placing reserve on \$100,000. (Supervisor Renne)

File 101-83-80, Ordinance No. 23-84

Finally passed by the following vote:

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

Absent: Supervisor Kopp - 1.

[Government Funding]

Ordinance appropriating \$674,284, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-platform and related mandatory fringe benefits, professional services, promotional expenses, materials and supplies, equipment and services of other departments - Civil Service; rescinding \$674,284, from permanent salaries-miscellaneous and craft for the appropriation of funds for the creation of sixteen positions. (Supervisor Renne)

File 101-83-81, Ordinance No. 24-84

Finally passed by the following vote:

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

Absent: Supervisor Kopp - 1.

[Government Funding]

Ordinance appropriating \$12,555, Public Utilities Commission -Finance, for permanent salaries-miscellaneous and related mandatory fringe benefits, for the appropriation of funds for the creation of three positions, funding from interdepartmental recovery. (Supervisor Renne)

File 101-83-82, Ordinance No. 25-84

Finally passed by the following vote:

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

Absent: Supervisor Kopp - 1.

[Government Funding]

Ordinance appropriating \$1,002,723, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft, temporary salaries and related mandatory fringe benefits and services of other departments - Public Utilities Commission; rescinding \$1,002,723, from program project budget (Cable Car Alternative Service) for appropriation of funds for the creation of one hundred eighteen positions and abolition of seven positions. (Supervisor Renne)

File 101-93-83, Ordinance No. 26-84

Finally passed by the following vote:

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

Absent: Supervisor Kopp - 1.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Utilities Commission, Municipal Railway, reflecting the addition of 142 positions and the abolition of 7 positions; companion measure to Files 101-83-80, -81, -82 and -83. (Supervisor Renne)

File 102-83-23, Ordinance No. 31-84

Finally passed by the following vote:

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

Absent: Supervisor Kopp - 1.

[Contracts - Form of Security For Bid] Ordinance amending Administrative Code, relating to the form of security accompany bids. (Supervisor Nelder)

File 27-83-12, Ordinance No. 37-84

(Amends Section 6.19.)

Finally passed by the following vote:

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

Absent: Supervisor Kopp - 1.

(Supervisor Renne dissenting in Committee.)

Finally Passed

[Transfer Taxes]

Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; adding Section 8C thereto, relating to application of ordinance to leasehold instruments; amending Section 11 thereof, relating to recording subject to payment of tax, adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinquent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15C thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt; amending Section 16 thereof, relating to penalty. (Finance Committee)

File 348-83, Ordinance No. 33-84

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Silver. Walker - 6.

Noes: Supervisors Britt, Maher, Renne, Ward - 4.

Absent: Supervisor Kopp - 1.

Recommendations of Planning, Housing and Development Committee

(Supervisor Kopp dissenting in Committee.)

(Supervisor Hongisto excused from voting.)

Finally Passed

[Rent Board]

Ordinance amending Administrative Code, to define utilities and base rent, establish new annual rent increase limitations, and create new civil and criminal penalties, and to renumber section relating to severability. (Supervisor Britt)

File 109-83-5, Ordinance No. 20-84

(Amends Sections 37.2 and 37.6; repeals Sections 37.3, 37.10, 37.11 and 37.13 thereof, adds Sections 37.3A, 37.10A and 37.11A thereto, and renumbers Section 37.14 to Section 37.12)

Finally passed by the following vote:

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

Excused: Supervisor Hongisto - 1.

Absent: Supervisor Kopp - 1.

(Supervisor Hongisto excused from voting.)

Finally Passed

(See Journal of Proceedings of January 23, 1984 for disapproval by Mayor.)

[Rent Board]

Ordinance amending Administrative Code, to define utilities and base rent, create procedures for landlords to establish and disclose initial rents, limit rent increases upon vacancies to 14%, create a hearing procedure for verification or establishment of initial rents, and create new civil and criminal penalties, and to renumber section relating to severability. (Supervisor Britt)

File 109-83-5.1, Ordinance No.

(Amends Sections 37.2, 37.7 and 37.8; repeals Sections 37.10, 37.11 and 37.13; adds Sections 37.3B, 37.10B and 37.11B, and renumbers Section 37.14 to Section 37.12)

Finally passed by the following vote:

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

Noes: Supervisors Maher, Molinari, Renne - 3.

Excused: Supervisor Hongisto - 1.

Absent: Supervisor Kopp - 1.

[Demolition Permits] Ordinance amending San Francisco Building Code, to require written notice to adjacent property owners and interested organizations at the time of demolition permit application and issuance and imposing various fees therefor. (Supervisor Molinari) File 114-83-5, Ordinance No.

(Amends Sections 302(a), 303(f) and 318.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Rønnø, Silver, Walkør, Ward – 10.

Absent: Supervisor Kopp - 1.

Passed for Second Reading as Amended

[Downtown Moratorium]

Ordinance amending City Planning Code, requiring disapproval of permit applications for certain office and tourist hotel uses in specified districts, with exceptions, provisos, and establishing a conditional use requirement for specified developments, to be effective for no longer than August 25, 1984. (Supervisors Kennedy and Silver)

File 407-83-3, Ordinance No.

(Adds Section 175.1.)

(Final negative declaration adopted by Resolution 933-83.)

Supervisor Silver moved to amend subsection (d) of Section 175.1, on page 5, lines 6 and 7, by changing "subsection (c)(4)" to read "subsections (c)(4) and (5)", and by reinserting on line 22 the word "density" so that said line reads: "(A) Density, height, bulk and setbacks;", and requested that the Journal of Proceedings reflect there would be no impact on the interpretation of the ordinance in terms of its legislative history by reinserting the word "density" in the legislation. Supervisor Kennedy seconded the motion.

Motion to amend adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Supervisor Renne requested that the Journal of Proceeding relfect that her reason for voting "no" on the ordinance was that she believed the legislation as initially introduced by her was a better course of action.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Britt, Renne, Walker - 3.

Absent: Supervisor Kopp - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$34,817.80, City Attorney, Treasurer-Tax Collector, Hetch Hetchy, Port Commission, Water Department, Public Health Administration and Forensic Services, for retroactive salaries and related mandatory fringe benefits, and rescinding \$15,092, from permanent salaries-miscellaneous and mandatory fringe benefits, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization, Section IV.F, retroactive to July 1, 1982. (Controller)

File 101-83-38, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1982-83, City Attorney, Port Commission, Public Health, Treasurer-Tax Collector, and Public Utilities Commission, to adjust compensation of said classifications, in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982; companion measure to File 101-83-38. (Civil Service Commission)

File 102-82-50, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Government Funding] Ordinance appropriating \$31.314, Public Health - Food and Sanitary Inspection, for materials, supplies and equipment. (Controller)

File 101-83-87, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Government Funding] Ordinance appropriating \$3,930, Public Library, for permanent salaries-miscellaneous and rescinding \$3,930, from mandatory fringe benefits. (Controller)

File 101-83-89, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Government Punding] Ordinance appropriating \$35,868, Recreation and Park, for retroactive salaries and related mandatory fringe benefits; rescinding \$35,868, from permanent salaries-miscellaneous to adjust compensation of certain classifications in accordance with Section IV.P of Salary Standardization Ordinance, for Golf Courses, retroactive to July 1, 1981 and for Park and Zoo Divisions, retroactive to July 1, 1982. (Controller)

File 101-83-90, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Recreation and Park Department, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981; companion measure to File 101-83-90. (Civil Service Commission)

File 102-81-44, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1982-83, Recreation and Park Department, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982; companion measure to File 101-83-90. (Civil Service Commission)

File 102-82-37, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Lease of Property] Ordinance approving first amendment to lease between KSPO, Inc., a California Corporation, and the City and County of San Prancisco. operating by and through the San Francisco Port Commission, specifying Consumer Price Index. (Port Commission)

File 65-83-16, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Molinari, Ward - 3.

Adopted

[Extension of Garage Operator's Lease] Resolution approving extension of Vallejo Street Garage Lease and authorizing execution of extension document of said lease. (Parking Authority)

File 47-83-9, Resolution No. 50-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Grant-Federal Funds]

Resolution authorizing the Mayor's Office of Economic Development to apply for and accept Urban Development Action Grants Funds, in an amount not to exceed \$1,500,000, for projects sponsored by Hills Brothers Coffee, Incorporated, and Lanaco Corporation. (Mayor)

File 68-83-24, Resolution No. 39-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Molinari, Ward - 3.

[Housing Revenue Bonds]

Resolution conditionally providing for the issuance of bonds by the City and County of San Francisco to finance multi-family rental housing to be located on property at Kiska and Reardon Roads, in an amount not to exceed \$4,000,000. (Mayor)

File 464-83, Resolution No. 43-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Molinari, Ward - 3.

Recommendation of Energy and Environment Committee

(Supervisor Britt dissenting in Committee.)

Consideration Continued

[Sale of Water] Resolution urging the Mayor to urge the Public Utilities Commission to amend contract with Groveland Community Services District regarding the sale of water. (Energy and Environment Committee)

File 312-83-3.1, Resolution No.

Supervisor Maher, seconded by Supervisor Britt, moved to continue consideration to January 23, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendations of Health Committee

Passed for Second Reading

[Hotel Sanitation Certification] Ordinance amending Health Code, relating to the issuance of Certificates of Sanitation for hotels. (Department of Public Health)

File 118-83-5, Ordinance No.

(Adds Sections 594, 594.1, 594.2, and 595; Amends Section 596.)

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

Adopted as Amended

[State Legislation] Resolution supporting Assembly Bill 1557, the Vital Services

Restoration Act, and urging Governor Deukmejian to sign said bill into law. (Supervisor Walker)

File 12-84-1, Resolution No. 46-84

Supervisor Walker, seconded by Supervisor Maher, moved to amend by inserting in blank on line 9 the following: "\$178 million".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10. Absent: Supervisor Kopp - 1.

Adopted as amended by the following vote:

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

Absent: Supervisor Kopp - 1.

Adopted

[Health and Human Services] Resolution supporting the work of the Coalition to Save Health and Human Services in its efforts to secure adequate and appropriate funding levels for vital health and human services. (Supervisor Walker)

File 111-84, Resolution No. 51-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

From Department of Public Works

Adopted

[New Condominium] Motion approving final map of 1440 Broadway, a condominium subdivision.

File 58-83-50

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

[New Condominium] Motion approving final map of 1425 Vallejo Street, a condominium subdivision.

File 58-83-51

Supervisor Kennedy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

SPECIAL ORDER 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 3491-20th Street by said Director by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building.

File 41-83-15

(Total Cost \$2,868.25.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From Department of Public Works

Adopted

[Assessment of Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 3491-20th Street pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-83-15, Resolution No. 48-84

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to proposed amendments to the Official Redevelopment Plan for the Rincon Point -South Beach Redevelopment Project Area.

File 432-83-1

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Wilbur H. Hamilton, Executive Director, Redevelopment Agency H. Grand Dehart, Executive Director, Foundation for San Francisco's Heritage Bob Meyers, Planning Consultant

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

From Redevelopment Agency

Passed for Second Reading

[Redevelopment Plan]

Ordinance amending Ordinance No. 14-81, approving Redevelopment Plan for Rincon Point - South Beach Redevelopment Project Area by amending said plan to allow the development of commercial uses above the existing roofline of the Rincon Annex Postal Facility conditioned upon the provision of low- and moderate-income housing on the southerly portion of the parcel; the development of ground floor retail commercial uses on residential sites in both sub-areas; the granting of residential height and density bonuses in conjunction with the production of additional low- and moderate-income dwelling units; and the development of additional berths for small boats in the South Beach Small Boat Harbor. (Redevelopment Agency)

File 432-83-1, Ordinance No.

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

Passed for second reading by the following vote:

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

Noes: Supervisor Britt - 1.

Absent: Supervisor Kopp - 1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Supervisor Quentin L. Kopp, January 30-February 10; Joyce Ream, Executive Director, Commission on the Aging, January 19-24; Boyd G. Stephens, Chief Medical Examiner/Coroner, January 20-22; Marjorie Stern, member, Public Library, January 5-13; Supervisor Nancy G. Walker, January 28-February 7 and February 19-26; Raymond L. Weisberg, member, Retirement Board, February 18-25, 1984.

File 1-84, Resolution No. 44-84

Supervisor Maher, seconded by Supervisor Renne, moved adoption.

(Supervisor Renne presented.) Referred to Finance Committee.

[Voluntary Arts Contributions Program]

[Performing and Visual Arts Loan Program]

File 108-84-2

File 27-83-2

File 101-83-98

File 101-83-99

[Government Funding]

Draft ordinance amending Administrative Code by adding Chapter 50 thereto, to establish a loan program to enable nonprofit performing and visual arts groups to improve and/or acquire facilities. (Supervisor Renne presented.) Referred to Finance Committee. File 108-84-1

Draft ordinance amending Administrative Code by adding Chapter 51 thereto, to establish a Voluntary Arts Contributions Program.

Ordinance appropriating \$25,000,000, various departments, for facilities maintenance and capital improvement projects. (Supervisors Renne and Silver presented.) Referred to Finance Committee.

[Government Funding] Ordinance appropriating \$500,000. Mayor's Economic Development Council, for program project budget (Loan Program), to enable non-profit performing and visual arts groups to improve and/or acquire facilities. (Supervisor Renne presented.) Referred to Finance Committee.

[Government Contracts] Substitute draft ordinance (5th Draft) amending Administrative Code by adding Section 6.1-3 thereto, relating to rates of wage in contracts for personal services. (Supervisor Walker presented as a proposed amendment of the whole to supersede proposed amendment designated 4th Draft.) Referred to Rules and Legislation Committee with request it be calendared for January 26 meeting of Committee.

NOT CONSIDERED OR REPORTED ON BY COMMITTEE

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS

Adopted by the following vote:

Absent: Supervisors Kopp, Walker - 2.

Nelder, Renne, Silver, Ward- 9.

Referred to Committee

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,

[Voluntary Arts Contributions Fund] Draft ordinance amending Administrative Code by adding Section 10.117-42 thereto, creating a Voluntary Arts Contributions Fund for the receipt and disbursement of funds to nonprofit arts groups. (Supervisor Renne presented.) Referred to Finance Committee.

File 112-84-1

[Performing and Visual Arts Loan Fund] Draft ordinance amending Administrative Code by adding Section 10.117-41 thereto, creating a Performing and Visual Arts Loan Fund for the receipt and disbursement of funds for facilities management and capital improvement loans to nonprofit arts groups. (Supervisor Renne presented.) Referred to Finance Committee.

File 112-84-2

Adopted

[Proclamation] Resolution urging the Mayor to proclaim the week of March 18, 1984 through March 24, 1984 as "The Hamlin School Week."

File 4-84-2. Resolution No. 45-84

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

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

[Street Closings]

Resolution approving the closing of the westbound traffic on Geary Street at Grant Avenue, the southbound traffic on Stockton Street at Post Street and the northbound traffic on Powell Street at Geary Street, February 4, 1984, during the hours of 8:25 p.m. and 9:00 p.m., for a parade and benefit for the American Paralysis Association to raise funds for spinal cord research.

File 42-84-3, Resolution No. 42-84

Supervisor Nelder presented.

Supervisor Britt, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Street Closing]

Resolution authorizing temporary closing of a portion of Hyde Street, between Union and Green Streets, from 11:00 a.m. to 5:00 p.m., Sunday, Pebruary 12, 1984, for a block party sponsored by the Hyde Street Merchants to celebrate the end of the cable car reconstruction and to welcome the return of the cable cars.

File 42-84-4, Resolution No. 49-84

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

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

Referred to Committee

[Exhibition and Performing Spaces] Resolution establishing a policy statement for exhibition and performing spaces for San Francisco Arts Groups. (Supervisor Renne presented.) Referred to Finance Committee.

File 108-84-3

Suspension of the Rules

Supervisor Molinari, seconded by Supervisor Kennedy, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter Amendment for consideration at the June 1984 election.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 7

Absent Supervisors: Britt, Kopp, Renne, Walker - 4

Referred to Committee

[Ballot Measure] Charter amendment (First Draft) amending Section 8.584-5 thereof, to provide that a surviving spouse need only be married for one year prior to a member's death to qualify for a one-half continuation of benefit irrespective of whether date of marriage was before or after retirement. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 133-84

Requests for Hearings

File 134-84, By Supervisor Nelder: To consider requiring all city owned buildings to be modified to render them handicapped-accessible. Referred to Public Works Committee. File 406-83, By Supervisor Kennedy: To consider establishing a taxi zone on the west side of Third Street, from north side of the Rochester Clothing Store driveway to the Hotel Meridien driveway. File reactivated by request of Supervisor Kennedy; referred to Transportation and Traffic Committee.

Requests Granted

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

By Supervisor Silver, that a letter of inquiry be sent to the Chief of Police concerning the dispatch procedure used on December 26, 1983, to determine if it is department policy to include a question such as "what is your race?" when it does not appear relevant to the crisis at hand, noting that the incident involved was an attempted suicide and that the police had to be called a second time before they arrived, wasting valuable time in a matter of life and death.

By Supervisor Nelder, that a letter be sent to the City Architect and Real Estate Department asking for a report on city properties which are not handicapped-accessible and determination whether there are any existing architectural plans and costs therefor.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to require all city-owned buildings to be modified to render them handicapped-accessible.

By Supervisor Britt, that a letter be sent to the Department of Public Works requesting it to investigate what needs to be done to solve the traffic problems at the northwest and southeast corners of Polk and Lombard Streets.

By Supervisors Ward, Silver and Kennedy, that a letter be sent to the Rent Stabilization and Arbitration Board requesting it to determine the feasibility of developing a pamphlet reflecting the rights and privileges of landlords as has been done for tenants.

By Supervisor Nelder, that a letter be sent to the San Francisco Real Estate Board inquiring whether they have a pamphlet reflecting the rights and privileges of landlords or know of anyone with such a pamphlet.

By Supervisor Ward, that an opinion be obtained from the City Attorney concerning the relationship between community advisory boards and the employee/management relations of such agencies.

By Supervisor Walker, that a letter be sent to the Police Department Noise Abatement Section, the Director of Emergency Services and any other appropriate agency to determine why a helicopter circled Telegraph Hill from 6:30 a.m. to 7:45 a.m. on January 17, 1984, who is in charge of such activities in San Francisco and what permits have to be obtained therefor.

By Supervisor Nelder, that a letter be sent to John Burton, commending his courage and willingness to share the agony of chemical dependency so that others might escape, and his compassion evidenced by the performance so clear in his television presentation on January 16, 1984. By Supervisor Nelder, that the City Attorney be requested to prepare legislation establishing it as city policy that dependency upon chemicals, cocaine, alcohol, etc., is an illness and shall be treated as such for purposes of disability payments.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation exempting all buildings constructed hereafter from operations of the rent control laws.

Motions Adopted

[Outside Counsel] Motion directing the Clerk of the Board to retain outside counsel to defend the action of Lau v. City and County of San Francisco, et al., San Francisco Superior Court No. 817-082.

File 132-84

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

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

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

Peggy King (Supervisor Molinari) Gino Bernardini (Supervisor Molinari) Ruth Zakarian (Supervisor Molinari) The Hamlin School (Supervisor Molinari) Father John Heavey (Supervisor Nelder) Walter Bowler (Supervisor Nelder) Robert Lurie (Supervisor Renne, Silver and Ward) Cynthia Harley (Supervisor Renne) Patty Costello (Supervisor Renne) Vincent Reyes (Supervisor Hongisto) George Choppelas (Supervisors Hongisto, Britt, Renne and Silver) Honorable George R. Coan (Supervisors Kennedy and Hongisto) Floyd L. Pierce (Supervisors Kennedy and Ward) David and Edith Jenkins (Supervisors Walker, Hongisto, Renne and Ward)

File 6-84

No objection and motion adopted.

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

Rudolf Soloman (Supervisor Kennedy) Cyr Copertini (Supervisor Kennedy) Mary Patterson (Supervisor Kennedy) Stephen Cornell (Supervisor Kennedy) Erv Delman (Supervisor Kennedy) John Sullivan (Supervisor Kennedy) William J. Clark (Supervisor Kennedy) Napoleon L. Hendrix (Supervisor Kennedy) The George Washington High School Speech Team (Supervisor Maher) Charles Miller (Supervisor Hongisto)

File 6.1-84

No objection and motion adopted.

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

Edward Patrick Kemmitt (Supervisors Nelder and Kopp) Ted Hillman (Supervisor Nelder) John Doherty (Supervisor Nelder) Ruth Brown Liebes (Supervisors Molinari and Kopp) Joseph H. Billeci (Supervisor Molinari) Alfred Siniora (Supervisors Molinari and Kopp) Esther C. Parker (Supervisor Ward) Troy Johnson (Supervisor Kennedy) Ray Hagan (Supervisor Kopp) Warren Howell (Supervisors Walker and Molinari)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:21 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on February 21, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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No. 4

MONDAY, JANUARY 23, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

MAR 20 1984

SAM FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, January 23, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 7.

Noted absent at first roll call:

Supervisors Kopp, Maher, Silver, Ward - 4.

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Maher was noted present at 2:09 p.m.

Supervisor Silver was noted present at 2:05 p.m.

Supervisor Ward was noted present at 2:13 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, December 19, 1983, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Kopp, Maher, Silver, Ward - 5.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, returning with her veto the following ordinance:

Consideration Continued

[Rent Board]

Ordinance amending Administrative Code, to define utilities and base rent, create procedures for landlords to establish and disclose initial rents, limit rent increases upon vacancies to 14%, create a hearing procedure for verification or establishment of initial rents and create new civil and criminal penalties, and to renumber section relating to severability. (Supervisor Britt)

File 109-83-5.1

(Amends Sections 37.2, 37.7 and 37.8; repeals Sections 37.10, 37.11 and 37.13; adds Sections 37.3B, 37.10B and 37.11B; and renumbers Section 37.14 to Section 37.12.)

Supervisor Britt, seconded by Supervisor Walker, moved to continue consideration to January 30, 1984.

Motion to continue adopted by the following vote:

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

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Kopp, Maher, Ward - 3.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Finally Passed

[Contracts - Form of Security For Bid] Ordinance amending Administrative Code, relating to the form of security accompany bids. (Supervisor Nelder)

File 27-83-12, Ordinance No. 37-84

(Amends Section 6.19.)

Finally passed by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Consideration Continued

[Government Funding] Ordinance appropriating \$97,124, Hetch Hetchy Water and Power, for services of other departments - Public Utilities Commission. (Supervisor Renne) File 101-83-77, Ordinance No.

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to January 30, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Government Funding] Ordinance appropriating \$74,786, Water Department, for services of other departments - Public Utilities Commission. (Supervisor Renne)

File 101-83-78, Ordinance No.

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to January 30, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

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

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$34,817.80, City Attorney, Treasurer-Tax Collector, Hetch Hetchy, Port Commission, Water Department, Public Health Administration and Forensic Services, for retroactive salaries and related mandatory fringe benefits, and rescinding \$15,092, from permanent salaries-miscellaneous and mandatory fringe benefits, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982. (Controller)

File 101-83-38, Ordinance No. 42-84

Finally passed.

[Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1982-83, City Attorney, Port Commission, Public Health, Treasurer-Tax Collector, and Public Utilities Commission, to adjust compensation of said classifications. in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982; companion measure to File 101-83-38. (Civil Service Commission) File 102-82-50, Ordinance No. 36-84

Finally passed.

[Government Funding] Ordinance appropriating \$31,314, Public Health - Food and Sanitary Inspection, for materials, supplies and equipment. (Controller)

File 101-83-87, Ordinance No. 43-84

Finally passed.

[Government Funding] Ordinance appropriating \$220,500, Fire Department, for program project budget (high pressure system) and rescinding \$220,500, from program project budget (cisterns). (Controller)

File 101-83-88, Ordinance No. 44-84

Finally passed.

[Government Funding] Ordinance appropriating \$3,930, Public Library, for permanent salaries-miscellaneous and rescinding \$3,930, from mandatory fringe benefits. (Controller)

File 101-83-89, Ordinance No. 45-84

Finally passed.

[Government Funding] Ordinance appropriating \$35,868, Recreation and Park, for retroactive salaries and related mandatory fringe benefits; rescinding \$35,868, from permanent salaries-miscellaneous to adjust compensation of certain classifications in accordance with Section IV.F of Salary Standardization Ordinance, for Golf Courses, retroactive to July 1, 1981 and for Park and Zoo Divisions, retroactive to July 1, 1982. (Controller)

File 101-83-90, Ordinance No. 46-84

Finally passed.

[Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Recreation and Park Department, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981; companion measure to File 101-83-90. (Civil Service Commission)

File 102-81-44, Ordinance No. 34-84

Finally passed.

[Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1982-83, Recreation and Park Department, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982; companion measure to File 101-83-90. (Civil Service Commission) File 102-82-37, Ordinance No. 35-84 Finally passed. [Government Funding] Ordinance appropriating \$21,500, Fire Department - Fireboat, for temporary salaries. (Controller) File 101-83-92, Ordinance No. 47-84 Finally passed. [Government Funding] Ordinance appropriating \$20,000, County Clerk, for overtime, and rescinding \$20,000, from permanent salaries-miscellaneous. (Controller) File 101-83-93. Ordinance No. 48-84 Finally passed. [Airport Administration - Lease] Ordinance approving lease of space in the International Terminal at San Francisco International Airport, between United States of America and City and County, acting by and through Airports Commission. (Airports Commission) File 27-83-14. Ordinance No. 38-84 Finally passed. [Lease of Property] Ordinance approving first amendment to lease between KSFO, Inc., a California Corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission, specifying Consumer Price Index. (Port Commission) File 65-83-16, Ordinance No. 39-84 Finally passed. [Lease of Property] Ordinance approving the assignment and amendment to the lease between Sal & Dom's Fish. Inc., a California Corporation, and the City and County of San Francisco, operating by and through the Port Commission. (Port Commission) File 65-83-17, Ordinance No. 40-84 Finally passed.

[Use Agreement] Ordinance approving the use agreement between National Galleon Shipping Corporation and the City and County of San Francisco, operating by and through the Port Commission. (Port Commission)

File 65-83-18, Ordinance No. 41-84

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$27,253, Law Library, for permanent salariesmiscellaneous, for immediate filling of vacant position (Law Librarian), effective January 7, 1984. (Supervisor Renne)

File 101-83-97, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Foong, Olivia Bell and Argonaut Insurance Company against City and County by payment of \$10,326.70. (City Attorney)

File 45-83-76, Ordinance No.

(Superior Court Nos. 770-836 and 773-557; Municipal Court No. 806-824.)

Passed for second reading.

Adopted

[Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Bay Street, between Powell and Stockton Streets and various locations. (Department of Public Works)

File 28-83-30, Resolution No. 58-84

Adopted.

[Emergency Work] Resolution authorizing General Manager of Recreation and Park Department to take necessary measures to protect the property of the citizens of San Francisco by constructing a temporary berm facing in front of the 16th green at Sharp Park Golf Course. (Recreation and Park Department)

File 28-83-31, Resolution No. 59-84

Adopted.

[Agreement]

Resolution authorizing execution of an agreement between City and County and the State of California Department of Social Services, including a hold harmless provision, for the former's participation in the Interim Assistance Program contract for Pebruary 1, 1984 through June 30, 1984, and subsequent automatic annual renewals, providing payment benefits to eligible applicants under Title XVI of the Social Security Act. (Department of Social Services)

File 463-83, Resolution No. 56-84

Adopted.

Recommendation of Health Committee

Finally Passed

[Hotel Sanitation Certification] Ordinance amending Health Code, relating to the issuance of Certificates of Sanitation for hotels. (Department of Public Health)

File 118-83-5, Ordinance No. 49-84

(Adds Sections 594, 594.1, 594.2 and 595; amends Section 596.)

Finally passed.

Recommendations of Public Works Committee

Adopted

[Rescinding Street Widening] Resolution rescinding Resolution No. 771-82 of the Board of Supervisors approving map showing the widening of a portion of Lusk Street northwesterly of Townsend Street. (Department of Public Works)

File 35-83-3, Resolution No. 53-84

Adopted.

(Weatherization Program) Resolution supporting the Pacific Gas and Electric Company Program for no-cost weatherization of homes of low-income and elderly persons. (Supervisor Silver)

File 213-83-1, Resolution No. 54-84

Adopted.

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

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

Absent: Supervisors Kopp, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Redevelopment Agency

Finally Passed

[Redevelopment Plan]

Ordinance amending Ordinance No. 14-81, approving Redevelopment Plan for Rincon Point - South Beach Redevelopment Project Area by amending said plan to allow the development of commercial uses above the existing roofline of the Rincon Annex Postal Facility conditioned upon the provision of low- and moderate-income housing on the southerly portion of the parcel; the development of ground floor retail commercial uses on residential sites in both sub-areas; the granting of residential height and density bonuses in conjunction with the production of additional low- and moderate-income dwelling units; and the development of additional berths for small boats in the South Beach Small Boat Harbor. (Redevelopment Agency)

File 432-83-1, Ordinance No. 50-84

Finally passed by the following vote:

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

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

Recommendations of Planning, Housing and Development Committee

(Supervisor Kennedy dissenting in Committee.)

Consideration Continued

[Height Limit Exceptions] Ordinance amending City Planning Code, to provide for termination date on Sections 263.4 and 263.5, providing for special exceptions to the height limits for portions of six blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets, to the east, south and west of Chinese Playground. (Supervisor Maher)

File 115-83-1.3, Ordinance No.

(Adds Section 263.6.)

Supervisor Kennedy, seconded by Supervisor Molinari, moved to continue consideration to January 30, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Finally Passed

[Downtown Moratorium]

Ordinance amending City Planning Code, requiring disapproval of permit applications for certain office and tourist hotel uses in specified districts, with exceptions, provisos, and establishing a conditional use requirement for specified developments, to be effective for no longer than August 25, 1984. (Supervisors Kennedy and Silver)

File 407-83-3, Ordinance No. 54-84

(Adds Section 175.1.)

(Final negative declaration adopted by Resolution 933-83.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder. Silver, Ward - 7.

Noes: Supervisors Britt, Renne, Walker - 3.

Absent: Supervisor Kopp - 1.

Recommendation of Energy and Environment Committee

(Supervisor Britt dissenting in Committee.)

Adopted

[Sale of Water] Resolution urging the Mayor to urge the Public Utilities Commission to amend contract with Groveland Community Services District regarding the sale of water. (Energy and Environment Committee)

File 312-83-3.1, Resolution No. 55-84

Supervisor Silver, seconded by Supervisor Maher, moved to amend by inserting on line 28 the word "reasonable" before "expansion".

After a period of discussion, there being no objection, Supervisor Silver withdrew her pending motion to amend. The Supevisor thereupon requested that the Journal reflect that in discussions before the Energy and Environment Committee and upon representations of all officials of Tuolumne County, it was understood that the amount of water involved will be minimal or at least not more than a reasonable amount and it is on that basis she withdrew her pending amendment.

The roll was then called on the pending resolution and it was adopted by the following vote:

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

Noes: Supervisor Britt - 1.

Absent: Supervisors Hongisto, Kopp - 2.

NEW BUSINESS

Recommendation of Finance Committee

Adopted

[Capital Outlay Reserve] Resolution accepting and approving report of Mayor. Controller and Budget Analyst on availability of \$25,000,000 capital outlay reserve for major improvement and facilities maintenance projects; approving in concept list of capital outlay projects; and authorizing release of capital outlay reserve by supplemental appropriation. (Supervisor Renne)

File 16-84-1, Resolution No. 57-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Death Benefits] Ordinance amending Administrative Code, to provide that a surviving spouse need only be married for one year prior to a member's death to qualify for a one-half retirement allowance continuation irrespective of whether the date of marriage was before or after retirement. (Supervisor Molinari)

File 232-83-2, Ordinance No. 53-84

(Amends Sections 16.80 and 16.80-6.)

Finally passed by the following vote:

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

Absent: Supervisor Kopp - 1.

From Department of Public Works

Adopted

[Condominium Conversion] Motion approving final map of 3755 Divisadero Street, a condominium subdivision.

File 58-84-1

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Leon Bruschera, member, Retirement Board, January 22-26; Arthur H. Coleman, member, Port Commission, January 27-30 and February 4-18; Granville DeMerritt, General Manager, Retirement Board, February 5-7; Paul F. Denning, President, Retirement Board, February 5-7; Mayor Dianne Feinstein, January 23-27; Howard Gloyd, member, Civil Service Commission, February 2-20; Ruth S. Kadish, member, Airports Commission, February 6-March 1; Myra G. Kopf, member, Board of Education, May 17-20; Darrell Salomon, member, Civil Service Commission, January 14-20; Arlo Smith, District Attorney, February 1; Benjamin Tom, President, Board of Education, January 28-31, 1984.

File 1-84, Resolution No. 52-84

Supervisor Maher, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

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

Referred to Committee

[Economic Development Ordinance] Substitute draft ordinance (5th Draft) amending Administrative Code by adding Chapter 47 thereto, establishing the Economic Development Commission of San Francisco and setting forth its duties to encourage and coordinate economic development and expansion, to discourage plant closures where possible and to mitigate the effects of plant closure that cannot be prevented. (Supervisor Walker presented.) Referred to Human Services Committee.

File 358-82

[Zoning Text Change, 83.468T]

Ordinance amending City Planning Code by amending Section 302 thereof, amending the definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit applications, amending Section 306 to include applications for interim controls and adding Section 306.7 thereto, establishing procedures and standards for imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission. (Supervisor Kennedy presented.) Referred to Planning, Housing and Development Committee with request it be calendared for January 27, 1984 meeting of Committee.

File 93-82-5.2

[Government Funding] Ordinance appropriating \$96,000, Mayor's Budget Office, for telephone, equipment and services of other departments - Building Repair. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-101

Referred to Committee

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that various amendments to the City Planning Code relating to initiation of permanent and interim amendments to that code and the imposition of interim zoning controls will have no significant effect on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Kennedy presented.) Referred to Planning, Housing and Development Committee with request it be calendared for January 27, 1984 meeting of Committee.

File 93-82-5.3

[Employee Replacement] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Supervisor Renne presented.) Referred to Finance Committee.

File 31-84-1

[Employee Replacement] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Supervisor Renne presented.) Referred to Finance Committee.

File 31-84-2

[Employee Replacement] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Supervisor Renne presented.) Referred to Finance Committee.

File 31-84-3

[Task Force] Draft resolution establishing a Residential Rent Stabilization Task Force.

File 109-84-1

Supervisor Kennedy presented and, seconded by Supervisor Walker, moved immediate adoption. On objection by Supervisor Silver, referred to Planning, Housing and Development Committee.

Requests for Hearings

File 56-84-1, By Supervisor Nelder: To consider amending the Rules of Order of the Board to restrict the number of 1n Memoriams submitted by each Supervisor each week to three, unless that Supervisor assures the Board and the Clerk that the Supervisor personally knew the individuals and also to provide that an In Memoriam shall not be read by the Clerk unless the sponsoring Supervisor is in the room at the time. Referred to Rules and Legislation Committee with request it be calendared for the next meeting of Committee.

File 56-84-2, By Supervisor Nelder: To consider amending the Rules of Order of the Board to limit the number of Certificates of Honor requested to be issued by each Supervisor in any one year. Referred to Rules and Legislation Committee with request it be calendared for the next meeting of Committee.

File 92-84-6, By Supervisor Walker: To consider appointing members to the Hazardous Materials Advisory Committee. Referred to Rules and Legislation Committee.

File 92-84-7, By Supervisors Walker and Renne: To consider appointing members to the Training Program Committee described in the Memorandum of Understanding between SEIU Locals 250, 390/400 and 535 and the City and County. Referred to Rules and Legislation Committee.

File 92-84-8, By Supervisors Walker and Renne: To consider appointing members to the Child Care Study Committee described in the Memorandum of Understanding between SEIU Locals 250, 390/400 and 535 and the City and County. Referred to Rules and Legislation Committee.

File 92-84-9, By Supervisors Walker and Renne: To consider appointing members to the Recreational Facilities Committee described in the Memorandum of Understanding between SEIU Locals 250, 390/400 and 535 and the City and County. Referred to Rules and Legislation Committee.

File 127-84-1, By Supervisors Molinari and Britt: To consider whether the 5% Utility Users Tax should be continued on residential hotels. Referred to Finance Committee.

Requests Granted

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

By Supervisor Renne, that a letter be sent to the Mayor, requesting, in sixty days, her recommendation for funding of the various alternatives and possibilities for reconstruction and modernization of Kezar Stadium and, in thirty days, her recommendation for funding of the reconstruction of the Zoological Gardens' sewer system.

By Supervisors Nelder and Silver, that a letter be sent to the Chief Administrative Officer, asking that he consider moving the employee cafeteria from its present basement location to an upper floor where windows would be available.

By Supervisor Silver, that a letter be sent to the Chief Administrative Officer, requesting that he make some provision for posting of signs on snack and candy vending machines noting where refunds for monies lost in said machines may be obtained.

By Supervisor Nelder, that a letter be sent to the Mayor asking for her opinion on the possible allocation of a portion of surplus funds or Community Development funds to build a swimming pool of Olympic proportions at City College, and requesting her to negotiate with the Community College Board for the express purpose of determining an appropriate source of funds for this purpose.

By Supervisors Britt and Walker, that the City Attorney be requested to develop legislation to protect neighborhoods against the loss of police protection during special events like the 1984 Democratic National Convention.

By Supervisor Britt, that the City Attorney be requested to draft legislation amending the Residential Hotel Ordinance to allow non-profit corporations to challenge illegal conversions of residential hotels.

By Supervisors Britt and Walker, that the City Attorney be requested to review the City's requirements for provision of parking in residential buildings and to develop legislation protecting tenants against loss of parking spaces to commuter use.

Motions Adopted

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

Lefty Gordon (Supervisors Nelder and Ward) Lloyd Pfleuger (Supervisors Nelder, Renne and Ward) Emma Jordan (Supervisor Ward) Robert Guillaume (Supervisor Ward) San Francisco Council on Entertainment (Supervisor Renne) Sally Osaki (Supervisors Renne and Molinari) Harold E. Rowe (Supervisor Silver)

File 6-84

No objection and motion adopted.

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

Emily Cutler (Supervisor Britt) Richard Parker (Supervisor Britt) Marvis Phillips (Supervisor Britt) Leon Zecha (Supervisor Britt) Thomas Finney (Supervisor Britt) Olivia Gersaba (Supervisor Britt) Don Feeser (Supervisor Britt) Andrew "Lucky" Livers (Supervisor Britt) Terry Laine (Supervisor Britt) Peggy Kranz (Supervisor Britt) Garth Ferguson (Supervisor Britt) Nancy Hampton (Supervisor Britt)

File 6.1-84

No objection and motion adopted.

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

B. J. (Joe) Feigenbaum (Supervisors Molinari and Kopp) Lucy Siggins (Supervisor Kopp)
Elvira Maggio (Supervisor Kopp)
Dr. Paul Dague (Supervisor Britt)
B. Frank Davis (Supervisor Ward)
Charles Tyner (Supervisor Kennedy)
Delia Burnett (Supervisor Kennedy)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:27 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on February 27, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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Vol. 79

No. 5

MONDAY, JANUARY 30, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

APR 3 1984

SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, January 30, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

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

Noted absent at first roll call:

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

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Walker excused, on official leave of absence.

Supervisor Britt was noted present at 2:08 p.m.

Supervisor Kennedy was noted present at 3:28 p.m.

Supervisor Ward was noted present at 2:07 p.m.

SPECIAL ORDER - 2:00 P.M.

From the President

Board of Supervisors Sitting as a Committee of the Whole

Passed for Second Reading as Amended

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Danna San Chez and Robert San Chez against the City and County of San Prancisco.

File 137-84, Ordinance No.

(Superior Court No. 735-439.)

Supervisor Maher, seconded by Supervisor Silver, moved that the Board resolve itself into a Committee of the Whole and go into closed session.

Motion adopted by the following vote:

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

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

Recess

At the hour of 2:08 p.m., the Board sitting as a Committee of the Whole recessed to go into closed session.

Reconvention

At the hour of 2:55 p.m., the Board sitting as a Committee of the Whole, reconvened.

Report on Closed Session

Deputy City Attorney David Kroopnick reported that the Board sitting as a Committee of the Whole met in closed session concerning subject item and authorized the City Attorney to proceed with the proposed settlement.

Supervisor Silver, seconded by Supervisor Molinari, moved that the Committee of the Whole rise and report without recommendation.

Motion adopted by the following vote:

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

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

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

Motion to amend adopted by the following vote:

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

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

The roll was then called on the pending ordinance and it was passed for second reading as amended by the following vote:

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

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

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$27,253. Law Library, for permanent salariesmiscellaneous, for immediate filling of vacant position (Law Librarian), effective January 7, 1984. (Supervisor Renne) File 101-83-97, Ordinance No. 52-84 Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Poong, Olivia Bell and Argonaut Insurance Company against City and County by payment of \$10,326.70. (City Attorney) File 45-83-76, Ordinance No. 51-84 (Superior Court Nos. 770-836 and 773-557; Municipal Court No. 806-824.) Finally passed. Passed for Second Reading [Government Funding] Ordinance appropriating \$400,000, Fire Department, Firefighting, extended work week; rescinding \$400,000, permanent salaries uniform and retirement-City. (Controller) File 101-83-94, Ordinance No. Passed for second reading. [Government Funding] Appropriating \$1,500. Treasurer-Taz Collector, overtime; rescinding \$1,500, permanent salaries-miscellaneous. (Controller) File 101-83-96. Ordinance No. Passed for second reading. (Lawsuit) Ordinance authorizing settlement of litigation of H. Stephen Willis against City and County, et al., by payment of \$100,000. (City Attorney) File 45-84-1. Ordinance No. (Superior Court No. 764-211.) Passed for second reading. [Lawsuit] Ordinance authorizing settlement of litigation of Daniel Baxter and Gene McCracken against City and County, et al., by payment of \$10,000. (City Attorney)

File 45-84-2, Ordinance No.

(Superior Court No. 789-507.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marielle Madeleine Snyder against City and County, et al., by payment of \$6,000. (City Attorney)

File 45-84-3, Ordinance No.

(Superior Court No. 774-586.)

Passed for second reading.

Adopted

[Emergency Work] Resolution authorizing General Manager of Recreation and Park Department to take necessary measures to protect the lives and property of the citizens of San Francisco by stabilizing approximately fifty existing deteriorated roof girder base connections at Candlestick Park. (Recreation and Park Department)

File 28-84-1, Resolution No. 70-84

Adopted.

[Polk Street Town Hall Youth Service Center] Resolution authorizing Mayor to expend funds made available through the Mayor's Fund for the Homeless for a project entitled "Polk Street Town Hall Youth Service Center". (Mayor)

File 93-84, Resolution No. 74-84

Adopted.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersection] Resolution designating intersection at 23rd and Bryant Streets as a "STOP" intersection. (Transportation and Traffic Committee)

File 18-83-31, Resolution No. 63-84

(Stop Intersection - Establish

23rd and Bryant Streets, northwest and southeast corners, stopping north and southbound Bryant Street traffic (making this a 4-way stop).

Adopted.

[Parking Regulations] Resolution enacting parking regulations on Ward Street. (Transportation and Traffic Committee) File 19-83-23, Resolution No. 64-84

(90-Degree Angle Parking - Establish

Ward Street, south side, between Brussels and Goettingen Streets.

<u>No Parking Any Time Except Friday 12:00 Noon - 3:00 p.m. -</u> <u>Establish</u>

Ward Street, north side, between Brussels and Goettingen Streets.)

Adopted.

[Street Closings] Resolution authorizing temporary closing of portions of various streets at various times.

File 42-83-104, Resolution No. 65-84

(Brenham Place, from Midnight, February 2 - February 19, 1984, for Annual Chinese New Year celebration and carnival;

Front Street, between California and Sacramento Streets, March 16, 1984, from 2:00 p.m. to 10:00 p.m., for overflow crowd for St. Patrick's Day celebration;

Lily Street, between Laguna and Buchanan Streets, April 22, 1984, from 10:00 a.m. to 6:00 p.m., for Third Annual Neighborhood Block Party;

Intersection of Stanyan and Fell Streets, Fell Street, eastward to Masonic Avenue, Masonic Avenue northward to Geary Boulevard, Geary Boulevard eastward to Presidio Avenue, Presidio Avenue northward to Post Street, and Post Street eastward to Laguna Street, April 22, 1984, from 9:00 a.m. to 12:00 Noon, for Kimochi-Cherry Blossom Festival Run;

Post Street, between Fillmore and Laguna Streets, and Webster Street, between Geary Boulevard and Sutter Street, April 22, 1984, from 7:00 a.m. to 12:00 Noon, for Kimochi-Cherry Blossom Festival Run;

Intersection of Polk and Grove Streets, Polk Street northbound to Post Street, and Post Street westbound to Steiner Street, April 29, 1984, from 1:00 p.m. to 4:00 p.m., for 17th Annual Cherry Blossom Grand Parade.)

Adopted.

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

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

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

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

(Supervisor Hongisto Excused from Voting.)

Consideration Continued

{Rent Stabilization}

Ordinance amending Administrative Code by amending Sections 37.2, 37.7 and 37.8, by repealing Sections 37.10, 37.11 and 37.13 thereof, and by adding Sections 37.3B, 37.10B and 37.11B thereto, to define utilities and base rent, create procedures for landlords to establish and disclose initial rents, limit rent increases upon vacancies to 14%, create a hearing procedure for verification or establishment of initial rents, and create new civil and criminal penalties; and by renumbering Section 37.14, severability, to Section 37.12. (Supervisor Britt)

File 109-83-5.1, Ordinance No.

(January 17, 1984 - Finally passed. January 19, 1984 - Returned disapproved by Mayor. January 23, 1984 - Consideration continued to January 30, 1984.)

Supervisor Britt, seconded by Supervisor Silver, moved to continue consideration to February 14, 1984.

Motion to continue adopted by the following vote:

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

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Kennedy, Kopp, Walker - 3.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$97,124. Hetch Hetchy Water and Power, for services of other departments - Public Utilities Commission. (Supervisor Renne)

File 101-83-77, Ordinance No.

Passed for second reading by the following vote:

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

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

[Government Funding] Ordinance appropriating \$74,786, Water Department, for services of other departments - Public Utilities Commission. (Supervisor Renne)

File 101-83-78, Ordinance No.

Passed for second reading by the following vote:

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

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

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Death Benefits]

Ordinance amending Administrative Code, to provide that a surviving spouse need only be married for one year prior to a member's death to gualify for a one-half retirement allowance continuation irrespective of whether the date of marriage was before or after retirement. (Supervisor Molinari)

File 232-83-2, Ordinance No. 53-84

(Amends Sections 16.80 and 16.80-6.)

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Recommendation of Planning, Housing and Development Committee

(Supervisor Kennedy dissenting in Committee.)

Tabled

[Height Limit Exceptions] Ordinance amending City Planning Code, to provide for termination date on Sections 263.4 and 263.5, providing for special exceptions to the height limits for portions of six blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets, to the east, south and west of Chinese Playground. (Supervisor Maher)

File 115-83-1.3, Ordinance No.

(Adds Section 263.6.)

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

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Ward - 8. Absent: Supervisors Kennedy, Kopp, Walker - 3.

Supervisor Molinari thereupon requested that the Journal reflect that Mr. Robert Passmore of the Department of City Planning had indicated to the Board that the foregoing ordinance is ineffectual in accomplishing what the Board had intended which was the reason for the motion to table.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]

Ordinance appropriating ((\$148.369.)) <u>\$171.910</u>. Public Utilities Commission - Engineering, for permanent salaries-miscellaneous ((and \$285.676 for temporary salaries)) and related mandatory fringe benefits, professional services, travel, training, office and technical equipment for the appropriation of funds for the creation of ((28)) <u>30</u> positions, funding from interdepartmental recovery. (Supervisor Renne)

File 101-83-79, Ordinance No.

Supervisor Renne, seconded by Supervisor Silver, moved to amend to delete 1 1842 Management Assistant, transfer 16 Staff Assistants from permanent salaries to temporary salaries, reserve 2 9748 Staff Assistant VIII and 1 9752 Staff Assistant X positions pending release by Finance Committee and to amend the title to read as follows:

"[Government Funding] Ordinance appropriating \$171,910, Public Utilities Commission - Engineering, for permanent salariesmiscellaneous and related mandatory fringe benefits, professional services, travel, training, office and technical equipment for the appropriation of funds for the creation of 30 positions, funding from interdepartmental recovery."

Motion to amend adopted by the following vote:

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

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

Passed for second reading as amended by the following vote:

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

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

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Utilties Commission, Utilities Engineering Bureau, reflecting the addition of ((28)) <u>30</u> positions; companion measure to File 101-83-79. (Supervisor Renne) File 102-83-25, Ordinance No.

Supervisor Renne, seconded by Supervisor Silver, moved to amend to delete 1 1842 Management Assistant, transfer 16 Staff Assistants from permanent salaries to temporary salaries, and reserve 2 9748 Staff Assistant VIII and 1 9752 Staff Assistant X positions pending release by the Finance Committee.

Motion to amend adopted by the following vote:

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

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

Passed for second reading as amended by the following vote:

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

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

[Government Funding]

Ordinance appropriating \$500,000, Mayor's Economic Development Council, for program project budget (Loan Program), to enable non-profit performing ((and visual)) arts groups to improve and/or acquire facilities. (Supervisor Renne)

File 101-83-98. Ordinance No.

Supervisor Renne, seconded by Supervisor Kennedy, moved to amend by deleting in title the words "and visual".

Motion to amend adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Passed for second reading as amended by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

[Performing Arts Loan Program] Ordinance amending Administrative Code, to establish a loan program to enable nonprofit performing arts organizations to improve and/or acquire facilities. (Supervisor Renne)

File 108-84-1, Ordinance No.

(Adds Chapter 50.)

Supervisor Renne, seconded by Supervisor Maher, moved to amend on page 4, line 30, by substituting "499 seats" for "399 seats".

Motion to amend adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Passed for second reading as amended by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Passed for Second Reading

[Performing Arts Loan Fund] Ordinance amending Administrative Code, creating a Performing Arts Loan Fund for the receipt and disbursement of funds for facilities management, capital improvement and acquisition loans to nonprofit performing arts organizations. (Supervise: Renne)

File 112-84-2, Ordinance No.

(Adds Section 10.117-41.)

Passed for second reading by the fullowing vote:

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

Absent: Supervisors Kopp, Walker - 2.

[Public Health] Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Fublic Health)

File 83-84-1, Ordinance No.

(Amends Section 16.6-10.)

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Adopted

[Government Funding] Resolution authorizing Department of Social Services to amend the budget allocations of funds appropriated for Aid to the Homeless by Ordinance 258-83. (Department of Social Services)

File 101-82-230.3, Resolution No. 61-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9. Absent: Supervisors Kopp, Walker - 2.

[Inventory Adjustment] Resolution authorizing adjustment of inventory of Assessor's Office to reflect loss of property. (Finance Committee)

File 17-83-2, Resolution No. 62-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Requested Granted

Supervisor Molinari requested that a letter of inquiry be sent to the Purchaser to determine which departments over the period of the last three years have had large inventory shortages.

No objection and Clerk directed to comply.

[State Legislation]

Resolution memorializing the San Francisco Delegation in the State Legislature to amend AB 1107/842 to eliminate the thirty-three percent eligibility requirement for transit operators in three Bay Area counties to receive sales tax funds. (Supervisors Kopp. Silver)

File 12-84-2, Resolution No. 96-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

[Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant payable to Glenn S. Cooper, in amount of \$95.64. (Employees Retirement System)

File 23-84-1. Resolution No. 69-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

[Health Service System Contributions] Resolution establishing contribution to be made to the Health Service System Fund by the City and County, Unified School District and Community College District for fiscal year 1984-85. (Health Service System) File 108-84. Resolution No. 75-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulation]

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon the Westwood Park Area Streets bounded by Monterey Boulevard, Plymouth, Ocean and Faxon Avenues. (Department of Public Works)

File 124-83-11, Ordinance No. 61-84

(Adds Section 28.1.80.)

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Adopted

[Grant - State] Resolution authorizing Public Utilities Commission to apply for, accept and expend \$11,817,500 from 1984-85 State Article XIX Guideway/Transportation Planning Development account, Transit Capital Improvement Funds and \$1,064,500 from local match funds such as State Transit Assistance Funds and/or Bridge Toll Net Revenue funds to provide financing for ten Municipal Railway Guideway Projects. (Mayor)

File 94-83-24, Resolution No. 66-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

(Supervisor Hongisto dissenting in Committee.)

Passed for Second Reading

[Change Sidewalk Widths]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", by adding thereto Section 1445 changing the widths of sidewalks on Stockton Street at varicus locations between Broadway and Ellis Street. (Supervisors Walker, Maher) File 436-83, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

(Supervisor Hongisto dissenting in Committee.)

Rerefeired to Committee

[Traffic Regulations] Resolution enacting traffic regulations on Stockton Street. (Transportation and Traffic Committee)

File 436-83-1, Regolution No.

(No Stopping (Towaway) At Any Time - Establish

Stockton Street, east side, from Washington Street to a point approximately 83 feet southerly;

Stockton Street, east side, from Pacific Avenue to a point approximately 83 feet southerly;

Stockton Street, east side, from Sacramento Street to the entrance of the tunnel;

Stockton Street, west side, from Clay Street to a point 29 feet southerly;

Stockton Street, west side, from O'Farrell Street to a point approximately 138 feet north of O'Farrell Street.

No Stopping (Towaway) 4:00 p.m. to 6:00 p.m. - Rescind

Stockton Street, east side, between Stark Street (approximately 60 feet south of Broadway) and the entrance of the tunnel.

Transit Only Lane - Establish

Stockton Street, right lane, southbound, between Sutter Street and a point approximately 100 feet south of O'Farrell Street;

Stockton Street, center lane, southbound, between Sutter Street and a point approximately 120 feet northerly.

<u>No Stopping (Towaway), Monday through Saturday, 11:00 a.m. to</u> <u>6:00 p.m. - Establish</u>

Stockton Street, east side, from Campton Place to Post Street; Stockton Street, east side, from Maiden Lane to Geary Street; Stockton Street, east side, from Geary Street to Ellis Street.)

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

Motion to rerefer adopted by the following vote:

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

Noes: Supervisors Britt, Maher, Silver - 3.

Absent: Supervisors Kopp, Walker - 2.

(Supervisor Hongisto dissenting in Committee.)

Rereferred to Committee

[Parking Regulations] Resolution enacting parking regulations on Stockton Street. (Transportation and Traffic Committee)

File 436-83-2, Resolution No.

(Special Truck Loading Zone, 7:00 a.m. to 6:00 p.m., Monday through Saturday - Establish

Stockton Street, west side, from a point approximately 44 feet south of Washington Street to a point approximately 156 feet south of Washington Street. (length, 112 ft.)

<u>Special Truck Loading Zone, 7:00 a.m. to 4:00 p.m., Monday Through</u> <u>Saturday - Establish</u>

Stockton Street, west side, from a point approximately 30 feet south of Geary Street to a point approximately 137 feet south of Geary Street. (length 107 ft.)

Special Truck Loading Zone, 7:00 a.m. to ll:00 a.m., Monday through Saturday - Establish

Stockton Street, east side, between Campton Place and Post Street (length 106 ft.)

Stockton Street, east side, between Maiden Lane and Geary Street (length 114 ft.)

Stockton Street, east side, between Geary Street and Ellis Street. (length 275 ft. each block)

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

Motion to rerefer adopted by the following vote:

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

Noes: Supervisors Britt, Maher, Silver - 3.

Absent: Supervisors Kopp, Walker - 2.

[Grant - Federal Funds] Resolution recommending high priority highway improvement projects in the City and County of San Francisco for possible inclusion in the 1984-85 State Transportation Improvement Program by the California Transportation Commission. (Department of Public Works) File 54-84, Resolution No. 73-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Recommendation of Human Services Committee

Adopted

[Federal Legislation] Resolution supporting H.R. 4193, to encourage the use of public school facilities before and after school hours for the care of school-age children, and for purposes of providing grants to public and non-profit organizations providing child care. (Supervisor Renne)

File 13-84-1. Resolution No. 68-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Molinari, Walker - 3.

From Civil Service and General Administration Committee Without Recommendation

Rereferred to Committee

[Salaries and Wages]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District, and San Francisco Unified School District, whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1984. (Civil Service Commission)

File 106-84-1, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Renne, moved to rerefer to committee and to the Civil Service Commission.

Motion to rerefer adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

From Department of Public Works

Adopted

-101-

[Condominium Conversion] Motion approving final map of 95-26th Avenue, also known as Sea Cliff View Condominiums, a condominium subdivision.

File 58-84-2

Supervisor Kennedy, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Thad Brown, Tax Collector, March 22-25 and April 28-May 6; Yvon d'Argence, Director/Chief Curator, Asian Art Museum, January 28-Pebruary 3; Howard Gloyd, Commissioner, Civil Service Commission, January 23-26; John C. Morrissey, Commissioner, Human Rights Commission, January 23-28; Ruth S. Kadish, member, Airports Commission, February 6-March 1; Walter S. Newman, Commissioner, Redevelopment Agency, January 24-February 3; Toby Rosenblatt, President, City Planning Commission, February 17-27; Mervyn F. Silverman, Director, Department of Public Health, January 25-27, 1984.

File 1-84, Resolution No. 67-84

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

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

Referred to Committee

[California Coastal Act] Resolution petitioning the Legislature of the State of California to allow the City and County of San Prancisco to withdraw from the California Coastal Act of 1976. (Supervisor Maher presented.) Referred to Public Works Committee.

File 12-84-4

[State Legislation] Resolution memorializing the State Legislature to oppose AB 2302, which would amend the California Public Records Act by denying public access to the Local Hazardous Material (Right-to-Know) Disclosure Ordinance. (Supervisor Britt presented on behalf of Supervisor Walker for immediate adoption.) On objection by Supervisor Nelder, referred to Health Committee with request it be considered at next meeting of Committee.

File 12-64-5

Adopted

[Employee Replacement] Resolution approving immediate filling of vacated position of one 1940 Stores and Equipment Supervisor, Purchasing Department, Stores and Equipment Division.

File 31-84-5, Resolution No. 71-84

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

Adopted by the following vote:

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

Absent: Supervisors Kopp, Silver, Walker - 3.

[Street Closing]

Resolution authorizing temporary closing of portion of Commercial Street, between Kearny and Montgomery Streets, on Sunday, February 26, 1984, from 11:00 a.m. to 5:00 p.m., for the Open House of Manilatown Senior Site.

File 42-84-7, Resolution No. 72-84

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

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Britt, Kopp, Silver, Walker - 4.

Referred to Committee

[Street Closing] Resolution authorizing temporary closing of a portion of Joice Street, between Sacramento and Clay Streets, on Saturday, May 5, 1984, from 8:00 a.m. to 12:00 midnight, for the 36th Annual Cameron Carnival. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 42-84-8

Adopted

[Red-Light Fines]

Resolution memorializing the Municipal Court of the City and County of San Prancisco to increase the maximum fines for not complying with a red light traffic control signal.

File 140-84, Resolution No. 76-84

Supervisor Maher presented on behalf of Supervisor Kopp and, seconded by Supervior Britt, moved immediate adoption,

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

[Refugee Services] Resolution supporting the recommendation of the San Francisco Refugee Forum regarding further cuts in refugee services.

File 141-84, Resolution No. 60-84

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

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 7.

Absent: Supervisors Britt, Kopp, Maher, Walker - 4.

Called from Committee

[Ballot Measure] Charter amendment (First Draft) amending Sections 1.103, 3.201, 3.400 and 3.510, to transfer the operations of the Office of the Recorder from the Registrar of Voters to the Assessor.

File 386-83

Called from Rules and Legislation Committee by Supervisor Maher on behalf of Supervisor Kopp, with direction to schedule for Board meeting of February 6, 1984.

Referred to Committee

[Ballot Measure] Charter amendment (Second Draft) adding Section 8.401-2 thereto, relating to the negotiation of employer-employee relations matters. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee with request it be considered at next meeting of Committee.

File 449-83

Requests for Hearings

File 18-84-1. By Supervisor Britt: To consider the feasibility of installing four-way Stop signs at 20th and Sanchez Streets. Referred to Transportation and Traffic Committee.

File 20-84-3, By Supervisor Molinari: To determine if the Department of Public Works should delay the east- and westbound traffic on Lake Street for a significant period of time after traffic on Park Presidio Boulevard has been stopped. Referred to Transportation and Traffic Committee.

File 20-84-4. By Supervisor Molinari: To consider the feasibility of establishing a crosswalk on Fourth Street, between Polsom and Harrison Streets at Clara and Rizala Streets. Referred to Transportation and Traffic Committee.

File 19-84-2, By Supervisor Molinari: To consider establishing permanent 90 degree angle parking on Filbert Street, between Larkin and Hyde Streets. Referred to Transportation and Traffic Committee.

File 142-84, By Supervisor Britt on behalf of Supervisor Walker: To consider sending a letter to the General Manager of KGO-AM Radio, expressing outrage at KGO's new billboard depicting six football players, bruised and bandaged, with a message which promotes both violence and a terrible image for the City. Referred to Health Committee.

Requests Granted

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

By Supervisor Molinari, that a letter be sent to the Mayor, advising her of the removal of signs at the zoo acknowledging the gifts of Carroll Soo Hoo, a gentleman who contributed animals and a lot of effort to the zoo, and inquiring whether said signs were removed by official action of the Recreation and Park Department and whether they might be restored.

By Supervisor Molinari, that a letter be sent to the City Attorney, inquiring whether the Controller may or must pay to employees interest on salaries earned between the close of a pay period and the date the paycheck is made available if specific legislative authorization is granted to the Controller to so do.

By Supervisor Molinari, that a letter be sent to the Controller and the Budget Analyst, requesting a comparative report on the cost to the City, in terms of money lost both before and after the payroll conversion system was instituted, if interest were to be paid to employees on salaries withheld between the close of a pay period and the date the paycheck is made available, with such report to include attendant administative costs.

By Supervisor Britt, that the City Attorney be requested to draft appropriate legislation amending the Police Code so that any resident of the City and County of San Prancisco not be required to pay a tow charge if their automobile is stolen and recovered by the City and County of San Prancisco. By Supervisors Britt and Nelder, that a letter be sent to the War Memorial Board and the directors of Davies Symphony Hall and the Opera House, calling attention to the practice of parking of charter buses on Franklin and McAllister Streets, urging them to develop and implement policies to prevent blocking of the named streets.

By Supervisor Nelder, that a letter be sent to the City Attorney, requesting him to investigate whether the City is required to make information available in restaurants and bars regarding the Heimlich maneuver, and/or to require employees to be trained in this maneuver.

By Supervisor Nelder, that a letter be sent to the Director of Health, to determine what the cost of signs depicting the Heimlich maneuver would be and whether it would be necessary, proper and possible to disseminate such signs generally or specifically to restaurants and bars.

By Supervisor Nelder, that a letter be sent to the Director of Public Works, requesting him to initiate a study to determine what would be required to increase safety on stairs and stairwells of City Hall, noting that a specific concern of the Supervisor is the lack of handrails.

By Supervisor Nelder, that a letter be sent to the City Attorney to determine what other legislative bodies allow proxy votes, and requesting him to prepare appropriate legislation to permit members of the Board to cast proxy votes generally or in specific instances.

By Supervisor Silver, that a letter of inquiry be sent to the Department of Social Services concerning emergency Medi-Cal services, enclosing, for response, a copy of a letter received from Mr. Gary Thomas Kong concerning certain difficulties encountered by his sister in obtaining such services.

By Supervisor Silver, that a letter be sent to the Civil Service Department, in connection with questions posed in a communication received from the Marina Chiropractic Offices, dated January 18, 1984, inquiring as to the availability of chiropractic services available to City employees.

Motions Adopted

Supervisor Molinari, seconded by Supervisor Hongisto, moved that the time limits prescribed in Rule 5.5 for order of submission of Charter amendments be extended to allow the Rules and Legislation Committee greater latitude in meeting the deadline suggested by the Registrar of Voters.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nolinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Britt, Kopp, Silver, Walker - 4.

Supervisor Molinari, seconded by Supervisor Britt, moved that a letter be sent to her Honor, the Mayor, concerning the impending parole of convicted murderer Theodore Streleski to San Francisco, asking her to contact the Governor of the State of California to indicate San Francisco's objections to his parole to the San Francisco area and to request that he contact members of the State Parole Board to inform them of such objections. No objection and motion adopted.

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

Ann Marie Day (Supervisor Nelder) Deputy Police Chief James Ryan (Supervisor Maher on behalf of Supervisor Kopp) D. Zelinsky & Sons (Supervisor Maher on behalf of Supervisor Kopp) Bruce Franks (Supervisor Molinari) Thelma Kavanagh (Supervisor Molinari) China Television Children's Chorus of Taipei, Republic of China (Supervisor Molinari) Dignity/San Francisco (Supervisors Renne and Kennedy) Manning Peterson (Supervisor Britt) Ricardo Calderon (Suprvisor Britt)

File 6-84

No objection and motion adopted.

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

Geraldine Williams (Supervisor Kennedy) Geneva Eberhart (Supervisor Kennedy) KCBS (Supervisor Ward)

File 6.1-84

No objection and motion adopted.

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

Colonel William Van Zuyen (Supervisor Kopp) Edward Daly (Supervisor Kopp) Patrick Pfeifer (Supervisor Kopp) Richard B. Barrett (Supervisor Kopp) Clara Halley (Supervisor Kopp) Joseph Allen (Supervisor Kopp on behalf of the entire Board) Michael Hallinan (Supervisors Benne, Kopp, Hongisto, Walker, Ward and Nelder) Reverend Andrew Juvinall (Superisor Britt) Johnny Rhodes (Supervisor Ward) Womas Bauer (Supervisor Kennedy)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:56 p.m. adjourned.

John L. Taylor, Clerk

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

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Approved by the Board of Supervisors on March 5, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 6

MONDAY, FEBRUARY 6, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 6, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Prancisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

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

Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Walker, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:14 p.m.

Supervisor Kopp excused, on official leave of absence.

Supervisor Walker excused, on official leave of absence.

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Renne, moved that the Journal of Proceedings for Tuesday, January 3, 1984, be approved.

Motion carried by the following vote:

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

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

CONSENT_CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$97,124, Hetch Hetchy Water and Power, for services of other departments - Public Utilities Commission. (Supervisor Renne)

File 101-83-77, Ordinance No. 55-84 Finally passed. [Government Funding] Ordinance appropriating \$74,786, Water Department, for services of other departments - Public Utilities Commission. (Supervisor Renne) File 101-83-78, Ordinance No. 56-84 Finally passed. [Government Funding] Ordinance appropriating \$400,000, Fire Department, Firefighting, extended work week; rescinding \$400,000, permanent salaries uniform and retirement-City. (Controller) File 101-83-94. Ordinance No. 58-84 Finally passed. [Government Funding] Appropriating \$1,500, Treasurer-Tax Collector, overtime; rescinding \$1,500, permanent salaries-miscellaneous. (Controller) File 101-83-96, Ordinance No. 59-84 Finally passed. [Lawsuit] Ordinance authorizing settlement of litigation of H. Stephen Willis against City and County, et al., by payment of \$100,000. (City Attorney) File 45-84-1. Ordinance No. 63-84 (Superior Court No. 764-211.) Finally passed. [Lawsuit] Ordinance authorizing settlement of litigation of Daniel Baxter and Gene McCracken against City and County, et al., by payment of (City Attorney) \$10,000. File 45-84-2, Ordinance No. 64-84 (Superior Court No. 789-507.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marielle Madeleine Snyder against City and County, et al., by payment of \$6,000. (City Attorney) File 45-84-3, Ordinance No. 65-84

(Superior Court No. 774 586.)

Finally passed.

[Public Health] Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

File 83-84-1, Ordinance No. 66-84

(Amends Section 16.6-10.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Susan Bier against City and County, et al., by payment of **\$4**,000. (City Attorney)

File 45-84-4. Ordinance No.

(Superior Court No. 764-209.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Julie Tang, Alicia Wang-Howe and Simon Tsang against City and County, Christine Yee, et al., by payment of \$5,000. (City Attorney)

File 45-84-5, Ordinance No.

(Superior Court No. 777-752.)

Passed for second reading.

[Lease] Ordinance approving lease for operating the restaurant, bar, meeting rooms, boating, fishing and boat storage operations at Lake Merced Sportscenter. (Recreation and Park Department)

File 65-84-1, Ordinance No.

Passed for second reading.

Adopted

[Contract] Resolution authorizing execution of an agreement between the City and County and Regents of the University of California, University of California, San Francisco, to provide funds for crisis intervention and extended treatment to families with children at high risk from neglect and abuse, for the calendar year 1984. (City Attorney)

File 465-83-2, Resolution No. 82-84

Adopted.

[Contract]

Resolution authorizing execution of an agreement between City and County and Travelers Aid Society of San Prancisco, to provide funds for intensive clinical services to abusive parents and abused children, for calendar year 1984. (City Attorney)

File 465-83-3, Resolution No. 83-84

Adopted.

[Contract] Resolution authorizing execution of an agreement between City and County and the San Francisco Child Abuse Council. Inc., to provide funds for professional trainings and community education to the public on child abuse and through the media provide greater public awareness of the problem of child abuse, for the calendar year 1984. (City Attorney)

File 465-83-4, Resolution No. 84-84

Adopted.

[Contract] Resolution authorizing execution of an agreement between City and County and Coleman Children and Youth Services to provide funds for outreach to the public to aid in recruitment of adoptive homes for children with special needs, for the calendar year 1984. (City Attorney)

File 465-83-5, Resolution No. 85-84

Adopted.

[Contract] Resolution authorizing execution of an agreement between City and County and Charila Foundation to provide in-home, intensive treatment services to families with children at risk of placement, or where reunification of the family is the goal, for the calendar year 1984. (City Attorney)

File 465-83-6, Resolution No. 86-84

Adopted.

[Agreement] Resolution authorizing the Mayor to execute a standard agreement and other documents to secure a commitment of funds from the Deferred Payment Rehabilitation Loan Program of the State of California. (Mayor)

File 131-84, Resolution No. 95-84

Adopted.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Traffic Regulation] Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon the Westwood Park Area Streets bounded by Monterey Boulevard, Plymouth, Ocean and Faxon Avenues. (Department of Public Works)

File 124-83-11, Ordinance No. 61-84

(Adds Section 28.1.80.)

Finally passed.

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Change Sidewalk Widths] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", by adding thereto Section 1445 changing the width of sidewalks on Stockton Street at various locations between Broadway and Ellis Street. (Supervisors Walker, Maher)

File 436-83, Ordinance No. 62-84

Finally passed.

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

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

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

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$171,910, Public Utilities Commission Engineering, for permanent salaries-miscellaneous and related mandatory fringe benefits, professional services, travel, training, office and technical equipment for the appropriation of funds for the creation of 30 positions, funding from interdepartmental recovery. (Supervisor Renne)

File 101-83-79, Ordinance No. 57-84

Finally passed by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Utilties Commission, Utilities Engineering Bureau, reflecting the addition of 30 positions; companion measure to File 101-83-79. (Supervisor Renne) File 102-83-25. Ordinance No. 60-84 Finally passed by the following vote: Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7. Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4. [Government Funding] Ordinance appropriating \$500,000, Mayor's Economic Development Council, for program project budget (Loan Program), to enable non-profit performing arts groups to improve and/or acquire facilities. (Supervisor Renne) File 101-83-98. Ordinance No. 68-84 Finally passed by the following vote: Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7. Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4. [Performing Arts Loan Program] Ordinance amending Administrative Code, to establish a loan program to enable nonprofit performing arts organizations to improve and/or acquire facilities. (Supervisor Renne) File 108-84-1. Ordinance No. 69-84 (Adds Chapter 50.) Finally passed by the following vote: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Ayes: Nelder, Renne, Silver - 8. Absent: Supervisors Kopp, Walker, Ward - 3. [Performing Arts Loan Fund] Ordinance amending Administrative Code, creating a Performing Arts Loan Fund for the receipt and disbursement of funds for facilities management, capital improvement and acquisition loans to nonprofit performing arts organizations. (Supervisor Renne) File 112-84-2. Ordinance No. 70-84 (Adds Section 10.117-41.)

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

From the President

Finally Passed

(See Journal of Proceedings of February 14, 1984 for disapproval by Mayor.)

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Danna San Chez and Robert San Chez against the City and County of San Francisco.

File 137-84, Ordinance No.

(Superior Court No. 735-439.)

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

NEW BUSINESS

Recommendations of Planning, Housing and Development Committee

(Supervisor Kopp dissenting in Committee.)

Consideration Continued

[Landmark] Ordinance designating Trinity Presbyterian Church, located at 3261-23rd Street, as a landmark. (Department of City Planning)

File 90-83-9, Ordinance No.

Supervisor Renne, seconded by Supervisor Maher, moved to rerefer to Committee.

After a period of discussion, there being no objection, Supervisor Renne withdrew her pending motion to rerefer.

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to February 14, 1984.

Motion to continue adopted by the following vote:

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

Noes: Supervisor Silver - 1.

Absent: Supervisors Kopp, Walker - 2.

Adopted

[Landmark] Resolution initiating designation of McLaren Lodge, located in Golden Gate Park, as an official landmark, and urging the Landmarks Preservation Advisory Board and the Planning Commission to consider favorably granting McLaren Lodge official landmark status. (Supervisor Kopp)

File 90-83-10, Resolution No. 78-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Walker - 3.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment] Resolution confirming appointment of John Patrick Short as a member of the Parking Authority, vice himself, for term expiring October 26, 1987. (Mayor)

File 33-83-7, Resolution No. 77-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Walker - 3.

[Appointments] Resolution appointing members to Advisory Community Committee to the Private Industry Council. (Rules and Legislation Committee)

File 92-83-48, Resolution No. 79-84

(Caryn A. Lombard, Nanci Strum, John K. Sage, Alma J. Jackson and Jacqueline Henry for terms to be determined by lot.)

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Walker - 3.

[Appointment]

Resolution appointing Jane M. Winslow as a member of the Open Space/ Park Renovation Citizens Advisory Committee, vice Anne Halsted, resigned, for unexpired portion of term ending July 15, 1984. (Rules and Legislation Committee)

File 92-83-53, Resolution No. 80-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Walker - 3.

Rereferred to Committee

[Appointments] Resolution appointing members of Veterans' Affairs Council. (Rules and Legislation Committee)

File 92-83-56, Resolution No.

(Joseph Tanner, vice himself, term expired, for term ending January 31, 1988 (Category 6 - physical disability arising from service in the Armed Forces of the United States of America);

Wallace I. Levin, vice himself, term expired, for term ending January 31, 1988 (Category 3 - service in the Armed Forces of the United States of America subsequent to the commencement of the Korean War and prior to January 1, 1964);

John Slattery, vice William McCarthy, term expired, for term ending January 31, 1988 (at large).

Supervisor Renne, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

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

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

Adopted

[Appointment] Resolution confirming Supervisor Carol Ruth Silver's appointment of Lily Cuneo as an alternate member of the San Francisco Bay Conservation and Development Commission, for an indefinite term of office. (Rules and Legislation Committee)

File 92-83-60, Resolution No. 81-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Walker - 3.

[Appointments] Resolution confirming appointment of members to the San Francisco Relocation Appeals Board. (Mavor) File 33-84-1, Resolution No. 88-84 (Eddie Moriquchi, vice himself, term expired, for term ending January 2, 1987; Essie Webb, vice herself, term expired, for term ending January 2, 1987.) Adopted by the following vote: Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8. Absent: Supervisors Britt, Kopp, Walker - 3. [Appointment] Resolution appointing Captain Charles Weaver as a member of the San Francisco Emergency Medical Care Committee, vice Captain D. P. Montagner, resigned, for unexpired portion of term ending June 30, 1985 (representing California Highway Patrol). (Rules and Legislation Committee) File 92-84-1. Resolution No. 91-84 Adopted by the following vote: Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8. Absent: Supervisors Britt, Kopp, Walker - 3. [Appointments] Resolution appointing members to the Mental Health Advisory Board. (Rules and Legislation Committee) File 92-84-2, Resolution No. 92-84 (Supervisor Nancy G. Walker, member, Board of Supervisors, term expired, for term ending January 8, 1986; Ray Rivera, vice himself (public interest), term expired, for term ending January 31, 1987; Mary R. Robinson, vice herself (consumer), term expired, for term ending January 31, 1987; Estella Dooley, vice herself (public interest). term expired, for term ending January 31, 1987; Jean E. Hayward, M.D., vice herself (physician), term expired, for term ending January 31, 1987; Richard Yuen, vice Sue Lim Yee (social worker), term expired, for

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term ending January 31, 1987;

.

Donna Jayne Rowles, vice Eddie Baca (public interest), resigned, for unexpired portion of term ending January 31, 1985.)

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Walker - 3.

[Nomination] Resolution nominating Roger Cardenas for appointment by the Mayor as a member of the Citizens' Advisory Committee on Elections, vice Robert S. Beach, resigned, for unexpired portion of term ending May 16, 1986. (Mayor)

File 92-84-3, Resolution No. 93-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Walker - 3.

Question Divided; Adopted

[Appointments] Resolution appointing members to the Citizens Telecommunications Policy Committee. (Rules and Legislation Committee)

File 92-84-4, Resolution No. 94-84

(Roberto Esteves, vice himself, term expired, for term ending February 1, 1986 (representing local government agency).

George Kelsey, vice himself, term expired, for term ending February 1, 1986 (representing the general public).

Beverly Hayon, vice Jack Kelly, term expired, for term ending February 1, 1986 (representing television producer).

Rhoda Abrams, vice Loni Ding, term expired, for term ending Pebruary 1, 1986 (representing education).)

((Michael Singsen, vice Rick Tejada-Flores, term expired, for term ending February 1, 1986 (representing public television)))

Division of the Question

Supervisor Molinari requested that the question be divided with respect to the appointment of Michael Singsen. The President thereupon ordered the question divided.

The roll was thereupon called on the main resolution as divided and it was adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Walker - 3.

Rereferred to Committee

[Appointment]

Resolution Resolution appointing member to the Citizens Telecommunications Policy Committee. (Rules and Legislation Committee)

File 92-84-4.1, Resolution No.

(Michael Singsen, vice Rick Tejada-Plores, term expired, for term ending Pebruary 1, 1986 (representing public television).

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

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Ward - 6.

Noes: Supervisors Britt, Hongisto, Nelder - 3.

Absent: Supervisors Kopp, Walker - 2.

Consideration Continued

[Rules of Order]

Motion amending Chapter 5 of the Rules of Order of the Board of Supervisors by adding Rule 5.6 thereto, to prohibit smoking in the Legislative Chamber of the Board. (Supervisors Kopp, Molinari, Silver)

File 56-83-1

Supervisor Britt, seconded by Supervisor Kennedy, moved to continue consideration to February 14, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Consideration Continued

[Ballot Measure]

Charter amendment (2nd Draft), adding Section 6.407-1, to create a Water Department Revenue Pund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Water Department revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the Commission may authorize. (Supervisor Renne)

File 443-83

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to Pebruary 14, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Request Granted

Supervisors Renne and Silver requested that a letter of inquiry be sent to the Public Utilities Commission to determine by the February 14 Board meeting whether or not any of the proposed revenue bond funds would be used for the Clavey River/Wards Ferry Project and to obtain assurances that none of the funds would be used for purposes contrary to earlier policy positions taken by the Board of Supervisors or Mayor.

No objection and Clerk directed to comply.

[Ballot Measure]

Charter amendment (2nd Draft) adding Section 6.407-2 to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Hetch Hetchy revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, limited electric power facilities, or combinations thereof under such terms and conditions as the Commission may authorize. (Supervisor

File 444-83

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to February 14, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

<u>Called from Rules and Legislation Committee</u> by Supervisor Maher on behalf of Supervisor Kopp

Consideration Continued

[Ballot Measure] Charter amendment (1st Draft) amending Sections 1.103, 3.201, 3.400 and 3.510, to transfer the operations of the Office of the Recorder from the Registrar of Voters to the Assessor.

File 386-83

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to February 14, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Reports of Committees

Recommendation of Culture and Recreation Committee

Adopted

[Flower Show and Budget] Resolution authorizing Fair and Flower Show to be held in 1984, approving budget and authorizing approval of premium schedule. (Recreation and Park Department)

File 86-84, Resolution No. 90-84

Supervisor Ward presented as a recommendation of Committee.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Recommendation of Transporation and Traffic Committee

Consideration Continued

[Transit Proposals] Resolution supporting Metropolitan Transportation Commission recommendations on Municipal Railway projects that should be funded in the next ten years, and endorsing Caltrans proposal to extend peninsula commuter services.

File 130-84

Supervisor Hongisto presented as a recommendation of Committee.

Supervisor Hongisto, seconded by Supervisor Kennedy, moved to continue consideration to Pebruary 14, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Recommendations of Energy and Environment Committee

Consideration Continued

[Environmental Review] Resolution adopting final negative declaration, finding and determin ing that transportation of solid waste to landfill will have no significant impact on the environment, and adopting and incorporating findings of final negative declartion. (Chief Administrative Officer)

File 57-84-1.1

Supervisor Britt presented as a recommendation of Committee.

Supervisor Renne, seconded by Supervisor Kennedy, moved to continue consideration to February 14, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

[Solid Waste]

Ordinance authorizing the Chief Administrative Officer to execute waste disposal agreement with B & J Drop Box and Sanitary Fill Company: authorizing the Chief Administrative Officer to execute intercounty cooperation agreement with Solano County: disignating the B & J Drop Box Solano County Landfill as the sole disposal site for all refuse collected in San Francisco.

File 57-84-1.2

Supervisor Britt presented as a recommendation of Committee.

Supervisor Renne, seconded by Supervisor Kennedy, moved to continue consideration to February 14, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Edward Bransten, member, Public Library, February 3-11; Joseph J. Botka, Chief Probation Officer, March 11-14; Supervisor Richard Hongisto, February 16-26; Thomas E. Horn, Vice President, War Memorial Board, February 2-6; Claude Jarman, member, War Memorial Board, January 30-February 2; Joe Ling Jung, member Human Rights Commission, January 15-February 10; Haig G. Mardikian, member, Redevelopment Agency, Pebruary 18-25; Curtis McClain, member, Fire Commission, February 1-3; Peter McCrea, member, Public Utilities Commission, February 5-8 and 13-15; Nicerita D. Revelo, member, Human Rights Commission, February 25-March 7; Marjorie Stern, member, Public Library, January 30-February 3; Mary Louise Stong, member, Public Library, Pebruary 16-March 19, 1984.

File 1-84, Resolution No. 87-84

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

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

Referred to Committee

[Government Funding] Ordinance appropriating \$717,500, City Attorney's Office, for services of other departments-City Attorney. (Supervisor Renne presented.) Referred to Finance Committee with request it be calendared for February 22, 1984 meeting of Committee.

File 101-83-107

[Rent Board] Draft ordinance amending Administrative Code to limit initial rents to new tenants after unlawful evictions and to create new civil and criminal penalties. (Supervisors Renne and Maher presented.) Referred to Planning, Housing and Development Committee.

File 109-84-2

[License Fees] Ordinance amending Part III of the San Francisco Municipal Code by amending Sections 248, 249.1 and 249.6, relating to fees for licenses or permits for inspections by the Health Department; providing for an effective date. (Supervisor Renne presented.) Referred to Finance Committee.

File 127-84-3

[State Legislation] Resolution expressing support for Senate Bill 883 (Roberti), prohibiting pound seizure. (Supervisor Hongisto presented.) Referred to Energy and Environment Committee.

File 12-84-3.1

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Powell Street, between Union Street and Columbus Avenue, on Monday, February 20, 1984, from 1:00 p.m. to 4:00 p.m., for the Annual Washington Square Bar and Grill Penny Pitching Contest. File 42-84-10, Resolution No. 89-84

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

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

Absent: Supervisors Kopp, Maher, Walker - 3.

Referred to Committee

[United Nations Plaza] Resolution authorizing an amendment to the lease of the United Nations Plaza Farmers Market by granting permission to operate every Wednesday from 6:00 a.m. to 6:00 p.m. (Supervisor Britt presented on behalf of Supervisor Walker.) Referred to Transportation and Traffic Committee.

File 149-84

Adopted

[Polar Bear] Resolution requesting veterinary inspection of polar bear at San Francisco Zoo.

File 150-84, Resolution No. 97-84

Supervisor Nelder presented.

Supervisor Silver, seconded by Supervisor Ward, moved immediate adoption.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Referred to Committee

[Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend \$120,000 of Transportation Development Act (TDA) Article 3 Funds for 1984-85 bicycle and pedestrian projects. (Supervisor Hongisto presented.) Referred to Transportation and Traffic Committee.

File 151-84

[Ballot Measure] Rent Control Exemption Ordinance (First Draft). (Supervisor Silver presented.) Referred to Rules and Legislation Committee.

File 109-83-11.1

Requests for Hearings

File 100.1-83-15, By Supervisor Renne: To consider release of funds for staff position for Civil Service Commission. Referred to Finance Committee.

File 56-84-2.1, By Supervisor Hongisto: To consider amending the Rules of Order of the Board to limit the number of Certificates of Honor, Letters of Commendation and In Memoriams to be issued by each Supervisor in any one year. Referred to Rules and Legislation Committee.

File 153-84, By Supervisor Kennedy: To consider the status of the Western Addition Cultural Center. Referred to Planning, Housing and Development Committee.

File 152-84-1, By Supervisor Maher: To consider acquiring, by eminent domain, the property generally known as Mission Bay and owned principally by the Southern Pacific Land Development Company. Referred to Finance Committee.

File 152-84-2, By Supervisor Renne: To determine why the property tax valuation on the Mission Bay property of the Southern Pacific Land Development Company was reduced almost exactly to the amounts requested by Southern Pacific. Referred to Pinance Committee.

Requests Granted

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

By Supervisor Molinari, that a letter of inquiry be sent to the Department of City Planning, the Department of Public Works and other appropriate departments, concerning a communication from the Polk District Merchants Association addressed to the Mayor, dated November 1, 1983, which brought to the Mayor's attention the fact that several restaurants have opened on Polk Street in violation of the moratorium adopted by the Board and requesting the departments to follow up on the matter and report to the Board on the results of their investigation.

By Supervisor Renne, that letters be sent to the members of the Assessment Appeals Board and the Assessor to determine why the property tax valuation on the Mission Bay property of the Southern Pacific Land Development Company was reduced almost exactly to the amounts requested by Southern Pacific.

By Supervisor Maher, that the City Attorney be requested to prepare as soon as possible legislation which will permit the City to acquire the property generally known as Mission Bay and owned principally by the Southern Pacific Land Development Company for the purpose of constructing residential units.

By Supervisor Silver, that a copy of a letter she received from Lloyd F. Gebhart, II and Maxine H. Cass concerning a landlord-tenant dispute be transmitted to the Director of Planning and the Superintendent of Building Inspection for investigation and response. By Supervisor Silver, that a joint letter be sent to the City Attorney. Controller and Purchaser requesting them to develop legislation to centralize travel expenditures in order to have the city save money on special rates and discount fares, and to provide that the Purchaser put out to bid a centralized travel expenditure system.

By Supervisor Nelder, that the Budget Analyst be requested to (1) check to see if dental benefits are included in public employee contracts in other cities throughout the state and most particularly in those cities with whom we are compared for salary standardization, and (2) report back to the Board as soon as possible.

By Supervisor Molinari, that a letter be sent to the City Attorney seeking his opinion relative to Sections 6.46 and 6.47 of the Administrative Code concerning apprenticeship positions, to determine whether or not the sections apply to contracts entered into by the City and County of San Francisco after the date these ordinances were signed into law by the Mayor. The Supervisor has been advised that the provisions in these sections were not included in any bid specifications for some time after the approval by the Mayor of the legislation on March 4, 1983, and that there may have been contracts entered into after that approval which do not contain these provisions.

By Supervisor Kennedy, that a letter be sent to be Director of Public Health to determine why no Native Americans have been appointed to the Isles of Sobriety Program Advisory Board.

Motions Adopted

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

Bob Ross (Supervisor Molinari) Anne Halsted (Supervisors Renne and Hongisto) United States Coast Guard Cutter "Blackhaw" (Supervisor Kennedy) Bayview-Hunters Point Multipurpose Senior Center (Supervisors Kennedy, Britt, Silver and Ward)

File 6-84

No objection and motion adopted.

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

Friends of Noe Valley (Supervisor Kennedy)

File 6.1-84

No objection and motion adopted.

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

Carl Christiansen (Supervisors Nelder and Kopp) Anne Rockwell (Supervisors Renne and Kopp) Peter G. Boudoures (Supervisors Britt, Nelder and Kopp) Catherine Rhone (Supervisor Kennedy)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:22 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on March 12, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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TUESDAY, FEBRUARY 14, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, February 14, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Prancisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

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

Noted absent at first roll call:

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

Quorum present.

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

Supervisor Kennedy was noted present at 2:08 p.m.

Supervisor Kopp was noted present at 2:08 p.m.

Supervisor Silver was noted present at 2:08 p.m.

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, January 9, 1984, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

COMMUNICATION

The Clerk presented the following communication from her Honor, the Mayor:

February 8, 1984

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

Dear Ladies and Gentlemen:

I am returning your Ordinance File No. 137-84 with my veto.

The offer of settlement embodied in the Ordinance has been rejected by the plaintiffs. Subsequently, the litigation was resolved favorably for the City and County of San Francisco, making the Ordinance no longer necessary.

Sincerely,

/s/ Dianne Feinstein Mayor

Consideration of Mayor's Veto

Tabled

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Danna San Chez and Robert San Chez against the City and County.

File 137-84

Suspension of the Rules

Supervisor Molinari, seconded by Supervisor Silver, moved to suspend the provisions of Rule 2.9a of the Rules of Order of the Board to permit reconsideration of subject vetoed legislation at this meeting.

Motion adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Supervisor Molinari, seconded by Supervisor Silver, thereupon moved to table the proposed ordinance.

Motion to table adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Adopted

[Special Parking Rate] Resolution approving \$3.00 "Early Bird" special rate at the Performing Arts Garage for a six month trial period. (Parking Authority)

File 47-84-1, Resolution No. 105-84

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

Motion to table failed adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Silver - 3.

Noes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 8.

Resolution adopted by the following vote:

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

Noes: Supervisors Kopp, Maher, Silver - 3.

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

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Susan Bier against City and County, et al., by payment of \$4,000. (City Attorney)

File 45-84-4, Ordinance No. 71-84

(Superior Court No. 764-209.)

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Julie Tang, Alicia Wang-Howe and Simon Tsang against City and County, Christine Yee, et al., by payment of \$5,000. (City Attorney)

File 45-84-5, Ordinance No. 72-84

(Superior Court No. 777-752.)

Finally passed.

[Lease] Ordinance approving lease for operating the restaurant, bar, meeting rooms, boating, fishing and boat storage operations at Lake Merced Sportscenter. (Recreation and Park Department)

File 65-84-1, Ordinance No. 73-84

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$96,000, Mayor's Budget Office, for telephone, equipment and services of other departments - Building Repair. (Controller)

File 101-83-101, Ordinance No.

Passed for second reading.

[Management Agreement] Ordinance approving the non-exclusive management agreement between Marine Terminals Corporation, a Nevada Corporation, and the City and County operating by and through the Port Commission. (Port Commission)

File 65-84-2, Ordinance No.

Passed for second reading.

Adopted

[Employee Replacement] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Supervisor Renne)

File 31-84-1, Resolution No. 102-84

Adopted.

[Employee Replacement] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Supervisor Renne)

File 31-84-2, Resolution No. 103-84

Adopted.

[Employment Replacement] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Supervisor Renne)

File 31-84-3, Resolution No. 104-84

Adopted.

[Lease] Resolution authorizing extension of existing lease of real property at 259 Hyde Street with Eddy/Hyde Partners, lessor, for use by Department of Public Works. (Real Estate Department)

File 64-84-1, Resolution No. 107-84

Adopted.

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

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

Absent: Supervisor Ward - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

(Supervisor Hongisto Excused from Voting.)

Tabled

[Rent Stabilization]

Ordinance amending Administrative Code by amending Sections 37.2, 37.7 and 37.8, by repealing Sections 37.10, 37.11 and 37.13 thereof, and by adding Sections 37.3B, 37.10B and 37.11B thereto, to define utilities and base rent, create procedures for landlords to establish and disclose initial rents, limit rent increases upon vacancies to 14%, create a hearing procedure for verification or establishment of initial rents, and create new civil and criminal penalties; and by renumbering Section 37.14, severability, to Section 37.12. (Supervisor Britt)

File 109-83-5.1, Ordinance No.

(January 17, 1984 - Finally passed. January 19, 1984 - Returned disapproved by Mayor. January 30, 1984 - Consideration continued to February 14, 1984.) Supervisor Britt, seconded by Supervisor Maher, moved to table. Tabled by the following vote: Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Excused: Supervisor Hongisto - 1.

Recommendation of Planning, Housing and Development Committee

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Landmark]

Ordinance designating Trinity Presbyterian Church, located at 3261 23rd Street, as a landmark. (Department of City Planning)

File 90-83-9, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisors Britt, Hongisto, Kopp, Walker, Ward - 5.

Recommendations of Rules and Legislation Committee

Adopted

[Rules of Order] Motion amending Chapter 5 of the Rules of Order of the Board of Supervisors by adding Rule 5.6 thereto, to prohibit smoking in the Legislative Chamber of the Board. (Supervisors Kopp, Molinari, Silver)

File 56-83-1

Adopted by the following vote:

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

Noes: Supervisor Walker - 1.

Absent: Supervisor Ward - 1.

Consideration Continued

[Ballot Measure] Charter amendment (2nd Draft) adding Section 6.407-1, to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Water Department revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities. under such terms and conditions as the Commission may authorize. (Supervisor Renne) File 443-83

Supervisor Renne, seconded by Supervisor Molinari, moved to continue consideration to February 21, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Silver, Ward - 2.

[Ballot Measure]

Charter amendment (2nd Draft) adding Section 6.407-2 to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Hetch Hetchy revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, limited electric power facilities, or combinations thereof under such terms and conditions as the Commission may authorize. (Supervisor Renne)

File 444-83

Supervisor Renne, seconded by Supervisor Molinari, moved to continue consideration to February 21, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Silver, Ward - 2.

Recommendation of Transportation and Traffic Committee

(Supervisor Kennedy dissenting in Committee.)

Adopted as Amended

[Transit Proposals] Resolution supporting Metropolitan Transportation Commission recommendations on Municipal Railway projects that should be funded in the next ten years and endorsing Caltrans proposal to extend peninsula commuter services. (Transportation and Traffic Committee)

File 130-84, Resolution No. 124-84

Supervisor Molinari, seconded by Supervisor Kennedy, moved an amendment of the whole, entitled "[Transit Proposals] Resolution supporting Metropolitan Transportation Commission recommendations on Municipal Railway projects that should be funded in the next ten years and urging BART extension to San Francisco International Airport and requesting additional funding for North 101 Corridor improvements." Supervisor Silver, seconded by Supervisor Britt, moved to amend the pending amendment by substituting the following resolved clause for the second to last resolved clause: "RESOLVED, That the Board of Supervisors of the City and County of San Francisco reaffirms City policy urging the Board of Directors of the Bay Area Rapid Transit District and the Metropolitan Transportation Commission to develop and carry out policies which would lead to an extension of BART service from San Francisco through San Mateo to San Francisco International Airport only if there is an equitable cost sharing agreement for capital as well as operating expenses with San Mateo County".

Privilege of the Floor

There being no objection, on motion by Supervisor Ward, seconded by Supervisor Molinari, the privilege of the floor was granted to the following:

> Wilfred Ussery, member, Board of Directors, BART Burch Bachtold, District Director, Caltrans

After a period of discussion, the roll was called on Supervisor Silver's pending amendment and it was adopted by the following vote:

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

Supervisor Kopp, seconded by Supervisor Maher, thereupon moved a substitute amendment of the whole to Supervisor Molinari's pending amendment of the Whole entitled "[Transit Proposals] Resolution recommending for adoption by the Metropolitan Transportation Commission its staff recommendations on Municipal Railway projects that should be funded in the next ten years, and endorsing Caltrans' proposal to extend peninsula commuter services and subsequent inclusion of a BART extension to or near San Francisco International Airport."

Amendment to amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Walker, Ward - 7.

Noes: Supervisors Kennedy, Molinari, Renne, Silver - 4.

Amendment of whole to pending resolution adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Walker, Ward - 7.

Noes: Supervisors Kennedy, Molinari, Renne, Silver - 4.

Resolution as amended adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Renne - 2.

Recommendations of Energy and Environment Committee

Adopted

[Environmental Review]

Resolution (2nd draft) adopting final negative declaration, finding and determining that transportation of solid waste to landfill will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Chief Administrative Officer)

File 57-84-1.1, Resolution No. 106-84

Adopted by the following vote:

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

Passed for Second Reading

[Solid Waste]

Ordinance (4th draft) authorizing the Chief Administrative Officer to execute waste disposal agreement with B&J Drop Box and Sanitary Fill Company; authorizing the Chief Administrative Officer to execute intercounty cooperation agreement with Solano County; designating the B&J Drop Box Solano County landfill as the sole disposal site for all refuse collected in San Francisco. (Chief Administrative Officer)

File 57-84-1.2, Ordinance No.

Passed for second reading by the following vote:

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

<u>Called from Rules and Legislation Committee</u> by Supervisor Maher on behalf of Supervisor Kopp

Consideration Continued

[Ballot Measure] Charter amendment (1st Draft) amending Sections 1.103, 3.201, 3.400 and 3.510, to transfer the operations of the Office of the Recorder from the Registrar of Voters to the Assessor. (Supervisor Kopp)

File 386-83

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to February 27, 1984.

Motion to continue adopted by the following vote:

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

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating and rescinding \$6,706. Art Commission, permanent salaries-miscellaneous, for the appropriation of funds for one reclassified position. (Controller)

File 101-83-105, Ordinance No.

Passed for second reading by the following vote:

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

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Art Commission, reflecting reclassification of one position; companion measure to File 101-83-105. (Civil Service Commission)

File 102-83-24, Ordinance No.

Passed for second reading by the following vote:

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

Passed for Second Reading as Amended

[Voluntary Arts Contributions Program] Ordinance amending Administrative Code, to establish a Voluntary Arts Contributions Program. (Supervisor Renne)

File 108-84-2, Ordinance No.

(Adds Chapter 51 ((52)).)

Supervisor Renne, seconded by Supervisor Maher, moved to amend by changing added chapter number to read "Chapter 51", and by amending section numbers accordingly.

Motion to amend adopted by the following vote:

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

Passed for second reading as amended by the following vote:

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

[Voluntary Arts Contributions Fund] Ordinance amending Administrative Code, creating a Voluntary Arts Contributions Fund for the receipt and disbursement of funds to nonprofit arts organizations. (Supervisor Renne) File 112-84-1, Ordinance No.

(Adds Section 10.117-42.)

Passed for second reading by the following vote:

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

[Utility Users Tax] Ordinance amending Part III, Article 10 of the Municipal Code (Ordinance No. 287-70 "Utility Users Tax") by amending Section 701 thereof to define residential hotels as residential customers for purpose of exemption from the Utility Users Tax, effective January 1, 1984. (Finance Committee)

File 127-84-1, Ordinance No.

Supervisor Silver moved to amend to substitute an effective date of "January 1, 1983" for "January 1, 1984". Motion lost for want of a second.

Passed for second reading by the following vote:

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

Adopted

[Lease of Property] Resolution authorizing lease of real property at 967 Market Street with Koret Trust, lessor, for use by the Public Utilities Commission. (Real Estate Department)

File 64-84-2, Resolution No. 108-84

Adopted by the following vote:

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

[Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to John E. Kenney, deceased, in various amounts. (County Clerk)

File 23-84-2, Resolution No. 100-84

Adopted by the following vote:

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

[Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to John E. Kenney, deceased, in various amounts. (Sheriff)

File 23-84-3, Resolution No. 101-84

Adopted by the following vote:

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

From Department of Public Works

Adopted

[New Condominium] Motion approving final map of 3900 California Street, also known as Le Mans, a condominium subdivision.

File 58-84-3

Supervisor Molinari, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

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

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Mayor Dianne Feinstein, February 10-12; Mrs. Walter A. Haas, War Memorial Board, February 4-11; Stephen Purser, Family Planning Coordinator, Public Health, March 5-7; Darrell Salomon, member, Civil Service Commission, February 1-2; Boyd G. Stephens, Chief Medical Examiner/Coroner, February 10,; Supervisor Doris M. Ward, February 29-March 6, 1984.

File 1-84, Resolution No. 99-84

Supervisor Silver, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

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

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

Referred to Committee

[MBE/WBE Legislation]

Draft ordinance adding Chapter 12D to the Administrative Code, relating to the procurement of goods and services by the City and County of San Francisco for minority business enterprises, women business enterprises and local businesses, establishing requirements for ensuring full and equitable opportunities for such businesses to provide goods and services to the City and County and providing for procedures and penalties to enforce compliance. (Supervisor Ward presented.) Referred to Human Services Committee with request it be calendared for February 28 meeting of Committee.

File 422-83

Appointment of President Pro Tempore

At the request of the President, Supervisor Kennedy assumed the Chair.

Adopted

[Soccer Fields] Resolution amending Resolution No. 579-82 by authorizing the construction of two regulation size soccer fields rather than three sub-regulation size at West Sunset Playground.

File 282-82-1.1, Resolution No. 109-84

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

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Nelder - 2.

[Federal Funds - Community Development] Resolution approving the transfer of the administration of the San Francisco Youth Conservation Corps Program and the balance of the Community Development Block Grant Jobs Bill Funds approved for this program from the Private Industry Council to the San Francisco Conservation Corps Corporation.

File 79-83-5.1, Resolution No. 98-84

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

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Renne, Silver, Walker. Ward - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder - 4.

Referred to Committee

[State Legislation]

Resolution expressing support for State Assembly Constitutional Amendment 8, the California State Lottery, and further urging that the purpose for which resulting funds may be expended be broadened to include support for public schools and colleges, with particular emphasis on community colleges. (Supervisor Ward presented for immediate adoption.) On objection by Supervisor Renne, referred to Culture and Recreation Committee with request it be scheduled for public hearing prior to February 22, 1984.

File 12-84-6

[Use Agreement] Resolution authorizing a change in language in the use agreement between National Galleon Shipping Corporation and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Supervisor Renne presented.) Referred to Finance Committee.

File 65-84-3

Requests for Hearings

Referred to Committee

File 100.1-83-17, By Supervisor Renne: To consider releasing the reserve placed on funds in the amount of \$300,000 in the budget of the San Francisco Water Department for a Water and Sewer Billing and Customer Information System. Referred to Finance Committee.

File 15-84-1, By Supervisor Silver: To consider whether jitney permits should be converted to taxicab permits. Referred to Public Protection Committee.

File 18-84-3, By Supervisor Molinari: To consider the feasibility of installing Stop signs on Euclid Avenue at Commonwealth Avenue, creating a four-way stop. Referred to Transportation and Traffic Committee.

File 20-84-6, By Supervisor Britt: To review the traffic conditions on States Street, specifically by the entrance of the Josephine Randall Junior Museum. Referred to Transportation and Traffic Committee.

File 106-84-2, By Supervisors Molinari, Maher, Walker and Ward: To consider the status of negotiations with the San Francisco Interns and Residents Association. Referred to Civil Service and General Administration Committee.

File 126-84-2, By Supervisor Silver: To consider requiring moderate-income purchasers of condominium units to resell the units to new moderate-income purchasers at moderate-income prices through a real estate broker designated by the City. Referred to Planning, Housing and Development Committee.

File 159-84, By Supervisor Nelder: To consider establishing a basic bicycle route system throughout San Francisco. Referred to Transportation and Traffic Committee.

File 160-84. By Supervisor Maher: To consider the proposed opening of a guarry adjacent to the Public Utilities Commission property at Sunol, with particular emphasis on the environmental impact of the road and guarry on wildlife and water guality at Sunol. Referred to Energy and Environment Committee.

File 161-84. By Supervisor Britt: To consider the policy of using blinking yellow traffic signals at late-night hours, particularly on Sunset Boulevard. Referred to Transportation and Traffic Committee.

Requests Granted

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

By Supervisor Molinari, that a letter be sent to the City Attorney to request a formal written opinion on whether the words "employee shall not engage in" as contained in the conflict of interest provisions of the Charter include an employee on administrative leave.

By Supervisor Silver, that the City Attorney be requested to prepare legislation to require moderate-income purchasers of condominium units to resell the units to new moderate-income purchasers at moderate-income prices through a real estate broker designated by the City.

By Supervisor Nelder, that letters be sent to the Director of the Department of Public Works and the Chief of Police, requesting them to examine the possibilities of establishing a basic bicycle route system throughout San Francisco and of designating bicycle lanes on certain routes to major target areas within the City. In connection therewith, the Supervisor requested that the City Attorney be asked to prepare legislation establishing as a priority such a basic bicycle route system.

By Supervisor Nelder, that a letter be sent to the Director of Public Works requesting that he conduct a review of the placement of stop signs on Juanita Way at Marne Avenue and Juanita Way and Lansdale Avenue with a view towards safety, to determine whether these stop signs should be changed to "slow" signs and whether it would be appropriate to install a stop sign on Juanita Way prior to the southwest angular turn where it meets Marne Avenue, and further calling particular notice to general community disapprobation and actual physical abuse of the signs as they are presently constituted.

By Supervisor Hongisto, that the City Attorney be requested to prepare legislation requiring sponsors of street fairs which are proposed to be held on predominantly commercial streets to be required to acquire insurance in the amount of \$500,000 as a condition of their request for a street closing. Supervisor Hongisto also requested that the City Attorney be asked to advise how the City might assist in requiring an insured street fair sponsor to make a fair settlement for damages incurred in the course of a street fair and to provide information on what the City's liability is if a street fair sponsor cannot or will not satisfy the damaged party.

By Supervisor Ward, that a letter be sent to the Citizens Telecommunications Policy Committee, requesting its input as to the impact of the recent dissolution of the American Telephone and Telegraph Company. By Supervisor Maher, that a letter be sent to the Director of Public Works concerning the traffic lights along Sunset Boulevard which are changed to flashing red and yellow after midnight, requesting a review of the purpose for the change, to determine whether the cost-effectiveness or energy savings are significant, how the effect on safety and speeding is affected and whether a change back to traditional signalization would have an adverse effect on traffic.

By Supervisor Maher, that a letter be sent to the President of the Police Commission, thanking him for sending the Supervisor a copy of the first quarterly report from the Office of Citizen Complaints and inquiring why the totals on the report do not add up and why there is no narrative accompanying the report as required by the terms of Proposition "A".

By Supervisor Walker, that the City Attorney be requested to issue a written opinion covering the following aspects of the recently passed Hazardous Materials Permit and Disclosure Ordinance (Ordinance No. 578-83):

- Whether or not the scope of the ordinance includes the Port of San Francisco. If it does not, that the City Attorney outline the alternative(s) by which the Board can include the Port.
- 2. Whether or not the scope of the ordinance includes the Airport, taking into consideration the fact that the Airport has allegedly adopted the San Francisco Fire Code. If it does not, that the City Attorney outline the alternative(s) by which the Board can include the Airport.

By Supervisor Walker, that the Department of Public Works Traffic Engineering Bureau be requested to review the need for installation of reflective signs on the fountain located on St. Francis Boulevard, as neighbors have complained the current lighting at that location is insufficient and fear that night-time drivers might not notice the fountain until it is too late, particularly during inclement weather.

By Supervisor Silver, that a letter be sent to the Department of Public Works to determine why it is recommending in its Work Order 131,812 that Dolores Terrace be designated as a tow-away street.

Motions Adopted

Supervisor Silver, seconded by Supervisor Walker, moved that a letter be sent to Senator Pete Wilson thanking him for his position favoring Wild and Scenic River status for the Tuolumne River.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Molinari, Nelder - 4.

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

Al Casciato (Supervisor Molinari) Mercy Line of St. Mary's Hospital and Medical Center (Supervisor Renne) Janice Berry (Supervisor Renne) Theatre Communications Center of the Bay Area (Supervisor Renne) Leon Del Grande (Supervisor Maher) Ambassador Jeane J. Kirkpatrick (Supervisor Silver)

File 6-84

No objection and motion adopted.

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

Carole Deutch (Supervisor Silver) Mauricio Aviles (Supervisor Silver) Marta Estrella (Supervisor Silver) Linda Lucero (Supervisor Silver) Lillie Taplin (Supervisor Maher)

File 6.1-84

No objection and motion adopted.

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

Harvey H. Wing (Supervisor Kopp) Garland D. Graves (Supervisor Kopp) Dr. Philip S. Geller (Supervisor Kopp) Adam Miller Adler (Supervisor Kopp) Joseph Blaustein (Supervisor Kopp) Mortimer Smith III (Supervisor Kopp) Alan Langley (Supervisor Kopp) Chih-ping Chen (Supervisor Silver) Howard Edminster (Supervisor Britt) Donald McLean (Supervisor Ward)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:42 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on March 21, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 8

TUESDAY, FEBRUARY 21, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, February 21, 1984 - 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kopp, Silver, Walker - 5.

Quorum present.

Supervisor Hongisto excused, on official leave of absence.

Supervisor Walker excused, on official leave of absence.

Supervisor Britt was noted present at 2:11 p.m.

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

Supervisor Silver was noted present at 2:13 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Britt, seconded by Supervisor Maher, moved that the Journal of Proceedings for Tuesday, January 17, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Silver, Walker - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$96,000, Mayor's Budget Office, for telephone, equipment and services of other departments - Building Repair. (Controller)

File 101-83-101, Ordinance No. 74-84

Finally passed.

[Government Funding] Ordinance appropriating and rescinding \$6,706, Art Commission, permanent salaries-miscellaneous, for the appropriation of funds for one reclassified position. (Controller)

File 101-83-105, Ordinance No. 75-84

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Art Commission, reflecting reclassification of one position; companion measure to File 101-83-105. (Civil Service Commission)

File 102-83-24, Ordinance No. 76-84

Finally passed.

[Voluntary Arts Contributions Program] Ordinance amending Administrative Code, to establish a Voluntary Arts Contributions Program. (Supervisor Renne)

File 108-84-2, Ordinance No. 79-84

(Adds Chapter 51.)

Finally passed.

[Voluntary Arts Contributions Fund] Ordinance amending Administrative Code, creating a Voluntary Arts Contributions Fund for the receipt and disbursement of funds to nonprofit arts organizations. (Supervisor Renne)

File 112-84-1, Ordinance No. 80-84

(Adds Section 10.117-42.)

Finally passed.

[Management Agreement] Ordinance approving the non-exclusive management agreement between Marine Terminals Corporation, a Nevada Corporation, and the City and County operating by and through the Port Commission. (Port Commission)

File 65-84-2, Ordinance No. 78-84

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$38,000, Police Department, capital project budget (motorcycle repair facility). (Controller)

File 101-83-102, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$6,308, Department of Electricity, overtime; rescinding \$6,308, mandatory fringe bee fits. (Controller)

File 101-83-104, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$240,087, Parking Authority, program project budget (purchase of parking meters). (Controller)

File 101-83-106, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bruce Williams against City and County by payment of \$8,750. (City Attorney)

File 45-84-6, Ordinance No.

(Superior Court No. 802-968.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Philippe Andre Gandiol against City and County by payment of \$5,250. (City Attorney)

File 45-84-8, Ordinance No.

(Municipal Court No. 843-538.)

Passed for second reading.

Adopted

[Employee Replacement] Resolution approving immediate filling of vacated position of 8202, Security Guard, War Memorial. (War Memorial)

File 31-84-4, Resolution No. 113-84

Adopted.

[Settlement of Claim] Resolution approving settlement of unlitigated claim of California Casualty Indemnity Exchange and their insured, Howard Grant, by payment of \$4,225.82. (City Attorney)

File 48-84-1, Resolution No. 116-84

Adopted.

[Settlement of Claim] Resolution approving settlement of unlitigated claim of Crawford & Company and their insured, Tupperware Home Parties, by payment of \$2,022.46. (City Attorney)

File 48-84-2, Resolution No. 117-84

Adopted.

[Settlement of Claim] Resolution approving settlement of unlitigated claim of Pacific Gas and Electric Company by payment of \$5,850.31. (City Attorney)

File 48-84-3, Resolution No. 118-84

Adopted.

Recommendation of Energy and Environment Committee

Finally Passed

[Solid Waste]

Ordinance (4th draft) authorizing the Chief Administrative Officer to execute waste disposal agreement with B&J Drop Box and Sanitary Fill Company; authorizing the Chief Administrative Officer to execute intercounty cooperation agreement with Solano County; designating the B&J Drop Box Solano County landfill as the sole disposal site for all refuse collected in San Francisco. (Chief Administrative Officer)

File 57-84-1.2, Ordinance No. 77-84

Finally passed.

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

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Silver, Walker - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Passed for Second Reading

[Zoning Change]

Ordinance adopting Zoning Map amendment, changing use classification of property at 725 Fell Street, between Webster and Fillmore Streets, from RH-3 and RM 1 District to an RM-3 District; repealing Ordinance No. 599-83.

File 36-83-7.1, Ordinance No.

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

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Silver, Walker - 3.

Recommendation of Finance Committee

Finally Passed

[Utility Users Tax] Ordinance amending Part III, Article 10 of the Municipal Code (Ordinance No. 287-70 "Utility Users Tax") by amending Sections 704. 705, 706 and 706.1 thereof to define residential hotels as residential customers for purpose of exemption from the Utility Users Tax, and by adding Section 714.1 thereto to provide for tax refunds, effective January 1, 1984. (Supervisor Molinari)

File 127-84-1, Ordinance No. 81-84

Finally passed by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

Recommendation of Planning, Housing and Development Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Landmark] Ordinance designating Trinity Presbyterian Church, located at 3261 23rd Street, as a landmark. (Department of City Planning)

File 90-83-9, Ordinance No. 82-84

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne. Silver - 6. Noes: Supervisors Britt, Kopp, Ward - 3.

Absent: Supervisors Hongisto, Walker - 2.

Recommendations of Rules and Legislation Committee

Consideration Continued

[Ballot Measure]

Charter amendment (2nd Draft) adding Section 6.407-1, to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund: and by adding Section 7.312 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Water Department revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the Commission may authorize. (Supervisor Renne)

File 443-83

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to February 27, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Ballot Measure]

Charter amendment (2nd Draft) adding Section 6.407-2 to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Hetch Hetchy revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, limited electric power facilities, or combinations thereof under such terms and conditions as the Commission may authorize. (Supervisor

File 444-83

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to February 27, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto, Walker - 3.

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Renne dissenting in Committee.)

Consideration Continued

[Government Funding] Ordinance appropriating \$5,000, Board of Supervisors, membership dues. (Controller)

File 101-83-103, Ordinance No.

Supervisor Silver, seconded by Supervisor Kopp, moved to continue consideration to February 27, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Hongisto, Maher, Walker 3.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$572,500, City Attorney, for services of other department - City Attorney (legal services for Transit Impact Development Fee). (Controller)

File 101-83-107, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver - 6.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Hongisto, Walker, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$145,000, City Attorney, for services of other department - City Attorney (legal services for Transit Impact Development Fee). (Controller)

File 101-83-107.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver - 6. Noes: Supervisors Kopp, Nelder - 2. Absent: Supervisors Hongisto, Walker, Ward - 3. [Use Agreement] Ordinance approving modification of Use Agreement between National Galleon Shipping Corporation and the City and County, operating by and through the San Francisco Port Commission. (Finance Committee) File 65-84-3.1. Ordinance No. Passed for second reading by the following vote: Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8. Absent: Supervisors Hongisto, Walker, Ward - 3. [Sale of Easement] Ordinance authorizing sale of Water Department gas pipeline easement in the area of Durham Road, Fremont, to Pacific Gas and Electric Company. (Real Estate Department) File 82-84-1, Ordinance No. Passed for second reading by the following vote: Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9. Absent: Supervisors Hongisto, Walker - 2. Consideration Continued [License Fees] Ordinance amending Part III of the San Francisco Municipal Code, relating to fees for licenses or permits for inspections by the Health Department; providing for an effective date. (Supervisor Renne) File 127-84-3, Ordinance No. (Amends Sections 248, 249.1 and 249.6.) Supervisor Kennedy, seconded by Supervisor Renne, moved to continue consideration to February 27, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto, Walker - 3.

Adopted

[Contracting Out City Services] Resolution concurring with the Controller's certification that planning/technical services can be practically performed for Mayor's Office of Community Development by private contractor for lower cost than similar work performed by City and County employees. (Mayor) File 25-84-1, Resolution No. 111-84 Adopted by the following vote: Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9. Absent: Supervisors Hongisto, Walker - 2. [Contracting of City Services] Resolution concurring with Controller's certification that janitorial services can be practically performed at the office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Controller) File 25-84-2, Resolution No. 112-84 Adopted by the following vote: Aves: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 7. Noes: Supervisor Britt - 1. Absent: Supervisors Hongisto, Silver, Walker - 3. Rereferred to Committee [Off-Street Parking Facilities] Resolution approving setting of parking rates and charges at off-street parking facilities during evenings and Sundays. (Parking Authority) File 47-84-2. Resolution No. Supervisor Kopp, seconded by Supervisor Molinari, moved to rerefer to Committee. Motion to rerefer adopted by the following vote: Supervisors Britt, Kennedy, Kopp, Maher, Renne, Silver, Ayes: Ward - 7. Noes: Supervisors Molinari, Nelder - 2. Absent: Supervisors Hongisto, Walker - 2.

Adopted

[Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty. (Controller)

File 51-83-4, Resolution No. 119-84

(<u>Department</u>	ltem	Claimed	Recommended
Public Works			
Kirk Leong	Damaged pants	\$ 26.25	\$ 26.25
Albert Leroux	Damaged jacket & hat	53.95	53.95
Peter Johansen	Broken eyeglasses	26.50	26.50
Paul McKenna	Broken eyeglasses	108.00	108.00
Angel Uribe	Damaged truck	197.36	- 0 -
Recreation & Park			
George Ambrosio	Damaged auto	200.00	200.00
Lynn Mack	Stolen leather jacket & fast pass	203.95	- 0 -
Kenneth Taylor	Stolen jacket	55.00	- 0 -
Claire Anderson	Damaged auto	74.00	74.00
Curtis W. Branch	Lost 14K gold bracelet	160.00	- 0 -
Public Health			
Janice Matsunaga	Stolen camera & accessories	470.02	470.02
Water Department			
Linwood Greene	Stolen briefcase and contents	194.26	- 0 -
Juvenile Court			22.00
Clayton Spiegel	Damaged shirt	22.00	22.00
<u>Controller</u> Clara Janie Lee	Damaged blouse	<u>40.47</u> \$1,831.76	<u>40.47</u> \$ 1,021.19

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

[Federal Funds]

Resolution authorizing Director of Planning to apply for, accept and expend up to \$80,000 in funds from the Economic Development Administration, U.S. Department of Commerce, to continue economic development planning activities from April 1, 1984 through March 31, 1985. (Mayor)

File 136-84-1, Resolution No. 120-84

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

[Joint Powers Agreement] Resolution authorizing and directing President of the Board of Supervisors to execute, on behalf of the City and County of San Francisco, the first amendment to the California Counties Joint Powers Agreement for cooperative audits. (Assessor)

File 145-84, Resolution No. 121-84

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", by changing the width of sidewalks on both sides of Clementina Street, between Third Street and Kaplan Lane. (Department of Public Works)

File 34-84-1. Ordinance No.

(Adds Section 1446.)

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

Consideration Continued

[Permit]

Resolution granting permission to the Perini Land and Development Company to construct improvements on Ecker Street, between Jessie and Stevenson Streets and including intersection of Ecker and Stevenson Streets, provided that the cost of cleaning maintenance of this beautification shall be borne solely by the Number One Ecker Associates, or its successors and assigns, and at no cost to the City and County, until such time as an assessment district or other means acceptable to the City is formed to pay the costs of maintenance, and providing for no obligation on the City and County to form an assessment district. (Department of Public Works)

File 10-83-14.2, Resolution No.

Supervisor Molinari, seconded by Supervisor Renne, moved to continue consideration to February 27, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto, Walker - 3.

From Department of Public Works

Adopted

[Condominium Conversion] Motion approving final map of 390 28th Avenue, a condominium subdivision.

File 58-84-4

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by Director of Public Works for locksmith services for entry of building at 4670 18th Street ordered to be rendered by said Director.

File 41-84-1

(Total Cost \$159.22.)

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

From Department of Public Works

Adopted

[Assessment for Costs] Resolution confirming report of assessment costs submitted by Director of Public Works for locksmith services for entry to building at 4670 18th Street ordered to be rendered by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-84-1, Resolution No. 115-84

Supervisor Renne, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

REPORTS OF COMMITTEES

Recommendations of Transportation and Traffic Committee

Consideration Continued

[Grant - State Funds] Resolution authorizing the Director of Public Works to apply for and accept \$120,000 of Transportation Development Act (TDA) Article 3 Funds for 1984-85 bicycle and pedestrian projects. (Supervisor Hongisto)

File 151-84

Supervisor Maher presented as a recommendation of Committee.

Supervisor Molinari, seconded by Supervisor Renne, moved to continue consideration to February 27, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kopp, Molinari, Nelder, Renne, Silver - 5.

Noes: Supervisors Kennedy, Maher, Ward - 3.

Absent: Supervisors Britt, Hongisto, Walker - 3.

[Grant - Federal Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$1,479,000 for 1983-84 Municipal Railway Operations from the U.S. Department of Transportation under Section 5 of the Urban Mass Transportation Act of 1964. (Public Utilities Commission)

File 154-84-1

Supervisor Maher presented as a recommendation of Committee.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to February 27, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Kennedy, Maher - 2.

Absent: Supervisors Hongisto, Walker - 2.

Adopted

[Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$4,841 UMTA Section 10 funds for Urban Mass Transportation Managerial Training. (Public Utilities Commission)

File 154-84-2, Resolution No. 122-84

Supervisor Maher presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Ward - 0.

Noes: Supervisor Renne - 1.

Absent: Supervisors Hongisto, Walker - 2.

From Culture and Recreation Committee Without Recommendation

Rereferred to Committee With Pending Motion to Amend

[State Legislation]

Resolution expressing support for State Assembly Constitutional Amendment 8, the California State Lottery, and further urging that the purpose for which resulting funds may be expended be broadened to include support for public schools and colleges, with particular emphasis on community colleges. (Supervisor Ward)

File 12-84-6

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair so that the President could participate in the debate from the floor.

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

Supervisor Silver, seconded by Supervisor Nelder moved to amend the RESOLVED clause to read as follows:

"RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the concept of using these funds for public schools and community colleges."

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

Motion to rerefer adopted by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

The President reassumed the Chair.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Keith Eickman, member, Recreation and Park Commission, February 14-21; Richard Sevilla, member, Human Rights Commission, February 16-22; Martin S. Weiner, member, Human Rights Commission, February 7-22, 1984.

File 1-84, Resolution No. 110-84

Supervisor Renne, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Walker 2.

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

Referred to Committee

[Telecommunications]

Draft ordinance amending Ordinance No. 72-77 relating to rates and charges for Cable Television Service. (Supervisor Silver presented.) Referred to Culture and Recreation Committee.

File 32-84-1

[Telecommunications] Draft ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by amending Section 10 thereof, and adding a rate increase formula. (Supervisor Silver presented.) Referred to Culture and Recreation Committee with request it be calendared by March 1, 1984.

File 32-84-2

[Health Regulations] Ordinance amending Article 19 of Chapter V. Part 11 of the San Francisco Municipal Code (Health Code) by adding the title "Chapter 1" to the Office Work Place Ordinance and adding Chapter 2, beginning at Section 1006 thereto, regulating smoking in restaurants. (Supervisor Silver presented.) Referred to Energy and Environment Committee.

File 118-84-1

[Health Regulations] Ordinance amending Article 19 of Chapter V, Part II of the San Francisco Municipal Code (Health Code) by adding the title "Chapter 1" to the Office Work Place Ordinance and adding Chapter 2, beginning at Section 1006 thereto, regulating smoking in restaurants. (Supervisor Silver presented.) Referred to Energy and Environment Committee.

File 118-84-2

[State Legislation] Resolution endorsing enactment of AB 2641, providing funding for deferred maintenance of California's roads, sewers and other facilities. (Supervisor Maher presented.) Referred to Public Works Committee.

File 12-84-7

[Federal Legislation] Resolution urging the U.S. Congress to pass H.R. 3702 which will make \$60 million available to state and local governments for the treatment and prevention of health crises such as A.I.D.S. (Supervisor Britt presented.) Referred to Health Committee.

File 13-84-2

[Federal Legislation] Resolution urging the passage of H.R. 2880 providing for medicare eligibility and benefits for A.I.D.S. patients. (Supervisor Britt presented.) Referred to Health Committee.

File 13-84-3

Adopted

[Acceptance of Gift] Resolution authorizing the San Francisco Police Department to accept a gift from the Friends of the San Francisco Police Department of a van of a value of eight thousand (\$8,000) dollars.

File 38-84-1. Resolution No. 114-84

Supervisor Nelder presented.

Supervisor Kennedy, seconded by Supervisor Ward, moved immediate adoption.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

Referred to Committee

[Acceptance of Gift] Resolution authorizing the acceptance of the Samuel's Clock, subject to certain conditions. (Supervisor Renne presented.) Referred to Finance Committee.

File 38-84-2

[Acceptance of Gift] Resolution authorizing the acceptance of \$2,500 from the Koret Foundation for the repair of the Samuel's Clock. (Supervisor Renne presented.) Referred to Finance Committee.

File 38-84-3

[Historical Landmark] Resolution initiating the procedure for the designation of a structure as an historical landmark by approving referral to the Landmarks Preservation Advisory Board of the building at 681 Market Street, commonly known as the Monadnock Building. (Supervisor Renne presented.) Referred to Planning, Housing and Development Committee.

File 90-84-1

[Aircraft Carrier] Resolution adopting the United States Navy Aircraft Carrier "The Carl Vinson" as "San Francisco's own." (Supervisor Molinari presented.) Referred to Culture and Recreation Committee.

File 165-84

Adopted

[Sister City] Resolution approving creation of Sister City affiliation between the City and County of San Francisco and the City of Cork, Ireland, and authorizing the Mayor to take necessary steps to effectuate a Sister City Affiliation Program.

File 166-84, Resolution No. 123-84

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

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

Referred to Committee

[Ballot Measure] Charter amendment (Third Draft) adding Section 8.407-1 thereto, relating to granting prevailing fringe benefits and working conditions. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee. File 449-83

Requests for Hearings

File 40-84-2, By Supervisor Molinari: To consider the inclusion of the area bounded by Bay Street, Grant Avenue, North Point Street, and Powell Street in Residential Permit Parking Zone A. Referred to Transportation and Traffic Committee.

File 40-84-3, By Supervisor Molinari: To consider the designation of the north and south sides of Bay Street, between Grant Avenue and Kearny Street, as permit parking for Municipal Railway drivers. Referred to Transportation and Traffic Committee.

File 168-84, By Supervisor Kennedy: To consider developing a plan for evacuating and providing on-the-spot medical care for large numbers of people forced from burning buildings or who are otherwise victims of large disasters. Referred to Public Protection Committee.

File 167-84, By Supervisor Renne: To consider the proposed destruction of the Herbst Theatre with a view toward adopting appropriate protective legislation. Referred to Culture and Recreation Committee.

Motion

Referred to Committee

[Chamber Smoking] Motion that the Board amend the Rules of Order of the Board of Supervisors to prohibit smoking in the Board of Supervisors Legislative Chamber. File 56-84-3. Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

Requests Granted

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

By Supervisor Renne, that a letter be sent to the City Attorney seeking his opinion and to the City Planning Department regarding the State Court of Appeal decision in the case of San Franciscans for Reasonable Growth v. City and County San Francisco and how they intend to implement that decision.

By Supervisor Renne, that a letter of inquiry be sent to the City Planning Department regarding the status of the building located at 681 Market Street, commonly known as the Monadnock Building. Reply needed by Monday, February 27, 1984.

By Supervisor Renne, that a letter be sent to the Budget Analyst and Sacramento Lobbyist asking them to prepare a report on State legislation that will affect State bail-out monies and local government funding proposals.

By Supervisor Renne, that a letter of inguiry be sent to the Public Utilities Commission regarding their comprehensive plan to deal with:

- a) Parts and materials management;
- b) Revenue handling and collection;

- c) Basic and preventative maintenance of equipment program;
- d) Personnel practices;
- e) Street operators, focusing on problems of "bunching".

By Supervisor Silver, that a letter be sent to David and Ann Collins, parents of Kevin Collins, expressing the sadness and concern of the members of the Board of Supervisors on behalf of citizens of San Francisco regarding the disappearance of their son.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Public Works regarding the feasibility of installing a traffic signal at the intersection of Third Street and Key Avenue.

By Supervisor Kennedy, that a letter be sent to the City Attorney requesting him to prepare legislation requiring visual emergency alarms whenever audible emergency alarms are required by the San Francisco Building Code.

By Supervisor Kopp, that a letter be sent to the Mayor through the Police Commission regarding temporary taxicab permits. Questions 1) Whether there have been confidential negotiations have been taking place to allow temporary permits to be issued to persons not on the list during the period of the democratic convention; 2) what law provides for this; 3) what proposals have been forwarded to the Police Commission for legal proceedings.

By Supervisor Molinari, that a letter of inquiry be sent to her Honor, the Mayor, asking for an inquiry from the Chief of Police regarding the arrest of someone which occurred since the passage of the Sidewalk Display Ordinance.

By Supervisor Nelder, that a letter be sent to the City Attorney seeking his opinion whether the placement of advertisements for smoking tobacco products in theaters is illegal.

By Supervisor Nelder, that a letter be sent to the City Attorney asking him to prepare legislation to provide City and County employees to be reimbursed for property stolen while the employee is on the job.

By Supervisor Nelder, that a letter be sent to Harvey Rose, Budget Analyst, asking him to investigate the costs and feasibility of turning Kezar Stadium into a rubberized all-weather track suitable for a world-class track meet, including consideration of a location for a "steeple-chase", long-jump pits and pole-vault pits, and consideration of location in adjacent field for hammer throw and javelin.

Supervisor Nelder, that letter of inquiry be sent to the Director of Public Health relative to whether or not asbestos fibers from hot water pipe wrappings are present in the ventilation systems of San Francisco public schools, particularly at Lincoln High School. Copy of letter to School District.

Supervisor Nelder, that letter of inquiry be sent to the Airports Commission concerning whether that body intends to institute a smoking policy at the Airport in accordance with San Francisco's smoking policy. Supervisor Kennedy, that letter of inquiry be sent to the Unified School District relative to an elementary school in Diamond Heights that has been closed, but the gates have been left open, and that children were observed playing there unattended. The Supervisor would like to know the District's plans of securing that property.

Motions Adopted

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

Activa Unlimited (Supervisor Silver) Theater Communications Center for the Bay Area (Supervisor Silver) Bay Area Theater Alliance (Supervisor Silver) Scott Beach (Supervisor Silver) Billy Dee Williams (Supervisors Ward, Kennedy) Dr. Vertis Thompson (Supervisor Kenned) Frank S. McGorty, Esquire (Supervisor Renne)

File 6-84

No objection and motion adopted.

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

Mac Lin (Supervisor Nelder) Carol Jan Lee (Supervisors Silver, Renne, Ward)

File 6.1-84

No objection and motion adopted.

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

Kevin Carroll (Supervisor Kopp) Gary Walsh (Supervisor Britt) Mary Lou Dysart (Supervisor Hongisto) Gonzales A. Jones (Supervisor Kennedy)

File 2-84

Unanimously adopted by a rising vote.

Recess for Closed Session

At the direction of the President, at the hour of 5:17 p.m., the Board recessed to go into closed session.

Reconvention

At the hour of 6:03 p.m., the Board reconvened.

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

Supervisors Kennedy, Molinari, Nelder, Renne, Silver, Ward 6. Absent: Supervisors Britt, Hongisto, Kopp, Maher, Walker 5.

Report on Closed Session

Deputy City Attorney David Kroopnick reported that the Board had met in closed session with the City Attorney and the Employee Relations Division concerning general labor negotiations.

ADJOURNMENT

There being no further business, the Board at the hour of 6:05 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on March 26, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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Vol. 79

No. 9

MONDAY, FEBRUARY 27, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DUCUMENTS DEPT.

MAY 8 1984

JOURNAL OF PROCEEDING.

BOARD OF SUPERVISORS

Monday, February 27, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

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

Noted absent at first roll call:

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

Quorum present.

Supervisor Britt was noted present at 2:11 p.m.

Supervisor Hongisto was noted present at 2:11 p.m.

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

Supervisor Silver was noted present at 2:09 p.m.

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, January 23, 1984, be approved.

Motion carried by the following vote:

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

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

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendation of Public Works Committee

Finally Passed

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", by changing the width of sidewalks on both sides of Clementina Street, between Third Street and Kaplan Lane. (Department of Public Works)

File 34-84-1, Ordinance No. 89-84

(Adds Section 1446.)

Finally passed by the following vote:

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

Recommendation of Transportation and Traffic Committee

Adopted

[Traffic Regulations] Resolution enacting traffic regulations on various streets. (Department of Public Works)

File 20-83-23. Resolution No. 128-84

(TowAway - No Stopping at Any Time - Establish

Clementina Street, north side, from 3rd Street to Kaplan Lane;

Clementina Street, south side, from 3rd Street to a point approximately 125 feet easterly.

TowAway - No Parking At Any Time - Establish

Clementina Street, south side, from a point approximately 125 feet east of 3rd Street to the east property line of Kaplan Lane;

Kaplan Lane, both sides, from the south property line of Clementina Street to and around the northerly terminus.)

Adopted by the following vote:

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

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

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$38,000, Police Department, capital project budget (motorcycle repair facility). (Controller) File 101-83-102. Ordinance No. 86-84 Finally passed. [Government Funding] Ordinance appropriating \$6,308, Department of Electricity, overtime; rescinding \$6,308, mandatory fringe benefits. (Controller) File 101-83-104, Ordinance No. 87-84 Finally passed. [Government Funding] Ordinance appropriating \$240,087, Parking Authority, program project budget (purchase of parking meters). (Controller) File 101-83-106, Ordinance No. 88-84 Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bruce Williams against City and County by payment of \$8,750. (City Attorney) File 45-84-6, Ordinance No. 90-84 (Superior Court No. 802-968.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Philippe Andre Gandiol against City and County by payment of \$5,250. (City Attorney) File 45-84-8, Ordinance No. 91-84 (Municipal Court No. 843-538.) Finally passed. [Use Agreement] Ordinance approving modification of Use Agreement between National Galleon Shipping Corporation and the City and County, operating by and through the San Francisco Port Commission. (Finance Committee) File 65-84-3.1, Ordinance No. 92-84

Finally passed.

[Sale of Easement] Ordinance authorizing sale of Water Department gas pipeline easement in the area of Durham Road, Fremont, to Pacific Gas and Electric Company. (Real Estate Department)

File 82-84-1, Ordinance No. 93-84

Finally passed.

Recommendations of Health Committee

Adopted

[Contract Modification]

Resolution approving modification to contract between City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and St. Mary's Hospital and Medical Center, in the amount of \$605,820. (Department of Public Health)

File 30-84-2, Resolution No. 136-84

Adopted.

[Contract Modification] Resolution approving an amendment to contract between City and County (Public Health, Community Mental Health Services, Central Office) and Family Service Agency, reducing contract by the amount of \$91,864. (Department of Public Health)

File 30-84-3, Resolution No. 137-84

Adopted.

[Contract Modification] Resolution approving contract modification between City and County (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, in the amount of \$35,800. (Department of Public Health)

File 30-84-4, Resolution No. 138-84

Adopted.

[Federal Funds] Resolution authorizing Chief Medical Examiner-Coroner to apply for, accept and expend Federal Contract funds through the National Institutes of Health for 1984. (Mayor)

File 135-84-1, Resolution No. 140-84

Adopted.

[Agreement] Resolution approving formal agreement between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and California Alcoholism Treatment Services, Inc., (First Offender Program, Level II). (Department of Public Health) File 147-84-1, Resolution No. 142-84

Adopted.

[Agreement]

Resolution approving formal agreement between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Driver Performance Institutes (First Offender Program, Level I). (Department of Public Health)

File 147-84-2. Resolution No. 143-84

Adopted.

[Agreement] Resolution approving formal agreement between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Institute of Advanced Driver Education and Training (IADET) First Offender Drinking Driver Program, Level I. (Department of Public Health)

File 147-84-3. Resolution No. 144-84

Adopted.

[Agreement]

Resolution approving formal agreement between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and National Council on Alcoholism - Bay Area (First Offender Program, Level 1). (Department of Public Health)

File 147-84-4, Resolution No. 145-84

Adopted.

[Grant - State] Resolution authorizing Department of Public Health, Community Mental Health Services to apply for, accept and expend \$92,485 from California Department of Mental Health for consultation and Education Services. (Mayor)

File 148-84-1, Resolution No. 146-84

Adopted.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersection] Resolution designating various streets as "STOP" intersections. (Department of Public Works)

File 18-83-36, Resolution No. 127-84

(Stop Intersection - Establish

4th and Parnassus Avenues, northwest corner, stopping southbound 4th Avenue traffic.

33rd Avenue and Ulloa Street, northeast and southwest corners, stopping eastbound and westbound Ulloa Street traffic;

Eddy and Steiner Streets, northeast and southwest corners, stopping eastbound and westbound Eddy Street traffic (making this a 4-way Stop).

Adopted.

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

File 19-84-1, Resolution No. 135-84

(Special Truck Loading Zone, 2:00 a.m. - Noon - Establish

Grant Avenue, between Union and Filbert Streets - in front of 1501-1503 Grant Avenue.

60 Degree Parking - Establish

College Avenue, west side, south of Mission Street - changing existing 90 degree parking to 60 degree.

2-Hour Parking Limit Monday-Saturday - Establish

Iris Avenue, both sides, between Euclid Avenue and Mayfair Drive.

No Parking at Anytime - Establish

Lake Merced Boulevard, east side, from Brotherhood Way to a point approximately 200 feet south of Higuera Avenue.)

Adopted.

[Street Closings] Resolution authorizing temporary closing of portions of various streets at various times.

File 42-84-5, Resolution No. 139-84

(Waverly Place, between Clay and Washington Streets, March 11, 1984 from 10:00 a.m. to 3:00 p.m., for Yee Family Association Annual Spring Festival.

Haight Street, between Masonic and Stanyan Streets, June 3, 1984. from 6:00 a.m. to 7:00 p.m., for 7th Annual Haight-Ashbury Street Fair.)

Adopted.

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

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

Absent: Supervisors Britt, Hongisto - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Finally Passed

[Zoning Change] Ordinance adopting Zoning Map amendment, changing use classification of property at 725 Fell Street, between Webster and Fillmore Streets, from RH-3 and RM-1 District to an RM-3 District; repealing Ordinance No. 599-83.

File 36-83-7.1, Ordinance No. 85-84

Finally passed by the following vote:

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

Recommendations of Finance Committee

(Supervisor Renne dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$5,000, Board of Supervisors, membership dues. (Controller)

File 101-83-103, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisors Britt, Nelder, Renne - 3.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$572.500, City Attorney, for services of other department - City Attorney (legal services for Transit Impact Development Fee). (Controller)

File 101-83-107, Ordinance No. 83-84

Finally passed by the following vote:

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

Noes: Supervisors Kopp, Nelder - 2.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$145,000, City Attorney, for services of other department - City Attorney (legal services for Transit Impact Development Fee). (Controller;

File 101-83-107.1, Ordinance No. 84-84

Finally passed by the following vote:

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

Noes: Supervisors Kopp, Nelder - 2.

Passed for Second Reading as Amended

[License Fees] Ordinance amending Part III of the San Francisco Municipal Code,

relating to fees for licenses or permits for inspections by the Health Department; providing for an effective date. (Supervisor Renne)

File 127-84-3, Ordinance No.

(Amends Sections 248, 249.1 and 249.6.)

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

Motion to amend adopted by the following vote:

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

Passed for second reading as amended by the following vote:

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

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Kopp - 1.

Recommendations of Rules and Legislation Committee

Consideration Continued

[Ballot Measure]

Charter amendment (2nd Draft) adding Section 6.407-1, to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Water Department revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the Commission may authorize. (Supervisor Renne)

File 443-83

Supervisor Renne, seconded by Supervisor Silver, moved to continue consideration to March 5, 19:4.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Ward - 1.

[Ballot Measure]

Charter amendment (2nd Draft) adding Section 6.407-2 to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Hetch Hetchy revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, limited electric power facilities, or combinations thereof under such terms and conditions as the Commission may authorize. (Supervisor Renne)

File 444-83

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to March 5, 1984.

Motion to continue adopted by the following vote:

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

Recommendation of Public Works Committee

Adopted

[Permit]

Resolution granting permission to the Perini Land and Development Company to construct improvements on Ecker Street, between Jessie and Stevenson Streets and including intersection of Ecker and Stevenson Streets, provided that the cost of cleaning maintenance of this beautification shall be borne solely by the Number One Ecker Associates, or its successors and assigns, and at no cost to the City and County, until such time as an assessment district or other means acceptable to the City is formed to pay the costs of maintenance, and providing for no obligation on the City and County to form an assessment district. (Department of Public Works)

File 10-83-14.2, Resolution No. 126-84

Adopted by the following vote:

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

Recommendations of Transportation and Traffic Committee

Adopted as Amended

[Grant - State Funds] Resolution authorizing Director of Public Works to apply for and accept ((\$120,000)) <u>\$100,000</u> of Transportation Development Act (TDA) Article 3 funds for 1984-85 bicycle and pedestrian projects. (Supervisor Hongisto)

File 151-84, Resolution No. 147-84

Supervisor Kopp, seconded by Supervisor Kennedy, moved to amend by deleting the following whereas clause: "Whereas, \$20,000 are needed to supplement other funding sources to fund the installation of a midblock pedestrian crossing at Grant Avenue and Maiden Lane", and by amending the title accordingly.

Motion to amend adopted by the following vote:

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

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

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

Absent: Supervisor Ward - 1.

Adopted

[Grant - Federal Funds] Resolution authorizing Public Utilities Commission to apply for, accept and expend \$1,479,000 for 1983-84 Municipal Railway operations from the U.S. Department of Transportation under Section 5 of the Urban Mass Transportation Act of 1964. (Public Utilities Commission)

File 154-84-1, Resolution No. 148-84

Adopted by the following vote:

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

Called from Rules and Legislation Committee by Supervisor Maher on behalf of Supervisor Kopp

Ordered Submitted as Amended

[Ballot Measure] ((Charter amendment (lst Draft) amending Sections 1.103, 3.201, 3.400 and 3.510, to transfer the operations of the Office of the Recorder from the Registrar of Voters to the Assessor.)) (Supervisor Kopp)

Charter amendment (2nd draft) amending Section 3.201, to establish the duties and the Office of the Recorder as an independent function under the jurisdiction of the Chief Administrative Officer.

File 386-83

Supervisor Kopp, seconded by Supervisor Hongisto, moved an amendment of the whole, entitled "Charter amendment (2nd Draft) amending Section 3.201 to establish the duties and the Office of the Recorder as an independent function under the jurisdiction of the Chief Administrative Officer"

Amendment of the whole adopted by the following vote:

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

Noes: Supervisors Britt, Kennedy - 2.

Supervisor Kopp, seconded by Supervisor Molinari, moved to further amend Page 2, after paragraph striked out, by inserting "The Recorder shall be a separate officer of the City and County of San Francisco."

Motion to amend adopted by the following vote:

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

Noes: Supervisor Britt - 1.

Ordered submitted as amended by the following vote:

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

NEW BUSINESS

Recommendations of Health Committee

Adopted

-183-

[Mental Health Services] Resolution approving second addendum to City and County Short-Doyle Plan for mental health services in fiscal year 1982-83, Part B. (Department of Public Health)

File 444-82-3, Resolution No. 125-84

Adopted by the following vote:

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

[Mental Health Services] Resolution approving City and County Short-Doyle Plan for mental health services in fiscal year 1984-85, Part A. (Department of Public Health)

File 146-84, Resolution No. 141-84

Adopted by the following vote:

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

[Advisory Committee]

Resolution requesting her Honor, the Mayor, to urge the Chief Administrative Officer to establish an advisory committee to the Director of Public Health, to address issues related to the health status of Indians, including, but not limited to, alcohol and drug dependence. (Supervisors Walker, Molinari)

File 210-83-2, Resolution No. 130-84

Adopted by the following vote:

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

[State Legislation]

Resolution memorializing State Legislature to oppose AB 2302, which would amend the California Public Records Act by denying public access to the Local Hazardous Material (Right-to-Know) Disclosure Ordinance. (Supervisor Walker)

File 12-84-5, Resolution No. 132-84

Adopted by the following vote:

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

Recommendation of Transportation and Traffic Committee

Adopted

[Parking of Vehicles] Resolution changing the hours and days in a certain subarea in Residential Permit Parking Areas "A" and "C". (Supervisor Molinari) File 40-83-2, Resolution No. 129-84

Adopted by the following vote:

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

Recommendations of Rules and Legislation Committee

Consideration Continued

[Ballot Measure]

Charter amendment (lst Draft) amending Sections 3.670 and 3.672, removing the appointment of the Secretary-General Manager and the Chief Investment Officer of the Retirement System from civil service testing procedures. (Supervisor Molinari)

File 279-83-1

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to March 5, 1984.

Motion to continue adopted by the following vote:

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

[Ballot Measure] Charter amendment (3rd Draft) amending Section 8.451, relating to compensation paid members of the Police Department during evening hours. (Supervisor Molinari)

File 283-83-1

Supervisor Kennedy, seconded by Supervisor Renne, moved to continue consideration to March 5, 1984.

Motion to continue adopted by the following vote:

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

(Supervisor Britt dissenting in Committee.)

Consideration Continued

[Ballot Measure] Charter amendment (2nd Draft) amending Section 8.340, relating to extending the probationary period of police officers. (Supervisor Hongisto)

File 302-83-1

Supervisor Renne, seconded by Supervisor Silver, moved to continue consideration to March 5, 1984.

Motion to continue adopted by the following vote:

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

[Ballot Measure] Charter amendment (3rd Draft) amending Section 7.500, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission except upon the prior approval of the City Planning Commission, with certain exceptions. (Supervisors Maher, Renne)

File 448-83

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to March 5, 1984.

Motion to continue adopted by the following vote:

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

(Supervisor Renne dissenting in Committee.)

Consideration Continued

[Ballot Measure]

Charter amendment (4th Draft) adding Section 8.407-1, relating to benefits and working conditions. (Supervisor Molinari)

File 449-83

Supervisor Renne, seconded by Supervisor Kennedy, moved to continue consideration to March 5, 1984.

Motion to continue adopted by the following vote:

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

From Rules and Legislation Committee Without Recommendation

Consideration Continued with Pending Motion to Amend

[Ballot Measure] Charter amendment (2nd Draft) amending Section 8.405, relating to salaries of uniformed members in the Fire Department. (Supervisor Walker)

File 284-83-2

Supervisor Walker, seconded by Supervisor Kennedy, moved submission.

Supervisor Walker, seconded by Supervisor Kennedy, moved an amendment of the whole bearing the same title as above.

Supervisor Walker, seconded by Supervisor Kopp, moved to continue consideration to March 5, 1984.

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

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

Recommendation of Public Protection Committee

Tabled

[Service Stations] Ordinance amending Fire Code, to permit and prohibit specified operations at service stations. (Supervisor Ward)

File 117-83-1, Ordinance No.

(Amends Sections 8.01, 8.09, 8.13 and 8.20.)

Supervisor Ward, seconded by Supervisor Britt, moved to table.

Motion to table adopted by the following vote:

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

Recess

The Board, at the hour of 5:20 p.m. recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 7:21 p.m., reconvened.

Report on Closed Session

Deputy City Attorney David Kroopnick announced that the Board had met in closed session with the City Attorney on two pending litigation matters and with the Employee Relations Director on one employee relations matter.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 9906M, dated January 5, 1984, disapproving Application No. 83.544U for special use of property at 4105 19th Street for conversion of a dwelling unit to a commercial office space in a C-2 (Community Business) District within the Castro Street Special Use District.

File 37-84-1

(Appeal filed February 3, 1984.)

(Categorically exempt from environmental review.)

The following persons were sworn in and granted the privilege of the floor:

Robert J. Valkevich, representing appellant

Boyd Schwartz, 121 Alpine Terrace

Robert Passmore, representing City Planning Commission

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

From the Clerk

Tabled

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 9906M, dated January 5, 1984, disapproving Application No. 83.544U for special use of property at 4105 19th Street for conversion of a dwelling unit to a commercial office space in a C-2 (Community Business) District within the Castro Street Special Use District.

File 37-84-1.1

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

Tabled by the following vote:

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

Noes: Supervisor Hongisto - 1.

Adopted as Amended

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 9906M, dated January 5, 1984, disapproving Application No. 83.544U for special use of property at 4105 19th Street within the Castro Street Special Use District, and granting special use for a conversion of residential unit on second floor to commercial office space, subject to certain conditions.

File 37-84-1.2

Supervisor Kennedy, seconded by Supervisor Britt, moved adoption.

Supervisor Maher, seconded by Supervisor Silver, moved to amend to provide that the special use authorization be subject to the following conditions:

> That authorization is solely limited to the present tenants and occupants of the building;

- That the existing kitchen and bathroom facilities shall be retained; and
- 3) That the subject space shall be reconverted back to two dwelling units upon vacation of the space by the present tenants and occupants.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisor Hongisto - 1.

Main motion adopted as amended by the following vote:

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

Noes: Supervisor Hongisto - 1.

Adopted

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed special use of property at 4105 19th Street for action by the Board at its next meeting.

File 37-84-1.3

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

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

Noes: Supervisor Hongisto - 1.

Motion to Recess

Supervisor Kopp, seconded by Supervisor Silver, moved that the Board recess at the conclusion of calendared matters to convene in closed session.

Motion adopted by the following vote:

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

Noes: Supervisors Hongisto, Nelder - 2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: John C. Frantz, City Librarian, Public Library, March 11-20; Supervisor Willie B. Kennedy, February 29-March 3; Supervisor Quentin L. Kopp, March 10-15, 1984.

File 1-84, Resolution No. 131-84

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kopp, Maher, Renne, Silver - 5.

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

Referred to Committee

[Government Funding]

Ordinance appropriating \$2,606,269, Convention Facilities Management for revenue transfers, reserve for equipment purchases and professional and special services, rescinding \$392,835 from revenue transfers and adjusting estimated revenues. (Supervisor Kopp presented.) Referred to Finance Committee.

File 101-83-124

Called from Committee

[Permits]

Ordinance amending Article 11.2, Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) pertaining to the regulation of Adult Theaters and Adult Bookstores by repealing Sections 791.2, 791.5, 791.11, 791.16, 791.20, and 791.23, by amending Sections 791, 791.1, 791.4, 791.7, 791.8, 791.9, 791.10, 791.17, 791.18, 791.19, and 791.21, and by adding a new Section 791.16 to make the permit requirement not applicable to Adult Bookstores, to change the definition of an Adult Theater, to change the grounds and procedures for permit and permit transfer applications and processing, to change the grounds for permit suspension, to impose restrictions on Adult Theater operations, to revise related provisions in order to conform to the specified changes, and to restate the intent that the provisions relating to Adult Theaters are severable. (Police Department)

File 121-83-13

Supervisor Kopp requested that the foregoing ordinance be called from Public Protection Committee and scheduled for consideration by the Board at its meeting to be held on Monday, March 5, 1984.

No objection and Clerk directed to comply.

[Permits] Ordinance amending Article 11.1, Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) pertaining to the regulation of theaters by repealing Sections 790 through 790.24, inclusive. (Police Department)

File 121-83-15

Supervisor Kopp requested that the foregoing ordinance be called from Public Protection Committee and scheduled for consideration by the Board at its meeting to be held on Monday, March 5, 1984.

No objection and Clerk directed to comply.

Referred to Committee

[Cable Television]

Ordinance amending Sections 11.41 and 11.43, Chapter II of the San Francisco Administrative Code and Section 25(a) of Ordinance Number 541-80, by adding two members to the Citizens Telecommunications Policy Committee and clarifying members terms of office. (Supervisors Renne and Britt presented.) Referred to Culture and Recreation Committee.

File 32-84-3

Called from Committee

[Municipal Railway] Resolution establishing a process to review progress in improving operations on the Municipal Railway.

File 7-84-1

Supervisor Renne, seconded by Supervisor Maher, moved that the foregoing resolution be called from Transportation and Traffic Committee and scheduled for consideration by the Board at its meeting to be held on Monday, March 5, 1984.

No objection and motion adopted.

Adopted

[State Legislation] Resolution supporting AB 2440, which would provide Medi-Cal coverage for prosthetic devices or reconstructive surgery incident to mastectomy.

File 12-84-8, Resolution No. 133-84

Supervisors Silver and Renne presented.

Supervisor Silver, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp. Maher, Molinari, Nelder, Renne. Silver - 7. Absent: Supervisors Hongisto, Kennedy, Walker, Ward - 4.

[State Legislation] Resolution urging the Governor to approve A.B. 1, which prohibits employment discrimination based on sexual orientation.

File 12-84-9, Resolution No. 134-84

Supervisors Molinari and Renne presented.

Supervisor Molinari, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Nelder, Renne. Silver - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Walker, Ward - 5.

[Assessment of Costs] Resolution waiving the assessment of indirect costs on funding from the Roberti-Z'Berg State Urban Grant Program to the Recreation and Park Department and passed through to the San Francisco Zoological Society for the development of a primate discovery center.

File 170-84, Resolution No. 149-84

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

Adopted by the following vote:

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

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

Referred to Committee

[Street Vacation] Resolution (Draft) declaring intention of the Board of Supervisors to vacate portions of Bernal Heights Boulevard. Bocana and Stoneman Streets: transfer jurisdiction thereto and certain adjacent City properties from the Department of Public Works to the Recreation and Park Commission; and designating all such areas together with all other City properties adjacent to Bernal Heights Boulevard under the jurisdiction of the Department of Public Works as permanent open space. (Supervisors Maher and Silver presented.) Referred to Public Works Committee.

File 171-84

Called from Committee

[Rent Control Exemption Ordinance] Initiative ordinance adding Chapter 37A, Section 37A.1 to San Francisco Administrative Code, to exempt new construction of residential rental units from rent control. File 109-83-11.1

Supervisor Kopp on behalf of Supervisor Silver, requested that the foregoing ordinance be called from Rules and Legislation Committee and scheduled for consideration by the Board at its meeting to be held on Monday, March 5, 1984.

No objection and Clerk directed to comply.

Referred to Committee

[Charter Amendment]

Draft Charter amendment amending Sections 3.510 and 8.107 thereof and adding Sections 3.695, 3.696 and 3.697 thereto, relating to the Department of Public Health and the Health Advisory Board, and creating a Commission of Public Health. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 172-84

Requests for Hearings

File 12-84-10, By Supervisor Silver: To consider abolishing the SB 90 Board of Control. Referred to Finance Committee.

File 173-84, By Supervisor Silver: To consider establishing Neighborhood Planning Boards with authority over zoning, commercial uses, and land use planning. Referred to Planning, Housing and Development Committee.

File 125-84-1. By Supervisor Nelder: To consider raising the heat requirements for residential hotels from 68 degrees to 72 degrees. Referred to Planning, Housing and Development Committee.

Requests Granted

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

By Supervisor Renne, that the Budget Analyst be requested to review and report on Assembly Constitutional Amendment No. 55.

By Supervisor Renne, that the Budget Analyst be requested to review and report on State Proposition 2, Jail Bond Issue, as reported in the CSAC Legislative Bulletin of February 27, 1984.

By Supervisor Hongisto, that the Budget Analyst be requested to review the financial impact of the proposed Human Rights Commission amendment, adding Chapter 12D to the Administrative Code.

By Supervisor Silver, that a letter be sent to the Police Department forwarding copy of the City Attorney's opinion regarding arrests for domestic violence and inquiring whether or not a police officer called to a household in a domestic violence situation has the authority to make an immediate arrest of the person abusing his spouse. By Supervisor Silver, that a letter be sent to the Controller forwarding correspondence from the County Supervisors Association of California relative to AB 3108 and SB 1850, relative to State financing of the courts, to determine if the City and County of San Francisco should support AB 3108/SB 1850 as currently drafted.

By Supervisor Silver, that a letter be sent to the Recreation and Park Commission forwarding copy of letter from a concerned citizen on the condition of the Glen Park Tennis Court and inquiring as to the status of the resurfaced work done at this site.

By Supervisor Silver, that the City Attorney be requested to prepare legislation to create neighborhood planning boards in lieu of the City Planning Commission.

By Supervisor Silver, that the City Attorney be requested to prepare an amendment to legislation exempting new construction from rent control measures.

By Supervisor Nelder, that a letter be sent to City Attorney for a written opinion setting out the extent to which and under what circumstances the Board can hire private counsel.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to raise the heat requirements for residential hotels from 68 degrees to 72 degrees.

By Supervisor Molinari, that the City Attorney be requested to prepare legislation to make residents and interns at San Francisco Hospitals city employees to meet the test of his opinion.

By Supervisor Walker, that a letter be sent to City Attorney requesting him to investigate the way(s) in which we (the City) may require a seller of property to inform a buyer of any piece of property as to any zoning, special uses, tax districts, assessments districts, etc., before close of escrow.

By Supervisor Walker, that a letter be sent to the Department of Public Works requesting the Bureau of Traffic Engineering to study the area where Tiffany Avenue and Duncan Street intersect and the adjoining crosswalk and bus stop, and to inform the Board as to whether any improvements can be made.

Motions

Consideration Continued

[Contracting out]

Motion that the Board of Supervisors extend its contract with its outside counsel for the purpose of obtaining an opinion as to whether the Board of Supervisors should contract out all or part of its legal services and whether the Board can meet in closed session to discuss the matter of job performance of the City Attorney's Office.

File 132-84-1

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

Supervisor Molinari, seconded by Supervisor Ward, moved to continue consideration to March 5, 1984.

Motion to continue adopted by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Walker - 2.

Adopted

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

Louise McClung (Supervisor Hongisto) The Fisk Jubilee Singers (Supervisor Silver) Michael Borelli (Supervisor Molinari) Ruth Garland Dewson (Supervisors Ward, Kennedy)

File 6-84

No objection and motion adopted.

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

Bruno Dellartino (Supervisor Molinari) Frank Alan Longley (Supervisor Kopp) June O'Connell (Supervisor Kopp) Norma Rita Alioto (Supervisors Kopp, Molinari) Helen Marie Erickson (Supervisor Kopp) Jessamyn West (Supervisor Kopp) Charles L. Leong (Supervisors Maher, Kopp, Molinari, Renne) Ruth Erickson Fields (Supervisor Ward)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:52 p.m. adjourned.

Margaret G. Maguire, Acting Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on April 2, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 10

MONDAY, MARCH 5, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

MAY 8 1984 SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 5, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:15 p.m. On call of the roll, the following Supervisors were noted present:

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

Noted absent at first roll call:

Supervisors Britt, Kennedy, Renne, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:19 p.m.

Supervisor Kennedy was noted present at 2:17 p.m.

Supervisor Renne was noted present at 2:40 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Molinari, moved that the Journal of Proceedings for Monday, January 30, 1984, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Britt, Renne, Ward - 3.

COMMUNICATION

Presentation Made

The Clerk presented a communication from Mr. Roger Boas, Chief Administrative Officer, requesting, pursuant to Section 3.201 of the Charter, an opportunity to speak at this meeting on the administration of San Francisco General Hospital and Laguna Honda Hospital. The President recognized Mr. Boas who briefed the Supervisors on the changes he had planned to correct operation and management deficiencies at San Francisco General Hospital and on his reorganization of the governance of San Francisco General Hospital and Laguna Honda Hospital. He then responded to questions posed by Board members.

The President thereupon thanked Mr. Boas for the information he had provided to the Board.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Local 390/400, Service Employees International Union against John C. Farrell and City and County by payment of \$30,058.70. (City Attorney)

File 45-84-9, Ordinance No.

(Superior Court No. 808-474.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Donald Saglin against Charles Gain, et al., by payment of \$13,750. (City Attorney)

File 45-84-10,' Ordinance No.

(Superior Court No. 756-723.)

Passed for second reading.

Adopted

[Emergency Contract] Resolution authorizing Director of Public Works to take necessary measures to protect the health of the staff and prisoners of San Francisco County Jail by entering into emergency contracts for sewer line repairs. (Sheriff)

File 28-84-2, Resolution No. 156-84

Adopted.

[Settlement of Claim] Resolution approving settlement of unlitigated claim of Hewlett Packard against City and County by payment of \$2,933.72. (City Attorney)

File 48-84-4, Resolution No. 158-84

Adopted.

[Settlement of Claim] Resolution approving settlement of unlitigated claim of California State Automobile Association and their insured, Gregory Hartwell, by payment of \$3, 647.80. (City Attorney)

File 48-84-6. Resolution No. 159-84

Adopted.

[Lease of Property] Resolution authorizing renewal and extension of certain existing leases of real property for use by Public Library. (Real Estate Department)

File 64-84-3, Resolution No. 160-84

Adopted.

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

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

Absent: Supervisors Renne, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Board

Adopted

[Findings] Motion adopting findings relating to the disapproval of the decision of the City Planning Commission by its Motion No. 9906M and approving Application No. 83.544U for special use of property at 4105 19th Street to convert two residential units on second floor to commercial space, subject to conditions.

File 37-84-1.4

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Renne, Ward - 3.

Tabled

[Contracting Out] Motion that the Board of Supervisors extend its contract with outside counsel for the purpose of obtaining an opinion as to whether the Board of Supervisors should contract out all or part of its legal services and whether the Board can meet in closed session to discuss the matter of job performance of the City Attorney's Office. (Supervisor Maher)

File 132-84-1

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

Tabled by the following vote:

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

Absent: Supervisor Ward - 1.

Recommendations of Finance Committee

(Supervisor Renne dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$5,000, Board of Supervisors, membership dues. (Controller)

File 101-83-103, Ordinance No. 94-84

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisors Britt, Nelder, Renne - 3.

Absent: Supervisor Ward - 1.

[License Fees] Ordinance amending Part III of the San Francisco Municipal Code, relating to fees for licenses or permits for inspections by the Health Department: providing for an effective date. (Supervisor Renne)

File 127-84-3, Ordinance No. 95-84

(Amends Sections 248, 249.1 and 249.6.)

Finally passed by the following vote:

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

Absent: Supervisor Ward - 1.

Recommendations of Rules and Legislation Committee

Ordered Submitted as Amended

[Ballot Measure]

((Charter amendment (2nd Draft) adding Section 6.407-1, to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Water Department revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the Commission may authorize.)) (Supervisor Renne)

Charter amendment (3rd Draft) adding Section 6.407-1 to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 to authorize the Public Utilities Commission, subject to voter approval, except for reconstruction and replacement of existing facilities when authorized by a three-fourths vote of the Board of Supervisors, to issue Water Department revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the commission may authorize.

File 443-83

Supervisor Renne, seconded by Supervisor Silver, moved an amendment of the whole entitled "Charter amendment adding Section 6.407-1 to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance and, except for funding water purification or filtration plants, subject to voter approval for amounts in excess of \$15,000,000, to issue Water Department revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the Commission may authorize."

Supervisor Renne, seconded by Supervisor Walker, moved to amend the pending amendment of the whole by deleting subsection (2) of Section 7.312(d) on page 4, reading: "(2) additions and betterments to existing facilities where the principal amount of the proposed issue does not exceed \$15,000,000".

Amendment to pending amendment of whole adopted by the following vote:

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

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Britt, moved to amend to delete subsection (3) of Section 7.312(d) on page 4, reading: "(3) water purification or filtration plants where such plants are found by the Board of Supervisors to be necessary for the protection of public health", and by adding ", when authorized by resolution adopted by a three-fourths affirmative vote of all the members of the Board of Supervisors" after "reconstruction and replacement of existing facilities".

Amendment to pending amendment of whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Walker - 6.

Noes: Supervisors Molinari, Nelder, Renne - 3.

Absent: Supervisors Silver, Ward - 2.

Supervisor Walker, seconded by Supervisor Maher, moved to amend by reinserting subsection (3) of Section 7.312(d), and by adding after "protection of public health", the following: ", when authorized by resolution adopted by a three-fourths affirmative vote of all the members of the Board of Supervisors".

After a period of discussion, there being no objection, Supervisor Walker withdrew her pending amendment.

Supervisor Renne, seconded by Supervisor Maher, moved to amend by reinserting subsection (3) of Section 7.312(d), and by adding after "protection of public health", the following: "where the Board of Supervisors finds that the principal amount of the proposed issue does not exceed 25% of the operating budget of the Water Department during the preceding fiscal year and when authorized by resolution adopted by a three-fourths affirmative vote of all the members of the Board of Supervisors".

After a further period of discussion, there being no objection, Supervisor Renne withdrew her pending amendment.

Amendment of the whole, as amended, adopted by the following vote:

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

Absent: Supervisor Ward - 1.

Ordered submitted, as amended and reading as printed above, by the following vote:

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

Absent: Supervisor Ward ~ 1.

[Ballot Measure]

((Charter amendment (2nd Draft) adding Section 6.407-2 to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Hetch Hetchy revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, limited electric power facilities, or combinations thereof under such terms and conditions as the Commission may authorize.)) (Supervisor Renne)

Charter amendment (3rd Draft) adding Section 6,407-2 to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to voter approval, except for reconstruction and replacement of existing facilities approved by a three-fourths vote of the Board of Supervisors, to issue Hetch Hetchy revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, electric power facilities, or combinations thereof under such terms and conditions as the commission may authorize.

File 444-83

Supervisor Renne, seconded by Supervisor Maher, moved an amendment of the whole entitled "Charter amendment adding Section 6.407-2 to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and, except for reconstruction and replacement of existing facilities for amounts not exceeding \$25,000,000, subject to voter approval, to issue Hetch Hetchy revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, electric power facilities, or combinations thereof under such terms and conditions as the Commission may authorize."

Supervisor Renne, seconded by Supervisor Walker, moved to amend to delete subsection (2) of Section 7.313(d), reading: "(2) additions and betterments to existing facilities where the principal amount of the proposed issue does not exceed \$25,000,000 ", and by adding after "reconstruction and replacement of existing facilities" the following: ", when authorized by resolution adopted by a three-fourths affirmative vote of all the members of the Board of Supervisors".

Amendment to amendment of whole adopted by the following vote:

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

Absent: Supervisor Ward - 1.

Amendment of the whole, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10. Absent: Supervisor Ward - 1.

Ordered submitted as amended and reading as printed above by the following vote:

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

Absent: Supervisor Ward - 1.

Ordered Submitted

[Ballot Measure] Charter amendment (1st Draft) amending Sections 3.670 and 3.672, removing the appointment of the Secretary General Manager and the Chief Investment Officer of the Retirement System from civil service testing procedures. (Supervisor Molinari)

File 279-83-1

Ordered submitted by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

[Ballot Measure] Charter amendment (3rd Draft) amending Section 0.451, relating to compensation paid members of the Police Department during evening hours. (Supervisor Molinari)

File 283-83-1

Ordered submitted by the following vote:

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

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Ward - 1.

(Supervisor Britt dissenting in Committee.)

Tabled

[Ballot Measure] Charter amendment (2nd Draft) amending Section 8.340, relating to extending the probationary period of police officers. (Supervisor Hongisto)

File 302-83-1

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

Tabled by the following vote:

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

Absent: Supervisor Ward - 1.

Ordered Submitted as Amended

[Ballot Measure] Charter amendment (((3rd Draft))) (5th Draft) amending Section 7.500, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission except upon the prior approval of the City Planning Commission, with certain exceptions. (Supervisors Maher, Renne)

File 448-83

Supervisor Maher, seconded by Supervisor Molinari, moved an amendment of whole designated 4th Draft.

Recess

The Board, at the hour of 5:59 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 6:35 p.m., reconvened.

Motion to Recess

Supervisor Kopp, seconded by Supervisor Silver, moved that the Board recess for two hours for dinner.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver - 7.

Noes: Supervisors Renne, Walker - 2.

Absent: Supervisors Britt, Ward - 2.

Recess

The Board, at the hour of 6:36 p.m., recessed for dinner.

Reconvening of the Board

The Board, at the hour of 8:55 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

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

Noted absent: Supervisors Britt, Kopp, Renne, Silver, Ward - 5. Ouorum present.

Quorum present

Supervisor Britt noted present at 8:58 p.m.

Supervisor Kopp noted present at 9:09 p.m.

Supervisor Renne noted present at 8:58 p.m.

Supervisor Silver noted present at 8:59 p.m.

Supervisor Ward excused. (See supra.)

Report on Closed Session

Deputy City Attorney Burk Delventhal reported that prior to recessing for dinner, the Board had met in closed session with the City Attorney concerning potential legal problems with the proposed Charter amendment relative to shadowing of parks and on another litigation matter.

The Board resumed its consideration of subject proposed Charter amendment.

Supervisor Maher, seconded by Supervisor Renne, moved to further amend by substituting in Section 7.500(b) "40 feet" for "25 feet", and by adding "or structures of the same height and in the same location as structures in place on June 6, 1984", (5th Draft).

Motion to amend adopted by the following vote:

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

Absent: Supervisor Ward - 1.

Amendment of the whole, as amended, adopted by the following vote:

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

Absent: Supervisor Ward - 1.

Ordered submitted as amended by the following vote:

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

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

Absent: Supervisor Ward - 1.

(Supervisor Renne dissenting in Committee.)

Ordered Submitted as Amended

[Ballot Measure] Charter amendment (((4th Draft))) <u>(5th Draft)</u> adding Section 8.407-1, relating to benefits and working conditions. (Supervisor Molinari)

File 449-83

Supervisor Molinari, seconded by Supervisor Walker, moved an amendment of whole designated 5th Draft, bearing same title as shown on calendar.

Motion to amend adopted by the following vote:

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

Noes: Supervisors Kopp, Renne - 2.

Absent: Supervisor Ward - 1.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silv&r, Walker - 8.

Noes: Supervisors Kopp, Renne - 2.

Absent: Supervisor Ward - 1.

From Rules and Legislation Committee Without Recommendation

Ordered Submitted

[Ballot Measure] Charter amendment (2nd Draft) amending Section 8.405, relating to salaries of uniformed members in the Fire Department. (Supervisor Walker)

File 284-83-2

(February 27, 1984 - Consideration continued to March 5, 1984, with pending amendment of the whole bearing same title as shown on calendar.)

There being no objection. Supervisor Walker withdrew the pending amendment reflected on calendar.

The roll was called on the pending proposed Charter amendment and it was ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisors Kopp, Maher, Renne - 3.

Absent: Supervisor Ward - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$8,975, Public Health, Maternal and Child Health, permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$3,664, permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one position. (Controller)

File 101-83-109, Ordinance No.

Passed for second reading by the following vote:

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

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

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health. reflecting classification of one position; companion measure to File 101-83-109. (Civil Service Commission)

File 102-83-27, Ordinance No.

Passed for second reading by the following vote:

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

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

[Government Funding] Ordinance appropriating \$16,277, Hetch Hetchy Water and Power, permanent salaries-miscellaneous for immediate filling of vacated position. (Controller)

File 101-83-115, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$11,141, Art Commission, temporary salaries; rescinding \$11,141, permanent salaries-miscellaneous. (Controller) File 101-83-116, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

(Supervisor Kopp dissenting in Committee.)

Adopted

[Release of Reserve] Resolution authorizing Controller to release \$92,300, Civil Service Commission, held in reserve for position classification survey. (Finance Committee)

File 101-80-210.2, Resolution No. 150-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

[Contract]

Resolution concurring with Controller's certification that security services can be practically performed at the Employees' Retirement System by private contractor for lower cost than similar work services performed by City and County employees. (Employees' Retirement System)

File 25-84-3, Resolution No. 154-84

Adopted by the following vote:

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

Noes: Supervisors Britt, Kennedy, Walker - 3.

Absent: Supervisors Kopp, Ward - 2.

[Airport Administration]

Resolution approving Controller's certification that Parking Management Services for San Francisco International Airport can be practically performed by private contractor at a lower cost for the period December 1, 1983 to November 30, 1984 than if work were performed by City and County employees. (Airports Commission)

File 25-84-4, Resolution No. 155-84

Adopted by the following vote:

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

Noes: Supervisors Britt, Kennedy, Walker - 3.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Appointments] Resolution appointing members to the Comparable Worth Committee as described in the 1983-1985 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535.

File 92-83-59, Resolution No. 151-84

(Supervisor Harry G. Britt, Supervisor Nancy G. Walker and Dr. Alice M. Beasley)

Adopted by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

Consideration Continued

[Appointment]

Resolution confirming Mayor's appointment of Haig George Mardikian as a member of the San Francisco Redevelopment Agency, vice himself, term expired, for term ending September 3, 1987.

File 33-84-2, Resolution No.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to March 12, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

Requests Granted

Supervisor Molinari requested that the City Attorney render an opinion as to whether a state official may serve in two capacities without prohibition, such as by serving as a member of the San Francisco Redevelopment Agency while serving as a member of the Little Hoover Commission.

The Supervisor also requested that a letter be sent to her Honor, the Mayor, to determine whether she has any opinion concerning Mr. Mardikian's serving in two state positions at the same time.

No objection and Clerk directed to comply.

Adopted

[Appointment] Resolution confirming Mayor's appointment of Anne W. Halsted as a member of the San Francisco Port Commission, vice Jack Morrison, term expired, for term ending May 1, 1987. File 33-84-3, Resolution No. 157-84 Adopted by the following vote: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Ayes: Nelder, Renne, Silver, Walker - 9. Absent: Supervisors Kopp, Ward - 2. [Appointments] Resolution appointing members to the Hazardous Materials Advisory Committee. File 92-84-6.1. Resolution No. 161-84 (Patty Prado Industry Mary Ann Barngrover Industry Dr. Richard Wade Toxicologist Epidemiologist Dr. James E. Cone Merri Weinger Public Health Educator Richard Hirsh Environmental organization Dr. Alvin J. Greenberg Environmental organization Eric Mitsugi Hall Labor organization Captain Richard Crispen Labor organization Dede Hapner Public interest organization Kathleen Kahler Public interest organization Michael Schneider Mayoral nominee Mayoral nominee Inspector Michael C. Coffey Jack Coyne Department of Public Health Albert Bagot Department of Public Works) Adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9. Absent: Supervisors Kopp, Ward - 2. [Appointment] Resolution appointing Nicholar Chang as a member of the San Francisco Emergency Medical Care Committee (representing the San Francisco Community College District), vice Gary Tom, resigned, for unexpired portion of term ending June 30, 1984. File 92-84-10, Resolution No. 162-84 Adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9. Absent: Supervisors Kopp, Ward - 2.

[Budget Estimate] Motion authorizing and directing the Clerk of the Board to file with the Controller budget estimates for fiscal year 1984-85 for the Department of the Board of Supervisors.

File 100-84-1

Adopted by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

Called from Transportation and Traffic Committee by the Board

Adopted

[Municipal Railway] Resolution establishing a process to review progress in improving operations on the Municipal Railway. (Transportation and Traffic Committee)

File 7-84-1, Resolution No. 153-84

Supervisor Renne, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

Called from Public Protection Committee by Supervisor Kopp

Rereferred to Committee

[Permits]

Ordinance amending Police Code, pertaining to the regulation of Adult Theaters, to make the permit requirement not applicable to adult bookstores, to change the definition of an adult theater, to change the grounds and procedures for permit and permit transfer applications and processing, to change the grounds for permit suspension, to impose restrictions on adult theater operations, to revise related provisions in order to conform to the specified changes and to restate the intent that the provisions relating to adult theaters are severable. (Police Commission)

File 121-83-13, Ordinance No.

(Repeals Sections 791.2, 791.5, 791.11, 791.16, 791.20 and 791.23; amends Sections 791, 791.1, 791.4, 791.7, 791.8, 791.9, 791.10, 791.10, 791.18, 791.19 and 791.21; and adds Section 791.16.)

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

Motion to rerefer adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kopp, Ward - 2.

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

File 121-83-15, Ordinance No.

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

Motion to rerefer adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kopp, Ward - 2.

Called from Rules and Legislation Committee by Supervisors Kopp and Silver

Rereferred to Committee

[Rent Control Exemption Ordinance] Initiative ordinance amending San Francisco Administrative Code to exempt new construction of residential rental units from rent control. (Supervisor Silver)

File 109-83-11.1

(Adds Chapter 37, Section 37A.1.)

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

Motion to rerefer adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

OFF-CALENDAR LEGISLATION

Adopted

-213-

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

Leaves of absence, with permission to leave the State: Libby Denebeim, member, Board of Education, March 16-21; Curtis McClain, Vice President, Fire Commission, February 26-28; Supervisor John L. Molinari, March 14-16; Genevieve Powell, member. Civil Service Commission, March 19-20; Ian McKibbin White, Director of Museums, February 28-March 2, 1984.

File 1-84, Resolution No. 152-84

Supervisor Molinari, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

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

Referred to Committee

[Government Funding] Ordinance appropriating \$6,000,000, Department of Social Services, for General Assistance. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-135

[Chinatown-North Beach Residential Hotel Unit Moratorium] Substitute ordinance (Alternative A) amending Administrative Code by adding Chapter 41B thereto, imposing a moratorium for twelve months on permits to convert residential hotel units in the Chinatown-North Beach area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition including demolition on or after November 15, 1983, and establishing penalties. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 113-83-3

[Chinatown-North Beach Residential Hotel Unit Moratorium] Substitute ordinance (Alternative B) amending Administrative Code by adding Chapter 41B thereto, imposing a moratorium for twelve months on permits to convert residential hotel units in the Chinatown-North Beach area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition including demolition on or after November 15, 1983, and establishing penalties. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 113-83-4

Requests for Hearings

File 18-83-31.1. By Supervisor Kennedy on behalf of Supervisor Ward: To consider designating the following intersection as a Stop intersection, as recommended in Department of Public Works Order No. 130,929: 10th Avenue and Pacheco Street, northeast and southwest corners, stopping east- and westbound Pacheco Street traffic. Referred to Transportation and Traffic Committee.

File 419-83-2, By Supervisor Molinari: To consider implementing payment of interest on wages due employees between the time the wages are due and the time they are actually paid. Referred to Civil Service and General Administration Committee.

File 18-84-4, By Supervisor Nelder: To consider feasibility of installing a Stop sign on the north side of Lawton Street, going west at 16th Avenue. Referred to Transportation and Traffic Committee.

File 42-84-17, By Supervisor Hongisto: To consider requiring sponsors of street fairs on mainly commercial blocks to acquire insurance as a condition of a request for temporary street closing. Referred to Transportation and Traffic Committee.

File 132-84-2, By Supervisors Kopp and Walker: To consider amending the Charter to allow the Board of Supervisors to contract out its legal services and to modify accordingly Charter sections related to the City Attorney. Referred to Rules and Legislation Committee.

File 177-84, By Supervisors Walker and Molinari: To consider the structural, management and procedural problems identified by the State at San Francisco General Hospital. Referred to Health Committee with request it be calendared for March 13 meeting of Committee.

File 178-84, By Supervisor Renne: To consider what changes, if any, are needed in the city's enforcement of the Building and Planning Codes. Referred to Planning, Housing and Development Committee.

Requests Granted

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

By Supervisors Kopp and Walker, that the City Attorney be requested to prepare a proposed Charter amendment to allow the Board of Supervisors to contract out legal services and to modify accordingly the Charter sections related to the City Attorney.

By Supervisor Kopp, that a letter be sent to the General Manager of Personnel concerning job descriptions for Class 1168 Director of Health and Class 2892 Deputy Director for Institutions, Department of Public Health, requesting information on what portions of the duties for each of the two classes are included in the recommended salary for each class.

By Supervisor Molinari, that the City Attorney be requested to draft necessary legislation to implement payment of interest to City employees on wages due them between the time wages are due and the time they are actually paid. By Supervisor Renne, that letters be sent to the City Attorney, Department of City Planning and the Bureau of Building Inspection of the Department of Public Works, requesting information on the number of persons they currently have assigned to Building and Planning Code enforcement work.

By Supervisor Molinari, that a letter be sent to the Director of Public Works, informing him that the Board is interested in having Villa Terrace accepted by the City for maintenance and repair, and requesting a report from the department detailing in what regard Villa Terrace is substandard and what would be necessary to bring the street up to City standard under Article 6 of the Public Works Code, including costs. In connection therewith, Supervisor Molinari requested that the City Attorney advise him what would be the next step to have Villa Terrace accepted as a City street.

By Supervisor Walker, that a letter be sent to the Director of Planning, asking him to describe the legislative amendments to the California Environmental Quality Act the Department of City Planning is trying to obtain in order to address questions relating to certain dicta in the Court of Appeal decision concerning cumulative impact analysis. In connection therewith, Supervisor Walker requested that a City Attorney opinion be obtained on whether or not a City department can propose legislative policy at the State or Federal level without having brought such policy to the Board of Supervisors for action.

By Supervisor Walker, that a letter be sent to the Department of Public Works, requesting specific information on the process and costs of obtaining a permit "to open the street".

By Supervisor Nelder, that a letter be sent to the Health Department, requesting that the department make available mailing of public information regarding the Poison Control Center and the 24-hour service at San Francisco General Hospital for poison victims.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to provide City and County employees with dental benefits.

By Supervisor Renne, that a check from the Koret Foundation in the amount of \$2,500, issued for the purpose of refurbishing and maintaining the Albert Samuel's Clock, be transmitted to the Controller.

By Supervisor Renne, that a letter be sent to her Honor, the Mayor, inquiring whether it would be feasible this fiscal year to change the method of budgeting for the Real Estate Department from the present work order status to a more certain method of providing financing for the department to operate in a full and adequate manner.

By Supervisor Silver, that the City Attorney be requested to prepare a resolution supporting the policies of the San Francisco Bay Conservation and Development Commission.

By Supervisor Silver, that the City Attorney be requested to prepare a resolution supporting the package of Assembly Bills creating stable financing for local government. By Supervisor Renne, that a letter be sent to the Office of Public Service Programs of the University of California San Francisco, congratulating them on the occasion of the establishment of the Women's Resource Center and Wishing the Center much success in their various endeavors.

Motions

Adopted

Motion that the release by the Finance Committee of the reserve placed on funds in the amount of \$15,972 for office equipment for the Civil Service Commission be held up until it is determined whether new furniture is necessary.

File 100.1-83-15.1.

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

Adopted by the following vote:

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

Absent: Supervisors Britt, Silver, Ward - 3.

Motion directing the Clerk of the Board of Supervisors to transmit to the City Planning Commission for hearing substitute draft ordinances imposing a moratorium on permits to convert residential hotel units in the Chinatown-North Beach area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition and establishing penalties.

File 113-83-5.1.

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

Adopted by the following vote:

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

Absent: Supervisors Britt, Silver, Ward - 3.

Referred to Committee

Motion that the Director of Property through the Chief Administrative Officer be requested to provide the Board of Supervisors with an appraisal of the fair market value of the 195 acres \pm of real property commonly known as Mission Bay, owned principally by the Southern Pacific Land Company. (Supervisors Kopp, Maher, Renne, Silver and Walker presented.) Referred to Finance Committee.

File 152-84-3

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

Saints Peter and Paul Church (Supervisor Molinari) San Francisco Mime Troupe (Supervisor Silver) Theatre Rhinoceros, Board of Directors (Supervisor Renne) Jack McCloskey (Supervisor Maher) Dr. Selma Dritz (Supervisor Walker on behalf of the entire Board)

File 6-84

No objection and motion adopted.

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

Margaret Randolph Roger Borgenicht

File 6.1-84

No objection and motion adopted.

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

Isabell Claire McQuiller (Supervisor Molinari) Louis Weiman (Supervisor Kopp) Stanley D. Arnold (Supervisor Kopp) Ira W. Coburn (Supervisor Kopp) Rose Marie Cook (Supervisor Kopp) Lita Vietor (Supervisors Renne, Kopp, Molinari and Walker) Bruce Erick Rhodes (Supervisor Britt) Robert Jesse Leone (Supervisor Britt) Lucille C. Smith (Supervisor Britt) Fred Woods (Supervisor Britt) Billy Newman (Supervisor Walker) Douglas McDonald (Supervisor Hongisto) Andrew Toller (Supervisor Hongisto) Christine Irene Lewis (Supervisor Kennedy)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 11:14 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on April 9, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 11

MONDAY, MARCH 12, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

MAY 8 1984 SAM FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 12, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:12 p.m. On call of the roll, the following Supervisors were noted present:

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

Noted absent at first roll call:

Supervisors Britt, Kopp, Silver - 3.

Quorum present.

Supervisor Britt was noted present at 2:16 p.m.

Supervisor Kopp excused, on official leave of absence.

Supervisor Silver was noted present at 2:14 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Hongisto, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, February 6, 1984, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Britt, Kopp, Silver - 3.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Walker requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Adopted

-221-

[Extension of Time] Resolution extending time for award of Department of Public Works contract for Cayuga Playground Rehabilitation to March 15, 1984. (Department of Public Works)

File 61-84-1, Resolution No. 169-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward ~ 9.

Absent: Supervisors Kopp, Maher - 2.

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

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$8,975, Public Health, Maternal and Child Health, permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$3,664, permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one position. (Controller)

File 101-83-109, Ordinance No. 96-84

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84. Public Health, reflecting classification of one position; companion measure to File 101-83-109. (Civil Service Commission)

File 102-83-27, Ordinance No. 99-84

Finally passed.

[Government Funding] Ordinance appropriating \$16,277, Hetch Hetchy Water and Power, permanent salaries-miscellaneous for immediate filling of vacated position. (Controller)

File 101-83-115, Ordinance No. 97-84

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Local 390/400, Service Employees International Union against John C. Farrell and City and County by payment of \$30.058.70. (City Attorney) File 45-84-9. Ordinance No. 100-84 (Superior Court No. 808-474.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Donald Saglin against Charles Gain, et al., by payment of \$13,750. (City Attorney) File 45-84-10. Ordinance No. 101-84 (Superior Court No. 756-723.) Finally passed. Passed for Second Reading [Government Funding] Ordinance appropriating \$100,000, Recreation and Park, Zoo, other contractual services. (Controller) File 101-83-110, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$1,064,000, Recreation and Park, facilities maintenance project (structural components repair, Candlestick Park). (Controller) File 101-83-111, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$3,052,300, Department of Public Works, Engineering, for various facilities maintenance and capital projects budget. (Controller) File 101-83-117, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$914, Treasurer-Tax Collector, for replenishment of revolving fund and rescinding \$914, from mandatory fringe benefits. (Controller) File 101-83-119, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$297,025, Sheriff, for mandatory fringe

benefits, foodstuffs and communication equipment. (Controller)

File 101-83-120, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$22,435, Asian Art Museum, for services of other departments - Chief Administrative Officer (Insurance and risk reduction). (Controller)

File 101-83-121, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$274,000, Parking Authority, for program project budget (Parking Meter Program). (Controller)

File 101-83-123, Ordinance No.

Passed for second reading.

[Lease of Property] Ordinance approving second amendment between Pier Thirty-Three, Inc., a California Corporation, and City and County, operating by and through the Port Commission. (Port Commission)

File 65-84-4, Ordinance No.

Passed for second reading.

Adopted

[Immediate Filling] Resolution approving immediate filling of vacated position of 5160 City Distribution Division Manager, Water Department. (Public Utilities Commission)

File 31-84-6, Resolution No. 164-84

Adopted.

[Settlement of Claim] Resolution approving settlement of unlitigated claim of Calcorp Insurance Agency, Inc., general agent for Minnehome Insurance Co., and their insured, Paul Roberson, by payment of \$6,044.26. (City Attorney)

File 48-84-5, Resolution No. 168-84

Adopted.

[Extension of Time] Resolution extending time for award of Department of Public Works contract for reconstruction of Fireboat "Phoenix" to April 11, 1984. (Department of Public Works) File 61-84-2, Resolution No. 170-84

Adopted.

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

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

Absent: Supervisors Kopp, Maher - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding]

Ordinance appropriating \$11,141, Art Commission, temporary salaries; rescinding \$11,141, permanent salaries-miscellaneous. (Controller)

File 101-83-116, Ordinance No. 98-84

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Maher - 2.

Recommendation of Rules and Legislation Committee

Adopted

[Appointment] Resolution confirming Mayor's appointment of Haig George Mardikian as a member of the San Francisco Redevelopment Agency, vice himself, term expired, for term ending September 3, 1987.

File 33-84-2, Resolution No. 165-84

Adopted by the following vote:

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

Absent: Supervisors Kopp, Maher - 2.

Monday, March 12, 1984

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$25,000,000, various departments, for facilities maintenance and capital improvement projects. (Supervisor Renne)

File 101-83-99, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Maher - 2.

[Government Funding] Ordinance appropriating \$23,686, Police Department, Office of Citizen Complaints, for data processing, word processing equipment; rescinding \$23,686, from mandatory fringe benefits. (Controller)

File 101-83-112, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

[Government Funding] Ordinance appropriating \$337,118, Municipal Railway, for temporary salaries and related mandatory fringe benefits and materials and supplies. (Controller)

File 101-83-114, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$184,000, Water Department, for services of other department - City Attorney. (Controller)

File 101-83-118, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

[Government Funding] Ordinance appropriating \$3,462, Recreation and Park, District Parks and Squares, for overtime and related mandatory fringe benefits; rescinding \$3,462 from temporary salaries. (Controller)

File 101-83-122, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County against William McIntosh Hall by acceptance of \$15,000. (City Attorney)

File 46-84-1, Ordinance No.

(Superior Court No. 786-657.)

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Keith Ray Haas by acceptance of \$2,000 and a covenant forebearing all rights to assert further litigation. (Treasurer)

File 46-84-2, Ordinance No.

(Municipal Court No. 838-100.)

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

Adopted

[Bond Issue] Resolution approving issuance of bonds by the Industrial Development Authority of the City and County to finance a project for Hills Bros. Coffee, Inc. (Mayor)

File 156-84, Resolution No. 172-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Redevelopment Agency Bonds] Resolution approving issuance by Redevelopment Agency of the City and County of Residential Construction Mortgage Revenue Bonds in a principal amount not to exceed \$3,500,000. (Redevelopment Agency)

File 162-84-1, Resolution No. 174-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendation of Energy and Environment Committee

Adopted

[Apperson Ridge Quarry Site] Resolution opposing the proposed opening of a quarry adjacent to the Public Utilities property at Sunol, with particular emphasis on the environmental impact of the road and quarry on wildlife and water quality at Sunol. (Energy and Environment Committee)

File 160-84-1, Resolution No. 173-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendation of Civil Service and General Administration Committee

Adopted

-228-

[State Disability Insurance] Resolution authorizing enrollment of Classification 1452, Stenographic Secretary, in State Disability Insurance Program. (Employee Relations Division)

File 143-84-1, Resolution No. 171-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recess

The Board, at the hour of 2:51 p.m., recessed to convene in closed session.

Reconvening of the Board

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

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Molinari, Nelder, Renne, Walker, Ward - 7.

Noted absent: Supervisors Kennedy, Kopp, Maher, Silver - 4.

Quorum present.

Supervisor Kennedy noted present at 4:38 p.m.

Supervisor Kopp excused. (See supra.)

Supervisor Maher noted present at 4:44 p.m.

Supervisor Silver noted present at 4:38 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the Employee Relations Director concerning employee negotiations and with the City Attorney concerning pending litigation.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report submitted by the Director of Public Works for assessment of costs of repairing certain defective sidewalks and curbs 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 41-84-2

(<u>Address</u>	Block/Lot	<u>Cost</u>
1259 19th Avenue	1731/12	\$ 136.95
2098 Lombard Street	492/13	203.50
1626–1628 Lombard Street	496/ 5	27.50
151 Arkansas Street	3983/15	11.70
742 Kansas Street	4074/ 7	294.80
1565-1577 Hudson Street	5259/25,26,27,28	356.40
1801 Haight Street	1249/23	142.25
1811 Haight Street	1249/19	79.20
5017 California Street	1421/34	193.60
399 Laurel Street	1010/ 4	1,588.40
359-361 15th Avenue	1447/13	158.40
320 15th Avenue	1446/53	6.00
428-430 Laurel Street	1020/17	356.40
2251 19th Avenue	2330/5G	92.40
1460 19th Avenue	1835/31	186.45
1220 19th Avenue	1732/41,42,43	471.90
3535 Clay Street	1010/24A	1,808.40
12-14 Blake Street	1068/17	402.60
724 Lisbon Street	6349/ 5	1,302.40
106 3rd Avenue	1362/37	1,267.20
1267 Lombard Street	501/24	59.40
468 29th Avenue	1460/ 8	290.40
3323-3327 Clay Street	1008/29	440.00)

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

From Department of Public Works

Adopted

[Assessment Costs] Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-84-2. Resolution No. 166-84

Supervisor Walker, seconded by Supervisor Renne, moved adoption.

Supervisor Walker, seconded by Supervisor Britt, moved to amend the report of assessment costs pursuant to the recommendation of the Department of Public Works submitted by Mr. John Giorgi, Street Inspection Supervisor as follows: Assessments of costs for property located at 151 Arkansas Street in the amount of \$11.70, at 399 Laurel Street in the amount of \$1,588.40 and at 1460 19th Street in the amount of \$186.45 deleted from report; assessments of costs for property located at 1626-1628 Lombard Street reduced from \$203.50 to \$18.50 and at 428-430 Laurel Street reduced from \$356.40 to \$32.40.

Amendments to report of assessment costs adopted by the following vote:

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

Absent: Supervisors Kopp, Maher - 2.

Resolution adopted by the following vote:

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

Absent: Supervisors Kopp, Maher - 2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Alan Becker, member, War Memorial Board, March 7-9; Sam Duca, Assessor, April 17-24; Mayor Dianne Feinstein, March 11-12; H. Welton Flynn, member, Public Utilities Commission, March 9-11; Thomas Hsieh, member, Police Commission, March 23-25; Peter McCrea, member, Public Utilities Commission, March 5-7; Mervyn F. Silverman, Director, Public Health, March 7-9, 1984.

File 1-84, Resolution No. 163-84

Supervisor Kennedy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

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

Called from Committee

[Zoning Text Change, 83.468T - Interim Controls] Ordinance amending Part II, Chapter II Municipal Code (City Planning Code) by amending Section 302 thereof, amending the definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit applications, amending Section 306 to include applications for interim controls and adding Section 306.7 establishing procedures and standards of imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission. (Department of City Planning) Called from Planning, Housing and Development Committee by Supervisor Britt; scheduled for consideration by the Board on March 19, 1984.

File 93-82-5.2

Referred to Committee

[Permits]

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

File 124-84-3

[Permits - Shadowing Parks] Ordinance adding Section 291 to City Planning Code, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of the Recreation and Park Commission except upon the prior approval of the City Planning Commission, with certain exceptions. (Supervisors Nelder, Molinari, Silver and Hongisto presented.) Referred to Rules and Legislation Committee with direction to schedule for March 15 meeting of Committee.

File 115-84-4

Adopted

[Temporary Street Closing] Resolution authorizing temporary closing of a portion of Maiden Lane, between Stockton Street and Grant Avenue and between Grant Avenue and Kearny Street, March 21 through March 24, 1984, from 10:00 a.m. to 4:00 p.m., for Maiden Lane Daffodil Festival.

File 42-84-19, Resolution No. 167-84

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

Adopted by the following vote:

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

Absent: Supervisors Kopp, Maher - 2.

Referred to Committee

[Federal Funds - Community Development] Resolution approving the application, receipt and administration of \$1,834,000 in additional federal funds from the 1984 Community Development Block Grant entitlement and its allocation to project activities as indentified in Addendum No. 1 to the 1984 Community Development Program. (Supervisor Renne presented.) Referred to Joint Finance/Planning, Housing and Development Committee.

File 79-84-1

Called from Committee

[Task Force] Resolution establishing a Task Force on the preservation of affordable condominiums for low and moderate income occupancy. (Supervisor Walker) Called from Planning, Housing and Development Committee by Supervisor Walker; scheduled for consideration by the Board on March 19,1984.

File 126-84-1

Adopted

[International Hotel Site] Resolution confirming the willingness of the City and County of San Francisco to acquire Lots 11 and 13 in Assessor's Block 195, Lot 13 being the site of the former "International Hotel," and requesting City's Real Estate Department to appraise same and initiate acquisition process.

File 179-84, Resolution No. 175-84

Supervisors Molinari and Walker presented.

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

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp - 2.

[We Love the City Campaign] Resolution supporting the "We Love the City Campaign" of the San Francisco Volunteer Center.

File 180-84, Resolution No. 176-84

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

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Referred to Committee

[Ballot Measure] Charter amendment (First Draft) amending Section 7.500, prohibiting the issuance of any building permit for structures which will shadow property under the jurisidiction of, or designated for acquistion by, the Recreation and Park Commission, with certain exceptions. (Supervisor Silver presented.)

File 448-83-2

Supervisor Silver, seconded by Supervisor Molinari, moved to refer the proposed Charter amendment to the Rules and Legislation Committee with instruction to the Committee to report the measure back to the Board on March 19, 1984.

No objection and motion adopted.

Committee Announcement

Supervisor Nelder thereupon announced that the Rules and Legislation Committee would meet on Thursday, March 8, 1984, at 2:00 p.m. to consider the foregoing proposed Charter amendment.

After a period of discussion, the Clerk of the Board advised that the Rules of the Board require that introduction of a proposed Charter amendment occur not less than 168 days prior to an election, a date which passed some months ago for the June election, and that it would take six votes to suspend the time limits prescribed in the Rules, an action which could be taken at this week's meeting or next week's Board meeting.

Supervisor Renne then stated it is her understanding and recollection that at any time the deadline has passed for introduction of a proposed Charter amendment, the Board historically has had to suspend the Rules to permit introduction of the measure before it could be referred to Committee.

Following further discussion. Supervisor Silver stated she was striking the language in the title indicating the proposed Charter amendment was being introduced for consideration at the June 5. 1984 election.

Supervisor Renne then requested that the record reflect she was objecting to the procedure being employed in referring the measure to Committee as it is the purpose of the author and sponsors of the Charter amendment to reinsert the June election date which would be illegal and contrary to the Rules of the Board concerning time limitations for introduction of proposed Charter amendments.

Supervisor Walker associated herself with Supervisor Renne's remarks.

Supervisor Renne announced she was appealing the decision of the Chair in referring the proposed measure to Committee as she does not think the measure properly may be referred to Committee in the absence of a motion adopted suspending the time limits prescribed in the Rules, and that both the spirit and letter of the Rules is violated by this procedure.

Supervisor Maher seconded the appeal.

The Clerk then stated the question was whether the ruling of the Chair was proper in announcing the matter was referred to Committee and the question before the Board now is shall the decision of the President stand as the decision of the Board. The Clerk stated an "aye" vote would support the President.

The roll was called and the decision of the Chair was sustained by the following vote:

Ayes: Supervisors Hongisto, Molinari, Nelder, Silver, Ward - 5.

Noes: Supervisors Britt, Kennedy, Maher, Renne, Walker - 5.

Absent: Supervisor Kopp - 1.

[Ballot Argument] Ballot argument (skeletal) relating to Proposition "I", an initiative Charter amendment relating to reduction of the number of supervisors to seven members and the timing of elections. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 60-83-7.1

[Ballot Argument] Ballot argument favoring Charter amendment amending Sections 3.670 and 3.672, removing the appointment of the Secretary-General Manager and the Chief Investment Officer of the Retirement System from civil service testing procedures. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 279-83-1.1

[Ballot Argument] Ballot argument (skeletal) favoring Charter amendment amending Section 8.451 thereof, relating to compensation paid members of the Police Department during evening hours. (Supervisor Nelder presented) Referred to Rules and Legislation Committee.

File 283-83-1.1

[Ballot Argument] Ballot argument (skeletal) favoring Charter amendment amending Section 8.405 thereof, relating to salaries of uniformed members in the Fire Department. (Supervisor Walker presented) Referred to Rules and Legislation Committee.

File 284-83-2.1

[Ballot Argument] Ballot argument (skeletal) favoring Charter amendment amending Section 3.201, to establish the duties and the office of the Recorder as an independent function under the jurisdiction of the Chief Administrative Officer. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 386-83-1

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[Ballot Argument]
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Ballot argument (skeletal) favoring Charter amendment adding Section 6.407-1 to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 to authorize the Public Utilities Commission, subject to voter approval, except for reconstruction and replacement of existing facilites when authorized by a three-fourths vote of the Board of Supervisors, to issue Water Department revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the commission may authorize. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 443-83-1

[Ballot Argument]

Ballot argument (skeletal) favoring Charter amendment adding Section 6.407-2, to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 to authorize the Public Utilities Commission, subject to voter approval, except for reconstruction and replacement of existing facilities approved by a three-fourths vote of the Board of Supervisors, to issue Hetch Hetchy revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, electric power factilities, or combinations thereof under such terms and conditions as the commission may authorize. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 444-83-1

[Ballot Argument] Ballot argument (skeletal) relating to Charter amendment amending Section 7.500, prohibiting the issuance of any building permit for structures which will shadow property under the jurisidiction of, or designated for acquisition by, the Recreation and Park Commission, except upon the prior approval of the City Planning Commission, with certain exceptions. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 448-83-1

File 7-84-2. By Supervisor Kennedy: To consider a Bill of Rights for both Muni riders and Muni drivers. Referred to Transportation and Traffic Committee.

Requests for Hearings

[Ballot Argument] Ballot argument (skeletal) favoring Proposition "L", an initiative ordinance prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition, by the Recreation and Park Commission except upon the prior approval of the City Planning Commission, with certain exceptions. (Supervisor Silver presented.) Referred to Rules and Legislation Committee.

Code, to provide for the collection of costs of incarceration in a county jail or other local detention facility. (Supervisor Nelder presented) Referred to Rules and Legislation Committee. File 60-84-3

[Ballot argument] Ballot argument (skeletal) relating to Proposition "J", an initiative ordinance adding Section 10.39-2 to the San Francisco Administrative Code, to provide for the collection of costs of incarceration in a county jail or other local detention facility. (Supervisor Nelder

[Ballot Argument] Ballot argument (skeletal) favoring Proposition "K", an initiative ordinance prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission except upon the prior approval of the City Planning Commission, with exceptions. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

[Ballot Argument] Ballot argument favoring Charter amendment adding Section 8.407-1 thereto, relating to fringe benefits and working conditions. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

[Ballot Argument] Ballot argument (skeletal) favoring Charter amendment amending Section 7.500 thereof, prohibiting the issuance of any building permit for structures which will shadow the property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission, with certain exceptions. (Supervisor Silver presented.) Referred to Rules and Legislation Committee.

File 448-83-2.1

File 449-83-1

File 60-84-2

File 60-84-1

File 189-84, By Supervisor Nelder: To consider urging the Mayor to urge the Chief Administrative Officer to request the Health Department to include in its budget the Alemany Emergency Services currently being provided by St. Luke's Hospital. Referred to Joint Health/Finance Committee.

File 188-84, By Supervisor Nelder: To consider the feasibility of installing a flashing signal at crosswalks in front of West Portal Lutheran School on Sloat Boulevard. Referred to Transportation and Traffic Committee.

Requests Granted

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

By Supervisor Nelder, that a letter be sent to the Director of Health through the Chief Administrative Officer, inquiring as to his position on including in the Health Department budget the Alemany Emergency Services currently being provided by St. Luke's Hospital in light of statements by St. Luke's that the location is not fiscally viable and may soon be closed.

By Supervisor Molinari, that the City Attorney be requested to prepare legislation establishing a date certain for submission of measures submitted by the Board of Supervisors, or by four or more Supervisors, which would allow the Board sufficient time to go through its legislative process.

By Supervisor Renne, that a letter be sent to the student body of St. Ignatius High School, congratulating their basketball team on their victory.

By Supervisor Britt, that a letter be sent to the San Francisco State Gators Basketball Team, congratulating them on winning the Western Regional Championship.

By Supervisor Molinari, that a letter be sent to the Police Department concerning the Maiden Lane temporary street closing for the Maiden Lane Daffodil Festival, requesting that they place barricades at the end of the streets closed so that vehicles will be unable to go down Maiden Lane during the festival.

By Supervisor Ward, that a letter be sent to the Recreation and Park Commission inguiring as to what plans are being made for the adeguate utilization and preservation of the Beach Chalet, and whether they have considered recruiting for bids for a concessionaire both to run and restore the restaurant.

By Supervisor Ward, that a letter of inquiry be sent to the Director of Health through the Chief Administrative Officer to determine whether a limited number of special parking places at San Francisco General Hospital may be set aside for families bringing patients into the emergency room, and inquiring why there are not a limited number of emergency-only exits for evening hours where entry is not permitted. By Supervisor Walker, that a letter of inquiry be sent to the Chief of Police requesting information concerning the purchase of "Cushman" type vehicles by the department as the Supervisor's office has been informed these vehicles were purchased from a sole source in Ohio, that they were made with Honda motors which are no longer being produced, and that spare parts for the vehicles will not be available.

By Supervisor Maher, that a letter be sent to the President of the Police Commission, inquiring as to why the Supervisor has not as yet received a reply to his letter dated February 14, 1984, which inquired about the lack of a narrative and coherent statistics in the quarterly report of the Office of Citizen Complaints.

By Supervisor Maher, that a letter be sent to the Director of Public Works, through the Chief Administrative Officer, inquiring what the estimated cost would be to replace the wooden fence on Melrose Street with a guardrail-type barrier, noting that resident Karen Yee at 335 Melrose Street lives directly below the insubstantial barrier currently replacing the one which was broken when a truck crashed through it and into her backyard.

Motions Adopted

[Election] Motion calling a Municipal Election to be consolidated with the Statewide Primary Election to be held on June 5, 1984.

File 60-84-4

Supervisor Nelder presented.

Supervisor Molinari, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

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

Theodore Chan (Supervisor Molinari) William Chin (Supervisor Molinari) Cheung Hing Mock (Supervisor Molinari) Candace Carter Child (Supervisor Nelder) Dr. Albert B. Deissenroth (Supervisor Nelder) Laurance V. Foye, Jr. (Supervisor Nelder) Neil Housewright (Supervisor Ward) Rosalind Bozeman (Supervisor Ward) Rosalind Bozeman (Supervisor Ward, Britt and Kennedy) Pierre Allaine (Supervisor Molinari) Mildred Levin (Supervisor Nelder) Robert C. Seymour (Supervisor Maher) California Commission on the Aging (Supervisor Kennedy) Friends of Recreation and Parks (Supervisor Kennedy) Continental Societies, Inc. (Supervisor Kennedy) Dr. Arturo Pacheco (Supervisor Silver)

File 6-84

No objection and motion adopted.

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

Viola Mae Howard (Supervisor Nelder) Enid V. Aljets (Supervisor Kopp) Dr. William K. Cloud (Supervisor Britt)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:55 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on April 16, 1984

I, John L. Taylor. Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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Vol. 79

No. 12

MONDAY, MARCH 19, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 19, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Kennedy, Kopp, Nelder, Renne, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Molinari, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:29 p.m.

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

Supervisor Maher was noted present at 2:39 p.m.

Supervisor Molinari was noted present at 2:29 p.m.

Supervisor Ward was noted present at 2:30 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Silver, seconded by Supervisor Renne, moved that the Journal of Proceedings for Tuesday, February 14, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Molinari, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$100,000, Recreation and Park, Zoo, other contractual services. (Controller) File 101-83-110, Ordinance No. 103-84

Finally passed.

[Government Funding] Ordinance appropriating \$1.064.000, Recreation and Park, facilities maintenance project (structural components repair, Candlestick Park). (Controller)

File 101-83-111, Ordinance No. 104-84

Finally passed.

[Government Funding] Ordinance appropriating \$23,686, Police Department, Office of Citizen Complaints, for data processing, word processing equipment; rescinding \$23,686, from mandatory fringe benefits. (Controller)

File 101-83-112, Ordinance No. 105-84

Finally passed.

[Government Funding] Ordinance appropriating \$3,052,300, Department of Public Works, Engineering, for various facilities maintenance and capital projects budget. (Controller)

File 101-83-117, Ordinance No. 107-84

Finally passed.

[Government Funding] Ordinance appropriating \$914, Treasurer-Tax Collector, for replenishment of revolving fund and rescinding \$914, from mandatory fringe benefits. (Controller)

File 101-83-119, Ordinance No. 109-84

Finally passed.

[Government Funding] Ordinance appropriating \$297,025, Sheriff, for mandatory fringe benefits, foodstuffs and communication equipment. (Controller)

File 101-83-120, Ordinance No. 110-84

Finally passed.

[Government Funding] Ordinance appropriating \$22,435, Asian Art Museum, for services of other departments - Chief Administrative Officer (Insurance and risk reduction). (Controller)

File 101-83-121, Ordinance No. 111-84

Finally passed.

[Government Funding] Ordinance appropriating \$3,462, Recreation and Park, District Parks and Squares, for overtime and related mandatory fringe benefits; rescinding \$3,462 from temporary salaries. (Controller)

File 101-83-122, Ordinance No. 112-84

Finally passed.

[Government Funding] Ordinance appropriating \$274,000, Parking Authority, for program project budget (Parking Meter Program). (Controller)

File 101-83-123, Ordinance No. 113-84

Finally passed.

[Lease of Property] Ordinance approving second amendment between Pier Thirty-Three, Inc., a California Corporation, and City and County, operating by and through the Port Commission. (Port Commission)

File 65-84-4. Ordinance No. 116-84

Finally passed.

Passed for Second Reading

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

File 45-84-11, Ordinance No.

(Superior Court No. 774-371.)

Passed for second reading.

Recommendations of Health Committee

Adopted

[Site Approval] Resolution approving 1153 Oak Street as site for use as a mental health outpatient clinic by Westside Community Mental Health Center, Inc. (Department of Public Health)

File 29-84-1, Resolution No. 183-84

Adopted.

[Contract Modification] Resolution approving first modification to contract between City and County (Public Health, Community Mental Health Services) and Crestwood Hospital, Inc., also known as Crestwood – San Jose, adding partial day treatment services, in amount of \$27,014. (Department of Public Health) File 30-84-5, Resolution No. 184-84

Adopted.

[Contract Modification] Resolution approving second modification to contract between City and County (Public Health, Community Mental Health Services) and Crestwood Hospital, Inc., also known as Crestwood - Vallejo, in amount of \$20,000. (Department of Public Health)

File 30-84-6, Resolution No. 185-84

Adopted.

[Agreement] Resolution approving formal agreement between City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Mission Council on Alcohol Abuse for the Spanish Speaking, Inc., (First Offender Program, Levels I and II). (Department of Public Health)

File 147-84-5, Resolution No. 191-84

Adopted.

[Grant - State] Resolution authorizing Department of Public Health, Family Health Division, to apply for, accept and expend a grant of \$303,277 from California Department of Health Services, Office of Family Planning, for family planning services. (Mayor)

File 148-84-2, Resolution No. 192-84

Adopted.

[Grant - State] Resolution authorizing Department of Public Health, North of Market Health Council, Inc., to apply for, accept and expend a grant of \$34,000 from the State Department of Health Services for adult day health services. (Mayor)

File 148-84-3, Resolution No. 193-84

Adopted.

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

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Molinari, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Monday, March 19, 1984

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$25,000,000, various departments. for facilities maintenance and capital improvement projects. (Supervisor Renne) File 101-83-99, Ordinance No. 102-84 Finally passed by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker - 8. Absent: Supervisors Maher, Molinari, Ward - 3. [Government Funding]

Ordinance appropriating \$337,118, Municipal Railway, for temporary salaries and related mandatory fringe benefits and materials and supplies. (Controller)

File 101-83-114, Ordinance No. 106-84

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Maher, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$184,000, Water Department, for services of other department - City Attorney. (Controller)

File 101-83-118, Ordinance No. 108-84

Finally passed by the following vote:

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

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Maher, Ward - 2.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against William McIntosh Hall by acceptance of \$15,000. (City Attorney)

File 46-84-1, Ordinance No. 114-84

(Superior Court No. 786-657.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Maher, Silver, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Keith Ray Haas by acceptance of \$2,000 and a covenant forebearing all rights to assert further litigation. (Treasurer)

File 46-84-2, Ordinance No. 115-84

(Municipal Court No. 838-100.)

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

NEW BUSINESS

Recommendation of Finance Committee

Adopted

[Summer Youth Employment and Training Program] Resolution approving the Summer Youth Employment and Training Program plan with certain exceptions and a \$2,116,393 budget for the Job Training Partnership Act Title IIB - Summer Youth Employment and Training Program to be administered by the Private Industry Council of San Francisco, Inc. (Mayor)

File 68-84-1, Resolution No. 188-84

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

From Rules and Legislation Committee Without Recommendation

Tabled

[Ballot Measure] Charter amendment (1st Draft) amending Section 7.500, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission, with certain exceptions. (Supervisor Silver)

File 448-83-2

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

Tabled by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Hongisto, later moved to rescind the vote by which the Board had tabled the proposed Charter amendment.

Motion failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Nelder - 3.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisor Ward - 1.

Recommendations of Health Committee

Passed for Second Reading

[Hospital Services] Ordinance amending Administrative Code, relating to hospital and other health services in an emergency. (Department of Public Health)

File 157-84. Ordinance No.

(Adds Section 15.2-1.)

Passed for second reading by the following vote:

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

Absent: Supervisors Maher, Molinari, Ward - 3.

Adopted

[Federal Legislation] Resolution urging the U.S. Congress to pass H.R. 3702 wich will make \$60 million available to state and local governments for the treatment and prevention of health crises such as A.I.D.S. (Supervisor Britt)

File 13-84-2, Resolution No. 181-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Molinari, Ward - 4.

[Federal Legislation] Resolution urging the passage of H.R. 2000 providing for medicare eligibility and benefits for A.I.D.S. patients. (Supervisor Britt)

File 13-84-3, Resolution No. 182-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Molinari, Ward - 4.

Recommendation of Civil Service and General Administration Committee

Passed for Second Reading

[Salary Standardization]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1984. (Civil Service Commission)

File 106-84-1, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Maher, Ward - 2.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on a portion of First Street, between Mission and Natoma Streets. (Department of Public Works)

File 34-84-2, Ordinance No.

(Adds Section 1447.)

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Maher, Ward - 3.

Adopted

[Street Vacation] Resolution declaring intention to vacate a portion of Lane Street and a portion of Le Conte Avenue, east of San Bruno Avenue, fixing date of Monday, April 23, 1984, at 3:00 p.m., for public hearing of persons interested in the proposed vacation.

File 393-83-1, Resolution No. 178-84

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver, Ward - 3.

[State Legislation] Resolution endorsing enactment of AB 2641, providing funding for deferred maintenance of California's roads, sewers and other facilities. (Supervisor Maher)

File 12-84-7, Resolution No. 180-84

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver, Ward - 3.

Recommendations of Planning, Housing and Development Committee

(Supervisor Silver dissenting in Committee.)

Consideration Continued

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that the proposed amendment to City Planning Code Sections 302 and 306.6 will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 93-82-5.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to March 26, 1984.

Motion to continue adopted by the following vote:

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

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

(Supervisor Silver dissenting in Committee.)

Consideration Continued

[Zoning Text Change] Ordinance amending City Planning Code, relating to initiation of permanent and interim amendments to the City Planning Code. (Supervisor Kopp)

File 93-82-5, Ordinance No.

(Amends Sections 302, 306.3 and repeals Section 306.6.)

(Under City Planning Code Section 302(d), this item may not be finally passed until the City Planning Commission has approved or disapproved the modifications made by the Committee.)

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to March 26, 1984.

Motion to continue adopted by the following vote:

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

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

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that various amendments to the City Planning Code, relating to initiation of permanent and interim amendments to that code and the imposition of interim zoning controls will have no significant effect on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Kennedy)

File 93-82-5.3, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to March 26, 1984.

Motion to continue adopted by the following vote:

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

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

Rereferred to Committee

[Landmarks] Ordinance designating the Metropolitan Life Insurance Company Building located at 600 Stockton Street as a landmark. (Department of City Planning)

File 90-83-8, Ordinance No.

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

Rereferred to Committee by the following vote:

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

Absent: Supervisors Molinari, Ward - 2.

(Supervisor Kopp dissenting in Committee.)

Adopted as Amended

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that the proposed amendment to Sections 242.2 through 242.10 of the City Planning Code to extend for approximately ((one year)) <u>nine-months</u> the present expiration date of April 19, 1984 for Interim Neighborhood Commercial Special Use Districts will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 115-84-2.1, Resolution No. 189-84

Supervisor Molinari, seconded by Supervisor Walker, moved to amend to shorten the extended expiration date from a one-year period to nine months.

Motion to amend adopted by the following vote:

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

Noes: Supervisor Silver - 1.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

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

Noes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Absent: Supervisor Ward - 1.

(Supervisor Kopp dissenting in Committee)

Passed for Second Reading as Amended

[Special Use Controls] Ordinance amending City Planning Code, to extend special use controls for an additional ((one year)) <u>nine-month</u> period. (Department of City Planning)

File 115-84-2.2, Ordinance No.

(Amends Sections 242.2 through 242.10.)

Supervisor Walker, seconded by Supervisor Silver, moved to amend to shorten the extended expiration date from a one-year period to nine months.

Motion to amend adopted by the following vote:

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

Absent: Supervisor Ward - 1.

Passed for second reading by the following vote:

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

Noes: Supervisors Britt, Kopp, Nelder - 3.

Absent: Supervisor Ward - 1.

Called from Planning, Housing and Development Committee By Supervisor Britt

Consideration Continued

[Zoning Text Change - Interim Controls] Ordinance amending City Planning Code, by amending Section 302 thereof, amending the definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit applications, amending Section 306 to include applications for interim controls and adding Section 306.7 establishing procedures and standards of imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission. (Supervisor Kennedy)

File 93-82-5.2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to March 26, 1984.

Motion to continue adopted by the following vote:

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

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

Called from Planning, Housing and Development Committee By Supervisor Walker

Consideration Continued

[Task Force]

Resolution establishing a Task Force on the preservation of affordable condominiums for low and moderate income occupancy. (Supervisor Walker)

File 126-84-1, Resolution No.

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to March 26, 1984.

Motion to continue adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

From Department of Public Works

Adopted

[Condominium Conversion] Motion approving final map of 2033 Leavenworth Street, a condominium subdivision.

File 58-84-5

Supervisor Hongisto, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Noes: Supervisor Walker - 1.

Absent: Supervisors Kopp, Ward - 2.

[New Commercial Condominium] Motion approving final map of 401 Washington Street, also known as Washington/Battery Building, a commercial condominium subdivision.

File 58-84-6

Supervisor Walker, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report submitted by the Director of Public Works for assessment of costs for gas and electric services ordered to be rendered at 265 Fell Street, by reason of owner's nonpayment so as to protect the life, health and safety of occupants, by said Director pursuant to the provisions of Sections 203.M and/or 203.0 of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund.

(Total Cost \$1,087.05.)

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

From Department of Public Works

Adopted

[Assessment for Costs] Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 265 Fell Street by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-84-3, Resolution No. 186-84

Supervisor Kopp, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Molinari, Ward - 2.

REPORT OF COMMITTEE

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Shotwell Street, between 16th and 17th Streets, March 24, 1984, from 9:00 a.m. to 5:00 p.m, for Annual Health Fair.

File 42-84-15, Resolution No. 187-84

Supervisor Hongisto presented as a recommendation of Committee.

Adopted by the following vote:

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

Absent: Supervisor Ward - 1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Arthur H. Coleman, President, Port Commission, March 23-24, April 26-29, May 6-13, May 16-22, July 26-August 2; Sam Duca, Assessor, April 17-24; Thomas Hsieh, member, Police Commission, March 23-27; Mattie J. Jackson, member, Board of Permit Appeals, March 9-15; Curtis McClain, Vice President, Fire Commission, March 11-15; Nicerita D. Revelo, member, Human Rights Commission, February 25-March 7; Toby Rosenblatt, President, City Planning, March 8-12; John M. Sanger, member, Public Utilities Commission, March 22-25; Meta K. Stanley, member, Retirement Board, April 9-11, 1984.

File 1-84, Resolution No. 179-84

Supervisor Silver, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Ward - 1.

Recess

The Board, at the hour of 5:11 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 5:55 p.m., reconvened.

Report on CLosed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session to give direction to its representative concerning employee negotiations pursuant to the Government Code.

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

Adopted

[Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to file application for \$200,000 in Land and Water Conservation Funds for the recreational development of Pier 7.

File 138-84-2, Resolution No. 190-84

Supervisor Kennedy presented on behalf of Supervisor Ward and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

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

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

[Grant - State Funds]

Resolution authorizing the Chief of Police to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for the project entitled "San Francisco SAFE's School Safety Development Program".

File 181-84-1, Resolution No. 177-84

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

Adopted by the following vote:

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

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

[Californian] Resolution acknowledging support to the Nautical Heritage Museum for its recreation of the 1849 vintage Revenue Cutter Lawrence to be named the Californian.

File 182-84, Resolution No. 194-84

Supervisor Nelder presented.

Supervisor Molinari, seconded by Supervisor Hongisto, moved immediate adoption.

Adopted by the following vote:

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

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

Requests for Hearings

File 20-84-8, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of placing painted crosswalks at the intersection of 4th Avenue and Irving Streets. Referred to Transportation and Traffic Committee.

File 20-84-9, By Supervisor Britt: To consider the traffic problems at the corner of Bay and Kearny Streets. Referred to Transportation and Traffic Committee.

File 40-84-4. By Supervisor Kennedy: To consider the feasibility of issuing 120 transferable parking permits for the exclusive use of Municipal Railway personnel assigned to its Cable Car Division. Referred to Transportation and Traffic Committee.

File 153-84-1, By Supervisor Nelder: To consider the propriety of the conduct of business of the Western Addition Cultural Center. Referred to Culture and Recreation Committee.

File 183-84, By Supervisor Molinari: To consider an amnesty plan for delinguent parking tickets. Referred to Public Protection Committee.

File 184-84, By Supervisor Kennedy on behalf of Supervisor Ward: To ascertain the feasibility of establishing an alerting system for the public schools of San Francisco. Referred to Culture and Recreation Committee.

File 185-84, By Supervisor Kennedy: To consider the feasibility of establishing a corps of multilingual tour guides to assist business travelers and tourists who come to San Francisco. Referred to Culture and Recreation Committee.

File 187-84, By Supervisor Britt: To consider feasibility of installing appropriate safety devices at the corner of 17th and Roosevelt Streets. Referred to Transportation and Traffic Committee.

Requests Granted

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

By Supervisor Kennedy on behalf of Supervisor Ward, refer proposal for an alerting system for the public schools of San Francisco to the Mayor, San Francisco Unified School District, Fire Department, Police Department and other emergency agencies for review and comment as to the need, feasibility and cost of such a proposal, inviting their representatives to attend any public hearing scheduled on the subject. By Supervisor Molinari, that a letter be sent to Assemblyman Art Agnos, commending him for his Gay Rights legislation and encouraging him not to abandon the AB-1 battle, expressing the hope that in the future such a bill will not only pass the State Legislature but will be signed into law by the Governor.

By Supervisor Molinari, that a letter be sent to her Honor, the Mayor, asking her to request the Chief of Police to give the highest priority in the Traffic Division to the tagging of automobiles which do not have renewed auto licenses, noting that the Supervisor has been advised motor vehicle license fees in excess of \$23 come to San Francisco.

By Supervisor Nelder, that a letter be sent to the Director of Public Works and the Executive Secretary-Assistant Managing Director of the War Memorial, inquiring whether a recent survey has been made to determine what refurbishing may be necessary to ensure that the Opera House and the War Memorial Building are safe in all respects and satisfactory for the purposes intended.

By Supervisor Walker, that the City Attorney be requested to review and update draft ordinance amending Section 302 of the City Planning Code contained in File 235-81-1, and to advise what steps would need to be taken in order to get the matter before the Board.

By Supervisor Walker, that a letter be sent to the City Planning Commission, requesting information on the status of the proposed ordinance contained in File 235-81-1, which was sent to the Commission for public hearing on September 28, 1981.

By Supervisor Walker, that a letter be sent to the Director of Planning, reminding him that the Board is expecting to receive the environmental impact report for Commodore Helicopters' application to continue using the end of Pier 43 as a heliport by July, 1984, and asking him to inform the Board what factors are being considered in the EIR.

By Supervisor Walker, that a letter be sent to the General Manager of Personnel, Civil Service Department, inquiring why it has taken five years to schedule a meeting with employee organizations regarding the classification plan for the Senior Management Service and, now that a meeting has been set, how long does he anticipate it will take before the reclassification can be enacted.

By Supervisor Nelder, that a letter be sent to the Director of Public Works inquiring whether it would be appropriate to install stop lights at the intersection of 40th Avenue and Taraval Streets, to promote a higher level of safety.

By Supervisor Maher, that a letter be sent to the Director of Public Works through the Chief Administrative Officer, inquiring as to the reason the Supervisor has not received a response to his letter of January 11, 1984, concerning the repair of wooden steps leading from Clayton Street to Corbett Avenue.

By Supervisor Kennedy, that a letter be sent to the City Attorney asking him to clarify, in writing, his position with respect to releasing for public dissemination correspondence between his office and members of the Board of Supervisors concerning the so-called Maher Sunshine Ordinance.

Motions Adopted

[Proposition "D"] Motion directing the Clerk of the Board to instruct the Registrar of voters to remove from the ballot of the June 5, 1984 election, the Charter amendment amending Section 7.500, relating to shadows on park lands, tentatively designated as Proposition "D".

File 448-83-8

Supervisor Silver, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

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

Noes: Supervisor Renne - 1.

Absent: Supervisor Ward - 1.

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

Ron Lucas (Supervisor Renne) George Bailey (Supervisor Britt) Moira Jackson (Supervisor Kennedy) Tony Garcia (Supervisor Kennedy)

File 6-84

No objection and motion adopted.

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

Omer Beaird, Jr. (Supervisor Hongisto) The Rainbow Light Circus (Supervisor Renne) Judith Whitmer Kozloski (Supervisor Nelder)

File 6.1-84

No objection and motion adopted.

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

Edith Austin (The Entire Board) Karl Bach (Supervisor Kopp) Hattie T. Spivak (Supervisor Kopp) Arthur P. Carroll (Supervisor Kopp) Grace Morris Hannon (Supervisor Kopp) Peter Mariani (Supervisor Kopp) Reverend Donald B. O'Gara (Supervisor Kopp) Eugene De Massa (Supervisor Kopp) Gong Wong (Supervisor Kopp) Eva Klein (Supervisor Kopp) E. Denman McNear (Supervisor Kopp) J. Eugene Goldberg (Supervisor Kopp) Dr. Robert Samilson (Supervisor Kopp) Albert Farrell (Supervisor Kopp) John Barbour Wright (Supervisor Kopp) Katharine McElrath Black (Supervisor Kopp) Clement S. Dougherty (Supervisor Britt)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:05 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on April 23, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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Vol. 79

No. 13

MONDAY, MARCH 26, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

JUL 2 1984

SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

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Monday, March 26, 1984 - 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:45 p.m.

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

Supervisor Maher was noted present at 2:19 p.m.

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

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journal of Proceedings for Tuesday, February 21, 1984, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

SPECIAL ORDER - 2:00 P.M.

Recommendation of Rules and Legislation Committee

Adopted

-265-

[Ballot Argument] Motion authorizing ballot argument favoring Proposition "A", a Charter amendment adding Section 8.407-1 thereto, relating to fringe benefits and working conditions. (Supervisor Molinari)

File 449-83-1

Supervisor Kopp requested that the Journal reflect that his vote to authorize a ballot argument is not a vote on the substance or merits of the argument.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

From Rules and Legislation Committee Without Recommendation

Adopted

[Ballot Measure] Motion authorizing ballot argument favoring Proposition "B", a Charter amendment amending Section 8.451 thereof, relating to compensation paid members of the Police Department during evening hours. (Supervisor Nelder)

File 283-83-1.1

Supervisor Molinari, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "E", a Charter amendment adding Section 6.407-2 thereto, to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 thereto, to authorize the Public Utilities Commission, subject to voter approval, except for reconstruction and replacement of existing facilities approved by a three-fourths vote of the Board of Supervisors, to issue Hetch Hetchy Revenue Bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, electric power facilities, or combinations thereof under such terms and conditions as the commission may authorize. (Supervisor Nelder)

File 444-83-1

Supervisor Renne, seconded by Supervisor Silver, moved adoption.

Supervisor Renne, seconded by Supervisor Silver, moved a substitute ballot argument.

No objection and substitute ballot argument adopted.

Supervisor Renne, seconded by Supervisor Walker, moved to amend the ballot argument by adding "amend the Charter to" after "Proposition 'E' would"..

Motion to amend adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

Main motion adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "F", a Charter amendment adding Section 6.407-1 thereto, to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 thereto, to authorize the Public Utilities Commission, subject to voter approval, except for reconstruction and replacement of existing facilities when authorized by a three-fourths vote of the Board of Supervisors, to issue Water Department Revenue Bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the commission may authorize. (Supervisor Nelder)

File 443-83-1

Supervisor Renne, seconded by Supervisor Walker, moved adoption.

Supervisor Renne, seconded by Supervisor Walker, moved a substitute ballot argument.

No objection and substitute ballot argument adopted.

Supervisor Renne, seconded by Supervisor Walker, moved to amend the ballot argument by adding "amend the Charter to" after "Proposition 'F' would".

Motion to amend adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

Main motion adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "G", a Charter amendment amending Sections 3.670 and 3.672, removing appointment of Secretary-General Manager and Chief Investment Officer of the Retirement System from civil service testing procedures. (Supervisor Molinari)

File 279-83-1.1

Adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

From Rules and Legislation Committee Without Recommendation

Adopted

[Ballot Argument] Motion authorizing ballot argument favoring Proposition "H", a Charter amendment amending Section 3.201, to establish the duties and the office of the Recorder as an independent function under the jurisdiction of the Chief Administrative Officer. (Supervisor Nelder)

File 386-83-1

Supervisor Kopp, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

[Ballot Argument] Motion authorizing ballot argument opposing Proposition "I", a Charter amendment, amending Section 2.100, relating to reduction of the number of supervisors to seven members and the timing of elections. (Supervisor Nelder)

File 60-83-7.1

Supervisor Britt, seconded by Supervisor Walker, moved adoption.

Supervisor Britt, seconded by Supervisor Walker, moved a substitute ballot argument.

No objection and substitute ballot argument adopted.

Main motion adopted by the following vote:

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

Absent: Supervisor Maher - 1.

Recommendation of Rules and Legislation Committee

Adopted

[Ballot Argument] Motion authorizing ballot argument favoring Proposition "K", an initiative ordinance, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission except upon the prior approval of the City Planning Commission, with certain exceptions.

File 60-84-2

Supervisor Walker, seconded by Supervisor Maher, moved to amend the ballot argument by adding "Vote Yes on Proposition 'K'".

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kopp - 2.

Supervisor Silver, seconded by Supervisor Molinari, moved to further amend the argument by adding at the beginning the following: "Preserve sunlight in the parks:"

Admendment adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

Main motion adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 0.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

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

File 45-84-11, Ordinance No. 119-84

(Superior Court No. 774-371.)

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$2,606,269, Convention Facilities Management, for revenue transfers, reserve for equipment purchases and professional and special services; rescinding \$392,835, from revenue transfers and adjusting estimated revenues. (Supervisor Kopp)

File 101-83-124, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$1,000,000, Controller's General City Responsibilities, for judgments and claims. (Controller)

File 101-83-126, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$20,440, County Education Office, for fees and other compensation. (Controller)

File 101-83-128, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$61,468, Public Health, Forensic Services, for permanent salaries-miscellaneous; rescinding \$61,468, from mandatory fringe benefits. (Controller)

File 101-83-132, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$93,200, Public Health, Forensic Services, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$93,200, from mandatory fringe benfits for the appropriation of funds for creation of nine positions. (Controller)

File 101-83-136, Ordinance No.

Passed for second reading. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, Forensic Services Division, reflecting the classification of nine positions; companion measure to File 101-83-136. (Civil Service Commission) File 102-83-37, Ordinance No. Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael P. Donohue against City and County by payment of \$9,500. (City Attorney) File 45-84-12, Ordinance No. (Superior Court No. 817-547.) Passed for second reading. [Lawsuit] Ordinance authorizing settlement of litigation of Robert Drue, dba Associated Flow, v. City and County by payment of \$4,000. (City Attorney) File 45-84-13, Ordinance No. (Municipal Court No. 855-595.) Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rochelle Kemp against City and County by payment of \$15,000. (City Attorney) File 45-84-15, Ordinance No. (Superior Court No. 793-815.) Passed for second reading. Recommendation of Health Committee Finally Passed [Hospital Services] Ordinance amending Administrative Code, relating to hospital and other health services in an emergency. (Department of Public Health) File 157-84, Ordinance No. 121-84 (Adds Section 15.2-1.)

Finally passed.

Recommendation of Public Works Committee

Finally Passed

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on a portion of First Street, between Mission and Natoma Streets. (Department of Public Works)

File 34-84-2, Ordinance No. 118-84

(Adds Section 1447.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Taxi Stand] Resolution designating location of a public stand on Third Street, north of Mission Street, for taxicabs. (Transportation and Traffic Committee)

File 406-83, Resolution No. 201-84

Adopted.

[Parking Regulations] Resolution enacting parking regulations, various streets.

File 19-84-3, Resolution No. 207-84

(Tow-Away No Parking Anytime - Establish

Stanford Street, both sides, between Townsend and Brannan Streets, except the portion of the east side from Townsend Street to a point approximately 200 feet northerly.

Tow-Away No Parking 7:00 a.m. to 6:00 p.m. Every Day Sacramento Street, north side from Mason Street to a point approximately 160 feet easterly.

<u>No Parking at Anytime - Establish</u> Tehama Street, both sides, between 5th and Gallagher Streets.

Parking Meter Area 3 - Extend Bryant Street, both sides, between 3rd and 5th Streets.)

Adopted.

[Traffic Regulations] Resolution enacting and rescinding traffic regulations on various streets.

File 20-84-7. Resolution No. 208-84

(<u>Tow-Away No Stopping 4:00 p.m. to 6:00 p.m. - Establish</u> Sacramento Street, south side, from Battery Street to Kearny Street

<u>Right Turn Only - Rescind</u> Balboa Street, westbound at the Great Highway.

<u>Right Turn Only (Crossing Traffic Blocked)</u> Leavenworth Street - northbound and southbound at Bay Street.

One-Way Street Rescind Tehama Street, between 5th and Gallagher Streets.

Tow-Away No Stopping 6:00 to 10:00 a.m. - Establish 6th Street, east side, from Bryant Street to a point approximately 100 feet north of Brannan Street.)

Adopted.

[Street Closing] Resolution authorizing temporary closing of Joice Street, between Sacramento and Clay Streets, from 8:00 a.m. to 12 midnight, Saturday, May 5, 1984, for the 36th Annual Cameron Carnival. (Supervisor Molinari)

File 42-84-8, Resolution No. 212-84

Adopted.

[Street Closing] Resolution authorizing temporary closing of portions of various streets at various times.

File 42-84-13, Resolution No. 213-84

(Geary Boulevard, between Twenty-sixth and Twenty-Seventh Avenues, 10:00 p.m., April 21, through 3:00 a.m., April 22, 1984, to accommodate parishioners for Easter midnight service at The Holy Virgin Community of San Francisco, provided one lane remains open to accommodate traffic accordingly.

Belvedere Street, between Waller and Haight Streets, May 6, 1984, from 12:00 noon to dusk, for Anti-nuclear Peace Street Fair.

Grant Avenue, between Vallejo and Filbert Streets, midnight, June 15 through 8:00 p.m., June 17, 1984, for Thirty-first Annual Upper Grant Avenue Street Fair.

Anza Street, between Ninth and Tenth Avenues, April 22, 1984, from 7:45 a.m. to 12:30 p.m., for additional parking for Easter Services at Zion Lutheran Church.)

Adopted.

[Grant - Federal Funds] Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for installation of traffic signals at the intersections of Ocean and Lee Avenues, Portola and Miraloma Drives, also Battery Street and Pacific Avenue. (Mayor) File 164-84-1, Resolution No. 220-84

Adopted.

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

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

Absent: Supervisor Hongisto - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Planning, Housing and Development Committee

(Supervisor Silver dissenting in Committee.)

Tabled

[Environmental Review] Resolution adopting final negative declaration, finding and determining that the proposed amendment to City Planning Code Sections 302 and 306.6 will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 93-82-5.1, Resolution No.

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

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

(Supervisor Silver dissenting in Committee.)

Tabled

[Zoning Text Change] Ordinance amending City Planning Code, relating to initiation of permanent and interim amendments to the City Planning Code. (Supervisor Kopp)

File 93-82-5, Ordinance No.

(Amends Sections 302, 306.3 and repeals Section 306.6.)

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

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

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that various amendments to the City Planning Code, relating to initiation of permanent and interim amendments to that code and the imposition of interim zoning controls will have no significant effect on the environment, and adopting and incorporating findings of final negative declaration. (Supervisor Kennedy)

File 93-82-5.3, Resolution No. 197-84

Adopted by the following vote:

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

Called from Planning, Housing and Development Committee By Supervisor Britt

Passed for Second Reading as Amended

[Zoning Text Change - Interim Controls]

Ordinance amending City Planning Code, by amending Section 302 hereof, amending the definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit applications, amending Section 306 to include applications for interim controls and adding Section 306.7 establishing procedures and standards of imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission. (Supervisor Kennedy)

File 93-82-5.2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Renne, moved passage for second reading.

Supervisor Molinari, seconded by Supervisor Renne, moved to amend by substituting the following Section 306.7(c) for that appearing in legislation:

"(c) Upon imposition of interim zoning controls by the City Planning Commission, the resolution imposing the controls shall be forwarded to the Board of Supervisors which shall, after referral to committee, be either ratified or disapproved. In considering whether to ratify or disapprove, the Board shall consider the purposes set forth herein. If the interim zoning controls are disapproved, they shall be of no further force and effect."

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Ward - 7.

Noes: Supervisors Britt, Maher, Silver, Walker - 4.

After a period of debate, Supervisor Silver, seconded by Supervisor Molinari, moved an amendment of the whole, bearing same title as shown on calendar, as modified on page 10, line 26, by substituting "resolution" for "motion", and by adding a new subsection (f) to Section 306.7, on page 14, line 9, reading as follows: "(f) <u>Ratification or Disapproval of Commission Action</u>. Once interim zoning controls are imposed by the City Planning Commission, the resolution imposing the controls shall be forwarded to the Board of Supervisors, which may ratify or disapprove such controls. The interim zoning controls shall remain in effect and be deemed ratified unless and until the Board of Supervisors by resolution, after referral to committee, disapproves the controls within 60 days of their imposition. If disapproved, the interim zoning controls shall be of no further force and effect. In considering whether to ratify or disapprove, the Board shall consider the purposes and objectives set forth in subsection (a)."

Amendment of the whole adopted by the following vote:

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

Supervisor Maher, seconded by Supervisor Kopp, moved to further amend by striking on page 2, line 4, "residents or commercial lessees".

Motion to amend failed adoption by the following vote:

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

Noes: Supervisors Britt, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 7.

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

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 11.

Noes: Supervisors Kopp, Nelder - 2.

Called from Planning, Housing and Development Committee By Supervisor Walker

Adopted as Amended

[Task Force] Resolution establishing a Task Force on the preservation of affordable condominiums for low and moderate income occupancy. (Supervisor Walker)

File 126-84-1, Resolution No. 219-84

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

Amendment of the whole adopted by the following vote:

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

Noes: Supervisors Nelder, Silver - 2.

Absent: Supervisor Kopp - 1.

Adopted as amended by the following vote:

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

Noes: Supervisors Nelder, Silver - 2.

Absent: Supervisor Kopp - 1.

SPECIAL ORDER - 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Hearing Held

Hearing of all persons interested in or objecting to proposed schedules of Sewer Service and Industrial Cost Recovery Charges to be paid by users for fiscal year 1984-85, pursuant to Articles 4.1 and 4.2 of the Public Works Code.

File 21-84

Supervisor Maher, seconded by Supervisor Ward, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion adopted.

The privilege of the floor was granted to the following:

Jeffrey Lee, Director of Public Works

Marguerite Warren, Chairperson, Finance Committee, Clean Water Advisory Board

Harold Madison, Shafter Avenue Community Club

Donald Nieto

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

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

Motion adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

From the Chief Administrative Officer

Consideration Continued with pending Amendment

[Sewer Service Charge]

Resolution adopting and imposing schedules of Sewer Service and Industrial Cost Recovery Charges to be paid by users for fiscal year 1984-85 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing the Clean Water Program as a public service enterprise; providing for a severability clause. (Chief Administrative Officer)

File 21-84, Resolution No.

Supervisor Maher, seconded by Supervisor Kopp, moved adoption.

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

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to April 16, 1984.

Requests Granted

In connection with this item, Supervisor Molinari requested that the Budget Analyst be directed to prepare an in-depth report on the sewer service charge, analyzing whether property tax should be used in full or in part, or whether the sewer service charge itself or taking the general obligation debt service out of general fund surplus, or a combination thereof, should be used to pay the sewer program costs.

Supervisor Walker requested that the City Attorney be asked to advise whether there would be any legal constraints next year in imposing the sewer service charge should general fund surplus or the property tax be used this year to pay for costs of the sewer program.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Renne, Silver, Walker, Ward - 6.

Noes: Supervisors Britt. Hongisto, Kopp, Molinari, Nelder - 5.

Recommendation of Planning, Housing and Development Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Special Use Controls] Ordinance amending City Planning Code, to extend special use controls for an additional nine-month period. (Department of City Planning)

File 115-84-2.2, Ordinance No. 120-84

(Amends Sections 242.2 through 242.10.)

Finally passed by the following vote:

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

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisors Kopp, Ward - 2.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Salary Standardization]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1984. (Civil Service Commission)

File 106-84-1, Ordinance No. 117-84

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Ward - 2.

NEW BUSINESS

Recommendation of Joint Finance/Planning, Housing and Development Committee

Adopted

[Federal Funds - Community Development] Resolution approving the application, receipt and administration of \$1,834,000 in additional Federal funds from 1984 Community Development Block Grant entitlement and its allocation to project activities as identified in Addendum No. 1 to the 1984 Community Development Program. (Supervisor Renne)

File 79-84-1, Resolution No. 195-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$517,327, Fire Department, holiday pay; rescinding \$389,789, permanent salaries, uniform and mandatory fringe benefits. (Controller)

File 101-83-127, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Kopp - 2.

[Government Funding] Ordinance appropriating \$400,000, Public Utilities Commission, BMIS, for data processing professional services contract; rescinding \$400,000, from permanent salaries-miscellaneous; placing \$100,000 in reserve. (Controller)

File 101-83-129, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$27,530, Adult Probation, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$27,530, from permanent salaries-miscellaneous, for appropriation of funds for creation of five positions. (Controller)

File 101-83-130, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1983-84, Adult Probation Department, reflecting classification of five positions; companion measure to File 101-83-130. (Civil Service Commission)

File 102-83-33, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$30,000, Mayor, for program project budget (Mayor's Special Fund); rescinding \$30,000, from program project budget (Rent Supplement Program). (Controller)

File 101-83-134, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

[Government Funding] Ordinance appropriating \$600,000, Municipal Railway, for overtime; rescinding \$600,000, from permanent salaries-craft. (Controller)

File 101-83-144, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

[Public Health] Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

File 83-84-2, Ordinance No.

(Amends Section 16.6-10.)

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

[Revolving Fund] Ordinance amending Administrative Code, increasing the Public Utilities Commission revolving fund from \$5,700 to \$6,400 and the Water Department revolving fund from \$78,000 to \$88,000. (Public Utilities Commission)

File 158-84-1, Ordinance No.

(Amends Sections 10.156 and 10.166.)

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

Adopted

[Contract] Resolution concurring with Controller's certification that janitorial services can be practically performed for Department of Public Health, at Health Center Number 5 and Sunset Day Treatment Center by private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-84-5, Resolution No. 209-84

Adopted by the following vote:

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

Noes: Supervisor Britt - 1.

Absent: Supervisors Kopp, Silver - 2.

[Contract]

Resolution concurring with the Controller's certification that janitorial services can be practically performed for Department of Public Health, at 101 Grove Street by private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-84-6, Resolution No. 210-84

Adopted by the following vote:

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

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Kopp - 1.

[RAP]

Fifth supplemental resolution of the Board of Supervisors of the City and County of San Francisco amending Resolution No. 121-80, entitled "Second supplemental resolution of the Board of Supervisors of the City and County of San Francisco authorizing the issuance of not to exceed \$9,100,000 principal amount of City and County of San Francisco 1980 Residential Rehabilitation Revenue Bonds", as amended by the fourth supplemental Resolution No. 1055-83, authorizing application of the proceeds of the 1980 Revenue Bonds for the purposes for which they were issued for an additional six-month period. (Real Estate Department)

File 174-84, Resolution No. 196-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment] Resolution confirming Mayor's appointment of Sharon T. Gilmore and Richard L. Heisel as members of the Board of Directors, Industrial Development Authority, vice themselves, terms expired, for terms ending February 28, 1987.

File 33-83-8, Resolution No. 198-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Appointments] Resolution appointing members of Veterans' Affairs Council. (Rules and Legislation Committee)

File 92-83-56, Resolution No. 200-84

(George Gibbs, vice Joseph Tanner, term expired, for term ending January 31, 1988 (Category 6 - physical disability arising from service in the Armed Forces of the United States of America):

Wallace I. Levin, vice himself, term expired, for term ending January 31, 1988 (Category 3 - service in the Armed Forces of the United States of America subsequent to the commencement of the Korean War and prior to January 1, 1964);

Renie Champagne, vice William McCarthy, term expired, for term ending January 31, 1988 (At Large).)

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Appointments] Resolution confirming Mayor's appointment of Darrell J. Salomon as a member of the Board of Trustees, War Memorial, vice Oscar Preston, resigned, for unexpired portion of term ending January 2, 1989. (Mayor)

File 33-84-4, Resolution No. 211-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Appointment] Resolution appointing Michael Singsen as a member of the Citizens Telecommunications Policy Committee, vice Rick Tejada-Flores, term expired, for term ending February 1, 1986 (representing public television). (Rules and Legislation Committee)

File 92-84-4.1, Resolution No. 214-84

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Appointment] Resolution nominating members of Citizens Advisory Committee on Elections for appointment by the Mayor.

File 92-84-5, Resolution No. 215-84

(Martha M. Gillham, vice Mary Sutro, resigned, for the unexpired portion of term ending May 16, 1985;

Kevin Malone, vice John Trasvina, resigned, for the unexpired portion of term ending May 16, 1986.)

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Division of the Question

[Appointment] Resolution appointing member((s)) to <u>the Mental Health Advisory Board</u> ((various boards and commissions)). (Rules and Legislation Committee)

File 92-84-16, Resolution No. 216-84

(<u>Mental Health Advisory Board</u> Richard Samples, Jr., vice Norma Robinson, resigned, for unexpired portion of term ending January 31, 1985 (Consumer).)

((<u>Delinquency Prevention Commission</u> Clara Sanchez, vice George E. Romero, resigned, for unexpired portion of term ending December 31, 1986;

Julie Ann Yim, vice Wendy Foo, resigned, for unexpired portion of term ending December 31, 1984.

<u>Animal Control and Welfare Commission</u> Marlene Stoner, vice herself, term expired, for term ending April 30, 1986;

David Looman, vice himself, term expired, for term ending April 30, 1986;

Dr. Scott Anderson, vice himself, for term expired, for the term ending April 30, 1986.))

President Nelder directed that the question be divided with respect to appointments to the Delinquency Prevention Commission and the Animal Control and Welfare Commission in order that they may be considered separately.

The roll was thereupon called on the main resolution, as divided, and it was adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Appointments] Resolution appointing members to Delinquency Prevention Commission. (Rules and Legislation Committee)

File 92-84-16.1, Resolution No. 217-84

Delinquency Prevention Commission Clara Sanchez, vice George E. Romero, resigned, for unexpired portion of term ending December 31, 1986;

Julie Ann Yim, vice Wendy Foo, resigned, for unexpired portion of term ending December 31, 1984.)

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Appointments] Resolution appointing members to Animal Control and Welfare Commission. (Rules and Legislation Committee)

File 92-84-16.2, Resolution No. 218-84

(<u>Animal Control and Welfare Commission</u> Marlene Stoner, vice herself, term expired, for term ending April 30, 1986;

David Looman, vice himself, term expired, for term ending April 30, 1986;

Dr. Scott Anderson, vice himself, for term expired, for the term ending April 30, 1986.)

Adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisor Kopp - 1.

Consideration Continued

[Rules of Order] Motion amending Chapter 5 of the Rules of Order of the Board of Supervisors by amending Rule 5.6 thereof, to prohibit smoking in the Legislative Chamber of the Board. (Supervisor Molinari)

File 56-84-3

Supervisor Molinari, seconded by Supervisor Renne, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Tabled

[Building Permits - Shadowing Parks] Motion directing the Clerk of the Board of Supervisors to transmit to the City Planning Commission for hearing ordinance amending City Planning Code, by adding Section 291 thereto, relating to prohibition of issuance of any building permit for structures which will shadow property under the jurisdiction of the Recreation and Park Commission, except upon the prior approval of the City Planning Commission, with certain exceptions. (Rules and Legislation Committee)

File 115-84-4.1

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

Tabled by the following vote:

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

Noes: Supervisors Hongisto, Nelder, Ward - 3.

Absent: Supervisor Kopp - 1.

Recommendations of Human Services Committee

Consideration Continued with Pending Amendments

[Supermarket Closure] Ordinance amending Police Code, establishing the supermarket closure ordinance and requiring notification of supermarket closing. (Supervisor Walker) File 375-83-1, Ordinance No.

(Adds Article 38.)

Supervisor Walker, seconded by Supervisor Britt, moved to amend on page 2, line 27, by adding "which owns, leases or controls a lease option on the store to be closed" after "\$50,000"; on page 3, line 1, after "Comparable service means" by adding "either: similar service offered by the supermarket which is closing but in a different location of similar accessibility for the neighborhood or the" and by striking "that"; and on page 4, line 17, by substituting "A supermarket owner" for "An employer".

Supervisor Renne, seconded by Supervisor Ward, moved to continue consideration to April 2, 1984.

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

Motion to table failed adoption by the following vote:

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

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

Supervisor Hongisto, seconded by Supervisor Kopp, then moved to rerefer to Committee.

The Clerk advised the motion was out of order as a motion to postpone takes precedence.

The roll was then called on the motion to continue and it was adopted by the following vote:

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

Noes: Supervisors Hongisto, Kennedy, Kopp, Nelder - 4.

Motion to Recess

Supervisor Molinari, seconded by Supervisor Walker, moved that the Board recess at 6:30 p.m. for a two-hour period.

Motion adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Passed for Second Reading as Amended

(([Minority, Women and Local Business Enterprises] Ordinance amending Administrative Code, relating to the procurement of goods and services by the City and County of San Francisco from minority business enterprises, women business enterprises, and local businesses; establishing requirements to ensure full and equitable opportunities for such businesses to provide goods and services to the City and County; providing procedures and penalties to enforce compliance.)) (Supervisors Ward and Kennedy)

[Minority, Women and Local Business Enterprises]

Ordinance amending the San Francisco Administrative Code by adding Chapter 12D thereto, relating to the procurement of goods and services and the award of public contracts, leases, franchises and concessions by the City and County of San Francisco from minority business enterprises, women business enterprises, and local businesses; establishing requirements to ensure full and equitable opportunities for such businesses to provide goods and services to the City and County; and providing procedures and penalties to enforce compliance.

File 422-83, Ordinance No.

(Adds Chapter 12D.)

Supervisor Kennedy, seconded by Supervisor Ward, moved an amendment of the whole entitled "[Minority, Women and Local Business Enterprises] Ordinance amending the San Francisco Administrative Code by adding Chapter 12D thereto, relating to the procurement of goods and services and the award of public contracts, leases, franchises and concessions by the City and County of San Francisco from minority business enterprises, women business enterprises, and local businesses; establishing requirements to ensure full and equitable opportunities for such businesses to provide goods and services to the City and County; and providing procedures and penalties to enforce compliance."

Amendment of the whole adopted by the following vote:

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

Supervisor Maher, seconded by Supervisor Hongisto, moved to delete all references to local businesses.

Supervisor Renne, seconded by Supervisor Britt, moved to amend to add "its sole or principally" after "'Local Business' shall mean a business firm with", so that the affected sentence reads: "'Local Business' shall mean a business firm with its sole or principally fixed offices or distribution points located within the boundaries of the City and County of San Francisco and listed in the Permits and License Tax Paid File with a San Francisco business street address."

The Clerk advised that Supervisor Renne's motion to amend was out of order because a motion to amend was pending.

Supervisor Molinari, seconded by Supervisors Hongisto and Britt, called for the previous question.

The Clerk then stated "Shall the previous question be now put?"

Motion adopted by the following vote:

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

The roll was thereupon called on Supervisor Maher's pending motion to amend and it failed adoption by the following vote:

Aves: Supervisors Hongisto, Kopp, Maher - 3.

Noes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Appointment of President Pro Tempore

At the request of the President, Supervisor Molinari assumed the Chair.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to amend on page 3, line 8, by adding "higher taxes" before "higher rents".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Renne, Silver - 2.

Absent: Supervisor Nelder - 1.

Supervisor Kopp, seconded by Supervisor Maher, moved to amend to delete on page 4, lines 1 through 4, subsection (a) of Section 12D.2-7, reading as follows:

"(a) That the departments and awarding authorities of the City and County of San Francisco are functioning without specific uniform standards and criteria in the award of contracts and leases of the City and County;"

The President reassumed the Chair.

After a period of discussion, Supervisor Walker, seconded by Supervisors Renne and Silver, moved the previous question.

The Clerk then stated "Shall the previous question be now put?"

Motion adopted by the following vote:

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

Supervisor Kopp's pending motion to amend on page 4 failed adoption by the following vote:

Ayes: Supervisors Kopp, Nelder - 2.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Supervisor Molinari, seconded by Supervisors Kennedy and Silver, thereupon moved the previous question.

Motion adopted by the following vote:

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

Noes: Supervisor Kopp - 1.

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

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

Noes: Supervisor Kopp - 1.

Recess

The Board, at the hour of 6:34 p.m., recessed for dinner.

Reconvening of the Board

The Board, at the hour of 8:53 p.m., reconvened.

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

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Quorum present.

Supervisor Hongisto noted present at 8:56 p.m.

Supervisor Kennedy noted present at 9:28 p.m.

Supervisor Ward noted present at 8:57 p.m.

Recommendations of Transportation and Traffic Committee

Question Divided; Adopted

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

File 18-84-2, Resolution No. 206-84

(Stop Intersections - Establish (10th Avenue and Pacheco Street, northeast and southwest corners, stopping east and westbound Pacheco Street traffic;

((Athens and Excelsior Streets, stopping all four approaches to the intersection (4-way Stop);))

Eugenia, Bennington and Bocana Streets, stopping northbound Bennington Street traffic;

Sanchez and 20th Streets, Stop signs stopping upper level northbound and southbound Sanchez Street traffic.)

Supervisor Hongisto, requested that the question be divided with respect to the intersection of Athens and Excelsior Streets.

No objection and motion carried.

The roll was thereupon taken on the main resolution, as divided, and it was adopted by the following vote:

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

Rereferred to Committee

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

File 18-84-2.1, Resolution No.

(Stop Intersection - Establish

Athens and Excelsior Streets, stopping all four approaches to the intersection (4-way Stop).)

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

Motion to rerefer adopted by the following vote:

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

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Folsom Street, between Seventh and Eleventh Streets, September 23, 1984, from 5:00 a.m. to 12 midnight, for Folsom Street Fair.

File 42-83-108, Resolution No. 199-84

Adopted by the following vote:

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

Consideration Continued

[Street Fairs] Ordinance amending Administrative Code, to require that insurance be furnished for street fairs in commercial areas, with waivers available for first amendment activities. (Supervisor Hongisto)

File 42-84-17, Ordinance No.

(Amends Section 2.71.)

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Traffic Regulations] Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Jones Street, between California and Pine Streets. (Department of Public Works)

File 124-84-1, Ordinance No.

(Adds Section 28.1.81.)

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Parking of Vehicles] Resolution extending the boundaries of Residential Permit Parking Area "F" in the Jordan Park-Presidio Heights Area. (Department of Public Works)

File 40-84-1. Resolution No.

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[San Francisco Marathon Race] Resolution supporting the San Francisco Marathon Race sponsored by the Pamakid Running Club. (Supervisor Hongisto)

File 129-84, Resolution No.

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Street Closing] Resolution authorizing temporary closing of portions of various streets at various times; companion measure to File 129-84.

File 42-84-1, Resolution No.

(Fulton Street, between Larkin and Hyde Streets, from 6:00 p.m., August 18 to 4:00 p.m., August 19, 1984; Larkin Street, between McAllister and Grove Streets; Hyde Street, between McAllister and Grove Streets; Polk Street, between McAllister and Grove Streets; and that portion of Fulton and Leavenworth Streets known as United Nations Plaza, from 5:00 a.m. to 4:00 p.m., August 19, 1984, for Marathon Foot Race, sponsored by Pamakids.)

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Contract]

Resolution authorizing temporary occupancy of United Nations Plaza for a Farmer's Market subject to certain conditions; providing for termination date. (Supervisor Walker)

File 149-84, Resolution No.

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at 3200 Army Street, the entire block surrounded by Army, Folsom, Shotwell and Twenty-sixth Streets will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 36-84-3.1, Resolution No.

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Zoning Change] Ordinance adopting Zoning Map Amendment, changing use classification of property at 3200 Army Street, the entire block surrounded by Army, Folsom, Shotwell and Twenty-sixth Streets from RH-3 District to RM-1 District.

File 36-84-3.2, Ordinance No.

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

(Supervisor Silver dissenting in Committee.)

Consideration Continued

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that amendment to City Planning Code Section 207, and addition of Section 207.2, to preclude second dwelling units in single-family and multi-family districts otherwise permitted by State of California Senate Bill No. 1534 (Mello) will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 93-82-3.8, Resolution No.

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

(Supervisor Kopp dissenting in Committee.)

Consideration Continued

[Secondary Units] Ordinance amending City Planning Code, to preclude second units in RH-1(D) and RH-1 zoned areas. (Department of City Planning)

File 115-84-3, Ordinance No.

(Amends Section 207 and Adds Section 207.2.)

(Under Planning Code Section 302(d), this item may not be finally passed until the Planning Commission has approved or disapproved the modifications made by the Committee.)

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Historical Landmark] Resolution initiating the procedure for the designation of a structure as an historical landmark by approving referral to the Landmarks Preservation Advisory Board of the building at 681 Market Street, commonly known as the Monadnock Building. (Supervisor Renne)

File 90-84-1, Resolution No.

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Commercial Condominium Conversion] Motion approving final map of 211 Gough Street, a commercial condominium subdivision.

File 58-84-7

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Condominium Conversion] Motion approving final map of 2222 Leavenworth Street, a condominium subdivision.

File 58-84-8

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Condominium Conversion] Motion approving final map of 452 - 456 Lake Street and 90 - 92 Sixth Avenue, a condominium subdivision.

File 58-84-9

Supervisor Britt, seconded by Supervisor Molinari, moved to continue consideration to April 2, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Walker - 1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Emmet D. Condon, Chief, Fire Department, April 7-14; Robert Nicco, member, Fire Commission, April 25-26; Darrell Salomon, member, Civil Service Commission, March 21-25; Mervyn F. Silverman, Director, Public Health, March 21-23; Roselyne C. Swig, President, Art Commission, March 31-April 7; Ben Tom, member, Board of Education, March 29-April 1; Carl L. Williams, Executive Director, Housing Authority, March 17-20, 1984.

File 1-84, Resolution No. 202-84

Supervisor Silver, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

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

Referred to Committee

[Government Funding] Ordinance appropriating \$277,000, Mayor's Office of Housing and Economic Development, for services of other department - Water Department; an emergency measure. (Supervisor Ward presented.) Referred to Finance Committee. File 101-83-152

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Center for Southeast Asian Refugee Resettlement against the City and County of San Francisco, et al., by payment of \$50,000. (Supervisors Kopp, Renne, Hongisto and Silver presented.) Referred to Finance Committee.

File 45-84-21

Adopted

[Permits] Resolution granting revocable permission to Lincoln Properties to temporarily occupy Verona Place during construction operations of St. Francis Place Building.

File 10-84-2.1, Resolution No. 203-84

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

Adopted by the following vote:

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

[State Legislation]

Resolution memorializing the Legislature of the State of California to enact Assembly Bill No. 2913 which would require the Director of Mental Health to contract with a nonprofit agency to act as the statewide coordinating agency and to also contract to establish geographically based regional resource nonprofit community agencies to provide support to caregivers of neurologically impaired adults and to provide specified services to neurologically impaired adults and their families.

File 12-84-12, Resolution No. 204-84

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

Adopted by the following vote:

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

[Pregnancy Leave]

Resolution urging the Governor to direct the Department of Fair Employment and Housing to appeal the Federal Court decision which struck down the requirement that employers provide reasonable pregnancy leave with a right to return to a substantially similar job.

File 12-84-13, Resolution No. 205-84

Supervisors Walker, Renne, Britt, Kennedy, Maher, Ward, Nelder and Molinari presented. Supervisor Walker, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Molinari - 2.

Requests for Hearings

File 12-84-14, By Supervisor Britt: To consider supporting SB 2225, a bill which deals with environmental requirements for waste disposal. Referred to Energy and Environment Committee.

File 193-84, By Supervisor Walker: To consider artist live/work spaces, to determine whether or not there are currently adequate controls to protect their existence. Referred to Planning, Housing and Development Committee.

File 194-84, By Supervisor Molinari: To consider the status of the renovation of the Beach Chalet. Referred to Finance Committee.

Requests Granted

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

By Supervisor Molinari, that a letter be sent to the Chief of Police inquiring as to the number of citations issued to bicycle messengers in the last ninety days.

By Supervisor Kopp, that a letter be sent to her Honor, the Mayor, requesting her to supply the Board with copies of all correspondence and contracts relating to the Moscone Convention Center between the Chief Administrative Officer and the San Francisco Convention and Visitors Bureau since January of 1982 to the present.

By Supervisor Kennedy, that a letter be sent to the General Manager of the Municipal Railway, inquiring as to the feasibility of installing receptacles on buses that take paper money, as used on buses to Candlestick Park.

By Supervisor Silver, that a letter be sent to the Department of Public Works, requesting it to initiate an amendment to the Subdivision Code in which condominium set-asides would be handled by private realtors rather than by city departments.

By Supervisor Renne, that a letter be sent to the Chief Administrative Officer, requesting implementation of the provisions of Ordinance No. 372-83, requiring the Chief Administrative Officer to provide the Finance Committee with monthly reports of expenditures for the 1984 National Convention. By Supervisor Nelder, that a letter be sent to the Director of Health, the Director of Public Works and the Chief Administrative Officer, inquiring whether available space at San Francisco General Hospital could be utilized as a hospice for AIDS victims, and requesting an estimate of costs to provide such an hospice and the submission of a plan on how to recruit San Francisco communities, particularly the gay community, to become involved in a compassionate program for the care of AIDS patients.

By Supervisor Nelder, that a letter be sent to the Civil Service Commission, inquiring how language in the Administrative Provisions of the Salary Standardization Ordinance for uniformed officers of the Police Department may be amended to provide that uniformed members do not have to take an extra day off in the same week or soon thereafter when a holiday falls on their day off.

By Supervisor Hongisto, that the Budget Analyst be requested to monitor the costs of the local preference provisions of the MBE/MWE ordinance, and to report back to the Board in six months on their effect.

By Supervisor Hongisto, that the City Attorney be requested to prepare appropriate legislation requiring that, except in disciplinary terminations, two weeks notice to be given before a temporary employee may be terminated.

By Supervisor Hongisto, that the City Attorney be requested to prepare an amendment to the Supermarket Closure Ordinance to exempt businesses in which a major partner dies and businesses which begin to operate at a deficit.

By Supervisor Kennedy, that her name be added as co-author of the MBE/WBE ordinance.

Motions Adopted

Motion directing the Clerk of the Board of Supervisors to transmit to the City Planning Commission for public hearing draft ordinance amending City Planning Code by amending Section 302, amending definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit application, amending Section 306 to include application for interim controls and adding Section 306.7 establishing procedures and standards of imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission.

File 93-82-5.4.

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

Adopted by the following vote:

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

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

Jose Sarria (Supervisors Britt and Hongisto) Joseph F. Riccio (Supervisor Molinari) American Institute of Architects (Supervisor Renne) Architectural firm of Daniel, Mann, Johnson & Mendenhall (Supervisor Renne)

File 6-84

No objection and motion adopted.

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

Joseph M. O'Sullivan (Supervisors Kopp, Walker, Nelder and Renne) Richard L. Schoenberger (Supervisor Kopp) Jerry Jensen (Supervisors Renne, Molinari, Nelder, Silver and Kopp) Gregory Jackson (Supervisor Britt) Lefulefu S. Talo (Supervisor Britt) Mr. Goldfarb (Supervisors Walker and Hongisto) Marta Castillo (Supervisor Hongisto) Mary Alice Jones (Supervisor Ward)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:36 a.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on May 29, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 14

MONDAY, APRIL 2, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 2, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:15 p.m. On call of the roll, the following Supervisors were noted present:

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

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kopp - 3.

Quorum present.

Supervisor Britt was noted present at 2:16 p.m.

Supervisor Hongisto excused from attendance. (See infra.)

Supervisor Kopp was noted present at 2:16 p.m.

Supervisor Hongisto Excused

The Clerk announced that Supervisor Hongisto had requested to be excused from attendance because of illness.

Supervisor Walker, seconded by Supervisor Molinari, moved to excuse Supervisor Hongisto from attendance.

Motion adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Renne, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, February 27, 1984, be approved.

Motion carried by the following vote:

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

Absent: Supervisor Hongisto - 1.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$2,606,269, Convention Facilities Management, for revenue transfers, reserve for equipment purchases and professional and special services; rescinding \$392,835, from revenue transfers and adjusting estimated revenues. (Supervisor Kopp) File 101-83-124, Ordinance No. 122-84

rile 101-83-124, Oldinance No. 122-

Finally passed.

[Government Funding] Ordinance appropriating \$1,000,000, Controller's General City Responsibilities, for judgments and claims. (Controller)

File 101-83-126, Ordinance No. 123-84

Finally passed.

[Government Funding] Ordinance appropriating \$517,327, Fire Department, holiday pay; rescinding \$389,789, permanent salaries, uniform and mandatory fringe benefits. (Controller)

File 101-83-127, Ordinance No. 124-84

Finally passed.

[Government Funding] Ordinance appropriating \$20,440, County Education Office, for fees and other compensation. (Controller)

File 101-83-128, Ordinance No. 125-84

Finally passed.

[Government Funding] Ordinance appropriating \$400,000, Public Utilities Commission, BMIS, for data processing professional services contract; rescinding \$400,000, from permanent salaries-miscellaneous; placing \$100,000 in reserve. (Controller)

File 101-83-129, Ordinance No. 126-84

Finally passed.

[Government Funding] Ordinance appropriating \$61,468, Public Health, Forensic Services, for permanent salaries-miscellaneous; rescinding \$61,468, from mandatory fringe benefits. (Controller)

File 101-83-132, Ordinance No. 128-84 Finally passed. [Government Funding] Ordinance appropriating \$93,200, Public Health, Forensic Services, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$93,200, from mandatory fringe benfits for the appropriation of funds for creation of nine positions. (Controller) File 101-83-136, Ordinance No. 130-84 Finally passed. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, Forensic Services Division, reflecting the classification of nine positions; companion measure to File 101-83-136. (Civil Service Commission) File 102-83-37, Ordinance No. 133-84 Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael P. Donohue against City and County by payment of \$9,500. (City Attorney) File 45-84-12, Ordinance No. 134-84 (Superior Court No. 817-547.) Finally passed. [Lawsuit] Ordinance authorizing settlement of litigation of Robert Drue, dba Associated Flow, v. City and County by payment of \$4,000. (City Attorney) File 45-84-13, Ordinance No. 135-84 (Municipal Court No. 855-595.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rochelle Kemp against City and County by payment of \$15,000. (City Attorney) File 45-84-15, Ordinance No. 136-84 (Superior Court No. 793-815.) Finally passed.

[Public Health] Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

File 83-84-2, Ordinance No. 137-84

(Amends Section 16.6-10.)

Finally passed.

[Revolving Fund] Ordinance amending Administrative Code, increasing the Public Utilities Commission revolving fund from \$5,700 to \$6,400 and the Water Department revolving fund from \$78,000 to \$88,000. (Public Utilities Commission)

File 158-84-1, Ordinance No. 138-84

(Amends Sections 10.156 and 10.166.)

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$825, Farmers Market, for other contractual services; rescinding \$825 from permanent salaries-miscellaneous. (Controller)

File 101-83-137, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$67,241, Community Mental Health Services, for medical services contracts; rescinding \$67,241, from permanent salaries-miscellaneous. (Controller)

File 101-83-138, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$210,000, Public Utilities Commission – Bureau of Energy Conservation, funding from interdepartmental recovery, for professional and special services and training. (Controller)

File 101-83-140, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$996,000, Hetch Hetchy Water and Power, for program project budget (Energy Conservation Project) and services of Public Utilities Commission. (Controller) File 101-83-141, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$1,148, Assessor, for equipment; rescinding \$1,148 from mandatory fringe benefits. (Controller)

File 101-83-143, Ordinance No.

Passed for second reading.

Recommendations of Culture and Recreation Committee

Adopted

[Funds - Federal] Resolution authorizing Recreation and Park Department to accept and expend \$151,200 in Federal Land and Water Conservation Funds for further improvements to McLaren Park. (Mayor)

File 138-84-1, Resolution No. 232-84

Adopted.

[Funds] Resolution authorizing Public Library to expend Library Services and Construction Act Funds in the amount of \$180,000 for a community-based adult literacy training program in San Francisco. (Mayor)

File 169-84-1, Resolution No. 233-84

Adopted.

[Funds] Resolution authorizing Public Library to expend \$2,670.68 in interest on federal funds through the State Library System for extension of the San Francisco Public Library Demonstration Project for 1983-84. (Mayor)

File 169-84-2, Resolution No. 234-84

Adopted.

[Funds - Federal] Resolution authorizing Library to apply for and accept federal funds in the amount of \$471,328 through the State Library System for the extension of the San Francisco Public Library Reference Project for 1984-85. (Public Library)

File 169-84-3, Resolution No. 235-84

Adopted.

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

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

Absent: Supervisor Hongisto - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$27,530, Adult Probation, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$27,530, from permanent salaries-miscellaneous, for appropriation of funds for creation of five positions. (Controller)

File 101-83-130, Ordinance No. 127-84

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1983-84, Adult Probation Department, reflecting classification of five positions; companion measure to File 101-83-130. (Civil Service Commission)

File 102-83-33, Ordinance No. 132-84

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$30,000, Mayor, for program project budget (Mayor's Special Fund); rescinding \$30,000, from program project budget (Rent Supplement Program). (Controller)

File 101-83-134, Ordinance No. 129-84

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

[Government Funding] Ordinance appropriating \$600,000, Municipal Railway, for overtime; rescinding \$600,000, from permanent salaries-craft. (Controller)

File 101-83-144. Ordinance No. 131-84

Finally passed by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendation of Rules and Legislation Committee

Adopted

[Rules of Order] Motion amending Chapter 5 of the Rules of Order of the Board of Supervisors by amending Rule 5.6 thereof, to prohibit smoking in the Legislative Chamber of the Board. (Supervisors Molinari and Kopp)

File 56-84-3

Adopted by the following vote:

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

Noes: Supervisors Walker, Ward - 2.

Absent: Supervisor Hongisto - 1.

Recommendations of Human Services Committee

Passed for Second Reading as Amended

[Supermarket Closure] Ordinance amending Police Code, establishing the supermarket closure ordinance and requiring notification of supermarket closing. (Supervisor Walker)

File 375-83-1. Ordinance No.

(Adds Article 38.)

(March 26, 1984 - Consideration continued to April 2, 1984 with pending amendments as follows: On page 2, line 28, add "which owns, leases or controls a lease option on the store to be closed" after "\$50,000"; on page 3, line 4, after "Comparable service means" add "either: similar service offered by the supermarket which is closing but in a different location of similar accessibility for the neighborhood or the" and strike "that"; and on page 4, line 22, substitute "A supermarket owner" for "An employer".)

Amendment shown on calendar adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

Supervisor Walker, seconded by Supervisor Silver, moved to amend Section 3804(a) to read as follows:

"(a) A supermarket owner who intentionally or negligently fails to provide notice of the supermarket closure as required under this chapter may be liable for injunctive relief or a civil penalty, not to exceed \$500, which penalty shall be assessed and recovered in a civil action brought by the City Attorney in the name of the People of the City and County of San Francisco in any court of competent jurisdiction. Each day such a violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Any penalty assessed and recovered in an action brought pursuant to this section shall be paid to the Treasurer of the City and County of San Francisco."

Supervisor Kopp, seconded by Supervisor Renne, moved to amend Supervisor Walker's pending amendment by deleting "City Attorney in the name of the People of the" so that the affected clause reads: "which penalty shall be assessed and recovered in a civil action brought by the City and County of San Francisco in any court of competent jurisdiction".

Amendment to pending amendment adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

Pending amendment, as amended, adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

Supervisor Kopp, seconded by Supervisor Renne, moved to continue consideration to April 9, 1984.

Motion to continue failed adoption by the following vote:

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

Noes: Supervisors Britt, Kennedy, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisor Hongisto - 1.

Supervisor Silver, seconded by Supervisor Molinari, moved to amend to add a new Section 3805, reading as follows:

"Section 3805. Exemption.

"This ordinance shall not apply to any supermarket, owned by a partnership, which closes because of the death of a general partner."; and to renumber old Section 3805 to Section 3806; and to amend table of contents accordingly.

Motion to amend adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

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

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

Absent: Supervisor Hongisto - 1.

Finally Passed

[Minority, Women and Local Business Enterprises] Ordinance amending Administrative Code, relating to the procurement of goods and services and the award of public contracts, leases, franchises and concessions by the City and County of San Francisco from minority business enterprises, women business enterprises, and local businesses; establishing requirements to ensure full and equitable opportunities for such businesses to provide goods and services to the City and County; and providing procedures and penalties to enforce compliance. (Supervisors Ward, Kennedy)

File 422-83, Ordinance No. 139-84

(Adds Chapter 12D.)

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

Recommendations of Transportation and Traffic Committee

Consideration Continued

[Street Fairs] Ordinance amending Administrative Code, to require that insurance be furnished for street fairs in commercial areas, with waivers available for first amendment activities. (Supervisor Hongisto)

File 42-84-17, Ordinance No.

(Amends Section 2.71.)

Supervisor Molinari, seconded by Supervisor Britt, moved to continue consideration to April 9, 1984.

Motion to continue adopted by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

Passed for Second Reading

[Traffic Regulations]

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Jones Street, between California and Pine Streets. (Department of Public Works)

File 124-84-1, Ordinance No.

(Adds Section 28.1.81.)

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Walker - 2.

Adopted

[Parking of Vehicles] Resolution extending the boundaries of Residential Permit Parking Area "F" in the Jordan Park-Presidio Heights Area. (Department of Public Works)

File 40-84-1, Resolution No. 228-84

Adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

[San Francisco Marathon Race] Resolution supporting the San Francisco Marathon Race sponsored by the Pamakid Running Club. (Supervisor Hongisto)

File 129-84, Resolution No. 231-84

Supervisor Kopp moved to table. Motion lost for want of a second.

The roll was called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Maher - 2.

Absent: Supervisor Hongisto - 1.

[Street Closing] Resolution authorizing temporary closing of portions of various streets at various times; companion measure to File 129-84.

File 42-84-1, Resolution No. 229-84

(Fulton Street, between Larkin and Hyde Streets, from 6:00 p.m., August 18 to 4:00 p.m., August 19, 1984; Larkin Street, between McAllister and Grove Streets; Hyde Street, between McAllister and Grove Streets; Polk Street, between McAllister and Grove Streets; and that portion of Fulton and Leavenworth Streets known as United Nations Plaza, from 5:00 a.m. to 4:00 p.m., August 19, 1984, for Marathon Foot Race, sponsored by Pamakids.)

Adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

Adopted as Amended

[Contract] Resolution authorizing temporary occupancy of United Nations Plaza for a Farmers Market subject to certain conditions; providing for termination date. (Supervisor Walker)

File 149-84, Resolution No. 238-84

Supervisor Walker, seconded by Supervisor Silver, moved to amend last resolved clause to read as follows:

"FURTHER RESOLVED. That this authorization shall remain in full force and effect from the enactment date of this resolution unless extended, repealed or amended as provided in the lease agreement."

Motion to amend adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Adopted as amended by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at 3200 Army Street, the entire block surrounded by Army, Folsom, Shotwell and Twenty-sixth Streets will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 36-84-3.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to April 9, 1984.

Motion to continue adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

[Zoning Change] Ordinance adopting Zoning Map Amendment, changing use classification of property at 3200 Army Street, the entire block surrounded by Army, Folsom, Shotwell and Twenty-sixth Streets from RH-3 District to RM-1 District. (Department of City Planning)

File 36-84-3.2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to April 9, 1984.

Motion to continue adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

(Supervisor Silver dissenting in Committee.)

Adopted

[Environmental Review] Resolution adopting final negative declaration, finding and determining that amendment to City Planning Code Section 207, and addition of Section 207.2, to preclude second dwelling units in single-family and multi-family districts otherwise permitted by State of California Senate Bill No. 1534 (Mello) will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 93-82-3.8, Resolution No. 237-84

Adopted by the following vote:

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

Noes: Supervisors Britt, Ward - 2.

Absent: Supervisor Hongisto - 1.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading as Amended

[Secondary Units]

Ordinance amending City Planning Code, to preclude second units in RH-1(D) and RH-1 zoned areas. (Department of City Planning)

File 115-84-3, Ordinance No.

(Amends Section 207 and Adds Section 207.2.)

Supervisor Renne, seconded by Supervisor Walker, moved to amend by striking in ordinance references to Section 209.1(n) and by providing for an 18 month period of control rather than a 24 month period.

Division of the Question

After a peroid of discussion, Supervisor Renne requested that the pending amendment be divided so that each portion may be voted on separately. The President thereupon ordered the question divided.

Amendment to delete references in ordinance to Section 209.1(n) adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Silver - 4.

Amendment to reduce the period of control from 24 months to 18th months adopted by the following vote:

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

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

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

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

Absent: Supervisor Hongisto - 1.

Adopted

[Historical Landmark] Resolution initiating the procedure for the designation of a structure as an historical landmark by approving referral to the Landmarks Preservation Advisory Board of the building at 681 Market Street, commonly known as the Monadnock Building. (Supervisor Renne)

File 90-84-1, Resolution No. 230-84

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

From Department of Public Works

Adopted

[Commercial Condominium Conversion] Motion approving final map of 211 Gough Street, a commercial condominium subdivision.

File 58-84-7

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

[Condominium Conversion] Motion approving final map of 2222 Leavenworth Street, a condominium subdivision.

File 58-84-8

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Noes: Supervisor Walker - 1.

Absent: Supervisors Hongisto, Silver - 2.

[Condominium Conversion] Motion approving final map of 452 - 456 Lake Street and 90 - 92 Sixth Avenue, a condominium subdivision.

File 58-84-9

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Noes: Supervisor Walker - 1.

Absent: Supervisors Hongisto, Silver - 2.

<u>Called from Planning, Housing and Development Committee</u> <u>By Supervisor Britt</u>

Consideration Continued

[Zoning Text Change - Interim Controls] Ordinance amending City Planning Code, by amending Section 302 thereof, amending the definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit applications, amending Section 306 to include applications for interim controls and adding Section 306.7 establishing procedures and standards of imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission. (Supervisor Kennedy)

File 93-82-5.2, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to April 16, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$43,131, Municipal Railway, for permanent salaries-craft and related mandatory fringe benefits for appropriation of funds for the creation of six positions. (Controller)

File 101-83-100. Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, Municipal Railway, reflecting the classification of six positions in the Equipment Maintenance Division; companion measure to File 101-83-100. (Civil Service Commission)

File 102-83-22, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading as Amended

[Government Funding]

((Ordinance appropriating \$288,389, City Planning, for program project (South of Market and Bayshore Industrial Area Study).)) (Controller)

Ordinance appropriating \$288,389, City Planning, for permanent salaries-miscellaneous, mandatory fringe benefits, professional and special services, other current services, other contractual services and materials and supplies, for appropriation of funds for creation of three positions.

File 101-83-113. Ordinance No.

Supervisor Renne, seconded by Supervisor Silver, moved an amendment of whole entitled "Ordinance appropriating \$288,389, City Planning, for permanent salaries-miscellaneous, mandatory fringe benefits, professional and special services, other current services, other contractual services and materials and supplies, for appropriation of funds for creation of three positions."

Motion to amend adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

Supervisor Silver, seconded by Supervisor Kopp, moved to amend by changing the public information officer from a funded civil service position to a professional and special services contract.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Silver - 3.

Noes: Supervisors Kennedy, Molinari, Nelder, Renne, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto - 2.

Seriatim Consideration

The President directed that the public information officer portion of the ordinance and the remainder of the ordinance be considered seriatim.

The roll was called on the public information officer portion of the ordinance and it was adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Renne, Silver, Walker, Ward - 6.

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

The roll was called on the remainder of the ordinance and it was adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 0.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Thereupon, the roll was called upon the ordinance as a whole and it was passed for second reading as amended by the following vote:

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

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$4,905,886, Department of Social Services, for General Assistance. (Supervisor Renne)

File 101-83-135, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Molinari, Ward - 3.

[Government Funding] Ordinance appropriating \$224,841, Superior Court, for permanent salaries-miscellaneous, fees and other compensation and other current expenses; rescinding \$80,000 from mandatory fringe benefits. (Controller)

File 101-83-142, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Molinari, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$35,757, Airports Commission, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$154,000 from janitorial services for the appropriation of funds for creation of six positions. (Controller)

File 101-83-145, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Molinari, Walker, Ward - 4.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Public Employment] Ordinance amending Annual Salary Ordinance, Airport, reflecting the classification of six new positions; companion measure to File 101-83-145. (Civil Service Commission)

File 102-83-26, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating and rescinding \$12,237. District Attorney. for permanent salaries-miscellaneous for appropriation of funds for reclassification of three positions. (Controller)

File 101-83-146, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Public Employment] Ordinance amending Annual Salary Ordinance. District Attorney. reflecting the reclassification of three positions; companion measure to File 101-83-146. (Civil Service Commission)

File 102-83-31, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

(Supervisor Renne dissenting in Committee.)

Passed for Second Reading

[Special Fund] Ordinance amending Administrative Code, establishing a City Attorney Special Litigation Contingency Fund. (City Attorney)

File 155-84. Ordinance No.

(Adds Section 10.117-43.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Renne, Silver, Walker - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Hongisto, Molinari, Nelder, Ward - 4.

Adopted

[Health Service System Changes] Ordinance amending Administrative Code, approving Health Service System plans, rates of contribution and fee schedules, as adopted by the Health Service Board. (Health Service System)

File 176-84, Ordinance No. 158-84

(Amends Section 16.157.)

Adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

[Lot Line Window Permits] Resolution authorizing issuance of revocable permits for lot line windows at 146 Bocana Street and at 11 Carver Street. (Real Estate Department)

File 10-84-1, Resolution No. 222-84

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Renne, Silver, Walker, Ward - 0.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

The President reassumed the Chair.

[Claims Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant payable to Spencer Ross Thomas, in the amount of \$1,785.39. (Retirement System)

File 23-84-5, Resolution No. 223-84

Adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

[Contracting Out City Services] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. (San Francisco Community College District)

File 25-84-7, Resolution No. 224-84

Adopted by the following vote:

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

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Hongisto - 1.

[Contracting Out City Services] Resolution finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (Public Utilities Commission)

File 25-84-8, Resolution No. 225-84

Adopted by the following vote:

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

Noes: Supervisor Britt - 1.

Absent: Supervisor Hongisto - 1.

[Contracting Out City Services] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services)

File 25-84-9, Resolution No. 226-84

Adopted by the following vote:

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

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Hongisto - 1.

[Contracting Out City Services] Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services)

File 25-84-10, Resolution No. 227-84

Adopted by the following vote:

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

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisor Hongisto - 1.

[Delinquent Collections] Resolution assigning delinquent accounts for collection. (Tax Collector)

File 175-84, Resolution No. 236-84

Adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

Recommendations of Culture and Recreation Committee

Passed for Second Reading

[Telecommunications] Ordinance amending Ordinance No. 72-77, relating to rates and charges for Cable Television service. (Supervisor Silver)

File 32-84-1, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Hongisto - 1.

[Telecommunications] Ordinance amending Ordinance No. 105-64, granting Cable Television Franchise by amending Section 10 thereof, adding a rate increase formula. (Supervisor Silver)

File 32-84-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Kopp, Nelder, Renne - 3.

Absent: Supervisor Hongisto - 1.

From Rules and Legislation Committee Without Recommendation

[Government Contract] Ordinance (9th Draft) amending Administrative Code, relating to rates of wage in contracts for personal services. (Supervisor Walker)

File 27-83-2, Ordinance No.

(Adds Section 6.1-3.)

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

Supervisor Kopp moved to continue consideration to April 9, 1984. Motion lost for want of a second.

Appointment of President Pro Tempore

At the request of the President, Supervisor Kennedy assumed the Chair so the President could participate in the debate from the floor.

After a period of debate, Supervisor Nelder, seconded by Supervisor Kopp, moved to continue consideration to April 9, 1984.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Kopp, Nelder - 2.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisor Hongisto - 1.

The President reassumed the Chair.

The roll was then called on the pending ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisor Hongisto - 1.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Rosario Anaya, Commissioner, Board of Education, March 30-April 5; John C. Farrell, Controller, City and County of San Francisco, April 15-19; Thomas E. Horn, Vice President, War Memorial Board of Trustees, March 29-April 2; Supervisor Quentin L. Kopp, member, Board of Supervisors, June 6-12, Supervisor Louise Renne, member, Board of Supervisors, April 8-10, Supervisor Doris M. Ward, member, Board of Supervisors, April 7-10, 1984. File 1-84, Resolution No. 221-84

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Hongisto - 1.

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

Referred to Committee

[Government Funding]

Ordinance appropriating \$383,477, Chief Administrative Officer – Publicity and Advertising, for vehicle rental, other contractual services, other materials and supplies and services of other departments – miscellaneous, for Historic Trolley Festival Summer 1984. (Supervisor Nelder presented on behalf of Supervisor Renne and herself.) Referred to Finance Committee.

File 101-83-161

[Cable Television] Ordinance amending Ordinance No. 105-64, granting Cable Television Franchise, by amending Section 8(a) thereof, by changing the method of franchise payment by adding a provision that specifies fees for access programming development and reducing direct payments to the City. (Supervisor Ward presented.) Referred to Culture and Recreation Committee.

File 32-84-4

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Arthur P. Quint. City and County of San Francisco v. the State of Nigeria, et al., and dismissal by the City Attorney upon receipt of \$4,482.64 by the City and County of San Francisco. (Supervisor Nelder presented on behalf of Supervisor Renne.) Referred to Finance Committee.

File 46-84-4

[Transit Impact Development Fee] Ordinance amending Administrative Code by adding Section 38.45 thereto, exempting properties owned by charitable organizations and used by them for charitable activities from the Transit Impact Development Fee. (Supervisor Kennedy presented on behalf of Supervisor Hongisto.) Referred to Finance Committee.

File 199-84

[Appointment] Resolution appointing Mr. Carroll Soo-Hoo as an honorary member of the Animal Control and Welfare Commission. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 92-84-19

Called from Committee

[Local Arts Plan] Resolution approving Phase III of the Local Arts Plan as submitted to the California Arts Council by the San Francisco Arts Commission.

File 186-84-1

Supervisor Ward, seconded by Supervisor Walker, moved to call subject resolution from the Culture and Recreation Committee to be scheduled for consideration by the Board on April 9, 1984.

No objection and motion adopted.

Requests for Hearings

File 18-84-6. By Supervisor Molinari: To consider feasibility of installing Stop signs at Mission and Steuart Streets in an easterly/westerly direction, to create a three-way Stop. Referred to Transportation and Traffic Committee.

File 204-84, By Supervisor Walker: To consider proposed changes in the community advisory board structure under the new Community Mental Health Services reorganization plan. Referred to Health Committee.

File 200-84. By Supervisor Molinari: To consider special all-day parking rates for City Hall jurors at the Performing Arts Garage. Referred to Finance Committee.

File 201-84. By Supervisor Molinari: To consider either reducing the speed limit on Brotherhood Way west of Junipero Serra Boulevard, or placing proper signing indicating the locations of schools in the area. Referred to Transportation and Traffic Committee.

File 202-84, By Supervisor Nelder: To consider the feasibility and costs of moving the National Maritime Museum to a location which would afford protection of historic ships, facilities for an extensive library for amateur and professional research, and expansion of room for display of currently held treasures. Referred to Culture and Recreation Committee.

File 203-84, By Supervisor Nelder: To consider reposing authority in an individual designee to administer refugee programs for the City, thereby taking responsibility from the State. Referred to Rules and Legislation Committee.

Requests Granted

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

By Supervisors Kennedy and Ward, that their names be added as co-sponsors of the Certificate of Honor being issued to Lefty Gordon.

By Supervisor Kopp, that he be shown as co-sponsor of amendment to Rules of Order prohibiting smoking in the Legislative Chamber of the Board contained in File 56-84-3.

By Supervisors Molinari, Silver and Walker, that a letter be sent to her Honor, the Mayor, requesting her to consider an annual award for "Commissioner of the Year".

By Supervisor Nelder, that a letter be sent to the Purchasing Department concerning the May 1, 1984 expiration date of the ABC Towing contract, inquiring how much money the City requires for each car towed, how much money is taken in by the City each month and each year and whether other company bids have been received by the City (if ABC Towing is to terminate).

By Supervisor Nelder, that a letter be sent to the Registrar of Voters, inquiring what costs would be required to obtain additional personnel and machinery to facilitate the complete counting of all ballots during an election day and night.

By Supervisor Nelder, that a letter be sent to the Chief Administrative Officer requesting a status report on the advisory committee he described in his presentation to the Board concerning San Francisco General Hospital and soliciting his comments on appointing an advisory committee at San Francisco General Hospital composed of Ed Sandoval, Jeff Daly, Julius Krevans, Scott Boas (or a delegate of the Chief Administrative Officer), and Thomatra Scott for the purpose of updating the report on the Transformation of San Francisco General Hospital into a Community Hospital.

By Supervisor Renne, that a letter be sent to the Chief Administrative Officer inquiring as to the status of the reported supplemental appropriation request for \$1.8 million for the Democratic Convention.

By Supervisor Walker, that the Traffic Engineering Bureau of the Department of Public Works be requested to conduct a survey of the intersection at San Jose and Lakeview Avenues, noting that neighbors in the area have complained cars do not stop for the Stop sign at that location and request that a traffic signal be installed.

By Supervisor Walker, that the Traffic Engineering Bureau of the Department of Public Works be requested to investigate the speeding problem at Richland Avenue and Andover Street which has resulted in numerous accidents, noting that even though there is a Stop sign at the corner of Richland Avenue, speeding drivers often ignore the sign, fail to safely negotiate the turn and crash into homes on Andover Street.

By Supervisor Kennedy, that a letter be sent to the Police and Fire Departments, inquiring whether there was a permit issued, fire or otherwise, to any person or organization for a party or dance held on Saturday, March 31, 1984, on the second floor at 1019 Mission Street, noting that neighbors were kept awake all night because of the noise.

Motions Adopted

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

Janet Fleishhacker (Supervisors Renne and Silver) Dr. Harry Weinstein (Supervisor Walker) Effie Lee Morris (Supervisors Ward and Kennedy)

File 6-84

No objection and motion adopted.

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

Jack Shafer (Supervisors Molinari and Kopp) Howard E. Dunn (Supervisor Kopp) J. D. Foster (Supervisor Kopp) Verna Kiowa (Supervisor Kennedy) Harvey Anderson (Supervisor Kennedy) Clarence Johnson (Supervisor Kennedy) Dr. Benjamin Mays (Supervisor Kennedy) Amanda Gravier (Supervisor Kennedy) George Carter (Supervisor Kennedy) James S. Hirano (Supervisor Maher)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:15 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on June 4, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 15

MONDAY, APRIL 9, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 2 4 1984 SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 9, 1984 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

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

Noted absent at first roll call:

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

Quorum present.

Supervisor Britt was noted present at 2:38 p.m.

Supervisor Kopp was noted present at 2:43 p.m.

Supervisor Renne excused, on official leave of absence.

Supervisor Silver was noted present at 2:16 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, March 5, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Kopp, Renne, Silver, Ward - 5.

CONSENT CALENDAR

Severed from Consent Calendar

Passed for Second Reading

[Government Funding] Ordinance appropriating \$9,000, Human Rights Commission, for professional and special services. (Controller)

File 101-83-149, Ordinance No.

The Clerk announced that the foregoing item is the subject of previous budgetary denial and must be severed from the Consent Calendar because it requires eight votes.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Renne, Ward - 3.

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

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$4,905,886, Department of Social Services, for General Assistance. (Supervisor Renne)

File 101-83-135, Ordinance No. 142-84

Finally passed.

[Government Funding] Ordinance appropriating \$825, Farmers Market, for other contractual services; rescinding \$825 from permanent salaries-miscellaneous. (Controller)

File 101-83-137, Ordinance No. 143-84

Finally passed.

[Government Funding] Ordinance appropriating \$67,241, Community Mental Health Services, for medical services contracts; rescinding \$67,241, from permanent salaries-miscellaneous. (Controller)

File 101-83-138, Ordinance No. 144-84

Finally passed.

[Government Funding] Ordinance appropriating \$210,000, Public Utilities Commission -Bureau of Energy Conservation, funding from interdepartmental recovery, for professional and special services and training. (Controller)

Monday, April 9, 1984 File 101-83-140, Ordinance No. 145-84 Finally passed. [Government Funding] Ordinance appropriating \$996,000, Hetch Hetchy Water and Power, for program project budget (Energy Conservation Project) and services of Public Utilities Commission. (Controller) File 101-83-141, Ordinance No. 146-84 Finally passed. [Government Funding] Ordinance appropriating \$224.841, Superior Court, for permanent salaries-miscellaneous, fees and other compensation and other current expenses; rescinding \$80,000 from mandatory fringe benefits. (Controller) File 101-83-142. Ordinance No. 147-84 Finally passed. [Government Funding] Ordinance appropriating \$1,148. Assessor, for equipment; rescinding \$1,148 from mandatory fringe benefits. (Controller) File 101-83-143, Ordinance No. 148-84 Finally passed. Passed for Second Reading [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alejandro Salomon against City and County by payment of \$6,500. (City Attorney) File 45-84-16. Ordinance No. (Superior Court No. 796-622.) Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mabel June Ong, v. City and County, et al., and related actions for payment to the City and County of San Francisco of \$265,000 and conveyance to the City and County of San Francisco of Lots 28 through 32, Block No. 2686, on Warren Drive, San Francisco. (City Attorney) File 45-84-17, Ordinance No. (Superior Court No. 759-461.) Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bobby W. Hopson against City and County, et al., by payment of \$40,000. (City Attorney)

File 45-84-19, Ordinance No.

(Superior Court No. 793-306.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Stephen Perelson v. City and County, et al., by payment of \$30,000. (City Attorney)

File 45-84-20, Ordinance No.

(Superior Court No. 795-848.)

Passed for second reading.

[Lease of Property] Ordinance approving lease between JMC Associates, a limited partnership, and the City and County, operating by and through the Port Commission. (Port Commission)

File 65-84-6, Ordinance No.

Passed for second reading.

Adopted

[Emergency Work] Resolution authorizing the General Manager of Recreation and Park to take necessary measures to protect the lives and property of the citizens of San Francisco by cleaning, testing and resetting the high voltage electrical switching gear at Candlestick Park. (Recreation and Park)

File 28-84-3, Resolution No. 246-84

Adopted.

[Emergency Work] Resolution authorizing the General Manager of Recreation and Park to take necessary measures to protect the lives and property of the citizens of San Francisco by replacing destroyed electrical service at the Conservatory in Golden Gate Park. (Recreation and Park)

File 28-84-4. Resolution No. 247-84

Adopted.

[Employee Replacement] Resolution approving immediate filling of vacated position of 3291, Principal Supervisor, Recreation and Park Department. (Recreation and Park Department)

File 31-84-7, Resolution No. 248-84

Adopted.

[Employee Replacement] Resolution approving immediate filling of vacated position of 3258, Director of Photography, Recreation and Park Department. (Recreation and Park Department)

File 31-84-8, Resolution No. 249-84

Adopted.

[Gift Acceptance] Resolution accepting a gift from Koret Foundation of \$25,000, to Friends of Recreation and Parks, for the Carousel Restoration Project, for use by the Recreation and Park Department. (Recreation and Park Department)

File 38-84-4, Resolution No. 251-84

Adopted.

[Lease of Property] Resolution authorizing extension of month-to-month license agreement with Port for a model recycling purchase center on a portion of Seawall Lot 344, located at 3rd and Amador Streets. (Real Estate Department)

File 65-84-7, Resolution No. 252-84

Adopted.

[Grant Funds] Resolution authorizing the Mayor's Office of Housing and Economic Development to expend \$3,945,000 of Urban Development Action Grant funds for Hamm's Brewery and Rede/Asian Industrial Condominium Project. (Mayor)

File 68-84-2, Resolution No. 253-84

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Regulations] Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Jones Street, between California and Pine Streets. (Department of Public Works)

File 124-84-1, Ordinance No. 156-84

(Adds Section 28.1.81.)

Finally passed.

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

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Kopp, Renne, Silver, Ward - 5.

Recess

At the direction of the President, the Board at the hour of 2:13 p.m., recessed to go into closed session.

Reconvening of the Board

At the hour of 2:37 p.m., the Board reconvened.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with its designated representative concerning employee negotiations, as provided in the Government Code.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$43,131, Municipal Railway, for permanent salaries-craft and related mandatory fringe benefits for appropriation of funds for the creation of six positions. (Controller)

File 101-83-100, Ordinance No. 141-84

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Renne, Ward - 3.

[Public Employment] Ordinance amending Annual Salary Ordinance, Municipal Railway, reflecting the classification of six positions in the Equipment Maintenance Division; companion measure to File 101-83-100. (Civil Service Commission)

File 102-83-22, Ordinance No. 151-84

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Renne, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Consideration Continued

[Government Funding]

Ordinance appropriating \$288,389, City Planning, for permanent salaries-miscellaneous, mandatory fringe benefits, professional and special services, other current services, other contractual services and materials and supplies, for appropriation of funds for creation of three positions. (Controller)

File 101-83-113, Ordinance No.

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to April 16, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$35,757, Airports Commission, for permanent salaries-micellaneous and related mandatory fringe benefits; rescinding \$154,000 from janitorial services for the appropriation of funds for creation of six positions. (Controller)

File 101-83-145, Ordinance No. 149-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 0.

Absent: Supervisors Kopp, Renne, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Public Employment] Ordinance amending Annual Salary Ordinance, Airport, reflecting the classification of six new positions; companion measure to File 101-83-145. (Civil Service Commission)

File 102-83-26. Ordinance No. 152-84

Finally passed by the following vote:

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

Absent: Supervisors Kopp, Renne, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating and rescinding \$12,237. District Attorney. for permanent salaries-miscellaneous for appropriation of funds for reclassification of three positions. (Controller)

File 101-83-146, Ordinance No. 150-84

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Renne, Ward - 2.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Public Employment] Ordinance amending Annual Salary Ordinance, District Attorney, reflecting the reclassification of three positions; companion measure to File 101-83-146. (Civil Service Commission)

File 102-83-31, Ordinance No. 153-84

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Renne, Ward - 2.

(Supervisor Renne dissenting in Committee.)

Finally Passed

[Special Fund] Ordinance amending Administrative Code, establishing a City Attorney Special Litigation Contingency Fund. (City Attorney)

File 155-84, Ordinance No. 157-84

(Adds Section 10.117-43.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Renne, Ward - 2.

[Health Service System Changes] Ordinance amending Administrative Code, approving Health Service System plans, rates of contribution and fee schedules, as adopted by the Health Service Board. (Health Service System)

File 176-84, Ordinance No. 158-84

(Amends Section 16.157.)

Finally passed by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Recommendation of Human Services Committee

Consideration Continued with Pending Amendment

[Supermarket Closure] Ordinance amending Police Code, establishing the supermarket closure ordinance and requiring notification of supermarket closing. (Supervisor Walker)

File 375-83-1, Ordinance No.

(Adds Article 38.)

Supervisor Walker, seconded by Supervisor Silver, moved to amend Section 3805 on page 5, line 11, by adding a subsection (b) reading: "(b) This ordinance shall not apply to any supermarket which is issued a Food Product and Market Permit after July 1, 1984.", by amending title of section to read "Exemptions", and by adding "(a)" before current language of Section 3805.

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to April 16, 1984.

Motion to continue adopted by the following vote:

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

Noes: Supervisors Hongisto, Kopp, Maher, Nelder - 4.

Absent: Supervisors Renne, Ward - 2.

Recommendation of Transportation and Traffic Committee

Passed for Second Reading

[Street Fairs] Ordinance amending Administrative Code, to require that insurance be furnished for street fairs in commercial areas, with waivers available for first amendment activities. (Supervisor Hongisto)

File 42-84-17, Ordinance No.

(Amends Section 2.71.)

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Renne, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review] Resolution adopting final negative declaration, finding and determining that reclassification of property located at 3200 Army Street, the entire block surrounded by Army, Folsom, Shotwell and Twenty-sixth Streets will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Department of City Planning)

File 36-84-3.1, Resolution No. 250-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Silver - 6.

Noes: Supervisors Britt, Nelder, Walker - 3.

Absent: Supervisors Renne, Ward - 2.

Passed for Second Reading

[Zoning Change] Ordinance adopting Zoning Map Amendment, changing use classification of property at 3200 Army Street, the entire block surrounded by Army, Folsom, Shotwell and Twenty-sixth Streets from RH-3 District to RM-1 District. (Department of City Planning)

File 36-84-3.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Silver - 6.

Noes: Supervisors Britt, Nelder, Walker - 3.

Absent: Supervisors Renne, Ward - 2

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Secondary Units] Ordinance amending City Planning Code, to preclude second units in RH-1(D) and RH-1 zoned areas. (Department of City Planning)

File 115-84-3, Ordinance No. 155-84

(Amends Section 207 and Adds Section 207.2.)

Finally passed by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Recommendations of Culture Recreation and Committee

Finally Passed

[Telecommunications] Ordinance amending Ordinance No. 72-77, relating to rates and charges for Cable Television service. (Supervisor Silver)

File 32-84-1, Ordinance No. 154-84

Finally passed by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Finally Passed

(See Journal of Proceedings of April 23, 1984, for Mayor's Disapproval.)

[Telecommunications] Ordinance amending Ordinance No. 105-64, granting Cable Television Franchise by amending Section 10 thereof, adding a rate increase formula. (Supervisor Silver)

File 32-84-2, Ordinance No.

Finally passed by the following vote:

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

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Renne, Ward - 2.

From Rules and Legislation Committee Without Recommendation

Finally Passed

[Government Contract] Ordinance (9th Draft) amending Administrative Code, relating to rates of wages in contracts for personal services. (Supervisor Walker)

File 27-83-2, Ordinance No. 140-84

(Adds Section 6.1-3.)

Finally passed by the following vote:

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

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Renne, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$11,409, Public Health, Administration, for permanent salaries-miscellaneous and related mandatory fringe benefits and rescinding \$46,495 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-83-108, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Renne, Ward - 3.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, reflecting reclassification of one position; companion measure to File 101-83-108. (Civil Service Commission)

File 102-83-30, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Renne, Ward - 3.

[Government Funding] Ordinance appropriating \$156.694. Department of Social Services, for permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for creation of twenty-seven positions. (Controller) File 101-83-147, Ordinance No. Passed for second reading by the following vote: Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8. Absent: Supervisors Britt, Renne, Ward - 3. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of Social Services, reflecting addition of twenty-seven positions; companion measure to File 101-83-147. (Civil Service Commission) File 102-83-38, Ordinance No. Passed for second reading by the following vote: Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8. Absent: Supervisors Britt, Renne, Ward - 3. [Government Funding] Ordinance appropriating \$26,111, Department of Social Services, for services of the City Attorney. (Finance Committee) File 101-83-147.1. Ordinance No. Passed for second reading by the following vote: Aves: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker - 7. Noes: Supervisor Nelder - 1. Absent: Supervisors Britt, Renne, Ward - 3. [Government Funding] Ordinance appropriating \$430,000, Public Works - Engineering, for services of the City Attorney. (Controller) File 101-83-151, Ordinance No. Passed for second reading by the following vote: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver, Aves: Walker - 6. Noes: Supervisors Kopp, Nelder - 2. Absent: Supervisors Britt, Renne, Ward - 3.

Passed for Second Reading as Amended

[Government Funding] Ordinance appropriating \$277,000, Mayor's Office of Housing and Economic Development, for services of other department - Water Department((; an emergency measure)). (Supervisor Ward)

File 101-83-152, Ordinance No.

Supervisor Ward, seconded by Supervisor Silver, moved to amend by deleting Section 2 of subject ordinance, the emergency clause, and by deleting "an emergency measure" in the title.

Motion to amend adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Supervisor Kopp, seconded by Supervisor Maher, moved to amend by changing the source of funding to Water Department Operating Revenue.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Molinari, Silver - 4.

Noes: Supervisors Britt, Hongisto, Kennedy, Nelder, Walker - 5.

Absent: Supervisors Renne, Ward - 2.

Passed for second reading as amended by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Renne, Ward - 2.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County of San Francisco vs. Jerry Dal Bozzo, Brandy Marts, Coit, Inc., Femme D'Affaires, Ltd., and Bret Harte Terrace, in accordance with the terms and conditions of a security and pledge agreement, note and guaranty, approving same, as well as authorizing execution of said documents by the City Attorney. (City Attorney)

File 46-84-3, Ordinance No.

(Superior Court No. 804-491.)

Passed for second reading by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

[Garage Lease] Ordinance awarding Moscone Center Garage lease to Golden Gate Parking Co. (Parking Authority)

File 47-84-3, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Adopted

[Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of warrant payable to William Rogasner, in the amount of \$332.15. (Department of Public Health)

File 23-84-6, Resolution No. 242-84

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

[Contract] Resolution concurring with the Controller's certification that printing and photograhic services can be practically performed at the San Francisco Fire Department by private contractor for lower cost than similar work services performed by City and County employees. (Fire Department)

File 25-84-11, Resolution No. 243-84

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

[Contract]

Resolution approving the Controller's certification that pre-trial diversion project services for the City and County of San Francisco can be practically performed by private contractor at a lower cost for the year commencing July 1, 1984 than if work were performed by City and County employees. (Sheriff)

File 25-84-13, Resolution No. 244-84

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

[Contract]

Resolution approving the Controller's certification that County Jail food service management operations for the City and County of San Francisco can be practically performed by private contractor at a lower cost for the year commencing July 1, 1984 than if work were performed by City and County employees. (Sheriff)

File 25-84-14, Resolution No. 245-84

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Adopted as Amended

[Employment and Training Funds] Resolution approving Job Training Partnership Act, Title IIA Program Plan, with certain exceptions, for use of \$5,232,094 in Federal funds to provide training and employment for San Franciscans in 1984-85. (Mayor)

File 68-84-6, Resolution No. 254-84

Supervisor Kopp. seconded by Supervisor Maher, moved to amend to substitute the following final resolved clause for that currently appearing in legislation:

"FURTHER RESOLVED. That the Board of Supervisors approves use of the 1984-85 JTPA funds as specified in Exhibit A attached.":

and that an Exhibit A be prepared reflecting the plan as approved by the Finance Committee and the Board.

Motion to amend adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Supervisor Kopp, seconded by Supervisor Molinari, moved to amend to delete \$51,423 from the Contingency Fund and to increase the budget for Youth for Services to \$86,423, thereby accurately reflecting amendments of the Finance Committee.

Motion to amend adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Supervisor Walker, seconded by Supervisor Britt, moved to amend to delete \$20,000 from Administration and to budget said amount to Friends Outside for Women's Press Project.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Nelder, Walker - 3.

Noes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Silver - 6.

Absent: Supervisors Renne, Ward - 2.

Adopted as amended by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

Adopted

[Lawsuit Authorization] Resolution authorizing attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector)

File 173-84-1, Resolution No. 255-84

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

[Rules and Regulations] Resolution amending the Rules and Regulations for the City and County of San Francisco 1982 Single Family Mortgage Revenue Bond Program. (Mayor)

File 190-84-1, Resolution No. 257-84

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

[Hetch Hetchy Electric Rates] Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy Power to private consumers and municipal departments of the City and County of San Francisco. (Public Utilities Commission)

File 192-84-1, Resolution No. 258-84

(Filed March 21, 1984.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9. Absent: Supervisors Renne, Ward - 2.

From Finance Committee With Recommendation "Do Not Pass"

Refused Adoption

[Hetch Hetchy Electric Rates] Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy Power to private consumers and municipal departments of the City and County of San Francisco. (Public Utilities Commission)

File 192-84-2, Resolution No.

(Filed March 21, 1984.)

Refused adoption by the following vote:

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Renne, Ward - 2.

Called from Culture and Recreation Committee by the Board

[Local Arts Plan] Resolution approving Phase III of the Local Arts Plan as submitted to the California Arts Council by the San Francisco Arts Commission. (Art Commission)

File 186-84-1, Resolution No. 256-84

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

REPORT OF COMMITTEE

Recommendation of Energy and Environment Committee

Adopted

[State Legislation] Resolution endorsing Senate Bill 2225 which allows for the development of a regional waste-to-energy facility that is both environmentally sound and economically feasible.

File 12-84-14, Resolution No. 240-84

Supervisor Britt presented as a recommendation of Committee.

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: George Agnost, City Attorney, April 15-17; Emmet D. Condon, Chief, Fire Department, April 7-14; Keith Eickman, member, Recreation and Park Commission, April 3-10; Mayor Dianne Feinstein, April 3-6; Edwin S. Sarsfield, General Manager, Department of Social Services, April 12-13; Meta K. Stanley, member, Retirement Board, April 9-21, 1984.

File 1-84, Resolution No. 239-84

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Renne, Ward - 2.

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

Referred to Committee

[Parking Permits] Ordinance adding Section 808.5 to the Traffic Code, authorizing the issuance of additional parking permits within residential permit parking areas for certain employees of the Municipal Railway's Cable Car Division. (Supervisor Kennedy presented.) Referred to Transportation and Traffic Committee.

File 40-84-4

[Residential Hotels] Ordinance amending Section 41.4 of the Administrative Code, to expand the definition of interested party to include certain non-profit organizations. (Supervisor Britt presented.) Referred to Planning, Housing and Development Committee.

File 113-84-1

[Documentary Transfer Tax]

Ordinance amending Ordinance No. 315-67, as amended (Documentary Transfer Tax) by amending Section 2 thereof, by suspending the balance of the rate of taxation above \$0.55 per \$500 as it applies to transfers of residential properties occupied solely by the owner(s) thereof. (Supervisor Kopp presented.) Referred to Finance Committee.

File 127-84-4

[TIDF] Ordinance amending Sections 38.2 and 38.5 of the Administrative Code, relating to the principles to be used in calculating the amount of the Transit Impact Development Fee. (Supervisor Nelder presented on behalf of Supervisor Renne.) Referred to Finance Committee.

File 199-84-1

Adopted

[Proclamation] Resolution proclaiming the week of April 23 through April 28, 1984, as DES Awareness Week and encouraging all citizens of the City and County of San Francisco to learn more about DES exposure.

File 4-84-3, Resolution No. 396-84

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

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Renne, Ward - 4.

[State Legislation] Resolution opposing AB 3808 and SB 2285 which usurp the delegated authority of local jurisdictions effectively to resolve local housing problems.

File 12-84-15. Resolution No. 241-84

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

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Maher, Renne, Ward - 4.

Requests for Hearings

Referred to Committee

File 105-83-2. By Supervisor Nelder: To consider amending the 1983-84 Salary Standardization Ordinance for municipal officers and employees subject to the provisions of Charter Section 8.405 (Police and Fire) by amending Section 7 of the Administrative Provisions thereof to delete the requirement that holiday days off must be taken within the fiscal year, and to amend Section 11 to provide that overtime for members of the uniformed force of the Police Department shall be paid or have their compensatory time account adjusted within fourteen days after said overtime was worked. Referred to Civil Service and General Administration Committee.

File 13-84-4. By Supervisors Kopp and Silver: To consider opposing HR 5291, a bill pending in Congress which would add dam projects on the Tuolumne River and the South Fork. Referred to Energy and Environment Committee.

File 19-84-5, By Supervisor Molinari: To consider establishing diagonal parking on certain blocks on Clement Street, between 15th and 25th Avenues, on one side of the street only. Referred to Transportation and Traffic Committee.

File 42-84-28. By Supervisor Nelder: To consider amending the Administrative Code to require that application for approval of a temporary street closure for a street fair be made by a group, business or person having a business or property on the street proposed to be closed. Referred to Transportation and Traffic Committee.

File 56-84-4, By Supervisor Walker: To consider amending the Rules of Order of the Board to clarify the provisions relating to a Call of the Board and the Board's options under such circumstances. Referred to Rules and Legislation Committee.

File 207-84, By Supervisor Nelder: To consider endorsing the appropriation of funds for and creation of a specialized expert unit within the San Francisco Police Department to interact with police departments in other communities to gather and exchange information on missing children with the goal of reuniting such children with their families. Referred to Public Protection Committee.

File 208-84, By Supervisors Nelder and Britt: To determine whether the condition of the intersection at 19th and Holloway Avenues is hazardous and, if so, to determine what can be done to safeguard pedestrians and drivers at that location. Referred to Transportation and Traffic Committee.

File 209-84-1. By Supervisor Nelder: To consider establishing a policy requiring installation of backflow prevention devices at all cross-connection points on agricultural farmlands on Water Department properties in the Sunol area, to protect San Franciscans from health hazards created by backflow of herbicides, pesticides and fertilizers used on leased agricultural lands. Referred to Energy and Environment Committee.

File 209-84-2. By Supervisor Nelder: To consider establishing a policy which would require the Water Department to take appropriate steps to protect San Francisco's drinking water from being contaminated. Referred to Energy and Environment Committee.

File 210-84. By Supervisor Hongisto: To consider having the Harvey Milk Photo Center of the Recreation and Park Department process color films. Referred to Culture and Recreation Committee.

File 211-84. By Supervisor Hongisto: To consider the fire hazard created by overgrowth of Sutro Forest on the 1300 block of Stanyan Street and the need for a fire break and access road between the forest and adjacent properties. Referred to Public Protection Committee.

Requests Granted

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

By Supervisor Nelder on behalf of Supervisor Renne, add Supervisor Renne's name as sponsor of resolution approving rules and regulations for administration of the Nonprofit Performing Arts Program, File 205-84, pending in Finance Committee.

By Supervisors Nelder and Britt, that a letter be sent to the City Attorney inquiring whether the intersection at 19th and Holloway Avenues, located near the San Francisco State University Campus, is governed by school zone speed limits.

By Supervisor Britt, that the appropriate department conduct an investigation of the one block length of Galvez Avenue, between Toland Avenue and Selby Street, to determine if it needs to be paved in order to handle the steady stream of long-line trucks, as well as automobiles which use this street.

By Supervisors Walker, Hongisto, Kennedy and Silver, that a letter be sent to her Honor, the Mayor, asking her to proclaim the week beginning April 21, 1984 as Child Abuse Prevention Week in San Francisco.

By Supervisor Walker, that the City Attorney be requested to prepare legislation to require newsrack owners to obtain a permit for each newsrack situated on a public sidewalk.

By Supervisor Nelder, that the City Attorney be asked to advise of the legality of scattering ashes of decedents over the City or any property owned.

By Supervisor Nelder, that the City Attorney be requested to prepare an amendment to the Administrative Code to require that applications for temporary street closings for street fair purposes be made by a group, business or person having a business or property on the street proposed to be closed.

By Supervisor Maher, that a letter be sent to the Director of Public Works, requesting that his department hold a hearing to consider closing a certain section of Bernal Heights Boulevard.

By Supervisor Silver, that a letter be sent to her Honor, the Mayor, requesting her to proclaim May 25, 1984 as San Francisco Continue the Search Day for Kevin Collins and other missing children, noting that San Franciscans on that day should be asked to renew their commitment to remember the search for Kevin Collins and other missing children, to repost any Kevin Collins flyers that have fallen or been torn down, and to support with volunteers and financial support the on-going organization which has developed out of the tragedy of Kevin Collins' abduction.

Motions Adopted

Supervisor Hongisto, seconded by Supervisor Walker, moved to excuse Supervisor Britt from attendance at the Board meeting to be held on April 16, 1984.

No objection and motion carried.

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

Christian Brothers at Sacred Heart High School (Supervisor Nelder) Mabel Smith (Supervisor Kennedy) Fernando Cordero, Ph.D (Supervisor Hongisto) Nancy May (Supervisor Hongisto) Patricia Rodriguez (Supervisor Hongisto) Anna Loutas (Supervisor Kopp) Angelo T. Mountanos (Supervisor Kopp) Ray E. Smith (Supervisor Silver)

File 6-84

No objection and motion adopted.

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

Tom Dempsey (Supervisor Nelder on behalf of Supervisor Renne) Pat Barsetti (Supervisor Nelder on behalf of Supervisor Renne)

File 6.1-84

No objection and motion adopted.

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

Fred Biagini (Supervisor Molinari) Lucille Athearn (Supervisor Kopp) William J. Taylor (Supervisor Kopp) Jeremiah Philpott (Supervisor Kopp) Evo Orsi (Supervisor Kopp) Leonard Geesen (Supervisor Kopp) James P. Shannon (Supervisors Kopp, Walker and Nelder)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of $6:25 \ \text{p.m.}$ adjourned.

John L. Taylor, Clerk

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

Approved by the Board of Supervisors on June 18, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 16

MONDAY, APRIL 16, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 2 4 1984 G. IN FRANJOISCO P. THO / IPRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 16, 1984 - 2:00 p.m.

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

CALLING THE ROLL

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

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

Noted absent at first roll call:

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

Quorum present.

Supervisor Britt excused from attendance. (See Journal of Proceedings for Monday, April 9, 1984.)

Supervisor Kopp was noted present at 2:11 p.m.

Supervisor Maher was noted present at 2:16 p.m.

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

Supervisor Ward was noted present at 2:13 p.m.

Supervisor Walker Excused

At the request of Supervisor Walker, Supervisor Hongisto, seconded by Supervisor Kennedy, moved to excuse Supervisor Walker from the April 23, April 30, May 7 and May 14, 1984 Board meetings.

No objection and motion adopted.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, March 12, 1984, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Britt, Maher, Ward - 3.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Hongisto requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Supervisor Kopp Excused from Voting

Passed for Second Reading

[Government Funding] Ordinance appropriating \$30,000, Recreation and Park, Candlestick Park, for services of other departments-miscellaneous. (Controller)

File 101-83-91, Ordinance No.

Supervisor Kopp requested to be excused from voting on subject ordinance on the advice of the City Attorney that he not participate on the grounds he had received gifts in excess of \$250 from one of the tenants of the stadium.

Supervisor Silver, seconded by Supervisor Molinari, thereupon moved to excuse Supervisor Kopp from voting.

Motion adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisor Britt - 1.

Passed for second reading by the following vote:

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

Noes: Supervisor Hongisto - 1.

Excused: Supervisor Kopp - 1.

Absent: Supervisors Britt, Silver - 2.

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

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$11,409, Public Health, Administration, for permanent salaries-miscellaneous and related mandatory fringe benefits and rescinding \$46,495 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller) File 101-83-108, Ordinance No. 159-84 Finally passed. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, reflecting reclassification of one position; companion measure to File 101-83-108. (Civil Service Commission) File 102-83-30, Ordinance No. 166-84 Finally passed. [Government Funding] Ordinance appropriating \$156,694, Department of Social Services, for permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for creation of twenty-seven positions. (Controller) File 101-83-147, Ordinance No. 161-84 Finally passed. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of Social Services, reflecting addition of twenty-seven positions; companion measure to File 101-83-147. (Civil Service Commission) File 102-83-38, Ordinance No. 167-84 Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alejandro Salomon against City and County by payment of \$6,500. (City Attorney) File 45-84-16. Ordinance No. 169-84 (Superior Court No. 796-622.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mabel June Ong, v. City and County, et al., and related actions for payment to the City and County of San Prancisco of \$265,000 and conveyance to the City and County of San Francisco of Lots 28 through 32, Block No. 2686, on Warren Drive, San Francisco. (City Attorney)

File 45-84-17, Ordinance No. 170-84

Monday, April 16, 1984 (Superior Court No. 759-461.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bobby W. Hopson against City and County, et al., by payment of \$40,000. (City Attorney) File 45-84-19, Ordinance No. 171-84 (Superior Court No. 793-306.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Stephen Perelson v. City and County, et al., by payment of \$30,000. (City Attorney) File 45-84-20, Ordinance No. 172-84 (Superior Court No. 795-848.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco vs. Jerry Dal Bozzo, Brandy Marts, Coit, Inc., Femme D' Affaires, Ltd., and Bret Harte Terrace, in accordance with the terms and conditions of a security and pledge agreement, note and quaranty, approving same, as well as authorizing execution of said documents by the City Attorney. (City Attorney) File 46-84-3. Ordinance No. 173-84 (Superior Court No. 804-491.) Finally passed. [Garage Lease] Ordinance awarding Moscone Center Garage lease to Golden Gate Parking Co. (Parking Authority) File 47-84-3, Ordinance No. 174-84 Finally passed. [Lease of Property] Ordinance approving lease between JMC Associates, a limited partnership, and the City and County, operating by and through the Port Commission. (Port Commission) File 65-84-6, Ordinance No. 175-84 Finally passed.

Adopted

[Airport Administration] Resolution approving a declaration of emergency to perform repairs for airfield cable failure and Western Airlines power cable failure at San Francisco International Airport. (Airports Commission)

File 28-84-6, Resolution No. 265-84

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Street Fairs] Ordinance amending Admini

Ordinance amending Administrative Code, to require that insurance be furnished for street fairs in commercial areas, with waivers available for first amendment activities. (Supervisor Hongisto)

File 42-84-17, Ordinance No. 168-84

(Amends Section 2.71.)

Finally passed.

Recommendation of Energy and Environment Committee

Adopted

[Funds] Resolution authorizing the Mayor to apply for. accept and expend funds from the Department of Energy and the Urban Consortium for energy management activities in the commercial and residential sectors. (Mayor)

File 68-84-3, Resolution No. 286-84

Adopted.

Recommendations of Health Committee

Adopted

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services, Central Office) and the Ramsell Corporation, in the amount of \$400,000. (Department of Public Health)

File 30-84-7, Resolution No. 266-84

Adopted.

Resolution approving contract between the City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and La Cheim Group Home, Inc., in the amount of \$15,330. (Department of Public Health) File 30-84-8, Resolution No. 267-84 Adopted. [Contract Modification] Resolution approving first modification to the contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Baker Places. Inc., in the amount of \$10,000. (Department of Public Health) File 30-84-9. Resolution No. 268-84 Adopted. Resolution approving contract between the City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and Edgewood/Lucinda Weeks Center Day Treatment, in the amount of \$60,388. (Department of Public Health) File 30-84-10, Resolution No. 269-84 Adopted.

Monday, April 16, 1984

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Efficient Medical Transportation, in the amount of \$70,000. (Department of Public Health)

File 30-84-11, Resolution No. 270-84

Adopted.

[Contract]

[Contract]

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and San Francisco Suicide Prevention, Inc., in the amount of \$94,278. (Department of Public Health)

File 30-84-12. Resolution No. 271-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Chinese Newcomers Service Center, in the amount of \$28,378. (Department of Public Health)

File 30-84-13, Resolution No. 272-84

Adopted.

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Bay Area Addiction Research & Treatment (BAART) Comprehensive Health Care & Educational Services, in the amount of \$877,446. (Department of Public Health)

File 30-84-14, Resolution No. 273-84

Adopted.

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Bayview-Hunters Point Foundation for Community Improvement (Bayview-Hunters Point Drug Treatment), in the amount of \$450,629. (Department of Public Health)

File 30-84-15, Resolution No. 274-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Walden House, Inc., in the amount of \$943,015. (Department of Public Health)

File 30-84-16, Resolution No. 275-84

Adopted.

[Contract] Resolution approving third amendment to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Youth Projects, Inc. (Drug Detoxification, Rehabilitation and Aftercare Project), in the amount of \$10,000. (Department of Public Health)

File 30-84-17, Resolution No. 276-84

Adopted.

[Contract] Resolution approving first amendment to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and California Detoxification Services, Inc., in the amount of \$90,000. (Department of Public Health)

File 30-84-18, Resolution No. 277-84

Adopted.

[Contract]

Resolution approving first amendment to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Urban and Rural Systems Associates (URSA) Institute, Youth Environment Study (YES) Project. (Department of Public Health)

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File 30-84-24. Resolution No. 283-84

Adopted.

\$263,070.

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and California Detoxification Programs, in the amount of

amount of \$779,814. (Department of Public Health)

(Department of Public Health)

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Westside Community Mental Health Center, Inc., in the

Adopted.

File 30-84-22, Resolution No. 281-84

File 30-84-23. Resolution No. 282-84

File 30-84-21, Resolution No. 280-84

Resolution approving renewal contract between the City and County Programs) and Center for Education and Mental Health (The Iris Project), in the amount of \$178,575. (Department of Public Health)

[Contract] (Public Health, Community Substance Abuse Services, Division of Drug

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and San Francisco Suicide Prevention, Inc. (San Francisco Drug Lines), in the amount of \$49,320. (Department of Public Health)

File 30-84-20, Resolution No. 279-84

(Department of Public Health)

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Youth Projects, Inc. (Drug Detoxification, Rehabilitation and Aftercare Project), in the amount of \$637,834.

Adopted.

Adopted.

Adopted.

File 30-84-19. Resolution No. 278-84

Monday, April 16, 1984

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and Oakes Children's Center, Inc., in the amount of \$102,358. (Department of Public Health)

File 30-84-25, Resolution No. 284-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and San Francisco Advisory Committee on Drug Abuse, in the amount of \$24,279. (Department of Public Health)

File 30-84-26, Resolution No. 285-84

Adopted.

[Grant - State] Resolution authorizing Department of Public Health, San Francisco General Hospital Department of Family Practice, to apply for, accept and expend a grant of \$9,955 from the California Statewide Office of Health Planning and Development for the Cross-Cultural Education Program for 1984-85. (Department of Public Health)

File 148-84-4, Resolution No. 287-84

Adopted.

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

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

Absent: Supervisors Britt, Maher - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Chief Administrative Officer

Consideration Continued with Pending Amendment of the Whole

[Sewer Service Charge] Resolution adopting and imposing schedules of Sewer Service and Industrial Cost Recovery Charges to be paid by users for fiscal year 1984-85 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing the Clean Water Program as a public service enterprise; providing for a severability clause. (Chief Administrative Officer)

File 21-84, Resolution No.

(Filed February 29, 1984.)

(March 26, 1984 - Consideration continued to April 16, 1984 with pending amendment of whole bearing same title as shown on calendar.)

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to May 21, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Renne, Silver, Walker, Ward - 6.

waru -

Noes: Supervisors Hongisto, Kopp, Molinari, Nelder - 4.

Absent: Supervisor Britt - 1.

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding]

Ordinance appropriating \$288,389, City Planning, for permanent salaries-miscellaneous, mandatory fringe benefits, professional and special services, other current services, other contractual services and materials and supplies, for appropriation of funds for creation of three positions. (Controller)

File 101-83-113, Ordinance No. 160-84

Finally passed by the following vote:

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

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisor Britt - 1

[Government Funding] Ordinance appropriating \$26,111, Department of Social Services, for services of the City Attorney. (Finance Committee)

File 101-83-147.1, Ordinance No. 162-84

Finally passed by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisor Britt, Kopp - 2.

[Government Funding] Ordinance appropriating \$9,000, Human Rights Commission, for professional and special services. (Controller) File 101-83-149, Ordinance No. 163-84

Finally passed by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

[Government Funding] Ordinance appropriating \$430,000, Public Works - Engineering, for services of the City Attorney. (Controller)

File 101-83-151, Ordinance No. 164-84

Finally passed by the following vote:

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

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Britt, Ward - 2.

[Government Funding] Ordinance appropriating \$277,000, Mayor's Office of Housing and Economic Development, for services of other department - Water Department. (Supervisor Ward)

File 101-83-152, Ordinance No. 165-84

Finally passed by the following vote:

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

Absent: Supervisors Britt, Kopp, Ward - 3.

Recommendation of Human Services Committee

Consideration Continued with Pending Amendment

[Supermarket Closure] Ordinance amending Police Code, establishing the supermarket closure ordinance and requiring notification of supermarket closing. (Supervisor Walker)

File 375-83-1, Ordinance No.

(Adds Article 38.)

(April 9, 1984 - Consideration continued to April 16, 1984 with pending amendment as follows: Amend Section 3805 on page 5, line 11, by adding a subsection (b) reading: "(b) This ordinance shall not apply to any supermarket which is issued a Food Product and Market Permit after July 1, 1984.", by amending title of section to read "Exemptions", and by adding "(a)" before current language of Section 3805.)

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Zoning Change]

Ordinance adopting Zoning Map Amendment, changing use classification of property at 3200 Army Street, the entire block surrounded by Army, Polsom, Shotwell and Twenty-sixth Streets, from RH-3 District to RM-1 District. (Department of City Planning)

File 36-84-3.2, Ordinance No. 176-84

Finally passed by the following vote:

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

Noes: Supervisors Nelder, Walker - 2.

Absent: Supervisors Britt, Kopp, Ward - 3.

Called from Planning, Housing and Development Committee By Supervisor Britt

Consideration Continued

[Zoning Text Change - Interim Controls] Ordinance amending City Planning Code, by amending Section 302 thereof, amending the definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit applications, amending Section 306 to include applications for interim controls and adding Section 306.7 establishing procedures and standards of imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission. (Supervisor Kennedy)

File 93-82-5.2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to April 23, 1984.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Britt, Kopp, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]

Ordinance appropriating ((\$46,328,)) <u>\$100,019</u>, Registrar of Voters, for permanent salaries-miscellaneous, temporary salaries, overtime and equipment purchase; rescinding \$10,800 for data/word processing professional services. (Controller)

File 101-83-153, Ordinance No.

Supervisor Renne, seconded by Supervisor Molinari, moved to amend by increasing the appropriation for temporary salaries from \$13,176 to \$27.549 and the appropriation for overtime from \$0,573 to \$18,084, thereby increasing the total appropriation from \$46,328 to \$70,212.

Motion to amend adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair.

Supervisor Hongisto, seconded by Supervisor Maher, moved to amend to increase the appropriation for temporary salaries from \$27,549 to \$57,356, thereby increasing the total appropriation from \$70,212 to \$100,019.

Motion to amend adopted by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Nelder - 2.

Passed for second reading as amended by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Nelder - 2.

The President reassumed the Chair.

Passed for Second Reading

[Government Funding] Ordinance appropriating and rescinding \$4,322. Fire Department, for permanent salaries-miscellaneous for appropriation of funds for creation of one position. (Controller)

File 101-83-154, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Fire Department, reflecting classification of one new position; companion measure to File 101-83-154. (Civil Service Commission)

File 102-83-41, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Government Funding] Ordinance appropriating \$175,000, Juvenile Court, Administration, for capital project budget (Hidden Valley Ranch Repair). (Controller)

File 101-83-157, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Ground Lease] Ordinance approving award to Grace Retail Corporation of ground lease of 4.757 acres of Water Department land in Millbrae, California, by Public Utilities Commission for a term of more than ten years. (Public Utilities Commission)

File 65-84-5, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

Passed for Second Reading as Amended

[Sale of Property] Ordinance authorizing execution of disposition agreement <u>as amended</u> for sale of air rights and easements to the Mission Housing Development Corporation, Inc., a California Nonprofit Corporation, for purposes of constructing low and very low income rental housing. (Mayor)

File 82-84-2, Ordinance No.

Supervisor Renne, seconded by Supervisor Maher, moved to amend disposition agreement by adding Section 2.08 thereto, reading as follows:

"2.08 <u>Repayment</u>. Should developer ever transfer or change the use of the development, with said transfer or change in use resulting in the development no longer being used for rental housing for low or very low income households, then developer shall pay or cause to be paid to City, the market value of the site conveyed through this agreement. For purposes of this section, the market value of the site shall be determined at the time of transfer or change in use and shall be approved by the Board of Supervisors of the City and County of San Francisco.

"This obligation will be evidenced by a contract executed by the parties, with the developer's performance secured by a deed of trust. Said deed of trust will be subordinate to that deed of trust which will be recorded by the State Department of Housing and Community Development."; and to

Amend ordinance by adding "as amended" after "Disposition Agreement" wherever this appears in legislation.

Motion to amend adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

Passed for second reading as amended by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

Adopted

[Contracting Out City Services] Resolution concurring with the Controller's certification that security services at Port Commission facilities can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Port Commission)

File 25-84-12, Resolution No. 262-84

Adopted by the following vote:

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

Noes: Supervisor Walker - 1.

Absent: Supervisors Britt, Ward - 2.

[Contracting Out City Services] Resolution concurring with the Controller's certification that Children's Day Treatment Services can be practically performed for Department of Public Health. Community Mental Health Services, by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health)

File 25-84-15, Resolution No. 263-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Molinari, Ward - 3.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work for Great Highway Roadway safety maintenance. (Department of Public Works)

File 28-84-5, Resolution No. 264-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Filing Fees] Resolution approving increase in filing fee provided in Government Code Section 26840.3 for support of conciliation and mediation services provided by the Superior Court pursuant to Civil Code Section 4351.5. (Superior Court)

File 163-84-1, Resolution No. 288-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Solemnization of Marriages] Resolution designating County Clerk as Commissioner of Civil Marriages pursuant to Section 4205.1 of the Civil Code. (County Clerk) File 191-84-2, Resolution No. 290-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Solemnization of Marriages] Resolution setting fees for solemnization of marriages pursuant to Section 26821 of the Government Code. (County Clerk)

File 191-84-1, Resolution No. 289-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Mortgage Revenue Bonds]

Resolution of inducement stating the intention of the City and County to issue City and County of San Prancisco Mortgage Revenue Bonds to finance construction of multi-family residential developments entitled Bakewell-Brown Plaza; 623 Geary Street Project; Biedman Place; Sutter Post Apartments; 5763 Mission Street Project; Winterland Park; Lombard Plaza, Washington Quarters, Potrero Hill Project; Main and Harrison Streets Project; Mission-Capp Street Project; Bay Vista Homes; Mission Park; and Saddleback. (Mayor)

File 196-84, Resolution No. 291-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

From Energy and Environment Committee Without Recommendation

Tabled as Amended

[Non-Smoking Sections In Restaurants] Resolution supporting voluntary non-smoking sections in restaurants. (Energy and Environment Committee)

File 118-84-1.1, Resolution No.

Supervisor Silver, seconded by Supervisor Renne, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to amend first resolved clause to read as follows: "RESOLVED, That this Board of Supervisors urges the restaurants of San Francisco to continue the general practice of requesting abatement of smoking from patrons whose smoking offends other patrons."; and to amend title accordingly. Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Ward - 6.

Noes: Supervisors Maher, Renne, Silver, Walker - 4.

Absent: Supervisor Britt - 1.

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

Tabled by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Renne - 2.

Absent: Supervisor Britt - 1.

Recommendations of Health Committee

Passed for Second Reading

[Drug Abuse] Ordinance amending Administrative Code, to establish the Local Suppression of Drug Abuse in Schools Advisory Committee. (Department of Public Health)

File 197-84, Ordinance No.

(Adds Section 15.9-1.)

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Renne assumed the Chair.

Adopted

[Mental Health Services] Resolution approving San Francisco City and County Plan for Mental Health services in fiscal year 1983-84, Part B. (Department of Public Health)

File 444-82-4, Resolution No. 259-84

Adopted by the following vote:

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

Absent: Supervisors Britt, Nelder, Ward - 3.

(Supervisor Kopp dissenting in Committee.)

Adopted

[State Legislation] Resolution opposing the Governor's consolidation and transfer of health programs as described in SB 1450, AB 2381, AB 2450, AB 3872 and AB 3873. (Department of Public Health)

File 12-84-11, Resolution No. 261-84

Adopted by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Nelder, Ward - 3.

The President reassumed the Chair.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Roger Boas, Chief Administrative Officer, April 10-18; Supervisor Quentin L. Kopp, April 24-26 and May 22-26; Supervisor Bill Maher, May 11-30; Amy Meyer, member, Recreation and Park Commission, April 12-22; Grant S. Mickins, Director, Human Rights Commission, April 17-24; Joyce Ream, Executive Director, Commission on the Aging, July 13-August 4; Arlene M. Sauser, Chief Probation Officer, April 5-6; John Patrick Short, Chairman, Parking Authority, April 13-25; Mervyn F. Silverman, Director, Public Health, April 12-16; Arlo Smith, District Attorney, May 6-9; Esta Soler, member, Human Rights Commission, March 26-April 4; Ian McKibbin White, Director of

File 1-84, Resolution No. 260-84

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding] Ordinance appropriating \$286,085, Police Department, for other contractual services, materials and supplies, equipment purchase and services of other departments - Electricity, Central Shops and Building Repair. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-177

[City Purchases] Ordinance amending Administrative Code by repealing Sections 6.22 and 21.21 thereof, respectively, relating to prison made articles. (Supervisor Hongisto presented.) Referred to Civil Service and General Administration Committee.

File 401-83

[Uniform Allowances] Ordinance amending Salary Standardization Ordinance, 1984-85, miscellaneous employees, to correct a clerical error by amending Section I.C.11 of the Administrative Provisions thereof, as related to uniform allowances for deputy sheriffs. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 106-84-3

[Sidewalk Obstructions] Ordinance amending Section 64 of the Police Code to expand the exception for advertising signs. (Supervisor Silver presented.) Referred to Public Protection Committee.

File 121-84-5

[Contract Award Extension] Resolution granting extension of time for awarding Hetch Hetchy Water and Power contract No. HH-71, Moccasin Low Head Power Plant, construction of 13.8 Pole Line and related work. (Supervisor Walker presented.) Referred to Finance Committee.

File 61-84-4

Adopted

[Policy Expression] Resolution expressing the policy of the Board of Supervisors that William Joseph Quinn be released on bail pending appeal of his extradition to the United Kingdom and urging her Honor, the Mayor, to convey this resolution to the Ninth U.S. Circuit Court of Appeals.

File 214-84, Resolution No. 292-84

Supervisor Maher presented, and seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Referred to Committee

[Ballot Measure] Charter amendment (First Draft) amending Section 2.101, to allow the Board of Supervisors to contract out legal services. (Supervisor Kopp presented.) Referred to Rules and Legislation Committee.

File 132-84-2

Requests for Hearings

File 18-84-5, By Supervisors Molinari and Kopp: To consider the installation of arterial Stop signs on Judah Street at Muni Metro stops. Referred to Transportation and Traffic Committee.

File 21-84-1. By Supervisor Kopp: To consider the issue of using general fund surplus for payment of the general obligation bond debt service of \$9.014 million for fiscal year 1984-85. Referred to Finance Committee with request it be calendared for May 2 meeting of Committee.

File 40-84-5, By Supervisor Hongisto: To consider the possibility of allowing issuance of preferential parking permits to automobiles in the Parkmerced car rental fleet. Referred to Transportation and Traffic Committee.

File 121-84-4, By Supervisor Molinari: To consider amending Section 1183 of the Police Code to prohibit the operation of passengercarrying commercial motor vehicles on 26th Avenue and 27th Avenue, between Lake Street and El Camino Del Mar. Referred to Public Protection Committee.

File 121-84-6. By Supervisor Silver: To consider amending Section 63 of the Police Code, relating to regulation of obstructions on streets and sidewalks, to address the issue of selective enforcement. Referred to Public Protection Committee.

File 209-84-3. By Supervisor Nelder: To consider enacting legislation to provide that successful completion of a class at City College for training in backflow prevention device inspection would qualify the student as a backflow prevention inspector with the San Francisco Water Department. Referred to Civil Service and General Administration Committee.

File 215-84, By Supervisor Nelder: To consider the feasibility and cost of removing the George Washington statue from Moscone Schoolyard to the rotunda of the War Memorial Building. Referred to Culture and Recreation Committee.

Pile 216-84, By Supervisor Molinari: To consider the traffic problems on West Portal Avenue. Referred to Transportation and Traffic Committee.

File 217-84, By Supervisor Walker: To consider the issue of Health Block Grant proposals. Referred to Health Committee for hearing in June 1984.

File 218-84, By Supervisor Silver: To consider the General Assistance Program, specifically the high rents paid to hotels for the homeless, forced work instead of real jobs or training, worker overload and inadequate space for the program. Referred to Human Services Committee.

File 219-84, By Supervisor Kopp: To consider feasibility of installing traffic signal control devices at the 8th Avenue and Geary Boulevard intersection. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that the City Attorney prepare appropriate legislation to provide that successful completion of a class at City College for training in backflow prevention device inspection would qualify the student as a backflow prevention inspector with the San Francisco Water Department.

By Supervisor Nelder, that the Budget Analyst be requested to prepare a report on the cost of returning the statue of George Washington from the Moscone Schoolyard to the rotunda of the War Memorial Building, and that the City Attorney be requested to prepare appropriate legislation relative to the cost of removal of the statue.

By Supervisor Walker, that the Budget Analyst be requested to analyze the potential fiscal impact of the proposed Health Block Grant proposals currently being considered in the State Legislature to assist the Board in developing an overall policy with regard to the block grants.

By Supervisor Molinari, that a letter be sent to the Chief of Police asking him to correspond with operators of tour and sightseeing bus companies in this City, advising them that certain portions of the City, such as Russian Hill and Sea Cliff, are prohibited areas for tour buses in excess of eight passengers, as certain tour operators have been ignoring these provisions of the Police Code and are taking tour buses in these areas, a practice which should cease and desist.

By Supervisor Walker, that a letter of inquiry be sent to the Chief of Police concerning the circumstances surrounding the arrests of and injuries to people which occurred at a demonstration at the Hilton Hotel while Henry Kissinger was speaking.

By Supervisor Walker, that a letter be sent to Mr. Mark Finucane of the Department of Public Health, requesting a status report on changes being made at San Francisco General Hospital, specifically including data on whether or not the Pharmacy and Medical Records Departments are now open in the evening and during week-end hours.

By Supervisor Walker, that the City Attorney be requested to advise whether or not members of the Board of Supervisors may present either written or spoken testimony to the Planning Commission on the draft Downtown Plan EIR.

By Supervisor Walker, that City Attorney Opinion No. 84-8, relating to whether or not City departments can take a position on proposed legislation at the state or federal level, be transmitted to all City department heads and the Mayor as a reminder that departments cannot lobby for the passage or defeat of state or federal legislation unless the Board of Supervisors has taken a position on the legislation.

By Supervisor Nelder, that a letter be sent to the Police Commission, inquiring whether taxicabs in San Francisco are inspected on a regular basis to determine if they are being maintained in a mechanically safe condition and, if so, what the procedures are for such inspections.

By Supervisor Silver, that a letter be sent to the Director of the Private Industry Council, inquiring why the Advisory Council Members are not being notified of meeting dates of the PIC nor the Advisory Council Meetings.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Ed Burns (Supervisor Nelder) Marge Richards (Supervisor Nelder) Al Ottoboni (Supervisor Molinari) Reverend J. H. Pierce (Supervisor Kennedy) George Young (Supervisor Walker)

File 6-84

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Edward Robinson (Supervisor Renne)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Lt. Allen Rosenbaum (Supervisor Nelder) Guido John Molinari (Supervisor Molinari) John F. Fixa (Supervisors Molinari, Kopp and Maher) James J. Farrell (Supervisor Kopp) Max Rubin (Supervisor Kopp) Minerva Stone Reyman (Supervisor Kopp) Alice Grace May (Supervisor Kopp)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:55 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 25, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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No. 17

MONDAY, APRIL 23, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

TO DEPT.

AUG 2 4 1984

SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 23, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Walker - 3.

Quorum present.

Supervisor Kennedy was noted present at 2:10 p.m.

Supervisor Kopp was noted present at 2:11 p.m.

Supervisor Walker excused. (See Journal of Proceedings for Monday, April 16, 1984.)

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, March 19, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating and rescinding \$4,322, Pire Department, for permanent salaries-miscellaneous for appropriation of funds for creation of one position. (Controller)

File 101-83-154, Ordinance No. 179-84

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Fire Department, reflecting classification of one new position; companion measure to File 101-83-154. (Civil Service Commission)

File 102-83-41, Ordinance No. 181-84

Finally passed.

[Government Funding] Ordinance appropriating \$175,000, Juvenile Court, Administration, for capital project budget (Hidden Valley Ranch Repair). (Controller)

File 101-83-157, Ordinance No. 180-84

Finally passed.

[Ground Lease] Ordinance approving award to Grace Retail Corporation of ground lease of 4.757 acres of Water Department land in Millbrae, California, by Public Utilities Commission for a term of more than ten years. (Public Utilities Commission)

File 65-84-5, Ordinance No. 182-84

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$58,490, Police Department, for data/word processing professional services. (Controller)

File 101-83-150, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$610,000, Parking Authority, for capital project budget (Sixteenth and Hoff Public Parking Facility). (Controller)

File 101-83-155, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$19,083, Public Health, Central Office, for medical service contracts; rescinding \$19,083 from mandatory fringe benefits. (Controller)

File 101-83-163, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$20,000, Parking Authority, for services of other departments-Real Estate. (Controller)

File 101-83-164, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Arthur P. Quint, City and County of San Francisco v. The State of Nigeria, et al., and dismissal by the City Attorney upon receipt of \$4,482.64 by the City and County of San Francisco. (Supervisor Renne)

File 46-84-4, Ordinance No.

(United States District Court No. C-82-5607-RPA.)

Passed for second reading.

[Property Rental] Ordinance authorizing and approving lease of portion of Laguna Honda Hospital to Viacom for cable service in the City and County. (Real Estate Department)

File 65-84-8, Ordinance No.

Passed for second reading.

Recommendation of Health Committee

Finally Passed

[Drug Abuse] Ordinance amending Administrative Code, to establish the Local Suppression of Drug Abuse in Schools Advisory Committee. (Department of Public Health)

File 197-84, Ordinance No. 184-84

(Adds Section 15.9-1.)

Finally passed.

Recommendations of Public Protection Committee

Adopted

[State Grant - Criminal Justice] Resolution authorizing Mayor's Criminal Justice Council to apply for, accept and expend funds in the amount of \$1,709,429 from the California Youth Authority for the 1984-85 "County Justice System Subvention Program" (CJSSP); providing for program allocations, designating program coordinator. (Mayor)

File 68-84-4, Resolution No. 309-84

Adopted.

[State Training Grant - Criminal Justice] Resolution authorizing Mayor's Office on behalf of the Sheriff's Department, Adult Probation Department and Juvenile Probation Department to apply for, accept and expend funds in the amount of \$297,963 from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Program; stipulating adherence to standards of recruitment and training established by the Board of Corrections, designating program coordinator. (Mayor)

File 68-84-5, Resolution No. 308-84

Adopted.

[Grant - Federal] Resolution authorizing District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program". (Mayor)

File 75-84-2, Resolution No. 310-84

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Rereferred to Committee

[Telecommunications] Ordinance amending Ordinance No. 105-64, granting Cable Television Franchise by amending Section 10 thereof, adding a rate increase formula. (Supervisor Silver)

File 32-84-2, Ordinance No.

(April 2, 1984 - Passed for second reading. April 9, 1984 - Finally passed. April 18, 1984 - Returned disapproved by Mayor.)

Supervisor Ward, seconded by Supervisor Molinari, moved to suspend Rule 2.9a of the Rules of Order of the Board of Supervisors to permit reconsideration of subject legislation at this meeting.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Ward - 7.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Britt, Walker - 2.

Supervisor Ward, seconded by Supervisor Molinari, moved to rerefer to Committee.

Supervisor Kopp, seconded by Supervisor Renne, moved to table.

Motion to table failed adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp, Nelder, Renne - 4.

Noes: Supervisors Britt, Hongisto, Maher, Molinari, Silver, Ward - 6.

Absent: Supervisor Walker - 1.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Renne, Silver, Ward - 6.

Noes: Supervisors Kennedy, Kopp, Maher, Nelder - 4.

Absent: Supervisor Walker - 1.

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$100,019. Registrar of Voters, for permanent salaries-miscellaneous, temporary salaries, overtime and equipment purchase; rescinding \$10,800 from data/word processing professional services. (Controller)

File 101-83-153, Ordinance No. 178-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

(Supervisor Kopp excused from voting.)

Finally Passed

[Government Funding] Ordinance appropriating \$30,000, Recreation and Park, Candlestick Park, for services of other departments-miscellaneous. (Controller)

File 101-83-91, Ordinance No. 177-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Excused: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

[Sale of Property] Ordinance authorizing execution of disposition agreement for sale of air rights and easements to the Mission Housing Development Corporation, Inc., a California Nonprofit Corporation, for purposes of constructing low and very low income rental housing. (Mayor)

File 82-84-2, Ordinance No. 183-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Called from Planning, Housing and Development Committee By Supervisor Britt

Passed for Second Reading as Amended

[Zoning Text Change - Interim Controls] Ordinance amending City Planning Code, by amending Section 302 thereof, amending the definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit applications, amending Section 306 to include applications for interim controls and adding Section 306.7 establishing procedures and standards of imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission. (Supervisor Kennedy)

File 93-82-5.2, Ordinance No.

Supervisor Britt, seconded by Supervisor Silver, moved to amend by substituting on page 14 the following subsection (f) for that appearing in legislation:

"(f) Ratification or Disapproval of Commission Action. Each proposed interim control voted on by the City Planning Commission and failing of passage and each interim control imposed by the City Planning Commission shall be forwarded to the Board of Supervisors, which may ratify or disapprove the action taken by the City Planning Commission. The interim controls imposed by the City Planning Commission shall remain in effect and be deemed ratified unless and until the Board of Supervisors disapproves the controls within 30 days of their imposition. If disapproved, the interim controls shall be of no further force and effect. The Board of Supervisors may disapprove the action of the City Planning Commission only by a vote of not less than 2/3 of all members the Board is disqualified or excused from voting because of an interest prohibited by general law or the San Francisco Charter. any such disapproval shall be by a vote of not less than 2/3 of all members of the Board that are not disqualified or excused; provided, however, that in the event that a quorum of all members of the Board is disqualified or excused from voting because of an interest prohibited by general low or the Charter, the action of the City Planning Commission shall be deemed approved. In the event the Board disapproves the action of the Commission when the Commission has disapproved a proposed interim control, the Board shall, not later than its next regularly scheduled meeting, adopt the proposed interim control. In consideration whether to ratify or disapprove Commission action, the Board shall consider the purposes and objectives set forth in subsection (a)."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$135,000, Police Department, for other current expenses (Peace Officer Training Expenses); rescinding \$135,000, from permanent salaries-miscellaneous, mandatory fringe benefits and professional and special services. (Controller)

File 101-83-133, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$383,477, Chief Administrative Officer, Publicity and Advertising, for vehicle rental, other contractual services, other materials and supplies of other departmentsmiscellaneous, for Historic Trolley Festival Summer 1984. (Supervisors Nelder, Renne)

File 101-83-161, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

(Supervisor Kopp dissenting in Committee.)

Consideration Continued

[Government Funding] Ordinance appropriating \$102,151, Rent Board, for word and data processing equipment; rescinding \$16,000 from permanent salariesmiscellaneous. (Controller)

File 101-83-162, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Kopp, moved to continue consideration to May 7, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Request Granted

Supervisor Hongisto requested that the Budget Analyst be requested to investigate further the costs for equipment and site preparation relative to the foregoing subject ordinance.

No objection and Clerk directed to comply.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$1,757,000, Municipal Railway, for various capital projects budget. (Controller)

File 101-83-165, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10. Absent: Supervisor Walker - 1. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of City Planning, reflecting addition of two positions; companion measure to File 101-83-113. (Civil Service Commission) File 102-83-42. Ordinance No. Passed for second reading by the following vote: Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8. Absent: Supervisors Britt, Walker, Ward - 3. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of City Planning, reflecting addition of one new position; companion measure to File 101-83-113. (Civil Service Commission) File 102-83-43, Ordinance No. Passed for second reading by the following vote: Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8. Supervisors Britt, Walker, Ward - 3. Absent: (Supervisor Kopp dissenting in Committee.) Passed for Second Reading [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Francis Dedina against City and County by payment of \$11,436.87. (City Attorney) File 45-84-18, Ordinance No. (Superior Court No. 806-440.) Passed for second reading by the following vote: Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8. Noes: Supervisor Kopp - 1. Absent: Supervisors Britt, Walker - 2.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the Department of Fair Employment and Housing and David Anthony Shinn against Police Department by removal of medical rejection and authorizing appointment of David Anthony Shinn as a Q2 Police Officer. (City Attorney)

File 45-84-22. Ordinance No.

(Case No. FEP 82-83 A9-0143p.)

Passed for second reading by the following vote:

Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Aves: Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

(Supervisor Renne excused from voting in Committee.)

Passed for Second Reading

[Lawsuit Settlement]

Ordinance authorizing settlement of litigation of City and County against St. Paul Fire and Marine Ins. Co. by acceptance of \$385,000; authorizing the City Attorney to execute a hold harmless agreement in connection therewith; and authorizing the Controller to deposit the proceeds in the Fine Arts Museums' Art Trust Fund. (City Attorney)

File 46-84-6, Ordinance No.

(Superior Court No. 761-203.)

Supervisor Renne Excused from Voting.

Supervisor Renne requested to be excused from voting on subject settlement of litigation on advice of the City Attorney as her husband represented the insurance company involved at one point.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to excuse Supervisor Renne from voting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Passed for second reading by the following vote:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Aves: Molinari, Nelder, Silver, Ward - 9.

Excused: Supervisor Renne - 1.

Absent: Supervisor Walker - 1.

Adopted

[State Legislation] Resolution urging the State Legislature to eliminate the function of the State Board of Control relating to claims for reimbursement under SB 90. (Finance Committee)

File 12-84-10, Resolution No. 302-84

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

[Contracting Out City Services] Resolution concurring with the Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (Port)

File 25-84-16, Resolution No. 303-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Consideration Continued

[Contracting Out City Services] Resolution concurring with the Controller's certification that maintenance of City owned parking lots can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

File 25-84-18, Resolution No.

Supervisor Ward, seconded by Supervisor Kennedy, moved to continue consideration to April 30, 1984.

Request Granted

Supervisor Ward thereupon requested that a letter of inquiry be sent to the Parking Authority concerning subject resolution to obtain a full explanation for the large differential between the costs for services performed by private contractor and those for services performed by City and County employees.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Walker - 1.

(Supervisor Kopp dissenting in Committee.)

Refused Adoption as Amended

[Budget Request]

Resolution urging the Mayor to include in the 1984-85 Budget funds to bring the Beach Chalet up to code requirements, and to request the Recreation and Park Commission to find an appropriate use for the Beach Chalet. (Supervisor Molinari)

File 194-84, Resolution No.

Supervisor Molinari, seconded by Supervisor Silver, moved to amend title by adding "and to request the Recreation and Park Commission to find an appropriate use for the Beach Chalet" after "up to code requirements".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Supervisor Silver, seconded by Supervisor Maher, moved to amend to substitute the following final whereas clause and resolved clause for those appearing in the pending resolution and to add the following further resolved clause:

"WHEREAS. In order for the people to view these frescoes and others, the building should, if possible, be saved; now, therefore, be it

"RESOLVED, That this Board of Supervisors urges the Recreation and Park Department to consider this matter and find an appropriate way to save this building; and, be it

"FURTHER RESOLVED. That current estimates of cost of renovation be made."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Maher, Silver - 2.

Noes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Ward - 7.

Absent: Supervisors Hongisto, Walker - 2.

Refused adoption as amended by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne - 5.

Noes: Supervisors Britt, Kennedy, Kopp, Silver, Ward - 5.

Absent: Supervisor Walker - 1.

Adopted

[Mortgage Revenue Bonds] Resolution of inducement stating the intention of the City and County of San Francisco to issue City and County of San Francisco Mortgage Revenue Bonds to finance the contruction of multi-family residential development entitled "1400 Jones Street Project". (Mayor)

File 196-84-1, Resolution No. 311-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Performing Arts Loan Program] Resolution approving Rules and Regulations, as amended, for administration of the Nonprofit Performing Arts Program. (Supervisor Renne)

File 205-84. Resolution No. 307-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Recommendations of Public Works Committee

Passed for Second Reading

[Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", by changing the width of sidewalk on a portion of San Jose Avenue southerly of Geneva Avenue. (Department of Public Works)

File 34-84-3, Ordinance No.

(Adds Section 1448.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", by reestablishing sidewalk on a portion of Brannan Street northeasterly of Ninth Street. (Department of Public Works)

File 34-84-4, Ordinance No.

(Adds Section 1450.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Underground Utility Districts] Ordinance amending Ordinance No. 180-70 to expand Underground District No. 291, Pacific Heights Area, Stage Three, by adding Steiner Street from the north line of Clay Street to the south line of Washington Street. (Department of Public Works)

File 52-84-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp. Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted

[Permits]

Resolution granting revocable permission to A. Cal Rossi Co., Limited, to occupy Pfeiffer Street, between Grant Avenue and its easterly terminus, and to occupy a portion of Grant Avenue sidewalk in front of Pfeiffer Street with landscaping, irrigation, stairs, walls, benches, lights and other improvements. (Department of Public Works)

File 10-84-3, Resolution No. 301-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Sidewalk Encroachment] Resolution approving decision of Director of Public Works granting revocable permission to occupy portions of the sidewalk area with four concrete walls with pipe railing, two warped driveway ramps and warped entry walkway at 1325-1327 Greenwich Street.

File 24-84-1, Resolution No. 304-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Street Dedication]

Resolution approving maps showing the opening of Twenty-fifth Street, from Wisconsin Street to De Haro Street, and the extension of Carolina Street easterly to Wisconsin Street. (Department of Public Works)

File 35-84-1, Resolution No. 298-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Street Dedication] Resolution approving maps showing the widening of Bay Shore Boulevard southerly of Helena Street and from Industrial Street to Islais Creek Channel. (Department of Public Works)

File 35-84-2, Resolution No. 300-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that amending the Administrative Code by imposing a moratorium for twelve months on permits to convert residential hotel units in the Chinatown-North Beach area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition including demolition on or after November 15, 1983, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning, Housing and Development Committee)

File 113-83-3.1, Resolution No. 297-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Passed for Second Reading

[Chinatown-North Beach Residential Hotel Unit Moratorium] Ordinance amending Administrative Code, imposing a moratorium for twelve months on permits to convert residential hotel units in the Chinatown-North Beach Area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition including demolition on or after November 15, 1983, and establishing penalties. (Supervisors Molinari, Kennedy, Kopp, Maher, Renne, Silver, Walker, Ward)

File 113-83-3, Ordinance No.

(Adds Chapter 41B.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that amending the City Planning Code to require massage parlors to maintain a distance of 1,000 feet or more from each other in San Francisco, California, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning, Housing and Development Committee)

File 115-83-2.1, Resolution No. 299-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Passed for Second Reading

[Zoning] Ordinance amending City Planning Code, limiting the abandonment period for nonconforming massage establishments to six months and, restricting the location of massage establishments. (Supervisor Renne)

File 115-83-2, Ordinance No.

(Amends Section 183; adds Section 218.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Adopted

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that reclassification of property located at 1360 Fell Street. Lot 18 in Assessor's Block 1205, from an RH-3 District to an RM-1 District will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-84-1.1. Resolution No. 305-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Passed for Second Reading

[Zoning Map Change]

Ordinance adopting Zoning Map amendment changing classification of property located at 1360 Fell Street, north side between Baker and Broderick Streets, from an RH-3 District to an RM-1 District. (Department of City Planning)

File 36-84-1.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Adopted

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that reclassification of property in the southeast portion of Hunters Point, south Slope, east of Griffith Street, west of Donahue Street, between Crisp Avenue and Kiska Road, from an M-2 District to an RM-1 District will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-84-2.1, Resolution No. 306-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Passed for Second Reading

[Zoning Map Change]

Ordinance adopting Zoning Map amendment changing use classification of property located in a portion of the former Hunters Point Naval Shipyard from an M-2 District to an RM-1 District. (Department of City Planning)

File 36-84-2.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

[Zoning Map Correction] Ordinance amending the Zoning Map to correct a drafting error on Zoning Map No. 6, superseding the Zoning District previously in effect at one location in Assessor's Block 1758. Lot 42. (Department of City Planning)

File 36-84-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

[Landmarks] Ordinance designating the Metropolitan Life Insurance Company Building located at 600 Slockton Street as a landmark. (Department of City Planning)

File 90-83-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

[Lankmarks] Ordinance designating the William Vale House located at 2226 California Street as a landmark. (Department of City Planning)

File 90-84-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Concluded

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Lane Street and a portion of Le Conte Avenue, east of San Bruno Avenue, and sale to the owners of the abutting property for \$66,300.

File 393-83-2

(Pursuant to notice of intention given in Resolution No. 178-84 adopted March 19, 1984.)

The privilege of the floor was granted to the following:

Wallace Wortman, Director of Property Natalie Friedman

There being no one else present wishing to speak, the President declared the hearing closed.

From Department of Real Estate

Passed for Second Reading

[Street Vacation - Sale] Ordinance ordering vacation of a portion of Lane Street and a portion of Le Conte Avenue, east of San Bruno Avenue, and sale to the owners of the abutting property for \$66,300. (Real Estate Department)

File 393-83-2, Ordinance No.

Supervisor Renne, seconded by Supervisor Kennedy, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Dr. Robert Alioto, Superintendent of Schools, April 17-19; John Blumlein, Commissioner, Commission on the Aging, April 13-May 2; Fred Campagnoli, President, War Memorial Board of Trustees, April 17-24; Phil Day, Director of Emergency Services, April 21-22; Granville De Merritt, General Manager, Retirement System, July 26-28; J. Edward Feishell, Commissioner, Airports Commission, April 29-May 6; Thomas E. Horn, Vice President, War Memorial Board of Trustees, April 19-22; Thomas Malloy, General Manager, Recreation and Park, May 4-13; Thelma Shelley, Managing Director, War Memorial and Performing Arts Center, May 17-21; L.A. Turpen, Director of Airport, April 20-23; Dr. Raymond L. Weisberg, Member, Retirement Board, April 23-24 and May 18-27, 1984.

File 1-84, Resolution No. 294-84

Supervisor Kennedy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Commitee

[Water Heaters] Ordinance amending Section 1007.C.1 of the Plumbing Code, relating to lateral support of water heaters. (Supervisors Britt and Silver presented.) Referred to Planning, Housing and Development Committee.

File 120-84-1

[Payroll Expense Tax] Draft ordinance amending Section 903 of Part III of the Municipal Code (Payroll Expense Tax Ordinance) to decrease the rate of Payroll Expense Tax commencing July 1, 1984. (Supervisors Kopp and Nelder presented.) Referred to Finance Committee.

File 127-84-5

[Quitclaim Deeds] Ordinance authorizing and directing execution of quitclaim deeds by the City and County to San Francisco Unified School District for Grant School. Corbett School, Harrison School and Sutro Annex School Sites. (Real Estate Department) Called from Finance Committee by Supervisor Renne; scheduled for consideration by the Board on April 30, 1984.

File 139-84

[Official Song] Ordinance amending Section 1.5-1 of the Administrative Code, to designate "San Francisco" as the official song of the City and County of San Francisco. (Supervisors Kopp, Britt, Hongisto, Kennedy, Maher, Renne, Silver and Ward presented.) Referred to Culture and Recreation Committee.

File 221-84

Adopted

[Water Legislation] Resolution supporting enactment of AB 3631 and opposing enactment of SB 1369, AB 3907, SB 2196 and AB 3542 to ensure planning and protection of Delta and San Francisco Bay Waters.

File 12-84-17, Resolution No. 312-84

Supervisor Renne presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Maher, Walker, Ward - 3.

Referred to Committee

[AB 3150] Resolution memorializing the State Legislature to enact AB 3150. Known as the California Simple Tax Act, a bill which would impose a tax at the rate of 7% upon the taxable income of residents, and repeal exemptions, deductions and credits that exist in the personal tax code. (Supervisor Kopp presented.) Referred to Finance Committee.

File 12-84-18

Adopted

[AB 2800] Resolution memorializing the State Legislature to approve AB 2800, a bill which provides that a property owner shall not be liable to any person for any injury occurring upon the property during or after the commission or attempt to commit a felony by the injured person.

File 12-84-19, Resolution No. 295-84

Supervisor Kopp presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

[Housing Assistance] Resolution supporting the adoption by the California Legislature of AB 3832 which would continue the Emergency Family Needs/Housing Assistance Program.

File 12-84-20, Resolution No. 296-84

Supervisor Silver presented and, seconded by Supervisor Ward, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

[Water Legislation] Resolution continuing support of designation of Tuolumne River as a National Wild and Scenic River.

File 222-84. Resolution No. 313-84

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Supervisors Renne and Kopp presented.

Suprvisor Renne, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Maher, Walker, Ward - 3.

The President reassumed the Chair.

[Downtown Plan EIR] Resolution memorializing the San Francisco Planning Commission to allow, at least, a thirty day extension period for public comment on the Downtown Plan Draft Environmental Impact Report.

File 223-84, Resolution No. 293-84

Supervisors Kennedy and Silver presented.

Supervisor Kennedy, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

Requests for Hearings

File 18-84-9, By Supervisor Kopp: To consider feasibility of installing four-way Stop signs at 12th Avenue and Quintara Street. Referred to Transportation and Traffic Committee.

File 224-84, By Supervisor Hongisto: To consider authorizing SFO Airporter, Inc., to operate a scheduled bus service to the major hotels in the Union Square area, via a loop through said area by entry at Sutter and Kearny Streets, proceeding west on Sutter Street to Mason Street and then south on Mason Street to Post Street, and then left proceeding easterly on Post Street to Stockton Street, then right on Stockton Street to Market Street to Fourth Street and onto the Freeway. Referred to Transportation and Traffic Committee.

File 225-84. By Supervisor Nelder: To determine the appropriate configuration of flags to be flown at the Civic Center Pavilion. Referred to Culture and Recreation Committee.

File 226-84, By Supervisor Nelder: To consider requiring the posting of warning signs in any store where raw milk products are sold, informing customers that raw milk products may contain harmful organisms and should not be consumed by infants, the elderly or debilitated, or patients with AIDS. Referred to Health Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that the City Attorney prepare appropriate legislation to require the posting of warning signs in any store where raw milk products are sold, informing customers that raw milk products may contain harmful organisms and should not be consumed by infants, the elderly or debilitated, or patients with AIDS.

By Supervisor Kopp, that a letter be sent to the Mayor, urging her to urge the Recreation and Park Commission to obtain a current cost estimate for placing the Beach Chalet in conformance with all building codes and in condition to be used as a museum, and to forward such cost estimates to the Board of Supervisors.

By Supervisor Maher, that letters be sent to her Honor, the Mayor, and to the Director of Public Works, inquiring as to the current status of San Pranciscans for a Cleaner City and to determine what plans, if any, there are to revive citizen participation in efforts to enforce litter laws.

By Supervisor Maher, that a letter be sent to the Director of Public Works, inquiring as to the reasons why a speed limit sign cannot be posted in the vicinity of Murray Avenue and Arnold Street at Crescent Avenue, noting that the Supervisor has investigated a constituent request and has concluded that the least disruptive and most effective means of controlling speeding at this corner would simply be the posting of speed limit signs in the area.

By Supervisor Maher, that a letter be sent to the Director of Public Works, inquiring as to the status of a request for arterial signs on Judah Street, and that similar letters be sent to the Chief of Police and the General Manager of the Municipal Railway inquiring as to their opinion on the subject of the installation of the arterial signs. By Supervisor Kennedy, that a letter be sent to the Police Department, requesting an investigation of the numerous complaints she has received from constituents in that area of the City known as the "Duboce Triangle" concerning violations of parking and traffic laws, specifically in the 200 block of Noe Street where cars are parked on the sidewalk, block driveways, are parked at expired meters, make illegal "U" turns and travel at excessive speed.

By Supervisor Silver, that a letter of congratulations be sent to Congregation Sha'ar Zahav.

By Supervisor Hongisto, that a letter be sent to Mr. Henry Nanjo. Director of the Controller's Systems and Data Processing, concerning the calendared pending proposed appropriation ordinance for the Rent Board, to determine why the installation of a WANG requires \$50,000 in remodeling, why \$35,000 is proposed for special programming, what new and special function is to be performed, and why a standard WANG program cannot be used, such as are used by the City Attorney and the Board of Supervisors.

By Supervisor Britt, that the City Attorney be requested to prepare appropriate legislation amending Section 515 of Part III of the Municipal Code, increasing to 20 percent publicity and advertising grants administered by the Chief Administrative Officer and specifying that the increased allocation is exclusively for grants to non-profit organizations engaged in arts and cultural activities.

By Supervisors Britt and Nelder, that a letter be sent to the Board of Education requesting information regarding the use of asbestos in San Francisco's schools.

By Supervisors Britt and Walker, that a letter be sent to Mr. Al Ambrose of Civil Service, requesting a written outline on how the salary standardization formula operates, and inviting his attendance at the June 7, 1984 meeting of the Comparable Worth Committee to explain the procedure.

By Supervisors Britt and Walker, that a letter be sent to the Civil Service Commission, requesting an update of the EEO4 Report, which indicates sex, race/ethnicity and permanent/temporary status of employees by classification.

By Supervisor Silver, that a letter of inquiry be sent to the San Francisco Police Department Noise Abatement Section relative to the concerns caused citizens by automobile alarms, to determine what is being done to ameliorate the problem.

By Supervisor Silver, that a letter be sent to her Honor, the Mayor, urging that she consider using the Battle Flag used by Union Army California Volunteers during the Civil War as a replacement for the Confederate Flag in the Civic Center Pavilion.

By Supervisor Silver, that a letter be sent to the Department of Public Works concerning accidents which are occurring at Alemany Boulevard and Mount Vernon Avenue, to determine if four-way Stop signs have been considered at that location.

By Supervisor Silver, that a letter be sent to the Recreation and Park Department, to determine if cyanuric acid is being used in pools maintained by the Recreation and Park Department and if steps are being taken to replace it with a safer chemical.

By Supervisor Renne, that a letter of inquiry be sent to the Board of Permit Appeals, regarding fees and costs to the public as it relates to the appeal process.

By Supervisor Renne, that a letter be sent to her Honor, the Mayor, relative to the concerns of the 825 Post Tenants Association and the need for upgrading the facilities and equipment of the Rent Board.

By Supervisor Molinari, that a letter be sent to the Public Utilities Commission, asking them to reconsider the installation of street lighting on Villa Terrace.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

George Cuevas (Supervisor Kopp) Steve Lamboy (Supervisor Kopp) Tim Bolton (Supervisor Kopp) Louis Castrillo (Supervisor Kopp) Richard Gonzalez (Supervisor Kopp) Eddie Cologne (Supervisor Kopp) James Ballard (Supervisor Kopp) James Ballard (Supervisor Kopp, Hongisto, Kennedy, Nelder, Ward) Laurent R. Broussal (Supervisor Kennedy) Father Alfred Boeddecker (Supervisors Britt, Hongisto, Kopp, Kennedy, Nelder, Renne and Silver) Magrath G. Perrin (Supervisor Nelder) Anne Belisle Daley (Supervisor Molinari)

File 6-84

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Salvador Soriano (Supervisor Kennedy) Jackson Wong (Supervisor Renne)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Harry G. Sweet (Supervisor Molinari) Philippi H. Butler (Supervisor Kopp) Sylvia Lehmann Stone (Supervisor Kopp) Dorothy Silverman (Supervisor Kopp) Herbert A. Leland (Supervisor Kopp) Phyllis Diamond Swig (Supervisor Kopp) Ansel Adams (Supervisors Silver, Ward and Kopp) Michael Deems (Supervisor Hongisto) Tom Rogers (Supervisor Hongisto) Jessie Mae Dews (Supervisor Kennedy)

File 2-84

Unanimously adopted by a rising vote.

Recess

The Board, at the hour of 5:31 p.m., recessed to convene in closed session with its designated employees representative to discuss the status of negotiations concerning Registered Nurses.

ADJOURNMENT

There being no further business, and no quorum, the President adjourned the Board meeting at 5:44 p.m.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 2, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 18

MONDAY, APRIL 30, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 30, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Walker, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:13 p.m.

Supervisor Kennedy was noted present at 2:31 p.m.

Supervisor Walker excused, (See Journal of Proceedings for Monday, April 16, 1984.)

Supervisor Ward was noted present at 2:13 p.m.

SPECIAL ORDER - 2:00 P.M.

Hearing Held

Hearing of Protests - Improvement of Forest Hill Subdivision.

File 402-82-2

(Board of Supervisors to hear protests, if any, of all persons interested in the work done, or in the assessment, diagram or warrant for pay of the cost of the same, or in any property affected thereby: Improvement of Forest Hill Subdivision, as described in Declaration of Intention, Order No. 127,324 of the Department of Public Works, dated August 4, 1982.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Keith Cohn, 230 San Marcos Avenue

Mr. Wong, Department of Public Works

There being no one else present wishing to speak, the President declared the hearing closed.

From the Clerk

Consideration Continued

[Forest Hill Subdivision]

Motion confirming warrant, assessment and diagram for the improvement of Forest Hill Subdivision, and directing the Director of Public Works to deliver said warrant, assessment and diagram to the contractor.

File 402-82-2

The Clerk advised that the Board was in receipt of a protest from Robert W. Wood of 225 Pacheco Street, objecting to the special assessment insofar as the streets in Forest Hill Subdivision have not as yet been striped and are therefore incomplete.

On the advice of the City Attorney, Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to May 14, 1984.

Request Granted

Supervisor Kopp thereupon requested that a letter be sent to the Department of Public Works asking when the certification of completion of the Forest Hill Subdivision Street Improvement is to be filed and distributed.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Consent Calendar

Severed from Consent Calendar

Supervisor Silver requested that the following be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$610.000, Parking Authority, for capital project budget (Sixteenth and Hoff Public Parking Facility). (Controller)

File 101-83-155, Ordinance No. 192-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

Supervisor Kopp requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$286,085, Police Department, for other contractual services, other current services, materials and supplies, equipment purchase and services of other departments - Electricity, Central Shops and Building Repair. (Supervisor Renne)

File 101-83-177, Ordinance No.

Request Granted

Supervisor Kopp requested that copies of the contract between the City and the Democratic National Convention be obtained for dissemination to all Board members.

No objection and Clerk directed to comply.

The roll was then called on the pending ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$135,000, Police Department, for other current expenses (Peace Officer Training Expenses); rescinding \$135,000, from permanent salaries-miscellaneous, mandatory fringe benefits and professional and special services. (Controller)

File 101-83-133, Ordinance No. 189-84

[Government Funding] Ordinance appropriating \$58,490, Police Department, for data/word processing professional services. (Controller)

File 101-83-150, Ordinance No. 191-84

Finally passed.

[Government Funding] Ordinance appropriating \$19,083, Public Health, Central Office, for medical service contracts; rescinding \$19,083 from mandatory fringe benefits. (Controller)

File 101-83-163, Ordinance No. 194-84

Finally passed.

[Government Funding] Ordinance appropriating \$20,000, Parking Authority, for services of other department-Real Estate. (Controller)

File 101-83-164, Ordinance No. 195-84

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of City Planning, reflecting addition of two positions: companion measure to File 101-83-113. (Civil Service Commission)

File 102-83-42, Ordinance No. 197-84

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of City Planning, reflecting addition of one new position; companion measure to File 101-83-113. (Civil Service Commission)

File 102-83-43, Ordinance No. 198-84

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the Department of Pair Employment and Housing and David Anthony Shinn against Police Department by removal of medical rejection and authorizing appointment of David Anthony Shinn as a Q2 Police Officer. (City Attorney)

File 45-84-22, Ordinance No. 205-84

(Case No. FEP 82-83 A9-0143p.)

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Arthur P. Quint, City and County of San Francisco v. The State of Nigeria, et al., and dismissal by the City Attorney upon receipt of \$4,482.64 by the City and County of San Francisco. (Supervisor Renne)

File 46-84-4. Ordinance No. 206-84

(United States District Court No. C-82-5607-RPA.)

Finally passed.

[Property Rental] Ordinance authorizing and approving lease of portion of Laguna Honda Hospital to Viacom for cable service in the City and County. (Real Estate Department)

File 65-84-8, Ordinance No. 208-84

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$52,882, Public Works, Building Inspection, for hardship loans, permanent salaries-miscellaneous and related mandatory fringe benefits, overhead and fees, licenses and permits. (Controller)

File 101-83-156, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating and rescinding \$4,415, Clean Water Program, for facilities maintenance project. (Controller)

File 101-83-175, Ordinance No.

Passed for second reading.

Recommendations of Public Works Committee

Finally Passed

[Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", by changing the width of sidewalk on a portion of San Jose Avenue southerly of Geneva Avenue. (Department of Public Works)

File 34-84-3, Ordinance No. 199-84

(Adds Section 1448.)

[Change of Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", by reestablishing sidewalk on a portion of Brannan Street northeasterly of Ninth Street. (Department of Public Works)

File 34-84-4, Ordinance No. 200-84

(Adds Section 1450.)

Finally passed.

[Underground Utility District] Ordinance amending Ordinance No. 180-70 to expand Underground District No. 291, Pacific Heights Area, Stage Three, by adding Steiner Street from the north line of Clay Street to the south line of Washington Street. (Department of Public Works)

File 52-84-1, Ordinance No. 207-84

Finally passed.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Zoning]

Ordinance amending City Planning Code, limiting the abandonment period for nonconforming massage establishments to six months and, restricting the location of massage establishments. (Supervisor Renne)

File 115-83-2, Ordinance No. 186-84

(Amends Section 183; adds Section 218.1.)

Finally passed.

[Zoning Map Change] Ordinance adopting Zoning Map amendment changing use classification of property located at 1360 Pell Street, north side between Baker and Brcderick Streets, from an RH-3 District to an RM-1 District. (Department of City Planning)

File 36-84-1.2, Ordinance No. 201-84

Finally passed.

[Zoning Map Change] Ordinance adopting Zoning Map amendment changing use classification of property located in a portion of the former Hunters Point Naval Shipyard from an M-2 District to an RM-1 District. (Department of City Planning)

File 36-84-2.2, Ordinance No. 202-84

[Zoning Map Correction] Ordinance amending the Zoning Map to correct a drafting error on Zoning Map No. 6, superseding the Zoning District previously in effect at one location in Assessor's Block 1758, Lot 42. (Department of City Planning)

File 36-84-5, Ordinance No. 203-84

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections] Resolution designating Euclid Avenue at Commonwealth Avenue as a "Stop" intersection.

File 18-84-3, Resolution No. 318-84

(Stop Intersections - Establish

Euclid Avenue at Commonwealth Avenue, northeast and southwest corners, stopping west- and eastbound Euclid Avenue traffic (making this a four-way Stop).

Adopted.

[Parking Regulations] Resolution enacting parking regulations, various streets.

File 19-84-2, Resolution No. 319-84

(<u>90 Degree Parking - Establish</u> Filbert Street, north side, between Larkin and Hyde Streets.

No Parking Anytime - Establish

Filbert Street, south side, between Larkin and Hyde Streets.)

Adopted.

[Traffic Regulations] Resolution enacting and rescinding traffic regulations on various streets.

File 20-84-10, Resolution No. 320-84

(Tow-Away No Parking Anytime - Establish Danvers Street, west side between Caselli and 19th Streets.

No Left Turn 7-9 a.m. and 4-6 p.m. - Establish South Van Ness Avenue, northbound at 18th Street South Van Ness Avenue, southbound at 18th Street.

<u>No Left Turn, Muni Buses Excepted - Establish</u> South Van Ness Avenue, southbound at Mission Street.

<u>Towaway - No Stopping at Anytime - Establish</u> Market Street, south side, between Seventeenth Street and a point approximately 200 feet east of Seventeenth Street;

Market Street, south side, between Sanchez Street and Fifteenth Street: Beale Street, west side, from Mission Street to a point approximately 200 feet south of Mission Street; Collingwood Street, west side, from Eighteenth Street to a point approximately 20 feet south of 18th Street. Mid-Block Crosswalk - Establish Fourth Street, between Folsom and Harrison Streets at north side of Clara Street.) Adopted. [Street Closings] Resolution authorizing temporary closing of a portion of Union Street, between Gough and Fillmore Streets, from 2:00 a.m., June 2 through Midnight, June 3, 1984, for the 9th Annual Spring Pestival. File 42-83-101, Resolution No. 328-84 Adopted. [Street Closings] Resolution authorizing temporary closing of a portion of Polk Street, between Post and Jackson Streets, from 2:00 a.m., July 7 through Midnight, July 8, 1984, for 12th Annual Arts and Crafts Pair. File 42-83-105, Resolution No. 329-84 Adopted. [Street Closings] Resolution authorizing temporary closing of Maiden Lane, between Kearny and Stockton Streets, from 9:00 a.m. to 5:00 p.m., May 24 to 26: September 27 to 29, 1984, for Arts Festivals. File 42-84-22, Resolution No. 325-84 Adopted. [Street Closings] Resolution authorizing temporary closing of portions of various streets at various times. File 42-84-31, Resolution No. 326-84 (Holland Court, between 4th and 5th Streets off of Howard Street, May 5, 1984, from 11:00 a.m. to 7:00 p.m., for Cinco de Mayo festivities; San Bruno Avenue and Utah Street, between Twenty-fifth and Army Streets, May 5 and 6, 1984, from 9:00 a.m. to 6:00 p.m., for Cinco de Mayo Celebration:

400 block of Castro Street, between Seventeenth and Eighteenth Streets, May 20, 1984, from 6:00 a.m. to 9:00 p.m., for Sixth Annual Birthday Party for Harvey Milk; 200 block of Danvers Street and Caselli Street, from Danvers to the edge of the property addressed 220 Danvers, May 20, 1984, from 10:00 a.m. to 6:00 p.m., for Congregation Sha'ar Zahay Building Dedication Ceremonies;

Castro Street, between Eighteenth and Nineteenth Streets, June 10, 1984, from 7:00 a.m. to 8:00 p.m., for Castro Street Dog Show and Parade;

Laguna Street, between Bush and Sutter Streets, July 7 and 8, 1984, from 12:00 Noon to 9:00 p.m., for Konko Church of San Francisco Summer Pestival;

Area bounded by Army. Twenty-fifth, Indiana and Third Streets, Sunday, October 7, 1984, from 6:00 a.m. to 2:00 p.m., for the San Francisco Horseless Carriage Club of America Annual Swap Meet.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Department of Real Estate

Finally Passed

[Street Vacation - Sale] Ordinance ordering vacation of a portion of Lane Street and a portion of Le Conte Avenue, east of San Bruno Avenue, and sale to the owners of the abutting property for \$66,300. (Real Estate Department)

File 393-83-2, Ordinance No. 187-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$383,477, Chief Administrative Officer, Publicity and Advertising, for vehicle rental, other contractual services, other materials and supplies of other departmentsmiscellaneous, for Historic Trolley Festival Summer 1984. (Supervisors Nelder, Renne)

File 101-83-161, Ordinance No. 193-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

[Government Funding] Ordinance appropriating \$1,757,000, Municipal Railway, for various capital projects budget. (Controller)

File 101-83-165, Ordinance No. 196-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Francis Dedina against City and County by payment of \$11,436.87. (City Attorney)

File 45-84-18, Ordinance No. 204-84

(Superior Court No. 806-440.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

(Supervisor Renne excused from voting.)

Finally Passed

[Lawsuit Settlement] Ordinance authorizing settlement of litigation of City and County against St. Paul Fire and Marine Ins. Co. by acceptance of \$385,000; authorizing the City Attorney to execute a hold harmless agreement in connection therewith; and authorizing the Controller to deposit the proceeds in the Fine Arts Museums' Art Trust Fund. (City Attorney)

File 46-84-6, Ordinance No. 190-84

(Superior Court No. 761-203.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Ward - 9.

Excused: Supervisor Renne - 1.

Absent: Supervisor Walker - 1.

Consideration Continued

[Contracting Out City Services] Resolution concurring with the Controller's certification that maintenance of City owned parking lots can practically be performed by private contractor for a lower cost than similar work services performed by City and County employees. (Controller)

File 25-84-18, Resolution No.

Supervisor Ward, seconded by Supervisor Kennedy, moved to continue consideration to May 7, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Chinatown-North Beach Residential Hotel Unit Moratorium] Ordinance amending Administrative Code, imposing a moratorium for twelve months on permits to convert residential hotel units in the Chinatown-North Beach Area, prohibiting conversion of units, establishing a citizens advisory committee, prohibiting permits for sites of unlawful demolition including demolition on or after November 15, 1983, and establishing penalties. (Supervisors Molinari, Kennedy, Kopp. Maher, Renne, Silver, Walker, Ward)

File 113-83-3. Ordinance No. 185-84

(Adds Chapter 41B.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10. Absent: Supervisor Walker - 1. [Landmarks] Ordinance designating the Metropolitan Life Insurance Company Building located at 600 Stockton Street as a landmark. (Department of City Planning) File 90-83-8. Ordinance No. 188-84 Finally passed by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10. Absent: Supervisor Walker - 1. [Landmarks] Ordinance designating the William Vale House located at 2226 California Street as a landmark. (Department of City Planning) File 90-84-5. Ordinance No. 209-84 Finally passed by the following vote: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Aves: Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Walker - 1.

Called from Planning, Housing and Development Committee By Supervisor Britt

Finally Passed

[Zoning Text Change - Interim Controls] Ordinance amending City Planning Code, by amending Section 302 thereof, amending the definition of interested property owner, deleting provisions giving effect to reclassification of set-back and text amendment proceedings upon permit applications, amending Section 306 to include applications for interim controls and adding Section 306.7 establishing procedures and standards of imposition of interim zoning controls by the Board of Supervisors and the City Planning Commission. (Supervisor Kennedy)

File 93-82-5.2, Ordinance No. 210-84

Supervisor Kopp, seconded by Supervisor Silver, moved to amend Section 306.7(F) to provide that the Board of Supervisors may disapprove the action of the City Planning Commission by majority vote rather than by a vote of not less than 2/3 of all members of the Board.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Nelder - 3.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Ward - 7.

Absent: Supervisor Walker - 1.

The roll was then called on the pending ordinance and it was finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Ward - 8.

Noes: Supervisors Kopp, Nelder - 2,

Absent: Supervisor Walker - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$62,500, Airports Commission, for automotive equipment. (Controller)

File 101-83-158, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Kennedy, Silver, Walker - 3.

[Government Funding] Ordinance appropriating \$7,898,667, Airports Commission, for capital projects budget (Airfield Improvements). (Controller)

File 101-83-170, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

[Government Funding] Ordinance appropriating \$117,500, Airports Commission, capital project budget (Smart Cartes) and equipment purchase. (Controller)

File 101-83-174, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Kennedy, Walker, Ward - 3.

[Government Funding]

Ordinance appropriating \$236,934, Water Department, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits, professional and special services, data/ word processing professional services, garage rental, other contractual services, data processing supplies, minor furnishing, small tools, fuels and lubricants, automotive, other vehicles, field equipment, communication, data processing equipment, office equipment and services of Public Utilities Commission for appropriation of funds for creation of seven positions. (Controller)

File 101-83-159, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Government Funding]

Ordinance appropriating \$5,622, Public Utilities Commission, permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one position; funding from interdepartmental recovery. (Controller)

File 101-83-169, (Controller)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Water Department, reflecting the classification of seven new positions and one new position in the Public Utilities Commission, Bureau of Pinance: companion measure to Files 101-83-159 and 101-83-169. (Civil Service Commission)

File 102-83-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Government Funding] Ordinance appropriating \$200,770, District Attorney, for professional and special services, other contractual services, other current expenses, rental of property, equipment purchase and services of Real Estate; placing reserve on \$63,197. (Controller)

File 101-83-167, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Government Funding] Ordinance appropriating \$28,382, Public Defender, for permanent salaries-miscellaneous; rescinding \$28,382 from mandatory fringe benefits. (Controller)

File 101-83-171, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Government Funding] Ordinance appropriating \$3,707,413, Municipal Railway, for stores revolving fund; rescinding \$3,707,413 from permanent salariesmiscellaneous, permanent salaries-craft, temporary salaries and mandatory fringe benefits. (Controller)

File 101-83-173, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Government Funding] Ordinance appropriating \$5,595, Police Department, Senior Escort Service, for office equipment; rescinding \$5,595 from permanent salaries-miscellaneous. (Controller)

File 101-83-176.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Transit Impact Development Fee] Ordinance amending Administrative Code, exempting properties owned by charitable organizations and used by them for charitable activities from the Transit Impact Development Fee. (Supervisor Hongisto)

File 199-84, Ordinance No.

(Adds Section 38.45.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Walker - 1.

Recess

The Board, at the hour of 4:58 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 5:42 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Noted absent: Supervisors Maher, Walker - 2.

Quorum present.

Supervisor Maher noted present at 5:46 p.m.

Supervisor Walker excused. (See supra.)

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session on April 23, 1984, to meet with its designated employee representative. He also reported that the Board had just met in closed session with the City Attorney concerning pending litigation and with its designated employee representative.

Passed for Second Reading as Amended

[Transit Impact Development Fee]

Ordinance amending Administrative Code, relating to the principles to be used in calculating the amount of the Transit Impact Development Fee, and providing for adjustment to the Transit Impact Development Fee in cases of conversion from other uses to office use to incorporate the trip generation rate of prior use so as to accurately measure the incremental impact of the conversion to office use on the San Francisco Municipal Railway. (Supervisor Renne)

[Transit Impact Development Fee]

Ordinance amending Chapter 38 of the San Francisco Administrative Code by amending Sections 38.2, 38.5 and 38.8 thereof, and by adding Section 38.8.5 thereto, relating to the principles to be used in calculating the amount of Transit Impact Development Fee and providing for adjustment to the Transit Impact Development Fee in cases of conversion from other uses to office use to incorporate the trip generation rate of prior use so as to accurately measure the incremental impact of the conversion to office use on the San Prancisco Municipal Railway.

File 199-84-1, Ordinance No.

(Amends Sections 38.2, 38.5 and 38.8.)

Supervisor Renne, seconded by Supervisor Silver, moved an amendment of the whole entitled: "[TIDF] Ordinance amending Chapter 38 of the San Francisco Administrative Code by amending Sections 38.2, 38.5 and 38.8 thereof, and by adding Section 38.8.5 thereto, relating to the principles to be used in calculating the amount of Transit Impact Development Fee and providing for adjustment to the Transit Impact Development Fee in cases of conversion from other uses to office use to incorporate the trip generation rate of prior use so as to accurately measure the incremental impact of the conversion to office use on the San Francisco Municipal Railway."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted

[Contracting Out City Services] Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1984 than if work were performed by City and County employees. (Airports Commission)

File 25-84-20, Resolution No. 321-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Britt - 1.

Absent: Supervisor Walker - 1.

[Contracting Out City Services] Resolution concurring with the Controller's certification that adult services can be practically performed for Developmentally Disabled Adults by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services)

File 25-84-21, Resolution No. 322-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Contracting Out City Services] Resolution concurring with the Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park Department)

File 25-84-22, Resolution No. 323-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Contract or Agreement] Resolution authorizing Chief Probation Officer of the Juvenile Court to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed ninety days. (Juvenile Court)

File 212-84, Resolution No. 330-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Recommendations of Civil Service and General Administration Committee

Rereferred to Committee

[City Purchases]

Ordinance amending Administrative Code by repealing Sections 6.22 and 21.21 thereof, respectively, relating to prison made articles. (Supervisor Hongisto)

File 401-83. Ordinance No.

(Repeals Sections 6.22 and 21.21.)

Supervisor Molinari, seconded by Supervisor Ward, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Consideration Continued with Pending Amendment

[Interest Earned on Employees' Salaries]

Ordinance amending Administrative Code, securing for employees interest earned on their wages between the close of the pay period and the date the paycheck is distributed to the employees, providing for payment every year, establishing a method of computing the interest earned and excluding therefrom interest earned on money subject to mandatory withholding for Social Security, Federal and State income tax and other items. (Supervisor Molinari)

File 419-83-2, Ordinance No.

(Adds Section 18.9.1.)

Supervisor Molinari, seconded by Supervisor Silver, moved an amendment of whole bearing same title as shown on calendar.

Supervisor Molinari, seconded by Supervisor Kennedy, thereupon moved to continue consideration to May 14, 1984.

Request Granted

In connection with this item, Supervisor Kopp requested that a letter be sent to the Controller to determine whether administratively there could be a shorter turnaround in payroll release dates, noting the schedule provided by a City employee (which was in the report of the consultant engaged by the Controller) sets out comparative data for Santa Clara, Alameda and San Mateo Counties, the City of Oakland and San Jose, the Bank of America, Levi Strauss and Continental Can, and that the Bank of America has a turnaround of three days.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Refused Adoption

[Employee Relations] Resolution authorizing appointees to the Comparable Worth Committee the ability to appoint alternates to same with the same powers as the member, without prior approval of the Board of Supervisors. (Employee Relations Division)

File 92-84-18, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Silver - 4.

Noes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Ward - 6.

Absent: Supervisor Walker - 1.

Recommendation of Public Works Committee

Adopted

[Street Name Change] Resolution changing the name of Verona Place to St. Francis Place. (Department of Public Works)

File 195-84, Resolution No. 317-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Walker - 1.

Recommendation of Transportation and Traffic Committee

Adopted

[Grant - State] Resolution authorizing Public Utilities Commission to apply for, accept and expend \$38 million in the form of Transportation Development Act Article 3 and 4 Funds, State Transit Assistance Funds and AB 1107 Half-cent Sales Tax Funds for 1984-85 Municipal Railway Operations and Improvements. (Mayor)

File 154-84-3, Resolution No. 331-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Called from Finance Committee By Supervisor Renne

Consideration Continued

[Quitclaim Deeds]

Ordinance authorizing and directing execution of guitclaim deeds by the City and County to San Francisco Unified School District for Grant School, Corbett School, Harrison School and Sutro Annex School Sites. (Real Estate Department)

File 139-84, Ordinance No.

Supervisor Renne, seconded by Supervisor Maher, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Molinari, moved to continue consideration to May 14, 1984.

Requests Granted

Supervisor Kopp requested that a letter be sent to the President of the Board of Education asking that the Board of Education consider, in consideration for subject guitclaim deeds, the authorization of guitclaim deeds for the ten properties listed in a communication from the Real Estate Department dated March 21, 1984, contained in File 139-84.

Supervisor Renne requested that the City Attorney be requested to advise whether the Board of Education could guitclaim the above referenced ten properties to the Board of Supervisors.

No objection and Clerk directed to comply.

Supervisor Renne, seconded by Supervisor Maker, moved to amend Supervisor Kopp's pending motion to continue measure to May 7, 1984 rather than May 14, 1984.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Maher, Nelder, Renne, Silver, Ward - 6.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari - 4.

Absent: Supervisor Walker - 1.

Motion to continue, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Walker - 1.

From Department of Public Works

Adopted

-429

[Condominium Conversion] Motion approving final map of 2409 Scott Street, a condominium subdivision. (Department of Public Works)

File 58-84-10

Supervisor Kopp, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Maher, Silver, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for abandonment of certain services of Municipal Railway Bus Line No. 17-X Parkmerced Express.

File 7-84-4

(Proposed abandonment is as follows: Harrison Street, between Sixth and Seventh Streets, on Seventh Street, between Harrison Street and the Freeway on-ramp, and on the 101 Freeway between Seventh Street and the interchange with the 280 Freeway.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Harold Geissenheimer, General Manager, Municipal Railway

There being no one else present wishing to speak, the President declared the hearing closed.

From the Clerk

Refused Adoption

[Public Transportation] Resolution disapproving discontinuance of 17-X Parkmerced Express Municipal Railway Service on portions of Harrison Street, Seventh Street and the 101 Freeway to allow rerouting onto Sixth Street and the 280 Freeway.

File 7-84-4, Resolution No.

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report submitted by the Director of Public Works for assessment of costs for gas and electric services ordered to be rendered at 661 Fillmore Street, by reason of owner's nonpayment so as to protect the life, health and safety of occupants, by said Director pursuant to the provisions of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-84-4

(Total Cost \$1,613.73.)

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 661 Fillmore Street by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code. the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-84-4, Resolution No. 324-84

Supervisor Renne, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the Slate: Jerry E. Berg, Vice-President, Board of Permit Appeals, May 10-20; Supervisor Harry G. Britt, April 26-29; Linda Eberth, Commissioner, Commission on the Status of Women, May 7-14; Ray King, Acting Director, Parking Authority, May 1-4; Supervisor Bill Maher, May 29-30; David K. Yamakawa Jr., Commissioner, Human Rights Commission, April 28-29 and April 29-May 1, 1984.

File 1-84. Resolution No. 315-84

Supervisor Kennedy, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward- 10.

Absent: Supervisor Walker - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$103,713, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits, for appropriation of funds for creation of 26 and abolition of 6 positions; and rescinding \$103,713 from permanent salaries-craft. (Supervisor Renne presented.) Referred to Finance Committee with direction it be calendared for May 9 meeting of Committee.

File 101-83-182

Adopted

[Law Week]

Resolution urging her Honor, the Mayor, to proclaim May 1, 1984 to be Law Day and April 27 through May 12, 1984 to be Community Law Week throughout the City and County of San Prancisco and highly commending their observance and participation to all residents.

File 4-84-4, Resolution No. 316-84

Supervisor Kopp presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Referred to Committee

[State Legislation] Resolution supporting enactment of SB 1717, SB 1718, SB 1674, SB 2097 and HR 4193, to promote and encourage before and after-school childcare. (Supervisor Renne presented.) Referred to Human Services Committee.

File 12-84-21

Adopted

[HR 5291] Resolution opposing the enactment by the House of Representatives of HR 5291, which would allow a series of dams on the Tuolumne River.

File 13-84-5. Resolution No. 344-84

Supervisors Kopp and Renne presented. Supervisor Kopp, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Appointment] Resolution confirming Mayor's appointment of Gordon J. Lau to the San Francisco Port Commission for term ending May 1, 1988.

File 33-84-6. Resolution No. 314-84

Supervisor Molinari presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 7.

Absent: Supervisors Hongisto, Maher, Kopp, Walker - 4.

[Street Closing] Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, on Sunday, May 13, 1984, from 9:00 a.m. to 11:00 a.m., for parade assembly sponsored by OXFAM/Friends of Nicaraguan Culture.

File 42-84-39, Resolution No. 327-84

Supervisor Hongisto presented and, seconded by Supervisor Molinari, moved immediate adoption.

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Maher, Walker, Ward - 4.

Referred to Committee

[Bay Bridge]

Resolution supporting the closure of two lanes on the upper deck of the San Francisco-Oakland Bay Bridge on Sunday, June 10, 1984, to allow the Mental Health Association of Alameda County to conduct a fund raising run across the bridge. (Supervisor Kennedy presented.) Referred to Transportation and Traffic Committee with request it be calendared for May 17 meeting of Committee.

File 231-84

Requests for Hearings

File 12-84-22, By Supervisor Silver: To consider supporting SB 1555 and AB 3225, the Teen Age Family Life Act. Referred to Human Services Committee.

File 16-84-2, By Supervisor Renne: To consider the status of the Capital Asset Management System. Referred to Finance Committee.

File 47-84-4. By Supervisor Hongisto: To consider whether the rate structure for the Union Square Parking Garage should be adjusted to encourage short-term use by shoppers in the downtown area and be reduced for evening and Sunday parking. Referred to Finance Committee.

File 121-04-3. By Supervisor Kennedy: To consider a proposal to repeal or amend the existing provisions of the Police Code regulating the use of sign boards on City sidewalks. Referred to Public Protection Committee.

File 232-84, By Supervisor Molinari: To consider the creation of a 150-foot parking bay on the north side of Market Street, between Steuart and Drumm Streets, to be used only for loading and unloading of trucks and tour buses. Referred to Public Works Committee.

File 233-84, By Supervisor Hongisto: To inquire into the causes of bumps and ruts on newly surfaced and repaired streets. Referred to Public Works Committee.

File 234-84, By Supervisors Hongisto and Silver: To consider applying for Federal Emergency Planning Funds and the extent to which such funds would be useful to the City in preparing for earthquakes and other natural disasters. Referred to Public Protection Committee.

File 235-84, By Supervisors Kopp and Silver: To consider prohibiting sleeping in any vehicle in residential neighborhoods. Referred to Public Protection Committee.

File 236-84, By Supervisor Silver: To consider providing free parking spaces for van pool vehicles coming into the City from any direction and to prohibit single passenger vehicles from freeways and bridges during certain peak commuting hours unless with special permit. Referred to Finance Committee.

Motions Adopted

[Conference Room] Memorializing Margaret Maguire by naming the Conference Room of the Board of Supervisors the Margaret Maguire Room.

File 230-84

Supervisor Kopp presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Residential Hotels] Motion directing the Clerk of the Board of Supervisors to transmit to the City Planning Commission for hearing draft ordinance, with pending amendments, amending Section 41.4 of the San Prancisco Administrative Code to expand the definition of interested party to include certain non-profit organizations.

File 113-84-1.1

Supervisor Britt presented and, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Maher, Walker - 3.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that the City Attorney be requested to prepare appropriate legislation to create a 150-foot parking bay on the north side of Market Street, between Stewart and Drumm Streets, to be used only for loading and unloading of trucks and tour buses.

By Supervisor Molinari, that a letter be sent to the Director of Public Works, to determine the costs of creating such a 150-foot parking bay on the north side of Market Street, between Steuart and Drumm Streets.

By Supervisor Hongisto, that the City Attorney be requested to prepare appropriate legislation requiring certain standards of smoothness and absence of seams and bumps in newly resurfaced streets, specifically prohibiting a City department or private contractor to allow in the streets of San Francisco at any time other than during actual work a bump in excess of one inch in height or a rut in excess of one inch in depth. By Supervisor Hongisto, that a letter be sent to the Director of Public Works and the Recreation and Park Department, inquiring whether specifications exist for smoothness of road surface in patching and resurfacing projects.

By Supervisors Kopp and Silver, that the City Attorney prepare appropriate legislation to prohibit sleeping in any vehicle in residential neighborhoods.

By Supervisor Kennedy, that a letter be sent to the San Francisco Unified School District concerning the elementary school property located in the Diamond Heights Area with structural damage due to sinking of ground and buckling of the playground, noting that the Supervisor understands gates to the property are open and children playing in the area are becoming injured and inguiring whether the gates can be secured or whether the community is being given permission to use the property.

By Supervisor Kennedy, that a letter be sent to the Police Commission and Chief of Police concerning complaints that her office has received from merchants in the Union Street Area about selective enforcement of the ordinance relating to regulation of sign boards on City sidewalks.

By Supervisor Kennedy, that a wastebasket be provided in the area by the coffee urns outside the Board Chamber.

By Supervisor Ward, that a letter be sent to the Department of Public Works, requesting a list of streets which might particularly benefit from increased police patrols to eliminate double parking during rush hours, and further requesting that the department, in its role as agent to ISCOTT, initiate discussion on alternative ways to improve rush hour traffic flow on those streets and report on such discussions and their progress back to the Board on an on-going basis.

By Supervisors Ward and Molinari, that a letter be sent to all departments, including the Mayor's Office, requesting that communications concerning items calendared for Monday Board meetings be transmitted to the Board no later than 5:00 p.m. the previous Friday.

By Supervisor Silver, that a letter be sent to the Department of Electricity. Office of Emergency Services, Pacific Telesis and the Budget Analyst requesting that a meeting of the addressees be convened forthwith to consider the capital improvement proposal of the Department of Electricity for an Independent Emergency Microwave Electronic Communication System and to examine what alternative systems may be available, if any, and the least costly.

By Supervisor Nelder, that a letter be sent to the General Manager of Personnel, requesting a comprehensive report on procedures for evaluating performance of employees in the City working under independent contracts, with particular attention given to the means of assuring there is compliance with the hours required and completion of any tasks to be performed, and a list of all independent contractors who have more than one contract with the City, San Francisco Unified School District, Municipal Court and/or Superior Court. By Supervisors Nelder and Silver, that a letter be sent to her Honor, the Mayor, urging that she initiate a supplemental appropriation to fund the Board of Education's Gate Program so the program can be resumed and the commitment to youngsters in San Francisco can be maintained through the end of the school year.

By Supervisor Renne, that a letter be sent to the Chief Administrative Officer, acknowledging receipt of his report on expenditures for the 1984 Democratic National Convention, but informing him that his response of April 9, 1984 does not meet the requirements of Ordinance No. 372-83 as the Board desires a breakdown of the costs so that it knows exactly what the money is going for.

Motions Adopted

Notion that the Board award Certificates of Honor to the following:

Philip Lehr (Supervisors Molinari and Hongisto) Eugene Hammond (Supervisor Kennedy) Manuel Ceballos (Supervisors Hongisto and Silver) Mike Garza (Supervisors Hongisto, Silver, Britt, Kennedy and Renne) Luis Alonso Munoz (Supervisors Hongisto and Silver) Norman McGinnis (Supervisor Hongisto) Paul Zahtilla (Supervisor Nelder) Sisters of the Presentation of California (Supervisor Nelder) Dr. Erwin H. Braff (Supervisors Kopp, Britt, Hongisto, Renne and Silver)

File 6-84

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Barbara Wein (Supervisor Walker) Ruben Resendez (Supervisor Walker) Bruce Terpstra (Supervisor Hongisto)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Theresa Hemby (Supervisor Nelder) Louis A. Friscia (Supervisor Molinari) Lillian G. Polansky (Supervisor Kopp) Mortimer Kaplan (Supervisor Kopp) Jacqueline Lee Wong (Supervisor Kopp) Alice Corbett (Supervisor Kopp) Len Lew (Supervisor Kopp) John R. Winblad (Supervisor Kopp) Frank S. Hanlon (Supervisor Kopp) Jeannette Gaggero (Supervisors Kopp and Nelder) Catherine Killian (Supervisor Walker) Count Basie (Supervisor Ward) Irene Hunter (Supervisor Ward and Kennedy) Eunice Parker (Supervisor Kennedy) Margaret G. Maguire (The Entire Board)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:40 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on July 9, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 19

MONDAY, MAY 7, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 7, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:13 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Silver, Walker - 4.

Quorum present.

Supervisor Britt was noted present at 2:14 p.m.

Supervisor Kennedy was noted present at 2:14 p.m.

Supervisor Silver was noted present at 2:14 p.m.

Supervisor Walker excused. (See Journal of Proceedings for Monday, April 16, 1984.)

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Renne requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Consideration Continued

[Government Funding] Ordinance appropriating \$117,500, Airports Commission, capital project budget (Smart Cartes) and equipment purchase. (Controller)

File 101-83-174, Ordinance No.

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to May 14, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisors Kopp, Molinari - 2.

Absent: Supervisor Walker - 1.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$52,882, Public Works, Building Inspection, for hardship loans, permanent salaries-miscellaneous and related mandatory fringe benefits, overhead and fees, licenses and permits. (Controller)

File 101-83-156, Ordinance No. 211-84

Finally passed.

[Government Funding] Ordinance appropriating \$62,500, Airports Commission, for automotive equipment. (Controller)

File 101-83-158, Ordinance No. 212-84

Finally passed.

[Government Funding] Ordinance appropriating \$236,934, Water Department, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits, professional and special services, data/ word processing professional services, garage rental, other contractual services, data processing supplies, minor furnishing, small tools, fuels and lubricants, automotive, other vehicles, field equipment, communication, data processing for appropriation of funds for creation of seven positions. (Controller)

File 101-83-159, Ordinance No. 213-84

Finally passed.

[Government Funding] Ordinance appropriating \$5.622. Public Utilities Commission, permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one position; funding from interdepartmental recovery. (Controller) File 101-83-169, Ordinance No. 215-84

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Water Department, reflecting the classification of seven new positions and one new position in the Public Utilities Commission, Bureau of Finance; companion measure to Files 101-83-159 and 101-83-169. (Civil Service Commission)

File 102-83-39, Ordinance No. 222-84

Finally passed.

[Government Funding] Ordinance appropriating \$200,770, District Attorney, for professional and special services, other contractual services, other current expenses, rental of property, equipment purchase and services of Real Estate; placing reserve on \$63,197. (Controller)

File 101-83-167, Ordinance No. 214-84

Finally passed.

[Government Funding] Ordinance appropriating \$7,898,667, Airports Commission, for capital projects budget (Airfield Improvements). (Controller)

File 101-83-170, Ordinance No. 216-84

Finally passed.

[Government Funding] Ordinance appropriating \$28,382, Public Defender, for permanent salaries-miscellaneous; rescinding \$28,382 from mandatory fringe benefits. (Controller)

File 101-83-171, Ordinance No. 217-84

Finally passed.

[Government Funding] Ordinance appropriating and rescinding \$4,415, Clean Water Program, for facilities maintenance project. (Controller)

File 101-83-175, Ordinance No. 219-84

Finally passed.

[Government Funding] Ordinance appropriating \$5,595, Police Department, Senior Escort Service, for office equipment; rescinding \$5,595 from permanent salaries-miscellaneous. (Controller)

File 101-83-176.1, Ordinance No. 220-84

Finally passed.

Monday, May 7, 1984

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kenneth Valentine, John Dark and James Edward Colberg against City and County by payment of \$37,000. (City Attorney)

File 45-84-25. Ordinance No.

(U.S. District Court No. C82-6798.)

Passed for second reading.

Adopted

[Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace the sewer in Filbert Street, betweeen Powell and Stockton Streets. (Department of Public Works)

File 28-84-7, Resolution No. 336-84

Adopted.

[Contract Award Extension] Resolution extending time to May 31, 1984 for award of Department of Public Works contract, Job 4488A, Log Cabin Ranch School, Dry Rot and Roof Repairs. (Department of Public Works)

File 61-84-3, Resolution No. 340-84

Adopted.

[Contract Award Extension] Resolution granting extension of time for awarding Hetch Hetchy Water and Power Contract No. HH-719, Moccasin Low Head Power Plan, construction of 13.8 KV pole line. (Supervisor Walker)

File 61-84-4, Resolution No. 341-84

Adopted.

[Lease of Property] Resolution authorizing extension of five existing leases of real property for use by Controller's Office. (Real Estate Department)

File 64-84-5, Resolution No. 342-84

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Monday, May 7, 1984

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$102,151, Rent Board, for word and data processing equipment; rescinding \$16,000 from permanent salariesmiscellaneous. (Controller)

File 101-83-162, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker, Ward - 2.

Finally Passed

[Government Funding] Ordinance appropriating \$3,707,413, Municipal Railway, for stores revolving fund; rescinding \$3,707,413 from permanent salariesmiscellaneous, permanent salaries-craft, temporary salaries and mandatory fringe benefits. (Controller)

File 101-83-173, Ordinance No. 218-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Government Funding] Ordinance appropriating \$286,085, Police Department, for other contractual services, other current services, materials and supplies, equipment purchase and services of other departments - Electricity, Central Shops and Building Repair. (Supervisor Renne)

File 101-83-177, Ordinance No. 221-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

[Transit Impact Development Fee] Ordinance amending Administrative Code, exempting properties owned by charitable organizations and used by them for charitable activities from the Transit Impact Development Fee. (Supervisor Hongisto)

File 199-84, Ordinance No. 223-84

(Adds Section 38.45.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Walker - 1.

Passed for Second Reading as Amended

[Transit Impact Development Fee]

Ordinance amending Administrative Code, relating to the principles to be used in calculating the amount of the Transit Impact Development Fee, and providing for adjustment to the Transit Impact Development Fee in cases of conversion from other uses to office use to incorporate the trip generation rate of prior use so as to accurately measure the incremental impact of the conversion to office use on the San Francisco Municipal Railway. (Supervisor Renne)

File 199-84-1, Ordinance No.

(Amends Sections 38.2, 38.5 and 38.8.)

Supervisor Renne, seconded by Supervisor Molinari, moved an amendment of whole bearing same title as shown on calendar.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Walker - 1.

Rereferred to Committee

[Contracting Out City Services] Resolution concurring with the Controller's certification that maintenance of City owned parking lots can practically be performed by private contractor for a lower cost than similar work services performed by City and County employees. (Controller)

File 25-84-18, Resolution No.

Supervisor Ward, seconded by Supervisor Britt, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Walker - 1.

Called from Finance Committee By Supervisor Renne

Passed for Second Reading

[Quitclaim Deeds]

Ordinance authorizing and directing execution of quitclaim deeds by the City and County to San Francisco Unified School District for Grant School, Corbett School, Harrison School and Sutro Annex School Sites. (Real Estate Department)

File 139-84, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to May 21, 1984.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher - 4.

Noes: Supervisors Kennedy, Molinari, Nelder, Renne, Silver, Ward - 6.

Absent: Supervisor Walker - 1.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Walker - 1.

NEW BUSINESS

Recommendations of Finance Committee

-447-

Passed for Second Reading

[Government Funding] Ordinance appropriating \$127,734, Sheriff, for permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-83-166, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

[Government Funding] Ordinance appropriating \$55,500, Police Department, Senior Escort Service, for fuels and lubricants, automotive, and services of other department - Central Shops; rescinding \$55,500 from permanent salaries-miscellaneous. (Controller)

File 101-83-176, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Recess

The Board, at the hour of 3:31 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 4:13 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 8.

Noted absent: Supervisors Kopp, Silver, Walker - 3.

Quorum present.

Supervisor Kopp excused. (See infra.)

Supervisor Silver noted present at 4:15 p.m.

Supervisor Walker excused. (See supra.)

Supervisor Kopp Excused

President Nelder announced that she had excused Supervisor Kopp for the remainder of the meeting as he had to attend a Metropolitan Transportation Commission meeting.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with counsel on pending litigation.

Passed for Second Reading

[Water Rates Lawsuit]

Ordinance approving litigation settlement agreement and master water sales contract and individual water supply contracts in conformity therewith, conditionally, and directing Public Utilities Commission to exercise discretionary options. (City Attorney)

File 46-84-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[Professional Memberships] Ordinance amending Administrative Code, adding certain organizations to membership list of Civil Service Commission. (Civil Service Commission)

File 83-84-3, Ordinance No.

(Amends Section 16.6-14.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

Adopted

[State Legislation] Resolution supporting SB 1920, adjusting salaries and number of personnel of Superior and Municipal Courts. (Municipal Court)

File 12-84-16, Resolution No. 334-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Consideration Continued

[Contracting Out City Services] Resolution concurring with the Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

File 25-84-17, Resolution No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

[Contracting Out City Services] Resolution concurring with the Controller's certification that Employee Relations Division services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

File 25-84-19, Resolution No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

Adopted

[Contracting Out City Services] Resolution concurring with Controller's certification that security guard services can be practically performed at the Purchasing Department Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees. (Purchasing Department)

File 25-84-24, Resolution No. 335-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace the sewer in Third Street, Market Street to Mission Street. (Department of Public Works)

File 28-84-8, Resolution No. 337-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Rereferred to Committee

[Real Property Appraisal] Resolution declaring approval by the Board of Supervisors of the Director of Property's determination of a preliminary evaluation of the fair market value of certain real property owned by Southern Pacific Development Company and commonly known as Mission Bay. (Supervisors Kopp, Maher, Renne, Silver and Walker)

File 152-84-3, Resolution No.

Supervisor Renne, seconded by Supervisor Molinari, moved to rerefer to Committee with instruction to report back to the Board by July 9, 1984.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

[Supplemental Appropriation Request] Motion directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request in the amount of \$60,946,626, for purchase of the Southern Pacific Mission Bay properties. (Finance Committee)

File 152-84-1.

Supervisor Renne, seconded by Supervisor Molinari, moved to rerefer to Committee with instruction to report back to the Board by July 9, 1984.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Adopted

[Court Filing Fees] Resolution authorizing a \$1.00 increase in specified filing fees for civil actions, pursuant to State law. (County Clerk)

File 163-84, Resolution No. 343-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Kopp, Walker - 2.

Recommendation of Civil Service and General Administration Committee

Passed for Second Reading

[Salaries and Wages] Ordinance amending Ordinance No. 433-83, Salary Standardization Ordinance 1983-84 (Police and Fire), by amending Section 7 thereof relating to holidays, and by adding Section 11 thereto, relating to payment for overtime worked. (Supervisor Nelder)

File 105-83-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

From Department of Public Works

Adopted

[Subdivision] Motion approving final map of Parkview Heights, also known as Wisconsin Street Moderate Housing Project, a subdivision.

File 58-84-11

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

[New Condominium] Motion approving final map of 950 Columbus Avenue, also known as Chestnut Court, a condominium subdivision. File 58-84-12

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued: Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for discontinuance of service on Line 80X -Gateway Express and on Line 81X - Caltrans Express, to allow for the substitution of an improved MUNI service between the Southern Pacific Depot at 4th and Townsend Streets and the Downtown.

File 7-84-5

(Proposed abandonment is as follows: Trolley coach Line 81X - Caltrans Express, and diesel coach service on present Line 80X -Gateway Express.)

The privilege of the flcor was granted to the following: Harold Geissenheimer, General Manager, Municipal Railway Johnny Gilbert, President, TWA

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue the public hearing to May 14, 1984, at 3:00 p.m.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Hongisto, Silver, Walker - 3.

From the Clerk

Consideration Continued

[Muni Service] Resolution disapproving discontinuance of service on Line 80X -Gateway Express and on Line 81X - Caltrans Express.

File 7-84-5, Resolution No.

Supervisor Kennedy, seconded by Supervisor Renne, moved to continue consideration to May 14, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Hongisto, Silver, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 141 Eddy Street, by reason of owner's nonpayment so as to protect the life, health and safety of occupants by said Director pursuant to the provisions of the Building Code.

File 41-84-5

(Total Cost \$11,737.41.)

The privilege of the floor was granted to the following:

Walter O'Donnell

There being no one else present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted as Amended

[Assessment for Costs] Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 141 Eddy Street by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-84-5, Resolution No. 338-84

Supervisor Kennedy, seconded by Supervisor Renne, moved adoption.

Supervisor Kennedy, seconded by Supervisor Silver, moved to amend on lines 14 and 15 to reflect that gas and electric services were continued from "September 15, 1983 to December 31, 1983". rather than from "September 15, 1984 to December 31, 1984".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Kopp, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for demolition of rear porch by reason of deteriorating posts and beams supporting rear porch so as to constitute an attractive nuisance, removal of resulting debris and resecuring main structure so as to prevent vandalism and fire hazards at the building known as 325 Clipper Street by said Director pursuant to the provisions of the Building Code.

File 41-84-6

(Total Cost \$2,886.89.)

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by Director of Public Works for services ordered to be rendered at 325 Clipper Street for demolition of rear porch by reason of deteriorating posts and beams supporting rear porch so as to constitute an attractive nuisance, removal of resulting debris and resecuring main structure so as to prevent vandalism and fire hazards by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-84-6, Resolution No. 339-84

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Supervisor Renne Excused

Supervisor Renne requested to be excused from attending the May 14, 1984 meeting of the Board in order that she may attend a platform Committee meeting in Los Angeles for the Democratic Convention.

Supervisor Silver, seconded by Supervisor Kennedy, thereupon moved to so excuse Supervisor Renne.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisor Kopp, Walker - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Joseph Barletta, member, Public Utilities Commission, April 28-May 6; Leon Bruschera, President, Retirement Board, June 20-23; Eugene L. Gartland, Director, Port, May 11-20; Jean Kortum, Vice President, Landmarks Preservation Advisory Board, April 9-12; Nancy C. Lenvin, member, Public Utilities Commission, April 29-May 18; Haig G. Mardikian, member, Redevelopment Agency, April 28-May 3; Peter McCrea, member, Public Utilities Commission, April 28-May 3; Peter

File 1-84. Resolution No. 332-84

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Called from Committee

[Government Funding]

Ordinance appropriating \$10.210, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position; rescinding \$10.210 from permanent salaries-miscellaneous and mandatory fringe benefits. Called from Finance Committee by Supervisor Renne; scheduled for consideration by the Board on May 14, 1984.

File 101-83-148

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the reclassification of one position; companion measure to File 101-83-148. Called from Finance Committee by Supervisor Renne; scheduled for consideration by the Board on May 14, 1984.

File 102-83-29

Referred to Committee

[Government Funding] Ordinance appropriating \$1,500,000. Chief Administrative Officer, for program project budget (1984 Democratic National Convention). (Supervisor Molinari presented.) Referred to Finance Committee with request it be calendared for May 16 meeting of Committee.

File 101-83-183

[Declaration of Emergency] Resolution declaring emergency to exist for construction and production activities to be provided for the Democratic National Convention in Moscone Convention Center: ratifying and confirming all acts of Director of Public Works. (Supervisor Molinari presented.) Referred to Finance Committee with request it be calendared for May 16 meeting of Committee.

File 313-82-3

[Authorizing Agreement] Resolution authorizing the Director of Public Works to execute hold harmless agreements as part of contracts to be entered into between the City and County of San Francisco and A-J Contracting, Inc., and Mobile Modular Management Corporation, and such other contracts for goods and services necessary for the convention wherein an indemnification provision is required. (Supervisor Molinari presented.) Referred to Finance Committee with request it be calendared for May 16 meeting of Committee.

File 313-82-4

Adopted

[Commemoration of Harry S Truman] Resolution commemorating the one-hundredth anniversary of the birthday of President Harry S Truman.

File 6-84-134, Resolution No. 333-84

Supervisor Renne presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Kopp, Walker - 2.

Called from Committee

[State Legislation] Resolution expressing support for SB 083 (Roberti) prohibiting pound seizure. Called from Energy and Environment Committee by Supervisor Hongisto; scheduled for consideration by the Board on May 14, 1984.

File 12-84-3.1

Referred to Committee

[State Legislation] Resolution supporting AB 3225 and SB 1555, the Adolescent Family Life Act, replicating Teen Age Pregnancy and Parenting (T.A.P.P.) Program standards statewide. (Supervisor Silver presented.) Referred to Human Services Committee.

File 12-84-22

[Street Closing] Resolution authorizing temporary closing of Austin Alley, between Polk and Larkin Streets, on Tuesday, May 15, 1984, from 8:00 a.m. to 2:30 p.m., for display of farm animals at Redding Elementary School. (Supervisor Hongisto presented and, seconded by Supervisor Kennedy, moved immediate adoption.) On objection by Supervisor Nelder, referred to Transportation and Traffic Committee.

File 42-84-42

Requests for Hearings

File 12-84-23, By Supervisor Renne: To consider supporting SB 575. Referred to Finance Committee.

File 115-84-5, By Supervisor Nelder: To consider extending the Union Street Special Use District. Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that a letter be sent to her Honor, the Mayor, the Chief Administrative Officer, the Director of Public Health and the Chief of Police, requesting that they consider placing a San Francisco police officer in charge of security at San Francisco General Hospital, who would regularly report to the deputy chief in charge of staff or other appropriate person, as is the case with the Housing Police and the San Francisco Airport Police.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to extend the Union Street Special Use District from its present configuration to include entire areas shown in color-coded map contained in Board File 115-84-5.

By Supervisor Britt, that a letter be sent to the Police Commission concerning the Office of Citizens Complaints, requesting a response by May 21 to the following questions:

- a) Will sufficient numbers of hearing officers be available on June 1, 1984, and fully trained to conduct hearings consistent with the Charter? If not by June 1, by what date?
- b) Will literature be available to the general public on June 1, 1984 describing the Office of Citizens Complaints and how will this literature be distributed? If it is not ready by June 1, when will it be ready?
- c) Will literature be available on June 1, 1984 for individuals filing complaints with the OCC describing rights of complainants and procedures, including fact finding hearings? If not by June 1, by what date?
- d) Has the OCC staff been fully advised to follow Sections 2.1.A and 4.1.B.3 of the Commission's rules, and will the Commission continue to enforce this rule?
- e) Have extensions been granted for all complaints older than thirty days for which there have not been dispositions, and will the Commission enforce its rules in this area to require extensions?

By Supervisor Ward, that draft ordinance amending Section 176(d) of the City Planning Code, providing that the court shall allow a neighborhood association its actual costs, including reasonable attorneys' fees, in an action brought by it to enforce provisions of the code where a violation thereof is found by any court having jurisdiction, be referred to the City Attorney for review, comment and preparation in proper form.

By Supervisor Silver, that a letter be sent to the Recreation and Park Department concerning play structures being constructed at Lake and 8th Streets and at Chestnut Street and Marina Boulevard, noting that parents have complained the structures are dangerous for children.

By Supervisor Silver, that a letter be sent to the Recreation and Park Department concerning the Michangelo Playground at 1000 Greenwich Street, noting that neighbors have asked that tennis courts or a mini-park be installed there as this facility is not used much since the opening of Yick Wo School.

By Supervisor Silver, that a letter be sent to the Department of Public Works concerning the street cleaning schedule at Ben Franklin School, noting that teachers have complained they cannot park in the area because of the schedule and inquiring whether the street cleaning time could be changed to after-school hours, such as from 4:00 p.m. to 6:00 p.m.

By Supervisor Silver, that letter be sent to the Department of Public Works, inquiring whether the City can repair the sewer broken by a street cave-in in front of the property owned by Nancy Miyamoto.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Alberta Jackson (Supervisor Nelder) Human Rights Commission (Supervisor Nelder) Ralph Prater (Supervisor Molinari) Harvey Veprin (Supervisor Molinari) Linda Sue Crayton (Supervisor Ward) Conard Rheiner (Supervisor Walker) Conard House (Supervisor Britt on behalf of Supervisor Walker) Robert Solodow (Supervisor Britt on behalf of Supervisor Walker) Radio Station KALW (Supervisor Silver) Chrysanthemum Ragtime Band (Supervisor Silver)

File 6-84

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Henry Morris (Supervisor Nelder) John Barnard (Supervisor Nelder) John Becket (Supervisor Nelder) Sophie Hoffman (Supervisor Nelder) Arch Monson (Supervisor Nelder) Jim Inouye (Supervisor Britt) Timothy Falvey (Supervisor Maher)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jack Brooks (Supervisors Kopp and Silver) Bradford Morse Melvin II (Supervisor Kopp) Joe Jones (Supervisor Kopp) Doris Moore (Supervisor Kopp) Gustav Knecht, Jr. (Supervisor Kopp) Ted Nockowitz (Supervisor Kopp) Florence P. Friedman (Supervisor Kopp) Sara H. Callander (Supervisor Kopp) Edsel Ford Fung (Supervisor Silver) Alan Estes (Supervisor Renne) Scott Chapin Kingsley (Supervisor Ward) Reverend Laura Todd Cochran (Supervisor Kennedy) H. B. Aldridge (Supervisor Kopp) Earle S. Gardner (Supervisor Kennedy) Richard E. Dodd (Supervisor Kennedy) Wong Shee Chew (The Entire Board)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:57 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on July 23, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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Vol. 79

No. 20

MONDAY, MAY 14, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 14, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:13 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver - 6.

Noted absent at first roll call:

Supervisors Kennedy, Maher, Renne, Walker, Ward - 5.

Quorum present.

Supervisor Kennedy was noted present at 2:14 p.m.

Supervisor Maher excused, on official leave of absence..

Supervisor Renne excused, on official leave of absence.

Supervisor Walker excused. (See Journal of Proceedings for Monday, April 16, 1984.)

Supervisor Ward excused. (See infra.)

Supervisor Ward Excused

The Clerk advised that Supervisor Ward had requested to be excused because of an unexpected, unavoidable conflict.

Supervisor Molinari, seconded by Supervisor Silver, thereupon moved to excuse Supervisor Ward from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

-463-

[Government Funding] Ordinance appropriating \$127,734, Sheriff, for permanent salaries-miscellaneous and related mandatory fringe benefits.

Monday, May 14, 1984

File 101-83-166, Ordinance No. 227-84

Finally passed.

(Controller)

[Government Funding] Ordinance appropriating \$55,500. Police Department, Senior Escort Service, for fuels and lubricants, automotive, and services of other department - Central Shops; rescinding \$55,500 from permanent salaries-miscellaneous. (Controller)

File 101-83-176, Ordinance No. 229-84

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kenneth Valentine. John Dark and James Edward Colberg against City and County by payment of \$37,000. (City Attorney)

File 45-84-25, Ordinance No. 231-84

(U.S. District Court No. C82-6798.)

Finally passed.

[Water Rates Lawsuit] Ordinance approving litigation settlement agreement and master water sales contract and individual water supply contracts in conformity therewith, conditionally, and directing Public Utilities Commission to exercise discretionary options. (City Attorney)

File 46-84-7, Ordinance No. 225-84

Finally passed.

[Professional Memberships] Ordinance amending Administrative Code, adding certain organizations to membership list of Civil Service Commission. (Civil Service Commission)

File 83-84-3, Ordinance No. 232-84

(Amends Section 16.6-14.)

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$31,040. District Attorney, for litigation expense. (Controller) File 101-83-178, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Edwards against the City and County. et al., by payment of \$270,000. (City Attorney)

File 45-84-24, Ordinance No.

(Superior Court No. 772-055.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Janos Szekely vs. City and County, James Edward Drago, by payment of \$6,810.54. (City Attorney)

File 45-84-26. Ordinance No.

(Municipal Court No. 826-615.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Larry Morales against the City and County by payment of \$15,487. (City Attorney)

File 45-84-28, Ordinance No.

(United States District Court No. C83-0674.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of William Gregory Gillis vs. City and County, James Nicholas Speros, Doe I through Doe XX, inclusive, by payment of \$3,200. (City Attorney)

File 45-84-30, Ordinance No.

(Municipal Court No. 858-506.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Francis R. Furey against the City and County, et al., by payment of \$3,750. (City Attorney)

File 45-84-31, Ordinance No.

(United States District Court No. C82-3762.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Julie Griggs by accepting \$2,266 consideration and discharging said Julie Griggs from further liability. (Controller)

File 46-84-8. Ordinance No.

(Municipal Court No. 838-811.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the State of California against Anvil Insurance Company, by payment to the City and County of San Francisco of \$107,029. (City Attorney)

File 46-84-9. Ordinance No.

(Superior/Municipal Court Nos. 817-711.)

Passed for second reading.

Adopted

[Vacated Position] Resolution approving immediate filling of vacated position of Classification 2232, Senior Physician Specialist, Disease Control, Department of Public Health. (Department of Public Health)

File 31-84-10, Resolution No. 382-84

Adopted.

[Extension of Lease] Resolution authorizing the extension of four existing leases of real property for use by the Department of Social Services. (Real Estate Department)

File 65-84-9, Resolution No. 386-84

Adopted.

[Lease of Property] Resolution authorizing lease of real property at 732 Brannan Street for offices for the District Attorney's Office. (Real Estate Department)

File 65-84-10, Resolution No. 387-84

Adopted.

[Lease of Property] Resolution authorizing extension of four existing leases of real property for Public Utilities Commission (for MUNI Cable Car, Street Car and Bus Storage). (Real Estate Department)

File 65-84-12, Resolution No. 389-84

Adopted.

Recommendations of Health Committee

Adopted

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Women's Alcoholism Center (Outpatient Program), in the amount of \$132,769. (Department of Public Health)

File 30-84-27, Resolution No. 355-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and St. Vincent de Paul Society, District Council of San Francisco (Ozanam Reception Center), in the amount of \$494,970. (Department of Public Health)

File 30-84-28, Resolution No. 356-84

Adopted.

[Contract Modification] Resolution approving second modification of the contract between City and County (Public Health, Community Mental Health Services) and Progress Foundation, increasing residential services, in the amount of \$10,089. (Department of Public Health)

File 30-84-29, Resolution No. 357-84

Adopted.

[Contract] Resolution approving contract between City and County (Public Health. Community Mental Health Services) and San Francisco Volunteer Center. in the amount of \$20,603. (Department of Public Health)

File 30-84-30, Resolution No. 358-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Parent-Infant Neighborhood Center, Inc., in the amount of \$79,229. (Department of Public Health)

File 30-84-31, Resolution No. 359-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Patients Rights Advocacy Services, Inc., in the amount of \$145,119. (Department of Public Health) File 30-84-33. Resolution No. 360-84 Adopted. [Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and San Mateo County Department of Health Services, in the amount of \$10,069. (Department of Public Health) File 30-84-34, Resolution No. 361-84 Adopted. [Contract] Resolution approving renewal contract between the City and County (Public Health, Community Mental Health Services) and Cordilleras Mental Health Center, in the amount of \$12,600. (Department of Public Health) File 30-84-35, Resolution No. 362-84 Adopted. [Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Progress Foundation, in the amount of \$2,118,685. (Department of Public Health) File 30-84-36. Resolution No. 363-84 Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and National Council on Alcoholism - Bay Area (Alcoholism Information Center), in the amount of \$73,703. (Department of Public Health)

File 30-84-38, Resolution No. 364-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and California Alcoholism Treatment Services (Redwood Center), in the amount of \$188,110. (Department of Public Health) File 30-84-39, Resolution No. 365-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Liberation House, Inc., in the amount of \$111,534. (Department of Public Health)

File 30-84-40, Resolution No. 366-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and San Francisco Mental Health Funds, Inc., (City-Wide Alcoholism Advisory Board), in the amount of \$29,738. (Department of Public Health)

File 30-84-41, Resolution No. 367-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and California Alcoholism Treatment Services (The Golden Gate for Seniors), in the amount of \$81,450. (Department of Public Health)

File 30-84-42, Resolution No. 368-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Bayview-Hunters Point Foundation for Community Improvement (Bayview-Hunter's Point Foundation - Center for Problem Drinkers), in the amount of \$196,994. (Department of Public Health)

File 30-84-43, Resolution No. 369-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and California Alcoholism Treatment Services (Mobile Assistance Patrol), in the amount of \$201,977. (Department of Public Health)

File 30-84-44, Resolution No. 370-84

Adopted.

[Contract] Recolution approving

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and the Salvation Army, a California Corporation, aka the Salvation Army, San Francisco Harbor Light Center (the Bridgeway Project), in the amount of \$106,565. (Department of Public Health)

File 30-84-45, Resolution No. 371-84

Adopted.

[Contract] Resolution approving first amendment of contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Westside Community Mental Health Center (Drug Treatment Program), in the amount of \$5,000. (Department of Public Health)

File 30-84-46, Resolution No. 372-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and the Salvation Army, a California Corporation, aka the Salvation Army, San Francisco Harbor Light Center (the Salvation Army Harbor Light Detox Unit), in the amount of \$484,820. (Department of Public Health)

File 30-84-47, Resolution No. 373-84

Adopted.

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and the Salvation Army, a California Corporation, aka the Salvation Army, San Francisco Harbor Light Center (Tte Salvation Army Harbor Light Recovery Home for Women), in the amount of \$62,118. (Department of Public Health)

File 30-84-48, Resolution No. 374-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and San Francisco Pretrial Diverson Project (Substance Abuse Referral Unit), in the amount of \$56,000. (Department of Public Health)

File 30-84-49, Resolution No. 375-84

Adopted.

[Contract]

Adopted.

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Mission Council on Alcohol Abuse for the Spanish Speaking, Inc., (Latino Family Alcoholism Counseling Center), in the amount of \$100,986. (Department of Public Health)

File 30-84-50, Resolution No. 376-84

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Pride Foundation (18th Street Services), in the amount of \$80,917. (Department of Public Health)

File 30-84-51. Resolution No. 377-84

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Pride Foundation (Acceptance House), in the amount of \$113,596. (Department of Public Health)

File 30-84-52, Resolution No. 378-84

Adopted.

Adopted.

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Youth Projects, Inc. (Haight-Ashbury Alcohol Treatment Services), in the amount of \$48,120. (Department of Public Health)

File 30-84-53, Resolution No. 379-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Henry Ohlhoff Counseling Center), in the amount of \$21,761. (Department of Public Health)

File 30-84-54, Resolution No. 380-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and North of Market Health Council, Inc. (North of Market Senior Alcohol Program), in the amount of \$108,990. (Department of Public Health)

File 30-84-55, Resolution No. 381-84

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Forest Hill Subdivision] Motion confirming warrant, assessment and diagram for the improvement of Forest Hill Subdivision, and directing the Director of Public Works to deliver said warrant, assessment and diagram to the contractor.

File 402-82-2

Supervisor Britt, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading as Amended

[Government Funding]

Ordinance appropriating ((\$102,151)) <u>\$67,181</u>, Rent Board, for word and data processing equipment; rescinding \$16,000 from permanent salaries-miscellaneous. (Controller)

File 101-83-162, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Kopp, moved to amend by deleting \$34,970 for 1,000 hours of data programming time, thereby reducing total appropriation to \$67,181. Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Silver - 5.

Noes: Supervisors Britt. Molinari - 2.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Finally Passed

[Government Punding] Ordinance appropriating \$117,500, Airports Commission, capital project budget (Smart Cartes) and equipment purchase. (Controller)

File 101-83-174, Ordinance No. 228-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

[Transit Impact Development Fee]

Ordinance amending Administrative Code, relating to the principles to be used in calculating the amount of the Transit Impact Development Fee, and providing for adjustment to the Transit Impact Development Fee in cases of conversion from other uses to office use to incorporate the trip generation rate of prior use so as to accurately measure the incremental impact of the conversion to office use on the San Francisco Municipal Railway. (Supervisor Renne)

File 199-84-1, Ordinance No. 224-84

(Amends Sections 38.1, 38.2, 38.5 and 38.8; adds Section 38.8.5.)

Finally passed by the following vote:

Ayes: Supervisors Britt. Hongisto, Kennedy, Kopp, Molinari. Silver - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Recommendations of Civil Service and General Administration Committee

Consideration Continued with Pending Amendment

[Interest Earned on Employees' Salaries]

Ordinance amending Administrative Code, securing for employees interest earned on their wages between the close of the pay period and the date the paycheck is distributed to the employees, providing for payment every year, establishing a method of computing the interest earned and excluding therefrom interest earned on money subject to mandatory withholding for Social Security, Federal and State income tax and other items. (Supervisor Molinari)

File 419-83-2, Ordinance No.

(Adds Section 18.9.1.)

(April 30, 1984 - Consideration continued to May 14, 1984 with pending amendment of whole bearing same title as above.)

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to May 29, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Finally Passed

[Salaries and Wages] Ordinance amending Ordinance No. 433-83, Salary Standardization Ordinance 1983-84 (Police and Fire), by amending Section 7 thereof relating to holidays, and by adding Section 11 thereto, relating to payment for overtime worked. (Supervisor Nelder)

File 105-83-2, Ordinance No. 230-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Called from Finance Committee By Supervisor Renne

Finally Passed

[Quitclaim Deeds] Ordinance authorizing and directing execution of quitclaim deeds by the City and County to San Francisco Unified School District for Grant School, Corbett School, Harrison School and Sutro Annex School Sites. (Real Estate Department)

File 139-84, Ordinance No. 233-84

Request Granted

Supervisor Kopp requested that a letter be sent to her Honor, the Mayor, requesting a report on or before June 30, 1984, on any action taken to secure quitclaim deeds to the eleven school properties mentioned in a communication from the Real Estate Department, dated March 21, 1984, contained in File 139-84.

No objection and Clerk directed to comply.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp. Molinari. Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$103,713. Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits; rescinding \$103,713 from permanent salaries-craft for appropriation of funds for creation of 26 and abolition of 6 positions. (Supervisor Renne)

File 101-83-182, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Molinari, moved to continue consideration to May 21, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt. Hongisto, Kennedy, Kopp, Molinari. Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the addition of 26 positions and the abolition of 6 positions; companion measure to File 101-83-182. (Civil Service Commission)

File 102-83-46, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Molinari, moved to continue consideration to May 21, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$94,661, Recorder, for temporary salaries, subscriptions and services of other departments - Data Processing. (Controller)

File 101-83-180, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Earl Sass against Joseph Kennedy, City and County of San Francisco, et al., by payment of \$33,000. (City Attorney)

File 45-84-23, Ordinance No.

(United States District Court No. C81-4394.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt. Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

(Supervisor Kopp excused from voting in Committee.)

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Patricia Nickel against City and County by payment of \$10,000. (City Attorney)

File 45-84-27. Ordinance No.

(Superior Court No. 741-183.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt. Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Consideration Continued

[Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to Thomas W. Lovely, Jr., in the total amount of \$217.98. (San Francisco Fire Commission)

File 23-84-8, Resolution No.

Supervisor Kennedy, seconded by Supervisor Silver, moved to continue consideration to May 21, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Adopted

[Contract Out City Services] 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. (Chief Administrative Officer)

File 25-84-25, Resolution No. 349-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Noes: Supervisor Britt - 1.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

[Contracting Out City Services] Resolution finding that it is economical for the Public Utilities Commission to contract for security services in accordance with Charter Section 8.300-1. (Public Utilities Commission)

File 25-84-26, Resolution No. 350-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Noes: Supervisor Britt - 1.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

[Contracting Out City Services] Resolution concurring with the Controller's certification that guard/ security services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County employees. (Mayor)

File 25-84-27, Resolution No. 351-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Noes: Supervisor Britt - 1. Supervisors Maher, Renne, Walker, Ward - 4. Absent: [Contracting Out City Services] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County employees. (Mayor) File 25-84-28, Resolution No. 352-84 Adopted by the following vote: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Ayes: Silver - 6. Noes: Supervisor Britt - 1. Absent: Supervisors Maher, Renne, Walker, Ward - 4. [Emergency Funds] Resolution approving emergency expenditure for the repair of Kirkwood Powerhouse facility penstock leakage. (Public Utilities Commission) File 28-84-9, Resolution No. 353-84 Adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6. Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5. [Emergency Funds] Resolution approving emergency expenditure for repair to the power transformers at Holm Powerhouse. (Public Utilities Commission) File 28-84-10, Resolution No. 354-84 Adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6. Supervisors Maher, Renne, Silver, Walker, Ward - 5. Absent: [Agreement Extension] Resolution approving agreement dated May 8, 1984, between the City and County of San Francisco and the San Francisco Uptown Parking Corporation. (Parking Authority) File 47-82-2.1. Resolution No. 347-84 Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6. Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5. [Lease of Property] Resolution conditionally authorizing execution of a new lease of real property at 1155 Market Street for Employees' Retirement System. (Real Estate Department) File 64-84-4, Resolution No. 385-84 Adopted by the following vote: Ayes; Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6. Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5. [Lease of Property] Resolution authorizing lease renewal of real property at 1975 and 1999 Bryant Street for the Department of Public Works Traffic Sign (Real Estate Department) Shop. File 65-84-11, Resolution No. 388-84 Adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Silver - 6. Absent: Supervisors Maher, Molinari, Renne, Walker, Ward - 5. [Government Funding] Resolution approving a plan for \$373,152 in Federal funds to provide training and employment to employees in San Francisco who have been or are about to be displaced. (Mayor) File 68-84-7, Resolution No. 390-84 Adopted by the following vote: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Aves: Silver - 6. Absent: Supervisors Maher, Molinari, Renne, Walker, Ward - 5. [Excess Proceeds from Tax Sale] Resolution authorizing the distribution of excess proceeds to John Sullivan, Peter Sullivan and Ernest Carvenalli following tax sale of real property known as Lot 4. Assessor's Block 5745. File 130-81-3, Resolution No. 345-84 Adopted by the following vote: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Ayes: Silver - 6.

Absent: Supervisors Maher, Molinari, Renne, Walker, Ward - 5.

[Excess Proceeds from Tax Sale] Resolution authorizing the distribution of excess proceeds to Mildred L. Carniglia following tax sale of real property known as Lot 70, Assessor's Block 6720.

File 130-81-6, Resolution No. 346-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Recommendation of Culture and Recreation Committee

Passed for Second Reading

[Cable Television]

Ordinance amending Ordinance No. 105-64, granting Cable Television Pranchise, by amending Section 8(a) thereof, by changing the method of franchise payment by adding a provision that specifies fees for access programming development and reducing direct payments to the City. (Supervisor Ward)

File 32-84-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

From Culture and Recreation Committee Without Recommendation

Passed for Second Reading as Amended

[Official Song]

Ordinance amending Administrative Code, to designate "San Francisco" as the official song of the City and County of San Francisco <u>and "I</u> Left My Heart in San Francisco" as the official ballad of the City and County of San Francisco. (Supervisors Kopp, Britt, Hongisto, Kennedy, Maher, Renne, Silver, Ward)

File 221-84, Ordinance No.

(Amends Section 1.5-1.)

Supervisor Kopp, seconded by Supervisor Kennedy, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Kennedy, moved an amendment of the whole entitled "Ordinance amending Section 1.5-1 of the Administrative Code, to designate "San Francisco" as the official song of the City and County of San Francisco and "I Left My Heart in San Francisco" as the official ballad of the City and County of San Francisco."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Called Out of Finance Committee By Supervisor Renne

Rereferred to Committee

[Government Funding] Ordinance appropriating \$10,210, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position; rescinding \$10,210 from permanent salaries-miscellaneous and mandatory fringe benefits. (Controller)

File 101-83-148, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the reclassification of one position; companion measure to Pile 101-83-148. (Civil Service Commission)

File 102-83-29, Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Called Out of Energy and Environment Committee By Supervisor Hongisto

Consideration Continued

[State Legislation] Resolution expressing support for SB 883 (Roberti) prohibiting pound seizure. (Supervisor Hongisto)

File 12-84-3.1, Resolution No.

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Supervisor Hongisto, seconded by Supervisor Molinari, moved to continue consideration to May 21, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for discontinuance of service on Line 80X -Gateway Express and on Line 81X - Caltrans Express, to allow for the substitution of an improved MUNI service between the Southern Pacific Depot at 4th and Townsend Streets and the Downtown.

File 7-84-5

(Proposed abandonment is as follows: Trolley coach Line 81X - Caltrans Express, and diesel coach service on present Line 80X -Gateway Express.)

The privilege of the floor was granted to the following:

Harold Geissenheimer, General Manager, Municipal Railway

There being no one else present wishing to speak, the President declared the hearing closed.

From the Clerk

Refused Adoption

[Muni Service] Resolution disapproving discontinuance of service on Line 80X -Gateway Express and on Line 81X - Caltrans Express.

File 7-84-5, Resolution No.

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption. Refused adoption by the following vote: Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

REPORT OF COMMITTEE

Recommendation of Public Protection Committee

Consideration Continued

[Police Department; Vehicle for Hire Regulations] Ordinance adding Section 1082 to Police Code, relating to clean operation and power of Chief of Police to adopt rules and regulations as to operations of public passenger vehicles for hire.

File 121-84-2

Supervisor Kennedy presented as a recommendation of Committee.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to May 21, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Robert F. Alioto, Superintendent of Schools, Unified School District, May 3-4; Peter D. Ashe, member, Retirement Board, June 15-July 19; Mrs. Joseph D. Cuneo, member, Board of Trustees, War Memorial. May 11-June 10; John C. Frantz, City Librarian, Public Library, May 26-30; Howard Gloyd, Commissioner, Civil Service Commission, April 29-May 2; Cornelius Murphy, Chief of Police, Police Department, May 8-20; Walter S. Newman, Commissioner, Redevelopment Agency. May 8-28; John M. Sanger, Commissioner, Public Utilities Commission, May 4-6; Mervyn F. Silverman, Director, Public Health, May 6-8; Louis A. Turpen, Director, Airports Commission, May 10-19 and May 24-25; Doris M. Ward, member, Board of Supervisors, June 1-30, 1984.

File 1-84, Resolution No. 348-84

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7. Absent: Supervisors Maher, Renne, Walker, Ward - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Salary Standardization - Registered Nurses] Ordinance fixing, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter, and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1984.

File 103-84

Supervisor Molinari presented and, seconded by Supervisor Hongisto, moved to refer to Civil Service and General Administration Committee with direction to report back to the Board on May 21, 1984.

No objection and motion adopted.

[Permits]

Ordinance amending Police Code pertaining to the regulation of adult theaters and adult bookstores by repealing Sections 791.2, 791.5, 791.11, 791.16 and 791.23, and by amending Sections 791.7, 791.1, 791.4, 791.7, 791.8, 791.9, 791.10, 791.17, 791.18, 791.19 and 791.21, to make the permit requirement not applicable to adult bookstores, to change the definition of an adult theater, to change the grounds and procedures for permit and permit transfer applications and processing, to revise related provisions in order to conform to the specified changes, and to restate the intent that the provisions relating to adult theaters are severable. (Supervisor Kopp presented.) Referred to Public Protection Committee with request it be calendared for June 14 meeting of Committee.

File 121-84-7

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Austin Alley, between Polk and Larkin Streets, on Tuesday, May 15, 1984, from 8:00 a.m. to 2:30 p.m., for display of farm animals at Redding Elementary School.

File 42-84-42.1, Resolution No. 383-84

Supervisor Hongisto presented and, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

[Street Closings] Resolution authorizing temporary closing of portions of various streets at various times on June 24, 1984, for annual Lesbian/Gay Freedom Day Parade and Celebration.

File 42-84-51, Resolution No. 384-84

Supervisor Silver presented and, seconded by Supervisor Britt, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver - 6.

Absent: Supervisors Kopp, Maher, Renne, Walker, Ward - 5.

[Federal Funds] Resolution authorizing the Mayor to apply for, accept and expend \$484,550 from the United States Department of Agriculture for a Summer Food Service Program for needy children.

File 68-84-9, Resolution No. 391-84

Supervisor Kennedy presented on behalf of Supervisor Ward.

Supervisor Kennedy, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Referred to Committee

[Site Acquisition]

Resolution supporting the acquisition of the Polytechnical High School Site by the City and County of San Francisco for the development of affordable housing and other related community needs. (Supervisor Kennedy presented on behalf of Supervisors Renne and Walker.) Referred to Pinance Committee.

File 84-84-1

[Declaration of Intention] Resolution declaring the intent of the Board of Supervisors to conduct a public hearing and take testimony concerning whether the Board of Supervisors should adopt a resolution of necessity required for the commencement of an eminent domain proceeding for certain real properties of the Southern Pacific Development Company, commonly known as Mission Bay. (Supervisors Kopp and Maher presented.) Referred to Finance Committee.

File 152-84-4.1

Adopted

[State Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$550,000 of State Transit Assistance Funds for operation of a special bus shuttle service between the Caltrain Terminal at 4th and Townsend Streets and the Central Business District.

File 154-84-5.1, Resolution No. 392-84

Supervisor Hongisto presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt. Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Referred to Committee

[Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$2,209 of UMTA Section 10 Funds for managerial training for a Municipal Railway employee to attend the Consult, Ltd., Section 10 Training Program in Chicago, Illinois, June 4-8, 1984. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 154-84-7

[Industrial Development Bonds] Resolution reaffirming the approval of the issuance of bonds in an amount not to exceed \$5,000,000 to finance a project for Hills Bros. Coffee, Inc., notwithstanding pending federal tax legislation. (Supervisor Molinari presented.) Referred to Finance Committee.

File 156-84-1

Adopted

[Federal Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend federal funds in the amount of \$1,994,600 for resurfacing of various streets.

File 164-84-2.1. Resolution No. 393-84

Supervisor Hongisto presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 7.

Absent: Supervisors Maher, Renne, Walker, Ward - 4.

Called from Committee

[Permits]

Resolution granting revocable permission to Cahill Contractors, Inc., to temporarily occupy a portion of Stevenson Street, between First and Second Streets, during construction operations of 71 Stevenson Street Building. Called from Public Works Committee by Supervisor Hongisto; scheduled for consideration by the Board on May 21, 1984.

File 10-84-4

Requests for Hearings

File 101-83-187. By Supervisor Molinari: To consider Municipal Court supplemental appropration request in the amount of \$50,000, for San Francisco Pretrial Diversion Project. Referred to Finance Committee.

File 121-84-8. By Supervisor Nelder: To consider amending the Police Code to provide that the Director of Public Health would have the responsibility for determining whether the operations of bathhouses jeopardize the public health and, if so, the action which should be taken. Referred to Public Protection Committee.

File 241-84. By Supervisor Kennedy: To consider allegations concerning the continued maintenance of a public nuisance and activities disturbing the public peace at 1019 Mission Street. Referred to Public Protection Committee.

File 242-84. By Supervisor Kennedy: To consider the feasibility of installing a traffic signal light at the intersection of Mission and Steuart Streets. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Renne and Nelder, that their names be added as co-sponsors of the Certificate of Honor being issued to James Ballard.

By Supervisors Britt, Nelder, Silver, Maher, Kennedy, Hongisto and Kopp, that the City Attorney be requested to prepare legislation transferring authority for licensing and regulating bathhouses from the Police Department to the Department of Public Health.

By Supervisor Nelder, that the City Attorney be requested to prepare an amendment to the Police Code to provide that the Director of Public Health would have the responsibility for determining whether the operations of bathhouses jeopardize the public health and, if so, the action which should be taken.

By Supervisor Kennedy, that a letter be sent to the Police Department and Alcoholic Beverage Control, requesting information they may have relative to the number of complaints concerning activities at 1019 Mission Street disturbing the public peace. By Supervisor Kopp, that a letter of inquiry be sent to the Port Commission to determine the status of the redevelopment of the Ferry Building, as provided for by the long-term lease approved by the Board of Supervisors between the City and County and Continental Development Corporation, with such status report to include payments made by the Continental Development Corporation and specific information as to what, if anything, has been done to provide redevelopment of the Ferry Building.

By Supervisor Kopp, that a letter of inquiry be sent to the Port Commission to determine the status of any request for a proposal package for the leasing of Pier 45, noting that the Supervisor was informed last year that the Port Commission had completed its specifications for lease of Pier 45.

By Supervisor Silver, that a letter be sent to the Department of Public Works requesting that it consider changing street cleaning times, preferably from 3:00 p.m. to 5:00 p.m., for the immediate area surrounding Hawthorne School because of the inadequate number of parking spaces available within this area.

By Supervisors Kennedy and Molinari, that the Budget Analyst be requested to conduct a management audit of the Private Industry Council.

By Supervisor Nelder, that her Honor, the Mayor, be requested to proclaim July 8 through July 15, 1984 as San <u>France</u> cisco Week.

By Supervisor Silver, that her name be added as co-sponsor to draft ordinance establishing procedures and requirements for a citizens advisory committee for large scale development projects requiring development agreements, which is now pending in Planning, Housing and Development Committee and assigned File No. 260-83-1.

By Supervisor Nelder, that a letter be sent to the Recreation and Park Commission and the General Manager of the Recreation and Park Department, requesting an immediate explanation of the City's reported violations of the California Health and Safety Code, the California Administrative Code and the Uniform Building Code relative to the design, construction, operation and maintenance of public swimming pools.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Municipal Railway, requesting a specific list of which bus lines run short when there is a similar shortage of trolleys, the manner in which these priorities are determined, and lists of which runs have been missed and on which bus lines.

By Supervisor Britt, that a letter be sent to the Public Utilities Commission, advising them of a community meeting which was held on May 8, 1984, where an alternative plan for the 26 Valencia Bus Line was supported, and requesting the Commission to consider the supported proposal of rerouting the 26 Valencia down Valencia Street by making a loop at 15th Street to Guerrero Street to 14th Street and back to Valencia Street in order to accommodate the seniors from St. Francis of Assisi.

By Supervisor Silver, that the City Attorney be requested to draft legislation requiring:

- Smoke detectors within three years in every residential unit in the City and County of San Francisco and immediately in all public buildings of the City and County of San Francisco, especially Youth Guidance Center, and in all space leased by the City and County of San Francisco.
- 2) Installation of sprinkler systems within five years in every public building, commencing with County Jails, full sprinkling of Youth Guidance Center and the public schools, including space leased by the City and County of San Francisco; development of a plan for every San Francisco multiple dwelling unit to have sprinklers within ten years; and development of a plan for every commercial building to have sprinklers within ten years.
- 3) To create a no-interest fund of \$500,000 to be established from the surplus to allow landlords to install sprinklers and smoke detectors in residential buildings.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Captain Frank M. Jordan (Supervisor Nelder)

- The Gourmet Restaurant John and Anita Canepa (Supervisor Kennedy on behalf of Supervisor Ward)
- Patricia A. Hurley (Supervisor Kennedy on behalf of Supervisor Ward)
- Israel Moultrie (Supervisor Kennedy on behalf of Supervisor Ward) San Francisco Educational Services, Inc. (Supervisors Kennedy and Renne)

Gum Moon Women's Residence (Supervisor Kennedy) Polk District Merchants Association (Supervisor Kennedy) Maryellen B. Cattani (Supervisor Kennedy) Bonnie Guiton (Supervisor Kennedy) Tish Sommer (Supervisor Kennedy) Freedom West Homes (Supervisors Kennedy, Silver, Britt) James R. Bronkema (Supervisors Kennedy, Silver, Britt) Bill May (Supervisor Kennedy on behalf of Supervisors Walker, Britt, Hongisto, Silver)

Pierre Richen (Supervisor Hongisto)

File 6-84

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Jean Allen (Supervisor Molinari) Paula Allen (Supervisor Molinari) Vikki Arnau (Supervisor Molinari) Theresa Bellanger (Supervisor Molinari) Eldie Bratt (Supervisor Molinari) Mary Burnett (Supervisor Molinari) Barbara Cameron (Supervisor Molinari) Salyogah Helen Chaney (Supervisor Molinari) Teveia Clark (Supervisor Molinari) Irene Cruz (Supervisor Molinari) Josephine Duncan (Supervisor Molinari) Holly Echo Hawk (Supervisor Molinari)

Leigh Hubert (Supervisor Molinari) Judy La Course (Supervisor Molinari) Marge Mapes (Supervisor Molinari) Agnes McBride (Supervisor Molinari) Florence Night Chase (Supervisor Molinari) Erna Pahe (Supervisor Molinari) Betty Parent (Supervisor Molinari) Darlene Petropulos (Supervisor Molinari) Watha Ray (Supervisor Molinari) Mary Jean Robertson (Supervisor Molinari) Carol Lee Sanchez (Supervisor Molinari) Patty Shirley (Supervisor Molinari) Phoebe Simmons (Supervisor Molinari) Rube Smith (Supervisor Molinari) Mary Tall Mountain (Supervisor Molinari) Julio Ruelas (Supervisor Kennedy on behalf of Supervisor Ward) Oscar Avalos (Supervisor Kennedy on behalf of Supervisor Ward) Judy Fischer (Supervisor Kennedy on behalf of Supervisor Ward) Patricia Somdahl (Supervisor Kennedy on behalf of Supervisor Ward) Irma Straub (Supervisor Kennedy on behalf of Supervisor Ward) Representatives of San Francisco Fire Department Reserves and Office of Emergency Services (Supervisor Silver)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Joseph A. Guardino (Supervisor Molinari) Justine E. Lindecker (Supervisor Molinari) Louis E. Hanchett, Jr. (Supervisor Kopp) Tillie Levin (Supervisor Kopp) Othlea Dobbins (Supervisor Kopp) Roger A. Bramy (Supervisor Kopp) Tom Albright (Supervisor Kopp) Laurie Parker (Supervisors Britt and Maher) Robert Moretti (Supervisors Walker and Kopp) James M. Friedman (Supervisors Hongisto and Renne) Reverend H. L. Davis (Supervisors Kennedy and Kopp)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:53 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on August 6, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 21

MONDAY, MAY 21, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

OCT 4 1984

SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, May 21, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:18 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne. Silver - 7.

Noted absent at first roll call:

Supervisors Maher, Molinari, Walker, Ward - 4.

Quorum present.

Supervisor Maher excused, on official leave of absence.

Supervisor Molinari was noted present at 2:29 p.m.

Supervisor Walker excused from attendance. (See infra.)

Supervisor Ward was noted present at 2:29 p.m.

Supervisor Walker Excused

The Clerk advised that Supervisor Walker was still recovering from her surgery and had requested to be excused from attendance at this meeting.

Supervisor Renne, seconded by Supervisor Silver, moved to excuse Supervisor Walker.

No objection and motion adopted.

Introduction of Guests

Supervisor Britt introduced and welcomed Mr. Ivan Escobar, member of the Human Rights Commission in El Salvador, and Mr. Hector Recinos with his friends Herberto and Alberto.

CONSENT_CALENDAR

Recommendations of Finance Committee

Finally Passed

-493-

Monday, May 21, 1984

[Government Funding] Ordinance appropriating \$31,040, District Attorney, for litigation expense. (Controller) File 101-83-178, Ordinance No. 235-84 Finally passed. [Government Funding] Ordinance appropriating \$94,661, Recorder, for temporary salaries, subscriptions and services of other departments - Data Processing. (Controller) Ordinance No. 236-84 File 101-83-180, Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Earl Sass against Joseph Kennedy, City and County of San Francisco, et al., by payment of \$33,000. (City Attorney) File 45-84-23, Ordinance No. 238-84 (United States District Court No. C81-4394.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Edwards against the City and County, et al., by payment of \$270,000. (City Attorney) File 45-84-24, Ordinance No. 239-84 (Superior Court No. 772-055.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Janos Szekely vs. City and County, James Edward Drago, by payment of \$6,810.54. (City Attorney) File 45-84-26. Ordinance No. 240-84 (Municipal Court No. 826-615.) Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Larry Morales against the City and County by payment of \$15,487. (City Attorney)

File 45-84-28, Ordinance No. 242-84

(United States District Court No. C83-0674.)

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William Gregory Gillis vs. City and County, James Nicholas Speros, Doe I through Doe XX, inclusive, by payment of \$3,200. (City Attorney) File 45-84-30, Ordinance No. 243-84 (Municipal Court No. 858-506.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Francis R. Furey against the City and County, et al., by payment of \$3,750. (City Attorney) File 45-84-31, Ordinance No. 244-84 (United States District Court No. C82-3762.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Julie Griggs by accepting \$2,266 consideration and discharging said Julie Griggs from further liability. (Controller) File 46-84-8, Ordinance No. 245-84 (Municipal Court No. 838-811.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the State of California against Anvil Insurance Company, by payment to the City and County of San Francisco of \$107,029. (City Attorney) File 46-84-9. Ordinance No. 246-84 (Superior/Municipal Court Nos. 817-711.) Finally passed. Passed for Second Reading [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nelson Williams, et al., v. City and County of San Francisco, et al., by payment of \$19,500 for attorneys' fees and costs. (City Attorney) File 45-84-29, Ordinance No. 259-84 (United States District Court Nos. C-77-1312 RPA and C-78-0171 RPA.) Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marian Watry against City and County by payment of \$4,500. (City Attorney) File 45-84-32, Ordinance No. 260-84 (Superior Court No. 784-034.) Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Coldwell Banker against City and County by payment of \$2,750. (City Attorney) File 45-84-33, Ordinance No. 261-84 (Municipal Court No. 860-248.) Passed for second reading. [Purchase of Real Property] Ordinance authorizing acquisition of certain real property identified as Assessor's Block 187, Lot 13, located in the City and County of San Francisco for open space purposes and dismissal of litigation. (City Attorney) File 46-84-10, Ordinance No. 251-84 (Superior Court No. 789-820.) Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Stanley K. Pullalove, City and County v. Donald Anthony Maher, et al., upon receipt of the sum of \$10,500 and authorizing dismissal of said litigation. (City Attorney) File 46-84-11, Ordinance No. 262-84 (Superior Court No. 756-418.) Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Lindsay. City and County against Invacare Corporation, et al., by acceptance of the sum of \$30,000 and authorizing dismissal of said litigation. (City Attorney) File 46-84-12. Ordinance No. 263-84 (Superior Court No. 754-818.) Passed for second reading.

Adopted

[Immediate Filling] Resolution approving immediate filling of vacated position of 5156 Division Manager, Suburban Operations, San Francisco Water Department. (Public Utilities Commission)

File 31-84-12, Resolution No. 406-84

Adopted.

[Settlement of Claim] Resolution approving the settlement of the unlitigated claim of William Chan by payment of \$8,000. (City Attorney)

File 48-84-7, Resolution No. 410-84

Adopted.

[Lease of Property] Resolution authorizing lease of 445 Sixth Street with the Department of Transporation for use by Police Department as parking lot for emergency vehicles. (Real Estate Department)

File 64-84-6, Resolution No. 411-84

Adopted.

Recommendation of Culture and Recreation Committee

Finally Passed

[Cable Television] Ordinance amending Ordinance No. 105-64, granting Cable Television Franchise, by amending Section 8(a) thereof, by changing the method of franchise payment by adding a provision that specifies fees for access programming development and reducing direct payments to the City. (Supervisor Ward)

File 32-84-4, Ordinance No. 237-84

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Silver - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Walker, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Chief Administrative Officer

Adopted as Amended

[Sewer Service Charge] Resolution adopting and imposing schedules of Sewer Service and Industrial Cost Recovery Charges to be paid by users for fiscal year 1984-85 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing the Clean Water Program as a public service enterprise; providing for a severability clause. (Chief Administrative Officer)

File 21-84, Resolution No. 400-84

(April 16, 1984 - Consideration continued to May 21, 1984 with pending amendment of whole, bearing same title as shown on calendar.

Amendment of the Whole shown on calendar adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Recommendations of Finance Committee

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$67,181, Rent Board, for word and data processing equipment; rescinding \$16,000 from permanent salariesmiscellaneous. (Controller)

File 101-83-162, Ordinance No. 234-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$103,713, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits; rescinding \$103,713 from permanent salaries-craft for appropriation of funds for creation of 26 and abolition of 6 positions. (Supervisor Renne)

File 101-83-182, Ordinance No. 264-84

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the addition of 26 positions and the abolition of 6 positions; companion measure to File 101-83-182. (Civil Service Commission)

File 102-83-46, Ordinance No. 265-84

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Finally Passed

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patricia Nickel against City and County by payment of \$10,000. (City Attorney)

File 45-84-27, Ordinance No. 241-84

(Superior Court No. 741-183.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Adopted

[Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to Thomas W. Lovely, Jr., in the total amount of \$217.98. (San Francisco Fire Commission)

File 23-84-8, Resolution No. 402-84

Adopted by the following vote:

Ayes: Supervisors Britt. Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

From Culture and Recreation Committee Without Recommendation

Finally Passed

[Official Song] Ordinance amending Administrative Code, to designate "San Francisco" as the official song of the City and County of San Prancisco and "I Left My Heart in San Francisco" as the official ballad of the City and County of San Francisco. (Supervisors Kopp, Britt, Hongisto, Kennedy, Maher, Renne, Silver, Ward)

File 221-84, Ordinance No. 247-84

(Amends Section 1.5-1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp. Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Recommendation of Public Protection Committee

Passed for Second Reading as Amended

[Police Department; Vehicle for Hire Regulations] Ordinance amending the Police Code, relating to safe, clean operation and the power of Chief of Police to adopt rules and regulations as to operations of public passenger vehicles for hire. (Police Commission)

File 121-84-2, Ordinance No. 253-84

(Adds Section 1082.)

Supervisor Silver, seconded by Supervisor Britt, moved to amend by deleting on line 16, "neat, clean and".

Motion to amend adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Renne, Silver, Ward - 5.

Noes: Supervisors Hongisto, Molinari, Nelder - 3.

Absent: Supervisors Britt, Maher, Walker - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Maher, Walker - 2.

Called Out of Energy and Environment Committee By Supervisor Hongisto

Refused Adoption

[State Legislation] Resolution expressing support for SB 883 (Roberti) prohibiting pound seizure. (Supervisor Hongisto)

File 12-84-3.1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Kopp, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari - 4.

Noes: Supervisors Britt, Nelder, Renne, Silver, Ward - 5.

Absent: Supervisors Maher, Walker - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$2,723, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$2,723 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-83-148, Ordinance No. 266-84

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the reclassification of one position; companion measure to File 101-83-148. (Civil Service Commission)

File 102-83-29, Ordinance No. 268-84

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 0.

Absent: Supervisors Britt, Maher, Walker - 3.

[Government Funding] Ordinance appropriating \$596,087, Clean Water Program, for capital project budget (Kiewitt Contract); rescinding \$596,087 from capital project (Islais Creek Construction). (Controller)

File 101-83-179, Ordinance No. 249-84

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

[Government Funding] Ordinance appropriating \$1,500,000. Chief Administrative Officer, for program project budget (1984 Democratic National Convention). (Supervisor Molinari)

File 101-83-183, Ordinance No. 250-84

Passed for second reading by the following vote:

Ayes: Supervísors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

Adopted

[Declaration of Emergency] Resolution declaring emergency to exist for construction and production activities to be provided for the Democratic National Convention in Moscone Convention Center; ratifying and confirming all acts of Director of Public Works. (Supervisor Molinari)

File 313-82-3, Resolution No. 394-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

[Authorizing Agreement]

Resolution authorizing the Director of Public Works to execute hold harmless agreements as part of contracts to be entered into between the City and County of San Francisco and A-J Contracting, Inc., and Mobile Modular Management Corporation, and such other contracts for goods and services necessary for the convention wherein an indemnification provision is required; authorizing the Mayor and the Chief Administrative Officer to execute an agreement between the City and County of San Francisco and the 1984 San Francisco Democratic Convention Host Committee, Inc., which agreement contains a hold harmless provision. (Supervisor Molinari)

File 313-82-4, Resolution No. 395-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

Consideration Continued

[Excess Proceeds From Tax Sale] Resolution denying claim of John Rakowicz for excess proceeds of \$8,094.66 following tax sale of real property known as Lot 32, Assessor's Block 4969.

File 130-81-1, Resolution No. 418-84

Supervisor Kennedy, seconded by Supervisor Molinari, moved to continue consideration to May 29, 1984.

Request Granted

Supervisor Kennedy requested that the City Attorney advise how the conclusion was reached by him to recommend denial of subject claim.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

Adopted

[State Legislation] Resolution memorializing the State Legislature to enact AB 3150, known as the California Simple Tax Act, a bill which would impose a tax at the rate of 7% upon the taxable income of residents, and repeals exemptions, deductions and credits that exist in the Personal Tax Code. (Supervisor Kopp)

File 12-84-18, Resolution No. 399-84

Adopted by the following vote:

Ayes: Supervisors Britt. Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Adopted as Amended

[Budgetary Intent] Resolution expressing intent of the Board of Supervisors to adopt a budget which includes payment for General Obligation Bond Debt Service <u>for sewerage purposes</u> out of the General Fund Surplus. (Supervisor Kopp)

File 21-84-1, Resolution No. 401-84

Supervisor Kopp, seconded by Supervisor Silver, moved to amend in title on line 3 and in resolved clause on line 28 by adding "for sewerage purposes" after "general obligation bond debt service".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant payable to Neil S. Shea in the amount of \$470.33. (Fire Commission)

File 23-84-9. Resolution No. 403-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Contracting Out City Services] Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court)

File 25-84-29, Resolution No. 404-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 7. Noes: Supervisor Britt - 1. Absent: Supervisors Kopp, Maher, Walker - 3. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary emergency repairs to the main power system at the Channel Street Pumping Station. (Department of Public Works) File 28-84-11, Resolution No. 405-84 Adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 8. Absent: Supervisors Kopp, Maher, Walker - 3. [Parking Lease] Resolution authorizing invitation for bids for lease of property of Marshall Square for a public automobile parking facility. (Real Estate Department) File 47-84-5. Resolution No. 409-84 Adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 8. Absent: Supervisors Kopp, Maher, Walker - 3. [Courtroom Construction Fees] Resolution approving a surcharge upon filing fees in the Municipal Court and in all civil and probate actions in the Superior Court to finance courtroom facilities in the City and County of San Francisco, pursuant to authorization by California Government Code Section 68073.3. (Superior Court) File 163-84-2, Resolution No. 412-84 Adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 8. Absent: Supervisors Kopp, Maher, Walker - 3. [Permit and Inspection Fees] Resolution reviewing fee schedules pursuant to various sections of the San Francisco Municipal Code and authorizing continuance of said schedules until June 30, 1985. (Department of Public Works)

File 227-84, Resolution No. 414-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Maher, Walker - 3.

Recommendations of Public Protection Committee

Passed for Second Reading

[Pushcart Peddler Permit] Ordinance amending Police Code, relating to the control of pushcart and pushcart peddler employee permits and licenses and eliminating fees therefor. (Supervisor Renne)

File 121-83-11. Ordinance No. 257-84

(Amends Sections 2.26, 2.27, 1330, 1330.4, 1330.11, 1330.12, and 1330.15; and repeals Sections 1330.7 to 1330.10, inclusive.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Maher, Walker - 3.

[Parade Regulations] Ordinance amending Police Code, relating to the issuance of permits for parades. (City Attorney)

File 213-84, Ordinance No. 254-84

(Repeals existing Sections 366 through 373 and 378; adds new Sections 366 through 379.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Maher, Walker - 3.

[Parking Amnesty] Resolution urging Municipal Court to implement a one-month amnesty program for unpaid parking citations. (Supervisor Molinari)

File 183-84, Resolution No. 413-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisor Renne - 1.

Absent: Supervisors Maher, Walker - 2.

Rereferred to Committee

[Fire Access - Emergency Vehicles/1300 Block of Stanyan Street] Resolution urging Chief Administrative Officer to request the Department of Public Works to make a feasibility study regarding the improvement of the gravel road in the firebreak located on Recreation and Park land to permit access by emergency fire vehicles to the unimproved 1300 block of Stanyan Street south of Belgrave Avenue. (Supervisor Hongisto)

File 211-84, Resolution No.

Supervisor Hongisto, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Maher, Walker - 2.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Landmarks] Ordinance designating Campfire Golden Gate Council Headquarters located at 325 Arguello Boulevard as a landmark. (Supervisor Molinari)

File 90-84-7. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Water Heaters] Ordinance amending Plumbing Code, relating to lateral support of water heaters. (Supervisors Britt, Silver)

File 120-84-1, Ordinance No.

(Amends Section 1007.C.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that the proposed amendment to the City Planning Code and the Zoning Map to establish a North Beach Neighborhood Commercial Housing Conservation Special Use District will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (City Planning Commission)

File 229-84-1.1, Resolution No. 415-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Passed for Second Reading

[Zoning Text Change]

Ordinance amending City Planning Code, to provide for an interim North Beach Neighborhood Commercial Housing Conservation Special Use District in which there shall be controls on the elimination of housing units above the ground floor. (City Planning Commission)

File 229-84-1.2, Ordinance No.

(Adds Section 247.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Zoning Map Change]

Ordinance amending Zoning Map amendment, changing use classification of property located in the general area of the C-2 District on either side of Columbus Avenue, between Francisco Street and Pacific Avenue, extending to the western frontage of Powell Street and the eastern frontage of Grant Avenue, between Union Street and Broadway, including both frontages of Stockton Street, between Greenwich and Filbert Streets, and the eastern frontage of Stockton Street and both frontages of Grant Avenue, between Filbert and Union Streets; and the C-2 District on either side of Broadway, between Powell and Montgomery Streets, and the southern frontage of Broadway, between Montgomery and Battery Streets, to add to the North Beach Neighborhood Commercial Housing Conservation Special Use District. (City Flanning Commission)

File 229-84-1.3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Monday, May 21, 1984

Called from Public Works Committee by Supervisor Hongisto

Adopted

[Permits] Resolution granting revocable permission to Cahill Contractors, Inc., to temporarily occupy a portion of Stevenson Street, between First and Second Streets, during construction operations of 71 Stevenson Street Building. (Department of Public Works)

File 10-84-4, Resolution No. 398-84

Supervisor Silver, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

From Department of Public Works

Adopted

[Condominium Conversion] Motion approving final map of 3355 Jackson Street, a condominium subdivision.

File 58-84-13

Supervisor Kopp, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Maher, Silver, Walker - 3.

Recess

The Board, at the hour of 4:28 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 5:48 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Ward - 7.

Noted absent: Supervisors Hongisto, Maher, Silver, Walker - 4.

Quorum present.

Supervisor Hongisto noted present at 5:49 p.m.

Supervisor Maher excused. (See supra.)

Supervisor Silver noted present at 5:49 p.m.

Supervisor Walker excused. (See supra.)

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session to advise its designated employee representative as provided by the Government Code.

Recommendation of Civil Service and General Administration Committee

Passed for Second Reading

[Salary Standardization - Registered Nurses] Ordinance fixing, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter, and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1984. (Supervisor Molinari)

File 103-84, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Ward - 7.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisors Maher, Walker - 2.

REPORTS OF COMMITTEES

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Golden Gate Avenue, between Jones and Taylor Streets, on Tuesday, May 29, 1984, from 7:00 p.m. to 8:30 p.m., for opening night festivities.

File 42-84-35. Resolution No. 408-84

Supervisor Hongisto presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Joseph Barletta, member, Public Utilities Commission, May 15-16; Mrs. Walter A. Haas, member, War Memorial Board, May 16-June 7; Curtis McClain, Vice President, Fire Commission, June 12-13; A. Lee Munson, member, Civil Service Commission, May 12-20; Genevieve Powell, member, Civil Service Commission, June 6-8; Supervisor Louise H. Renne, May 28-June 4; David J. Sanchez, Jr., President, Police Commission, May 17-27; Arlo Smith, District Attorney, May 21 and June 18-22, 1984.

File 1-84, Resolution No. 397-84

Supervisor Kennedy, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$978,720. Mayor - Office of Community Development, for temporary salaries and related mandatory fringe benefits, professional and special services, travel, materials and supplies and department overhead (In-School Youth Program). (Supervisors Renne and Kennedy presented.) Referred to Finance Committee.

File 101-83-192

(Bath House Regulation) Ordinance amending Police Code by repealing existing Article 26 and amending Sections 2.26 and 2.27 thereof, and by amending the Health Code by adding a new Article 21 thereto, relating to regulations for public bath houses. (Supervisors Britt, Nelder, Silver, Kopp, Kennedy, Maher, Ward and Hongisto presented.) Referred to Public Protection Committee.

File 121-84-9

[Posting Signs - Public Property] Ordinance amending Section 675 of the Police Code, prohibiting the posting of signs on any telephone, telegraph or utility pole, tree or shrub on or over public property. (Supervisor Kopp presented.) Referred to Public Protection Committee.

File 121-84-10

[Publicity and Advertising Fund] Ordinance amending Part III of the Municipal Code by amending Section 515 thereof, relating to allocation of funds for publicity and advertising purposes for cultural and promotional organizations and annual or regularly recurring parades, celebrations and street fairs. (Supervisors Britt, Renne and Silver presented.) Referred to Finance Committee.

File 127-84-6

Adopted

[Employee Replacement] Resolution approving immediate filling of vacated position of 1144 Chief Assistant Clerk, Board of Supervisors.

File 31-84-13, Resolution No. 407-84

Supervisor Renne presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Nelder, Renne, Silver - 6.

Absent: Supervisors Kennedy, Maher, Molinari, Walker, Ward - 5.

Referred to Committee

[Grant - State Funds] Resolution authorizing the District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for continuation of a project entitled "Victim/Witness Assistance Program". (Supervisor Kennedy presented.) Referred to Public Protection Committee.

File 75-84-3

File 249-84

File 248-84

File 244-84

[Ballot Measure]

[Ballot Measure]

[Ballot Measure]

[Ballot Measure] Charter amendment (First Draft) amending Section 8.401, to limit the number of annual employee holidays to fourteen. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

Charter amendment (First Draft) adding Section 8.401-2, to allow up to 10% of an officer or employee's compensation to be taken in the form of benefits not provided in the Salary Standardization Ordinance. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

Charter amendment (First Draft) amending Section 3.501, to require two weeks written notice of termination for employees. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee. File 247-84

fees for the use of city facilities and services be established at a lower rate for residents than nonresidents, with certain exceptions, and permitting the Board of Supervisors to provide for a resident discount identification card. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee. File 246-84

Charter amendment (Rough Draft) adding Section 6.415, requiring that

[Ballot Measure] Charter amendment (Skeletal) amending Sections 6.200, 6.201, 6.203, 6.204, 6.205, 6.207, 6.302, 6.307 and 11.103, and deleting Section 6.308 thereof, relating to the budget and fiscal administration. (Supervisor Renne presented.) Referred to Rules and Legislation Committee. File 245-84

[Ballot Measure] Charter amendment (Skeletal) amending Sections 8.310, 3.660 and 3.661, adding Sections 3.662, 3.663 and 11.105, deleting Sections 8.323, 8.329, 8.330, 8.331 and 8.332, and by making other miscellaneous amendments relating to the civil service system. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

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File 256-84

File 250-84

File 251-84

[Ballot Measure]

[Ballot Measure]

[Ballot Measure]

presented.) Referred to Rules and Legislation Committee. File 255-84 [Ballot Measure]

Charter amendment (Rough Draft) amending various sections, regarding retirement and death benefit adjustments for members of the Police Department (Tier II Proposal). (Supervisor Nelder presented.)

Referred to Rules and Legislation Committee.

[Ballot Measure] Charter amendment (Rough Draft) adding Section 8.559-15, setting forth a buy-out proposal, regarding retirement and death benefits for members of the Police Department. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

Charter amendment (Rough Draft) amending Section 8.405, regarding Honda Unit solo pay and additional rates of pay for police officers with motorcycle duty. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee. File 254-84

Charter amendment (Rough Draft) amending Section 8.340, relating to extending the probationary period of police officers. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee. File 253-84

Charter amendment (Skeletal) adding Sections 8.509 and 8.584-5 thereto, establishing retirement allowances for the gualified heirs of city employees killed in the line of duty. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee. File 252-84

[Ballot Measure] Charter amendment (Rough Draft) amending Section 3.671, relating to fiduciary duty of the Retirement Board. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

[Ballot Measure] Charter amendment (Rough Draft) amending Section 8.515, relating to the administration of workers compensation and insurance coverage relating thereto. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee. [Ballot Measure] Charter amendment (Rough Draft) amending various sections, relating to police and fire retirement system reorganization. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 257-84

[Ballot Measure] Charter amendment (Skeletal) amending the Charter to grant police officers and fire fighters a fully paid family medical benefit program, the full cost of which to be borne by the City and County of San Francisco. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 258-84

[Ballot Measure] Charter amendment (Skeletal) amending the Charter to reflect a minimum of 2471 officers with the San Francisco Police Department. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee.

File 259-84

Requests for Hearings

File 101-83-61.1, By Supervisors Renne and Kennedy: To consider releasing the reserve placed on funds in the amount of \$15,693, for Mayor's Office of Community Development, for program project budget (youth participant wages). Referred to Finance Committee with request it be calendared for May 30 meeting of Committee.

File 15-84-2, By Supervisor Silver: To consider excepting taxicabs from the no-left-turn regulations on Market and Mission Streets, and other places where Muni vehicles are exempted. Referred to Transportation and Traffic Committee.

File 20-84-14, By Supervisor Nelder: To consider establishing a one-way street on Powell Street, between Bay and Jefferson Streets, one-way northbound. Referred to Transportation and Traffic Committee.

File 20-84-15, By Supervisor Nelder: To consider establishing a towaway - no stopping anytime traffic regulation on Beach Street, south side, from Powell Street to a point approximately 80 feet easterly. Referred to Transportation and Traffic Committee.

File 20-84-15, By Supervisor Nelder: To consider establishing a towaway - no stopping - 11:00 a.m. to 9:00 p.m. traffic regulation every day on Beach Street, south side, between Powell and Stockton Streets. Referred to Transportation and Traffic Committee.

File 194-84-1. By Supervisor Hongisto: To consider the condition and preservation of the Lucian Labaudt murals at the Beach Chalet and the Coit Tower murals. Referred to Culture and Recreation Committee. File 260-84, By Supervisor Molinari: To inquire whether certain actions by the Civil Service Commission in meeting in closed session prior to a scheduled meeting to reconsider a previous decision reached with regard to weightings attributed to three separate phases of the Police Sergeant and Assistant Inspector examinations are in accordance with the Charter and Civil Service Rules. Referred to Civil Service and General Administration Committee.

File 261-84, By Supervisor Nelder: To consider appropriation of monies for a management survey of the San Francisco Police Department's structure of middle management to determine whether steps should be taken to modernize the Department. Referred to Public Protection Committee.

File 262-84, By Supervisor Molinari: To consider the report on San Francisco General Hospital. Referred to Health Committee.

File 263-84. By Supervisor Silver: To re-evaluate those actions taken pursuant to Proposition 13 by which the City increased fees or cutback services. Referred to Finance Committee.

File 264-84, By Supervisor Hongisto: To consider establishing a sister city relationship with San Juan, Puerto Rico. Referred to Culture and Recreation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Silver, that the City Attorney be requested to prepare legislation to provide whenever action is taken by the city that would cost a department of the city to spend or reallocate resources that such action may not be taken without attention to its financial consequences and conditioned on appropriation of monies therefor.

By Supervisor Silver, that the City Attorney be requested to prepare legislation memorializing the Mayor to request the Department of Public Health to immediately submit a supplemental appropriation to provide additional personnel at San Francisco General Hospital when the additional two days off granted for nurses begins.

By Supervisor Kopp, that a letter be sent to the Sheriff, requesting his cooperation in furnishing without delay to the Budget Analyst cost figures on the Work Furlough Program.

By Supervisor Silver, that her name be added as a co-sponsor of a request for hearing to consider artist live/work spaces to determine whether or not there is currently adequate controls to protect their existence, contained in File 193-84 now pending in Planning, Housing and Development Committee.

By Supervisor Nelder, that a letter be sent to the Public Utilities Commission and General Manager of PUC, requesting a summary of the PUC's current plans to correct the deficiencies at the San Francisco Water Department reported in the Review of Water Quality Management Program of the San Francisco Water Department, dated May 1984. In connection therewith, Supervisor Nelder requested that the Budget Analyst be asked to prepare a cost analysis for implementing the programs to improve the Water Department. By Supervisor Nelder, that the Budget Analyst be requested to update cost figures for a resident discount card, as proposed in pending Charter amendment contained in File 246-84.

By Supervisors Silver, Nelder and Hongisto, that the City Attorney be requested to prepare legislation that would allow taxicabs to enter Golden Gate Park and provide for the establishment of a taxicab stand in front of or in the vicinity of the de Young Museum.

By Supervisor Silver, that the City Attorney be requested to prepare legislation requiring all taxicabs to be radio dispatched and to participate in a radio dispatch system.

By Supervisor Silver, that the Budget Analyst be requested to list those actions taken pursuant to Proposition 13 by which the city increased fees or cut back services.

By Supervisor Hongisto, that the City Attorney be requested to draft appropriate legislation establishing a sister city relationship with San Juan, Puerto Rico.

By Supervisor Silver, that a letter be sent to the Police Department requesting that it consider for the next Bay to Breakers Race that specific responsibility for missing children be assigned to police officers at the finish line or, alternatively, to a representative of the Juvenile Division on duty.

By Supervisor Nelder, that a letter be sent to the Director of Public Works, asking for a list of all contractors, including addresses, contracting with the City to perform street repairs.

By Supervisor Molinari, that a letter be sent to the Director of Public Works, inquiring as to the status of repairs of potholes on Divisadero Street, between Castro and Sacramento Streets, and to request that if this area is not on the list of streets to be repaired to consider placing it on the list for repair in a timely manner.

By Supervisor Ward, that a letter be sent to the Police Department, with a copy to her Honor, the Mayor, asking for clarification of its towing policy in the Union Square area and specifically requesting response to constituent complaints that within the Police Department (Central Station, Traffic Division and the office of Chief of Police) it has reportedly been said there would be no towing in Union Square unless a vehicle constituted a hazard, and inquiring why this area is distinguished from other areas.

By Supervisor Ward, that a letter be sent to the Police Department, requesting clarification of Saturday towing regulations, to determine whether any Saturday towing exists other than for vehicles which are blocking private driveways.

By Supervisor Britt on behalf of Supervisor Walker, request the Budget Analyst to review a budget proposed by the San Francisco Fire Department regarding implementation of the Hazardous Material Permit Ordinance.

By Supervisor Britt on behalf of Supervisor Walker, that a financial audit and investigation be conducted regarding the subcontracting of repairs on Muni diesel coaches.

By Supervisor Britt on behalf of Supervisor Walker, that the proper department investigate the feasibility of having a bus shelter installed at Kearny and Bay Streets.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Nguzo Saba Films (Supervisor Ward) Gaetano Tuoni (Supervisor Hongisto) Ira and Valencia Kaye (Supervisor Molinari) Genny Mitchell (Supervisor Nelder) Deanna Espina (Supervisor Nelder) Rudy Palihnich (Supervisor Nelder) The San Francisco Police Fishing Program (Supervisor Renne) Terry Lowry - KGO-TV (Supervisor Renne) Marlene Belles - KTVU-TV (Supervisor Renne) Vikki Liviakis - KFRC Radio (Supervisor Renne) Joe Ellis (Supervisor Renne)

File 6-84

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Tosh Kashiwagi (Supervisor Britt on behalf of Supervisor Maher) Carol Munday Lawrence (Supervisor Ward)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Graham Kislingberry (Supervisors Nelder and Kopp) Thomas Albright (Supervisor Nelder) Ronald H. Born (Supervisor Molinari and Kopp) Frank Hogan (Supervisor Kopp) Adeline Daley (Supervisor Kopp) William A. McCluskey, Jr. (Supervisor Kopp) John Dito (Supervisor Kopp) Ashley B. Kingstone (Supervisor Kopp) Mildred Bortin (Supervisor Kopp) Girvan Peck (Supervisors Silver, Renne and Kopp) Thomas Lane (Supervisors Walker and Kopp) Thomas Phelps (Supervisor Kennedy) Henrietta Cox (Supervisor Kennedy)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:29 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on August 6, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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Vol. 79

No. 22

TUESDAY, MAY 29, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

OCUMENTS DEPT. OCT A 1984 SAN FRANCISCO PUBLIC UBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, May 29, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:35 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Noted absent at first roll call:

Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Quorum present.

Supervisor Britt excused. (See infra.)

Supervisor Maher excused, on official leave of absence.

Supervisor Renne excused, on official leave of absence.

Supervisor Walker excused. (See infra.)

Supervisor Ward was noted present at 3:54 p.m.

Supervisors Britt, Walker and Ward excused from attendance.

The Clerk announced Supervisor Walker had requested to be excused to continue her recovery from surgery, that Supervisor Britt had requested to be excused because of his father's illness, and Supervisor Ward had requested to be excused until she is able to be present because of a conflict with her business.

Supervisor Molinari, seconded by Supervisor Kennedy, thereupon moved that Supervisors Britt, Walker and Ward be excused from attendance.

No objection and motion carried.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Silver, seconded by Supervisor Molinari, moved that the Journal of Proceedings for Monday, March 26, 1984 be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$596,087, Clean Water Program, for capital project budget (Kiewitt Contract); rescinding \$596,087 from capital project (Islais Creek Construction). (Controller)

File 101-83-179. Ordinance No. 249-84

Finally passed.

[Government Funding] Ordinance appropriating \$1,500,000, Chief Administrative Officer, for program project budget (1984 Democratic National Convention). (Supervisor Molinari)

File 101-83-183, Ordinance No. 250-84

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nelson Williams, et al., v. City and County of San Francisco, et al., by payment of \$19,500 for attorneys' fees and costs. (City Attorney)

File 45-84-29, Ordinance No. 259-84

(United States District Court Nos. C-77-1312 RPA and C-78-0171 RPA.)

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marian Watry against City and County by payment of \$4,500. (City Attorney)

File 45-84-32, Ordinance No. 260-84

(Superior Court No. 784-034.)

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Coldwell Banker against City and County by payment of \$2,750. (City Attorney)

File 45-84-33, Ordinance No. 261-84

(Municipal Court No. 860-248.) Finally passed. [Purchase of Real Property] Ordinance authorizing acquisition of certain real property identified as Assessor's Block 187, Lot 13, located in the City and County of San Francisco for open space purposes and dismissal of litigation. (City Attorney) File 46-84-10. Ordinance No. 251-84 (Superior Court No. 789-820.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Stanley K. Fullalove, City and County v. Donald Anthony Maher, et al., upon receipt of the sum of \$10,500 and authorizing dismissal of said litigation. (City Attorney) File 46-84-11. Ordinance No. 262-84 (Superior Court No. 756-418.) Finally passed. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Lindsay, City and County against Invacare Corporation, et al., by acceptance of the sum of \$30,000 and authorizing dismissal of said litigation. (City Attorney) File 46-84-12. Ordinance No. 263-84 (Superior Court No. 754-818.) Finally passed. Passed for Second Reading [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Helene Perrault against City and County, et al., by payment of \$32,000. (City Attorney) File 45-84-34. Ordinance No. (Superior Court No. 798-068.) Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Saul Partida against City and County, et al., by payment of \$15,000. (City

Attorney)

File 45-84-35, Ordinance No.

(Municipal Court No. 827-031.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Szdulow, City and County against United States of America by acceptance of \$12,500 and authorizing dismissal of said litigation. (City Attorney)

File 46-84-13, Ordinance No.

(United States District Court No. C-79-0798 EFL.)

Passed for second reading.

[Lease of Property] Ordinance approving lease of property located at Moccasin. California, by and between City and County, as lessor and United States Postal Service, as lessee. (Real Estate Department)

File 65-84-13, Ordinance No.

Passed for second reading.

Adopted

[Employee Replacement] Resolution approving immediate filling of vacated position of one 7131 Electrical Maintenance and Construction Superintendent at the Department of Electricity. (Finance Committee)

File 31-84-14, Resolution No. 423-84

Adopted.

[Settlement of Claim] Resolution approving settlement of unlitigated claim of Miguel F. Navarro by payment of \$3,021.31. (City Attorney)

File 48-84-9, Resolution No. 432-84

Adopted.

[Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by the Public Utilities Commission. (Real Estate Department)

File 64-84-7, Resolution No. 433-84

Adopted.

[Lease of Property] Resolution authorizing extension of certain existing lease of real property at 330 Ellis Street with Glide Foundation for use by the Police Department, Senior Escort Outreach Program. (Real Estate Department) File 64-84-8, Resolution No. 434-84 Adopted. [Lease of Property] Resolution authorizing extension of certain existing leases of real

property for use by the Police Department. (Real Estate Department)

File 64-84-9, Resolution No. 435-84

Adopted.

[Acceptance of Gift] Resolution accepting \$785,000 from the Exploratorium for use by the Recreation and Park Department for repairing roof and ceiling of the Palace of Fine Arts. (Recreation and Park Commission)

File 240-84-1, Resolution No. 441-84

Adopted.

[Gift Acceptance] Resolution accepting \$50,000 from National Endowment for the Arts to the Friends of the Arts for use by Art Commission, Neighborhood Arts Program. (Art Commission)

File 240-84-2, Resolution No. 442-84

Adopted.

Recommendations of Public Protection Committee

Finally Passed

[Pushcart Peddler Permit] Ordinance amending Police Code, relating to the control of pushcart and pushcart peddler employee permits and licenses and eliminating fees therefor. (Supervisor Renne)

File 121-83-11, Ordinance No. 257-84

(Amends Sections 2.26, 2.27, 1330, 1330.4, 1330.11, 1330.12 and 1330.15; and repeals Sections 1330.7 to 1330.10, inclusive.)

Finally passed.

[Parade Regulations] Ordinance amending Police Code, relating to the issuance of permits for parades. (City Attorney)

File 213-84, Ordinance No. 254-84

(Repeals existing Sections 366 through 373 and 378; adds new Sections 366 through 379.)

Finally passed.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Landmarks] Ordinance designating Campfire Golden Gate Council Headquarters located at 325 Arguello Boulevard as a landmark. (Supervisor Molinari)

File 90-84-7, Ordinance No. 258-84

Finally passed.

[Water Heaters] Ordinance amending Plumbing Code, relating to lateral support of water heaters. (Supervisors Britt, Silver)

File 120-84-1, Ordinance No. 252-84

(Amends Section 1007.C.1.)

Finally passed.

[Zoning Text Change] Ordinance amending City Planning Code, to provide for an interim North Beach Neighborhood Commercial Housing Conservation Special Use District in which there shall be controls on the elimination of housing units above the ground floor. (City Planning Commission)

File 229-84-1.2, Ordinance No. 255-84

(Adds Section 247.)

Finally passed.

[Zoning Map Change]

Ordinance amending Zoning Map amendment, changing use classification of property located in the general area of the C-2 District on either side of Columbus Avenue, between Francisco Street and Pacific Avenue, extending to the western frontage of Powell Street and the eastern frontage of Grant Avenue, between Union Street and Broadway, including both frontages of Stockton Street, between Greenwich and Filbert Streets, and the eastern frontage of Stockton Street and both frontages of Grant Avenue, between Filbert and Union Streets; and the C-2 District on either side of Broadway, between Powell and Montgomery Streets, and the southern frontage of Broadway, between Montgomery and Battery Streets, to add to the North Beach Neighborhood Commercial Housing Conservation Special Use District. (City Planning Commission)

File 229-84-1.3, Ordinance No. 256-84

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections] Resolution designating various intersections as "STOP" intersections. (Supervisors Molinari, Kopp)

File 18-84-8, Resolution No. 421-84

(Stop Intersections - Establish

Mission Street at Steuart Street, northeast and southwest corners, stopping west- and eastbound Mission Street traffic (making this a four-way Stop);

Judah Street at 22nd Avenue, northeast and southwest corners, stopping west- and eastbound Judah Street traffic;

Judah Street at 25th Avenue, northeast and southwest corners, stopping west- and eastbound Judah Street traffic;

Judah Street at 28th Avenue, northeast and southwest corners, stopping west- and eastbound Judah Street traffic;

Judah Street at 34th Avenue, northeast and southwest corners, stopping west- and eastbound Judah Street traffic;

Judah Street at 40th Avenue, northeast and southwest corners, stopping west- and eastbound Judah Street traffic;

Judah Street at 43rd Avenue, northeast and southwest corners, stopping west- and eastbound Judah Street traffic.)

Adopted.

[Traffic Regulations] Resolution enacting traffic regulations on various streets. (Department of Public Works)

File 20-84-12, Resolution No. 422-84

(No Right Turn on Red - Establish

Hyde Street, northbound at Washington Street; Hyde Street, southbound at Beach Street; Beach Street, eastbound at Hyde Street.)

Adopted.

[Street Closings] Resolution authorizing temporary closing of a portion of various streets.

File 42-84-34, Resolution No. 426-84

(California Street, between Stockton and Mason Streets, Powell Street, between Pine and Sacramento Streets, California Street, between Drumm and Front Streets, Davis Street, between Sacramento and Pine Streets, California Street, between Van Ness Avenue and Polk Street, Hyde Street, between Jefferson and North Point Streets, Beach Street, between Larkin and Leavenworth Streets, Powell Street, between Geary and Post Streets, Thursday, June 21, 1984 from 11:00 a.m. to 2:00 p.m., for Cable Car Return Civic Celebration and Parade.)

Adopted.

[Street Closings] Resolution authorizing temporary closing of a portion of Fillmore Street, between Turk Street and Geary Boulevard, from 12:00 midnight, June 15 to 7:00 p.m., June 17, 1984, for Annual Juneteenth Festival and Parade.

File 42-84-38, Resolution No. 427-84

Adopted.

[Street Closings] Resolution authorizing temporary closing of portions of various streets at various times.

File 42-84-48, Resolution No. 429-84

(Byxbee Street, between Garfield Street and Holloway Avenue on Saturday, June 2 or June 9, 1984, 12:00 noon to 5:00 p.m., for Health Care Fair;

Stockton Street (west side), between Sacramento Street and the south end of the Stockton Street Tunnel on Thursday, June 7, 1984, from 10:00 a.m. to 12:00 noon, to celebrate completion of work in the Stockton Street Tunnel;

Lombard Street, between Leavenworth and Hyde Streets on Saturday, June 16, 1984 from 7:30 to 10:30 a.m., for filming "500 Steps for Muscular Dystrophy Association";

Marina Boulevard, between Laguna and Buchanan Streets; and Laguna Street, between Marina Boulevard and Northpoint Street from 6:00 a.m. June 16 (Saturday) until Midnight June 17, 1984 (Sunday) for San Francisco Fair;

Federal Street on Saturday and Sunday, June 23 and 24, 1984, from 10:00 p.m. to 8:00 p.m. for First Annual San Francisco Laser Festival;

York Street, between 23rd and 24th Streets, on Sunday, June 24, 1984, from 1:30 p.m. to 5:30 p.m., for inauguration of mural "Las Lechuqueras".)

Adopted.

[Street Closings] Resolution authorizing temporary closing of a portion of Hawes Street, between Innes and Hudson Avenues, from 10:00 a.m. to 2:00 p.m., weekdays only, June 26 through July 27, 1984, for playground purposes for Our Lady of Lourdes Church. File 42-84-49. Resolution No. 430-84

Adopted.

[Grant - Federal Funds] Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for making signal modifications at the intersections of Franklin with Turk Streets and Fell with Scott Streets under the Hazard Elimination Program for 1983-84. (Department of Public Works)

File 151-84-1, Resolution No. 436-84

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$2.723, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$2.723 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-83-148, Ordinance No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting reclassification of one position; companion measure to File 101-83-148. (Civil Service Commission)

File 102-83-29, Ordinance No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp. Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

[Government Funding] Ordinance appropriating \$103,713. Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits; rescinding \$103,713 from permanent salaries-craft for appropriation of funds for creation of 26 and abolition of 6 positions. (Supervisor Renne)

File 101-83-182, Ordinance No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting addition of 26 positions and abolition of 6 positions; companion measure to File 101-83-182. (Civil Service Commission)

File 102-83-46, Ordinance No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Adopted

[Excess Proceeds From Tax Sale] Resolution denying claim of John Rakowicz for excess proceeds of \$8,094.66 following tax sale of real property known as Lot 32, Assessor's Block 4969.

File 130-81-1, Resolution No. 418-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Recommendation of Public Protection Committee

Finally Passed

[Police Department: Vehicle for Hire Regulations] Ordinance amending the Police Code, relating to safe, clean operation and the power of Chief of Police to adopt rules and regulations as to operations of public passenger vehicles for hire. (Police Commission)

File 121-84-2, Ordinance No. 253-84

(Adds Section 1082.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Recommendations of Civil Service and General Administration Committee

Finally Passed

[Salary Standardization - Registered Nurses] Ordinance fixing, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter, and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1984. (Supervisor Molinari)

File 103-84, Ordinance No. 248-84

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Silver, Ward - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

Consideration Continued with Pending Amendment

[Interest Earned on Employees' Salaries] Ordinance amending Administrative Code, securing for employees interest earned on their wages between the close of the pay period and the date the paycheck is distributed to the employees, providing for payment every year, establishing a method of computing the interest earned and excluding therefrom interest earned on money subject to mandatory withholding for Social Security, Federal and State income tax and other items. (Supervisor Molinari)

File 419-83-2, Ordinance No.

(Adds Section 18.9.1.)

(May 14, 1984 - Consideration continued to May 29, 1984, with pending amendment of whole bearing same title as shown on calendar.)

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5.

Recess

The Board, at the hour of 2:48 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 3:53 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney and with its designated employee representative.

The Board thereupon resumed its consideration of calendared matters in the order set forth therein.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$159,109, Water Department, for services of other department City Attorney. (Controller) File 101-83-184, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Silver, Ward - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

Adopted

[Approval of Joint Working Agreement] Resolution approving Joint Working Agreement between City and County and the Parking Authority - Moscone Center Garage. (Parking Authority)

File 47-84-6. Resolution No. 431-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

Consideration Continued

[Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employee damaged in line of duty. (Controller)

File 51-83-2.1, Resolution No.

(<u>Department</u>	Item	Amount <u>Claimed</u>	Amount <u>Recommended</u>
Recreation and Park Shawna McGrew	Damaged Auto	\$ 97.04	\$ 97.04.)

Supervisor Kennedy, seconded by Supervisor Molinari, moved to continue consideration to June 4, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

[Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty.

File 51-84-1, Resolution No.

		Amount	Amount
(<u>Department</u>	Item	Claimed	Recommended

PUDIIC WOLKS		
Ike Felzer	Damaged glasses \$ 22.00	\$ 22.00
Melvin Cole	Paint on Car 380.00	-0-
Jacqueline Gabbay	Damaged clothing, 77.00 etc.	61.00
Susanne Low	Damaged pants 40.00	10.00
Percy L. Longs	Damaged clothing, 64.00 etc.	64.00
<u>Public Library</u> Neil Byrne	Broken glasses 92.25	90.00
<u>Retirement System</u> Raul C. Alvarez	Damaged auto 404.18	250.00
<u>Controller</u> Gary Carter	Damaged shirt40.00	25.00
	Total Amount \$ 1,119.43	\$ 522.00.)

Supervisor Kennedy, seconded by Supervisor Molinari, moved to continue consideration to June 4. 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

Adopted

[Grant - Federal] Resolution authorizing the Public Utilties Commission to apply for, accept and expend \$2,209 of Urban Mass Transportation Act Section 10 Funds for managerial training for Municipal Railway employee to attend Consult, Ltd., Section 10 Training Program in Chicago, Illinois, June 4-8, 1984. (Supervisor Hongisto)

File 154-84-7, Resolution No. 438-84

Dublin Hanks

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

[Industrial Development Bonds] Resolution reaffirming the approval of the issuance of bonds in an amount not to exceed \$5,000,000 to finance a project for Hills Bros. Coffee, lnc., notwithstanding pending Federal tax legislation. (Supervisor Molinari)

File 156-84-1, Resolution No. 416-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Kopp, Maher, Renne, Walker - 5.

[Rap Bonds] Sixth Supplemental Resolution of the Board of Supervisors of the City and County of San Francisco amending Resolution No. 965-81, authorizing the transfer of \$3,205,000 from the Mortgage Acquisition Account to the Redemption account for the purpose of redeeming bonds on the next interest payment date, June 1, 1984. (Department of Public Works) File 174-84-1. Resolution No. 417-84 Adopted by the following vote: Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7. Absent: Supervisors Britt, Maher, Renne, Walker - 4. [Lawsuit] Resolution authorizing attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the Department of Public Health. (Tax Collector) File 175-84-2. Resolution No. 439-84 Adopted by the following vote: Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7. Absent: Supervisors Britt, Maher, Renne, Walker - 4. From Public Protection Committee Without Recommendation

Rereferred to Committee

[Sidewalk Obstructions] Ordinance amending Police Code, to expand the exception for advertising signs. (Supervisor Silver)

File 121-84-6. Ordinance No.

(Amends Section 64.)

Supervisor Kennedy, seconded by Supervisor Silver, moved passage for second reading.

Supervisor Kennedy, seconded by Supervisor Kopp, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulations]

Ordinance amending Traffic Code, establishing a new speed limit of 25 miles per hour on Brotherhood Way, between a point about 200 feet westerly from Chumasero Drive and Lake Merced Boulevard. (Supervisor Molinari)

File 201-84, Ordinance No.

(Repeals Section 178.07; and adds Section 174.07.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5

Adopted

[Grant - State Funds] Resolution authorizing Public Utilities Commission to apply for, accept and expend \$925,647 of Transportation Development Act Article 4.5 Funds for Community Paratransit Services. (Mayor)

File 154-84-4. Resolution No. 437-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5

[Street Closings] Resolution authorizing temporary closing of a portion of First Street, between Folsom and Howard Streets; Howard Street, between First and Fremont Streets; and Fremont Street, between Howard and Folsom Streets on Sunday, June 10, 1984 from 7:30 a.m. to 8:30 a.m., for start of footrace across Bay Bridge to Oakland.

File 42-84-43, Resolution No. 428-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5

[Bay Bridge]

Resolution supporting the closure of two lanes on the upper deck of the San Francisco-Oakland Bay Bridge on Sunday, June 10, 1984, to allow the Mental Health Association of Alameda County to conduct a fund raising run across the bridge; companion measure to File 42-84-43. (Supervisor Kennedy)

File 231-84, Resolution No. 440-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisors Britt, Maher, Renne, Walker, Ward - 5

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 232-242 Powell Street, by reason of owner's nonpayment so as to protect the life, health and safety of occupants by said Director pursuant to the provisions of the Building Code.

File 41-84-7

(Total Cost \$13,796.53.)

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment for Costs] Resolution confirming report of assessment costs submitted by Director of Public Works for gas and electric services ordered to be rendered at 232-242 Powell Street by said Director pursuant to provisions of Sections 203.M and/or 203.0 of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-84-7, Resolution No. 424-84

Supervisor Kopp, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Ward - 6.

Absent: Supervisors Britt, Maher, Renne, Silver, Walker - 5

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code.

File 41-84-8

(<u>Address</u>	<u>B1</u>	ock/Lot	Cost
320 6th Avenue		1437/33	\$ 100.40
623 Geary Street		318/22	73.30
901 Lake Street		1370/ 1	147.60
307-309 19th Avenue		1451/1B	356.40
240-242 4th Avenue		1430/40	212.30
3378-3382 Sacramento	Street	1008/14	1,900.80
446 30th Street		6639/16	1,161.60
538 Congo Street		6763/21	171.60)

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment Costs]

Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-84-8, Resolution No. 425-84

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Supervisor Harry Britt, May 25-June 3; Mayor Dianne Peinstein, May 24; Louis J. Giraudo, member, Board of Permit Appeals, May 27-31; Mrs. Frances McAteer, member, Recreation & Park Commission, June 11-17 and June 22-July 14; Roselyn C. Swig, President, Art Commission, May 16-28, 1984.

File 1-84, Resolution No. 419-84

Supervisor Molinari, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Maher, Renne, Walker - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding] Ordinance appropriating \$4.884,961, Commission on the Aging, for professional and special services. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-83-201

[Water Quality] Substitute ordinance amending Administrative Code by repealing Section 19A.16 thereof; by amending the Health Code by adding Article 12A thereto, relating to backflow prevention; and by amending Part III of the Municipal Code by adding Sections 1.76 and 249.14 thereto, relating to licensing of cross-connection testers. (Supervisor Nelder presented.) Referred to Energy and Environment Committee for its consideration on June 1, 1984.

File 216-83-3

[Bus Stands] Draft ordinance amending Section 1118 of the Police Code, relating to permits issued by the Department of Public Works on certain streets, to add two additional bus stands on the east side of Powell Street, between Geary and Post Streets. (Supervisor Silver presented on behalf of Supervisor Maher.) Referred to Public Protection Committee.

File 121-84-11

Adopted

[Commemorative Stamp - Golden Gate Bridge] Resolution supporting congressional legislation to promulgate the issuance of a United States Postal Service commemorative stamp to coincide with the Fiftieth Anniversary of the completion of the Golden Gate Bridge. File 13-84-6, Resolution No. 420-84

Supervisor Silver presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Renne, Walker - 5.

Requests for Hearings

Referred to Committee

File 18-84-11, By Supervisor Kennedy on behalf of Supervisor Renne: To consider feasibility of installing a Stop sign at the corner of California and Locust Streets. Referred to Transportation and Traffic Committee.

File 18-84-12, By Supervisor Renne: To consider feasibility of installing a Stop sign at the corner of Haight and Ashbury Streets. Referred to Transportation and Traffic Committee.

File 269-84, By Supervisor Hongisto: To consider safety problems on Doyle Drive. Referred to Transportation and Traffic Committee.

File 270-84. By Supervisor Molinari: To consider establishing a white zone in front of the Emperor Norton Hotel at 615 Post Street and to consider the removal of two parking meters at the same location. Referred to Transportation and Traffic Committee.

File 271-84-1. By Supervisor Kopp: To consider whether the former Redevelopment Agency property, specifically the El Bethel Arms Apartments, which was sold years ago at low cost to Bethel AME Church to provide inexpensive subsidized housing, can rightfully be sold now to developers at a high profit. Referred to Planning, Housing and Development Committee.

File 271-84-2, By Supervisor Kopp: To consider the recent decision by the San Francisco Redevelopment Agency in awarding a 90-day option for property defined as Parcel 714-A(2), located at the northwest corner of Myrtle Street and Van Ness Avenue. Referred to Planning, Housing and Development Committee.

File 272-84, By Supervisor Nelder: To consider the mailing of absentee ballots, the priority of mailing to Democratic Party members over Republican Party members, and the mailing of voter information pamphlets. Referred to Civil Service and General Administration Committee.

File 273-84. By Supervisor Nelder: To consider urging the State of California to recognize the problem of child abuse and neglect, and to adequately fund counties for child protective services. Referred to Human Services Committee.

File 275-84, By Supervisor Kennedy: To consider rules and regulations governing funeral escorts. Referred to Public Protection Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that the City Attorney be requested to prepare appropriate legislation concerning the governing of funeral escorts.

By Supervisor Maher, that his name be added as sponsor of resolution authorizing temporary closing of portions of Bernal Heights Boulevard to vehicular traffic contained in File 171-84-1 now pending in Public Works Committee.

By Supervisor Silver, that a letter be sent to her Honor, the Mayor, urging her to issue a proclamation celebrating the Tenth Anniversary of Women Entrepreneurs.

By Supervisor Nelder, that a letter be sent to the General Manager of the Recreation and Park Department, inquiring (1) what is the procedure for security in restrooms in park properties throughout the city; and (2) what is the system used to assure cleanliness in restrooms in park properties in the city, and noting that this is the second request sent to the department concerning these matters.

By Supervisor Nelder, that a letter be sent to the City Attorney, inquiring under what law pedicabs are licensed and asking for a brief review of that law.

By Supervisor Nelder, that a letter be sent to the Purchaser concerning the city's practice of contracting for street repairs with firms that are located outside of the Bay Area, to determine what contracts of that description are outstanding.

By Supervisor Nelder, that a letter be sent to the Purchaser and the General Manager of Public Utilities concerning the city's practice of contracting for Muni repairs with firms that are located outside of the Bay Area, to determine what contracts of that description are outstanding.

By Supervisor Nelder, that a letter be sent to her Honor, the Mayor, and the Chief of Police, inquiring why the hotel at 20 12th Street was chosen to house the homeless, and to determine how the crime rate in this hotel compares to other "homeless" hotels and what is being done to address crime problems in this hotel.

By Supervisor Kennedy on behalf of Supervisor Renne, that a letter be sent to the Department of Public Works requesting its consideration of a suggestion to decrease the distance between parking meters from twenty to thirty feet long to a length of from fifteen to eighteen feet, and to clearly mark parking spaces on unmetered streets within a radius of four or five blocks of each institution of higher education from fifteen to eighteen feet in length.

By Supervisor Renne, that her name be added as sponsor of the supplemental appropriation in the amount of \$505,000 for Franklin Square Soccer Field contained in File 101-83-196. and that said measure be calendared for consideration by the Finance Committee at its meeting to be held on June 6, 1984.

By Supervisor Hongisto on behalf of Supervisor Britt, that a letter be sent to the General Manager of the Recreation and Park Department, inquiring about the status of plans for a mural at Mission Playground/Pool.

Motions

Consideration Continued

[Time Limit] Motion suspending time limit prescribed in Rules of Order of the Board to permit introduction of proposed Charter amendment amending Section 8.407 to provide for setting of fringe benefits for San Francisco General Hospital interns and residents for consideration at November 6, 1984 election.

File 274-84

Supervisor Silver presented and, seconded by Supervisor Ward, moved adoption.

After a period of discussion. Supervisor Silver. seconded by Supervisor Kopp. moved to continue consideration to June 4. 1984.

No objection and motion adopted.

Adopted

Motion that the Board award Certificates of Honor to the following:

Sally Basiga Famarin (Supervisor Nelder) Vivienne Miller (Supervisor Nelder) Anna Belle Hogg (Supervisor Nelder) Francisco Hseih (Supervisor Silver) Celedon Restaurant (Supervisor Silver) Cheng Dou-Dou (Supervisor Silver) Robert K. Y. Pang (Supervisor Silver)

File 6-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Richard S. Goldsmith (Supervisor Kopp) Carolyn Goldsmith (Supervisor Kopp) Miriam Honig (Supervisor Kopp) Esther Sher (Supervisor Kopp) Eric Moore (Supervisor Britt) Randolph William Osborne, Sr. (Supervisors Kennedy and Kopp) Joseph Richard Garcia (Supervisor Kennedy)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:47 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on August 13, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 23

MONDAY, JUNE 4, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

OCT 4 1984

SAN FRANCISCO PURLIC ' IBRARY

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 4, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Noted absent at first roll call:

Supervisors Britt, Silver, Ward - 3.

Quorum present.

Supervisor Britt excused from attendance. (See infra.)

Supervisor Silver was noted present at 2:08 p.m.

Supervisor Ward excused, on official leave of absence.

Supervisor Britt Excused from Attendance

Supervisor Walker, seconded by Supervisor Kennedy, moved to excuse Supervisor Britt from attendance because of the death of his father.

No objection and motion carried.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, April 2, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Lawsuit Settlement] Ordinance authorizing settlement of litigation of Helene Perrault against City and County, et al., by payment of \$32,000. (City Attorney)

File 45-84-34, Ordinance No. 269-84

(Superior Court No. 798-068.)

Finally passed.

[Lawsuit Settlement] Ordinance authorizing settlement of litigation of Saul Partida against City and County, et al., by payment of \$15,000. (City Attorney)

File 45-84-35, Ordinance No. 270-84

(Municipal Court No. 827-031.)

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Szdulow. City and County against United States of America by acceptance of \$12,500 and authorizing dismissal of said litigation. (City Attorney)

File 46-84-13, Ordinance No. 271-84

(United States District Court No. C-79-0798 EFL.)

Finally passed.

[Lease of Property] Ordinance approving lease of property located at Moccasin, California, by and between City and County, as lessor and United States Postal Service, as lessee. (Real Estate Department)

File 65-84-13, Ordinance No. 272-84

Finally passed.

Passed for Second Reading

[Settlement Lawsuit] Ordinance authorizing settlement of litigation of Leontine Vayssie against City and County, et al., by payment of \$4,500. (City Attorney)

File 45-84-36, Ordinance No.

(Superior Court No. 801-236.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Donald Johnson, City and County, against Budget Rent-A-Truck, et al., by acceptance of \$5,753.84 and authorizing dismissal of said litigation. (City Attorney)

File 46-84-14, Ordinance No.

(Superior Court No. 759-285.)

Passed for second reading.

[Government Funding] Ordinance appropriating \$43,000, Recreation and Park Department, for capital project budget (Golden Gate Park Conservatory Electric Service). (Controller)

File 101-83-186, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$41,038, Recreation and Park Department, for temporary salaries, mandatory fringe benefits and materials and supplies (Athletics Day Camp); rescinding \$41,038 from permanent salaries-miscellaneous. (Controller)

File 101-83-191, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$978,720, Mayor Office of Community Development, for temporary salaries and related mandatory fringe benefits, professional and special services, travel, materials and supplies and department overhead (In-School Youth Program). (Supervisors Renne, Kennedy)

File 101-83-192, Ordinance No.

Passed for second reading.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Aves: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Board

Consideration Continued

[Time Limit]

Motion suspending time limit prescribed in Rules of Order of the Board to permit introduction of proposed Charter amendment amending Section 8.407 to provide for setting of fringe benefits for San Francisco General Hospital interns and residents for consideration at November 6, 1984 election. (Supervisor Silver)

File 274-84

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to June 18, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Ward - 2.

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$2,723, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$2,723 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller)

File 101-83-148, Ordinance No. 266-84

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the reclassification of one position; companion measure to File 101-83-148. (Civil Service Commission)

File 102-83-29, Ordinance No. 268-84

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding] Ordinance appropriating \$103.713, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits; rescinding \$103,713 from permanent salaries-craft for appropriation of funds for creation of 26 and abolition of six positions. (Supervisor Renne) File 101-83-182. Ordinance No. 264-84 Finally passed by the following vote: Aves: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8. Absent: Supervisors Britt, Maher, Ward - 3. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the addition of 26 positions and the abolition of six positions; companion measure to File 101-83-182. (Civil Service Commission) File 102-83-46. Ordinance No. 265-84 Finally passed by the following vote: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Aves: Renne, Silver, Walker - 8. Absent: Supervisors Britt, Maher, Ward - 3. [Government Funding] Ordinance appropriating \$159,109. Water Department, for services of other department - City Attorney. (Controller) File 101-83-184. Ordinance No. 267-84 Finally passed by the following vote: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Ayes: Renne, Silver, Walker - 8. Absent: Supervisors Britt, Maher, Ward - 3. Adopted [Contracting Out City Services] Resolution concurring with the Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

File 25-84-17, Resolution No. 444-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Contracting Out City Services] Resolution concurring with the Controller's certification that Employee Relations Division services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

File 25-84-19, Resolution No. 445-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employee damaged in line of duty. (Controller)

File 51-84-2.1, Resolution No. 450-84

(<u>Department</u>	<u>Item</u>	Amount <u>Claimed</u>	Amount <u>Recommended</u>
Recreation and Park			
Shawna McGrew	Damaged Auto	\$ 97.04	\$ 97.04.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty.

File 51-84-1, Resolution No. 449-84

(Department	Item	Amount <u>Claimed</u>	Amount <u>Recommended</u>
Public Works			
Ike Felzer	Damaged glass	es \$ 22.00	\$ 22.00
Melvin Cole	Paint on Car	380.00	- 0 -
Jacqueline Gabbay	Damaged cloth: etc.	ing, 77.00	61.00
Susanne Low	Damaged pants	40.00	10.00
Percy L. Longs	Damaged cloth: etc.	ing, 64.00	64.00
Public Library Neil Byrne	Broken glasse:	s 92.25	90.00
<u>Retirement System</u> Raul C. Alvarez	Damaged auto	404.18	250.00
<u>Controller</u> Gary Carter	Damaged shirt	40.00	25.00
	Total Amount	\$ 1,119.43	\$ 522.00.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Recommendation of Civil Service and General Administration Committee

Consideration Continued with Pending Amendment of the Whole

[Interest Earned on Employees Salaries] Ordinance amending Administrative Code, securing for employees interest earned on their wages between the close of the pay period and the date the paycheck is distributed to the employees, providing for payment every year, establishing a method of computing the interest earned and excluding therefrom interest earned on money subject to mandatory withholding for Social Security, Federal and State income tax and other items. (Supervisor Molinari)

File 419-83-2, Ordinance No.

(Adds Section 18.9.1.)

(May 29, 1984 - Consideration continued to June 4, 1984, with pending amendment of whole bearing same title as shown on calendar.)

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to July 2, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Recommendation of Human Services Committee

Consideration Continued with Pending Amendment of the Whole

[Supermarket Closure] Ordinance amending Police Code, establishing the supermarket closure ordinance and requiring notification of supermarket closing. (Supervisor Walker)

File 375-83-1, Ordinance No.

(April 16, 1984 - Consideration continued to June 4, with pending amendment as follows: Amend Section 3805 on page 5, line 11, by adding a subsection (b) reading: "(b) This ordinance shall not apply to any supermarket which is issued a Food Product and Market Permit after July 1, 1984.", by amending title of section to read "Exemptions". and by adding "(a)" before current language of Section 3805.) Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to July 2, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Regulations]

Ordinance amending Traffic Code, establishing a new speed limit of 25 miles per hour on Brotherhood Way, between a point about 200 feet westerly from Chumasero Drive and Lake Merced Boulevard. (Supervisor Molinari)

File 201-84, Ordinance No. 273-84

(Repeals Section 178.07; and adds Section 174.07.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$569,820, Police Department, for overtime; rescinding \$569,820 from retroactive salaries. (Controller)

File 101-83-185, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding] Ordinance appropriating \$11,424. Public Health, Forensic, for permanent salaries-miscellaneous and auto mileage; rescinding \$11,424 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of eight positions. (Controller) File 101-83-189, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of Public Health, reflecting the classification of three new positions and the consolidation and abolishment of 13 existing positions; companion measure to File 101-83-189. (Civil Service Commission)

File 102-83-44. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding] Ordinance appropriating \$41,640, Public Works, Building Inspection, for overtime; rescinding \$41,640 from permanent salariesmiscellaneous. (Controller)

File 101-83-190, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Rereferred to Committee

[Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67, as amended (Documentary Transfer Tax), suspending the balance of the rate of taxation above \$0.55 per \$500 as it applies to transfers of residential properties occupied solely by the owner(s) thereof. (Supervisor Kopp)

File 127-84-4, Ordinance No.

(Amends Section 2.)

Supervisor Renne, seconded by Supervisor Silver, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Renne, Silver, Walker - 5.

Noes: Supervisors Hongisto, Kopp, Molinari, Nelder - 4.

Absent: Supervisors Britt, Ward - 2.

Adopted

[Contracting Out City Services] Resolution concurring with the Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Tax Collector)

File 25-84-30, Resolution No. 446-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari. Nelder, Renne, Silver - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Britt, Ward - 2.

[Contracting Out City Services] Resolution concurring with the Controller's certification that parking meter revenue counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Tax Collector)

File 25-84-31, Resolution No. 447-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Britt, Ward - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Appointments] Resolution appointing members to the Hazardous Materials Advisory Committee, for terms to be determined. (Rules and Legislation Committee)

File 92-84-6.2, Resolution No. 451-84

(Mike Garza, Open; Steve Castleman, Open: Daniel Sullivan. Representative of City Planning Department; H.P. "Bill" Wright, Small Business.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp. Maher. Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Appointment] Resolution appointing Supervisor Louise H. Renne as a member of the Child Care Study Committee, for term to be determined. (Rules and Legislation Committee)

File 92-84-8.1, Resolution No. 452-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Appointment] Resolution appointing Marion Sills as a member of the Advisory Council of the Commission on the Aging, vice herself, for two-year term ending March 31, 1986. (Rules and Legislation Committee)

File 92-84-11.1, Resolution No. 453-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Appointments] Resolution appointing youth members to the Delinquency Prevention Commission. (Rules and Legislation Committee)

File 92-84-14, Resolution No. 454-84

(Ruby Tsang, vice Shawn Edwards, term expired, for one-year term ending March 22, 1985;

Moises Rosario, vice Jeffrey Oberhaus, term expired, for one-year term ending March 22, 1985.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Budget Analyst Contract] Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation, entered into on December 29, 1978, and amended on August 15, 1983, to extend the term of said agreement from July 1, 1984 to June 30, 1985. (Clerk of the Board)

File 198-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Employee Relations Contract] Motion extending the agreement between the firm of Milton H. Mares and the City and County of San Francisco to provide services as the Employee Relations Division to June 30, 1985. (Clerk of the Board)

File 206-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for discontinuance of Municipal Railway service on Line 54-Felton on portions of Earl Street and La Salle and Kirkwood Avenues.

File 7-84-6

The privilege of the floor was granted to the following:

Harold Geissenheimer, General Manager, Municipal Railway

There being no one else present wishing to speak, the President declared the hearing closed.

From the Clerk

Refused Adoption

[Public Transportation] Resolution disapproving discontinuance of 54-Felton Municipal Railway service on portions of Earl Street and La Salle and Kirkwood Avenues.

File 7-84-6. Resolution No.

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Recess

The Board, at the hour of $3:07\ p.m.$, recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 4:25 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 7.

Noted absent: Supervisors Britt, Maher, Silver, Ward - 4.

Quorum present.

Supervisor Britt excused. (See supra.)

Supervisor Maher noted present at 4:27 p.m.

Supervisor Silver noted present at 4:27 p.m.

Supervisor Ward excused. (See supra.)

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney regarding pending litigation and separately had met with its employee relations representative as provided in the Government Code.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the SLate: Supervisor Harry Britt, June 4-10; John M. Sanger, member, Public Utilities Commission, June 8-12, 1984.

File 1-84, Resolution No. 457-84

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding] Ordinance appropriating \$1,704,285, Community Mental Health Services, for medical services contracts; rescinding \$1,089,285 from permanent salaries- miscellaneous, mandatory fringe benefits, professional and special services and services of other departments. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-219

[Government Funding] Ordinance appropriating \$1,797,000, Social Services, for AFDC - Aid Assistance; rescinding \$89,850 from General Assistance. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-83-220

[Gross Receipts Tax] Ordinance amending Part III of the Municipal Code by amending Sections 1002.15 and 1004.7 of the Gross Receipts Tax to allow a credit for Payroll Expense Tax paid on a subdivision by a person engaged in the business of developing and selling real property. (Supervisor Kopp presented.) Referred to Finance Committee.

File 127-84-7

[Election Deadlines] Ordinance amending Administrative Code by repealing Section 5.77-2 thereof, relating to deadline for ballot arguments for November 1976 election, and adding a new Section 5.77-2, relating to deadlines for submission of ballot measures and initiative petitions. (Supervisors Kennedy, Kopp and Molinari presented.) Referred to Rules and Legislation Committee.

File 278 84

[State Legislation] Resolution expressing opposition to the passage of SB 565, relating to raw milk supplies. (Supervisor Nelder presented.) Referred to Health Committee.

File 12-84-24

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of California Street, between Polk Street and Van Ness Avenue on June 21, 1984, from 10:00 a.m. to 4:00 p.m., for Cable Car Civic Celebration sponsored by the Polk District Merchants Association.

File 42-84-44.1, Resolution No. 448-84

Supervisor Hongisto presented and, seconded by Supervisor Kopp, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Referred to Committee

[Registered Nurses] Draft resolution requesting her Honor, the Mayor, and the Department of Health, through the Chief Administrative Officer, to submit a supplemental budget request for sufficient nurse positions to meet deficit anticipated by approval of additional two days of vacation to nurses after ten years of service. (Supervisor Silver presented for immediate adoption.) On objection by Supervisor Nelder, referred to Civil Service and General Administration Committee.

File 103-84-1

[Grant - State Funds] Resolution authorizing the Recreation and Park Department to apply for and accept \$61,600 in State Roberti-Z'Berg Urban Open Space Funds for the recreational development of Pier Seven. (Supervisor Kennedy presented on behalf of Supervisor Ward.) Referred to Culture and Recreation Committee.

File 138-84-4

[Mental Health Programs] Resolution requesting the Chief Administrative Officer to urge the Department of Public Health, Community Mental Health Services, to stop their plans for consolidating mental health programs until the current administrative reorganization is actually implemented and working, and until the department conducts a needs assessment study of the need for mental health services in all of San Francisco's various communities. (Supervisor Walker presented.) Referred to Health Committee with request it be calendared for consideration at June 12 meeting of Committee.

File 204-84-1

Appointment of President Pro Tempore

At the request of the President, Supervisor Kopp assumed the Chair.

Adopted

[Racial Slur] Resolution memorializing the editors of the National Review Magazine to discontinue the use of the word "Chink" in referring to persons of Asian descent.

File 281-84. Resolution No. 455-84

Supervisor Kennedy presented on behalf of Supervisors Ward and Silver.

Supervisor Kennedy, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Nelder, Ward - 4.

The President reassumed the Chair.

Requests for Hearings

File 42-83-105.1. By Supervisor Molinari: To consider authorizing temporary closing of a portion of Polk Street, between Post and Jackson Streets. July 7 and 8, 1984, from 7:00 a.m. to 7:00 p.m., for July Polk Street Fair; and to consider rescinding Resolution No. 329-84, which authorized temporary closing of said streets from 2:00 a.m. July 7 through midnight, July 8. Referred to Transportation and Traffic Committee with request it be calendared for consideration at the June meeting of Committee.

File 189-84-1, By Supervisor Nelder: To consider establishing an adult day health care facility at the Alemany Emergency site under the auspices of St. Mary's Hospital, and to additionally study the possibility of housing a city ambulance and paramedic team at the facility. Referred to Health Committee.

File 194-84-2, By Supervisors Nelder and Molinari: To review the use of the Beach Chalet to consider the value, both historically and culturally, of the architecture and existing art work housed there and the potential for housing the collected works of Lucien Labault. Referred to Culture and Recreation Committee.

File 279-84. By Supervisor Silver: To consider providing a property tax rebate incentive to homeowners who plant and maintain their own trees. Referred to Finance Committee.

File 280-84, By Supervisor Nelder: To consider hiring an expert to train department heads and city administrators in techniques for evaluating, supervising, negotiating and dealing with employees generally. Referred to Civil Service and General Administration Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that a letter be sent to her Honor, the Mayor, advising her that the Supervisor has received a substantial number of complaints concerning an influx of prostitutes in the lower Nob Hill area and requesting information on what steps the Police Department is taking to be sure residents of the area are not unduly harassed by prostitutes or by individuals coming into the area during the coming summer months. By Supervisor Kopp, that a letter be sent to her Honor, the Mayor, requesting that she release to the Board of Supervisors the report she ordered from the Police Department on activities that take place in bath houses.

By Supervisor Kopp, that a letter be sent to the Treasurer, asking for a report and confirmation that the City's position on short term United States notes, bills and bonds is accurately reflected in terms of present market value rather than costs.

By Supervisor Silver, that the City Attorney be requested to prepare appropriate legislation to provide a property tax rebate of \$25 to every property owner who certifies that in the 12-month prior period he/she has planted a street tree contiguous to his/her property; to provide a property tax rebate of \$10 per year for the next three years for maintenance (also by self-certification); and to provide penalties for false certification similar to homeowner exemption.

By Supervisor Renne, that a letter be sent to the Parking Task Force requesting its consideration of a suggestion to decrease the distance between parking meters from 20 - 30 feet long to a length of from 15 - 18 feet, and to clearly mark parking spaces on unmetered streets within a radius of four or five blocks of each institution of higher education from 15 - 18 feet in length.

By Supervisor Renne, that a letter of inquiry be sent to the Department of Public Works concerning a litter problem at the corner of Haight and Pierce Streets.

By Supervisor Silver, that her name be added as a co-sponsor of Certificates of Honor being issued to Marlene Belles, Vikki Liviakis and Terry Lowry.

By Supervisors Walker and Kennedy, that the City Attorney be requested to advise the Board of the effect of the MBE/WBE ordinance on the contracts entered into between the Board of Supervisors and Milton H. Mares and the Harvey M. Rose Accountancy Corporation, and of specific rules for contracting out as they relate to bidding.

By Supervisor Silver, that a letter be sent to the Chief of Police, requesting a response to the concerns raised in a communication from the Lexington Street Block Association concerning escalating drug traffic in the vicinity of Lexington and 20th Streets.

By Supervisor Nelder, that a letter be sent to Blue Cross and Blue Shield, inquiring whether the policy concerning heart transplant coverage requires a patient to go to Stanford Hospital and, if so, why, and to determine whether there is any flexibility allowing a patient who is accustomed to or more comfortable being treated at another hospital to be covered under insurance with those companies and, if there is not such flexibility, what would be necessary to create such flexibility.

By Supervisor Nelder, that a letter be sent to her Honor, the Mayor, and to the Moscone Center administrators, inquiring about the leasing policy for Moscone Center to determine specifically whether the Convention Bureau sets aside fixed dates at Moscone Center for functions conducted by various organizations and, if fixed dates are not provided, that the Mayor be urged to amend the Moscone Center policy so that the Gift Center and similar organizations can set aside specific dates for their shows and conventions, thereby encouraging the use of the facility and increasing the City's revenues.

Motions Adopted

Motion that the Budget Analyst be directed to conduct a management audit of the investment policies, procedures and practices of the Treasurer-Tax Collector's Office.

Supervisor Kopp, seconded by Supervisor Renne, moved adoption. No objection and motion adopted.

Motion that the Board award Certificates of Honor to the following:

Robert Mast (Supervisor Kopp) Patrick Flanagan (Supervisor Silver on behalf of Supervisor Maher) Audrey Moy (Supervisor Kennedy)

File 6-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Harry D. Britt (Supervisor Nelder on behalf of the entire Board) Constance Chiveris (Supervisor Kopp) Dr. Albert H. Andrade (Supervisor Kopp)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:57 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on August 20, 1984

I, John L. Taylor. Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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Vol. 79

No. 24

MONDAY, JUNE 11, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

OCT 4 1984

SAN PRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 11, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Kopp, Maher, Renne, Silver, Ward - 5.

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Maher was noted present at 2:22 p.m.

Supervisor Renne excused from attendance. (See infra.)

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Ward excused, on official leave of absence.

Supervisor Renne Excused

Supervisor Kennedy, seconded by Supervisor Britt, moved to excuse Supervisor Renne from attendance because she is out of the City and requested to be excused.

No objection and motion carried.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$505,000, Recreation and Park, Planning and Development, for capital projects (Franklin Square Soccer Field Development). (Supervisor Renne)

File 101-83-196, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$569,820, Police Department, for overtime; rescinding \$569,820 from retroactive salaries. (Controller)

File 101-83-185, Ordinance No. 274-84

Finally passed.

[Government Funding] Ordinance appropriating \$11,424, Public Health, Forensic, for permanent salaries-miscellaneous and auto mileage; rescinding \$11,424 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of eight positions. (Controller)

File 101-83-189, Ordinance No. 276-84

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of Public Health, reflecting the classification of three new positions and the consolidation and abolishment of thirteen existing positions; companion measure to File 101-83-189. (Civil Service Commission)

File 102-83-44, Ordinance No. 280-84

Finally passed.

[Government Funding] Ordinance appropriating \$41,640, Public Works, Building Inspection, for overtime; rescinding \$41,640 from permanent salariesmiscellaneous. (Controller) File 101-83-190, Ordinance No. 277-84

Finally passed.

[Government Funding] Ordinance appropriating \$43,000, Recreation and Park Department, for capital project budget (Golden Gate Park Conservatory Electric Service). (Controller)

File 101-83-186, Ordinance No. 275-84

Finally passed.

[Government Funding] Ordinance appropriating \$41,038, Recreation and Park Department, for temporary salaries, mandatory fringe benefits and materials and supplies (Athletics Day Camp); rescinding \$41,038 from permanent salaries-miscellaneous. (Controller)

File 101-83-191, Ordinance No. 278-84

Finally passed.

[Government Funding] Ordinance appropriating \$978,720. Mayor - Office of Community Development, for temporary salaries and related mandatory fringe benefits, professional and special services, travel, materials and supplies and department overhead (In-School Youth Program). (Supervisors Renne, Kennedy)

File 101-83-192, Ordinance No. 279-84

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Leontine Vayssie against City and County, et al., by payment of \$4,500. (City Attorney)

File 45-84-36, Ordinance No. 281-84

(Superior Court No. 801-236.)

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Donald Johnson, City and County, against Budget Rent-A-Truck, et al., by acceptance of \$5,753.84 and authorizing dismissal of said litigation. (City Attorney)

File 46-84-14, Ordinance No. 282-84

(Superior Court No. 759-285.)

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$400,000, City Attorney, for legal services. (Controller)

File 101-83-193, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$475,000. Clean Water Program, Sanitary Engineering, for capital project (miscellaneous flooded sewer enlargement) (Controller)

File 101-83-194, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$4,884,961, Commission on the Aging, for professional and special services. (Supervisor Molinari)

File 101-83-201, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Irma Perez by accepting consideration and discharging said Irma Perez from further liability. (Tax Collector)

File 46-84-15, Ordinance No.

(Superior Court No. 800-025.)

Passed for second reading.

Adopted

[Emergency Work] Resolution approving the funding required for emergency construction of underground transit power ducts on Third and Fourth Streets for the Public Utilities Commission. (Public Utilities Commission)

File 28-84-12, Resolution No. 461-84

Adopted.

[Acceptance of Gifts] Resolution accepting gifts from donors for use by the Recreation and Park Department. (Recreation and Park Commission)

File 240-84-3, Resolution No. 470-84

(Nob Hill Association, \$239,262.00, for renovation of Huntington Park;

San Francisco Garden Club, \$30,000.00, for repair of Victoria Lily Pond, Conservatory of Flowers.)

Adopted.

[Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by various departments. (Real Estate Department)

File 64-84-10, Resolution No. 462-84

Adopted.

[Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Mayor's Office. (Real Estate Department)

File 64-84-11, Resolution No. 463-84

Adopted.

[Lease of Property] Resolution authorizing extension and amendment to lease of real property at 1095 Market Street with 1095 Market Street Associates, lessor, for use by Human Rights Commission. (Real Estate Department)

File 64-84-12, Resolution No. 464-84

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

REGULAR CALENDAR

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$9,000, Treasurer-Tax Collector, for capital project budget (cash register installation); rescinding \$9,000 from mandatory fringe benefits. (Controller)

File 101-83-188, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Renne, Ward - 4.

[Government Funding] Ordinance appropriating \$184,906, Public Library, for temporary salaries, professional and special services, minor furnishings, other materials and supplies, library books, data processing-word processing equipment, other equipment and word processing equipment lease-purchase; placing reserve on \$25,901. (Controller)

File 101-83-195, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Renne, Ward - 4.

[Government Funding] Ordinance appropriating \$1,500,000. Police Department, for extended work week (Police overtime requirements for the Democratic National Convention). (Controller)

File 101-83-198. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Renne, Ward - 4.

[Government Funding] Ordinance appropriating \$62,241, Public Health, San Francisco General Hospital, for permanent salaries and related mandatory fringe benefits for the appropriation of funds for the creation of forty five positions. (Controller)

File 101-83-199, Ordinance No.

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, San Francisco General Hospital, reflecting the addition of forty-five new positions; companion measure to File 101-83-199. (Civil Service Commission) File 102-83-48, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

[Government Funding] Ordinance appropriating \$1.292.000, Public Health, San Francisco General Hospital, for overtime, materials and supplies and equipment; placing reserve on \$17.000. (Controller)

File 101-83-200, Ordinance No.

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Consideration Continued

[Contracting Out City Services] Resolution concurring with the Controller's certification that maintenance of City owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Controller)

File 25-84-18, Resolution No.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to June 18, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Molinari, Nelder, Silver - 4.

Noes: Supervisors Britt, Kennedy, Walker - 3.

Absent: Supervisors Kopp, Maher, Renne, Ward - 4.

Adopted

[Contracting Out City Services] Resolution concurring with the Controller's certification that the service of process can be practically performed for the Family Support Bureau by a private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney)

File 25-84-23, Resolution No. 459-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kopp, Maher, Renne, Silver, Ward - 5.

[Contracting Out City Services] Resolution approving the Controller's certification that the Senior Assistance Program for the City and County can be practically performed by private contractor at a lower cost for the year commencing July 1, 1984 than if work were performed by City and County employees. (Sheriff)

File 25-84-32, Resolution No. 460-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Silver. Walker 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kopp, Maher, Renne, Ward - 4.

[Grant Funds] Resolution authorizing the Mayor's Office of Housing and Economic Development to expend Urban Development Action Grant funds for Hills Bros. Coffee Project. (Mayor)

File 68-84-12, Resolution No. 466-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

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Absent: Supervisors Kopp, Renne, Ward - 3.

[Annual Audit] Resolution ordering annual audit of Controller's Books; declaring intention of the Board of Supervisors to order an annual audit of Controller's Books and enter into a one year contract with an accounting firm. (Controller)

File 95-84, Resolution No. 467-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

[Government Funding]

Resolution authorizing the San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend \$2,541,429 in Older American Act Funds and State of California matching 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. (Mayor) File 267-84-1, Resolution No. 471-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

[Government Funding] Resolution authorizing the San Francisco Commission on the Aging to receive an available contribution from the United States Department of Agriculture for each meal served to those agencies who are under contract to provide such meals. (Mayor)

File 267-84-2, Resolution No. 472-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Recommendation of Civil Service and General Administration Committee

Adopted

[Government Funding] Resolution authorizing Purchasing Department to apply for, accept and expend \$100,000 of Federal funds to implement a local government Minority Business Participation Program. (Mayor)

File 239-84-1, Resolution No. 469-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Sue Bierman, member, City Planning Commission, June 15-27; Mary Callanan, Treasurer, June 19-23; Richard J. Guggenhime, member, Board of Permit Appeals, June 27-July 3; Thomas Hsieh, member, Police Commission, June 1-3; Carlota Texidor del Portillo, member, Civil Service Commission, June 29-July 22; Supervisor Louise H. Renne, June 10-12, 21-24 and June 28-July 5; Meta K. Stanley, member, Retirement Board, June 7-24; Athena Tosugarakis, member, Social Services Commission, June 28-July 8; Ian McKibbin White, Director of Museums, June 6-15, 1984. File 1-84, Resolution No. 457-84

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Economic Development]

Substitute ordinance (Sixth Draft) adding Chapter 47 to Administrative Code, establishing the Economic Development Commission of San Francisco and setting forth its duties to: (a) provide leadership and direction to the development of San Francisco's economic potential, (b) encourage and coordinate economic development and expansion. (c) discourage plant closures and workforce reductions where possible, (d) mitigate the effects of plant closures that cannot be prevented and (e) establish a coordinated process which encourages employers in need to seek timely economic assistance through the Economic Development Commission. (Supervisor Walker presented.) Referred to Human Services Committee with request it be calendared for August meeting of Committee.

File 358-82

[Council of Community Housing Organizations Proposal] Draft ordinance adding Section 313 to City Planning Code, establishing a review process for certain office development projects in order to impose conditions on approval of permit applications designed to mitigate housing problems by the projects. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 115-83 3.1

[Developer Proposal No. 1] Draft ordinance adding Section 313 to City Planning Code. establishing conditions on approval of permit applications designed to increase the availability of affordable housing for new employees who will work in such projects. (Supervisor Silver presented.) Referred to Planning. Housing and Development Committee.

File 115-83 3.2

[Developer Proposal No. 2] Draft ordinance adding Section 313 to City Planning Code, establishing a review process for certain office development projects in order to impose conditions on approval of permit applications designed to mitigate housing problems caused by the projects. (Supervisor Silver presented.) Referred to Planning. Housing and Development Committee.

File 115-83-3.3

Called from Committee

[Zoning Change, 83.11Z] Ordinance adopting Zoning Map Amendment, changing use classification of property on the south side of Pine Street, near Divisadero Street, from an RH-2 to an RM-1 District. (City Planning Commission)

File 36-84-4.2

Supervisor Silver announced she was calling the foregoing ordinance from the Planning, Housing and Development Committee and directed it be scheduled for consideration by the Board at its meeting to be held on Monday, June 18, 1984.

No objection and Clerk directed to comply.

Referred to Committee

[Parking Control] Ordinance adding Se

Ordinance adding Section 33.3.3 to Traffic Code, relating to truck and sightseeing bus loading zone in parking bay along Market Street, north side, between Steuart and Drumm Streets. Referred to Transportation and Traffic Committee.

File 124-84-7

Adopted

[Farmers Market] Resolution observing Farmers Market Day and commemorating the 41st Anniversary of the San Francisco Farmers Market.

File 6-84-179, Resolution No. 458-84

Supervisor Walker presented and, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Renne, Ward - 4.

Referred to Committee

[Contract Modification]

Resolution approving third modification to contract between the City and County of San Francisco (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, Inc., in the amount of \$118,324. (Supervisor Walker presented.) Referred to Health Committee.

File 30-84-74

[Contract] Resolution approving contract between the City and County of San Francisco (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, in the amount of \$605,482. (Supervisor Walker presented.) Referred to Health Committee.

File 30-84-75

[Contract] Resolution approving contract between the City and County of San Francisco (Public Health, Community Mental Health Services) and Family Services Agency of San Francisco, in the amount of \$1,290,424. (Supervisor Walker presented.) Referred to Health Committee.

File 30-84-76

[Employee Replacement] Resolution approving immediate filling of vacated position of 1220 Payroll Clerk, Purchasing Department, Main Office. (Supervisor Maher presented.) Referred to Finance Committee.

File 31-84-16

Called from Committee

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that reclassification of property on south side of Pine Street, near Divisadero Street, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (City Planning Commission)

File 36-84-4.1

Supervisor Silver announced she was calling the foregoing ordinance from the Planning, Housing and Development Committee and directed it be scheduled for consideration by the Board at its meeting to be held on Monday, June 18, 1984.

No objection and Clerk directed to comply.

Adopted

[Lease of Property] Resolution authorizing Recreation and Park Commission to execute a hold harmless provision in a lease agreement with the Catholic Archdiocese of San Francisco.

File 64-84-13, Resolution No. 465-84

Supervisor Molinari presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Adopted

[Grant - State Funds] Resolution authorizing the Recreation and Park Department to apply for and accept \$61,600 in State Roberti-Z'Berg Urban Open Space Funds for the recreational development of Pier Seven.

File 138-84-4, Resolution No. 468-84

Supervisor Kennedy presented on behalf of Supervisor Ward.

After discussion, Supervisor Kennedy, seconded by Supervisor Silver, moved that the previous reference of subject resolution to Culture and Recreation Committee on June 4, 1984 be withdrawn.

No objection and motion adopted.

Supervisor Kennedy, seconded by Supervisor Silver, thereupon moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Referred to Committee

[Water Quality] Resolution supporting the Committee for Water Policy Consensus statements of water policy and urging the Mayor to appropriate a contribution in the amount of \$2,000 for the continuing work of the Committee for Water Policy Consensus. (Supervisor Nelder presented.) Referred to Energy and Environment Committee.

File 209-84-4

Adopted

[Grant - State Funds] Resolution authorizing application for an allocation of fiscal year 1984-85 funds from State's County Health Services Fund for the Medically Indigent Services Program and execution of agreement with State Department of Health Services.

File 283-84, Resolution No. 456-84

Supervisor Walker presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward 3.

Requests for Hearings

File 7-84-7, By Supervisor Hongisto: To consider desirability of retaining 58-Leavenworth service after cable car service is returned. Referred to Transportation and Traffic Committee.

File 7-84-8, By Supervisor Kennedy on behalf of Supervisors Renne, Britt, Hongisto, Kennedy, Nelder and Silver: To consider the possibility of extending the California Street cable car line into Japantown. Referred to Transportation and Traffic Committee.

File 12 84-25, By Supervisor Silver: To consider supporting legislation which would keep the State of California from participating in crisis relocation planning for nuclear war emergencies, and to urge the Governor not to veto this portion of the Budget Bill. Referred to Public Protection Committee.

File 19 84-7, By Supervisor Hongisto: To consider designating the west side of Vermont Street, between 20th and 22nd Streets, as "No Parking Any Time". Referred to Transportation and Traffic Committee.

File 40-84-8. By Supervisor Kennedy: To consider expanding Residential Parking Area "K" to include the north side of the 2300 block of Lombard Street. Referred to Transportation and Traffic Committee.

File 127-84-8, By Supervisors Molinari and Britt: To consider the formula for allocation of Hotel Tax funds to the San Francisco Convention and Visitors Bureau, and performing arts and visual arts groups. Referred to Finance Committee.

File 272-84-1, By Supervisor Nelder: To consider the voling procedures at the last election. Referred to Civil Service and General Administration Committee.

File 284 84, By Supervisor Silver: To consider urging the Mayor to submit a supplemental appropriation to fund the mural project at Mission Playground and handicapped access for Recreation and Park Projects. Referred to Culture and Recreation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Molinari and Britt, that City Attorney be requested to prepare appropriate legislation to redo formula for allocation of Hotel Tax funds to the San Francisco Convention and Visitors Bureau, performing arts and visual arts groups, with percentages for such allocations left blank.

By Supervisor Nelder, that a letter be sent to the Registrar of Voters, apprising him of her request for hearings to consider voting procedures at the last election to inquire into allegations that ballots earmarked for certain precincts were misdelivered, resulting in a large number of voters not being able to vote Republican, and that various precincts opened considerably later than they should have, and soliciting his comments concerning these matters. By Supervisor Nelder, that a letter be sent to the City Attorney and the District Attorney to determine whether or not it is unlawful to retain rent deposits when an applicant for a rental does not get an apartment and whether or not the landlord is required to return the deposit or is entitled to keep it. The Supervisor further requested that the City Attorney prepare legislation to provide for a penalty in the event of a landlord's refusal to return such deposits.

By Supervisor Silver, that the City Attorney be requested to prepare a resolution in support of legislation which would keep the State of California from participating in crisis relocation planning for nuclear war emergencies and to urge the Governor not to veto this portion of the Budget Bill when it comes to him for his signature.

By Supervisor Silver, that the City Attorney be requested to prepare a resolution urging her Honor, the Mayor, to submit a supplemental appropriation to fund the mural project at Mission Playground and to provide handicapped access for all Recreation and Park projects.

By Supervisor Walker, that the City Attorney and Clerk provide by June 18, 1984 an interpretation of Rule 3.15 insofar as it applies to a joint committee meeting of the Finance Committee and the Culture and Recreation Committee to consider those matters contained in the annual budget the official policy considerations for which fall under the purview of the Culture and Recreation Committee.

By Supervisor Walker, that a letter of inquiry be sent to her Honor, the Mayor, to determine whether it is correct that the Human Rights Commission has set a minimum goal of two percent of approximately \$4.7 million for women business enterprise participation in the construction, installation and functional operations work for the Democratic National Convention and, if it is correct, that the appropriate department explain how and why this situation has been allowed to occur and what actions are being taken to remedy the situation.

By Supervisor Walker, that a letter be sent to the Director of Public Works, confirming the request made by the Public Works Committee that any request for committee recommendations on street and sidewalk vacations for construction projects be accompanied with information pertaining to similar vacations in the same area (within a six block radius), together with a map showing locations of the vacations as well as the anticipated term of each vacation.

By Supervisor Britt, that the City Attorney be requested to prepare amendments to the city's licensing ordinance for gay bath houses to make clear that the licensing authority does not extend to regulating adult sexual behavior.

By Supervisor Nelder, that a letter be sent to the General Manager of the Recreation and Park Department inquiring as to the feasibility of extending safety nets from the bleachers at Candlestick Park.

By Supervisor Nelder, that the Budget Analyst be requested to report on the cost, feasibility and impact of extending the California Street cable car line to Japantown.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Department of Public Health inquiring whether infant mortality statistics for the years 1979-1981 are currently compiled and accessible, and to determine what plans have been made to compile these figures if this has not already been done.

Motions Adopted

[Public Hearing] Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing draft ordinances adding Section 313 to the City Planning Code, relating to certain office development projects.

File 115-83-3.4

Supervisor Silver presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Kopp, Molinari, Renne, Ward - 5.

Motion that a letter be sent to her Honor, the Mayor, urging that she use her powers when the senior management service system of executive salaries is instituted to see that salaries of management personnel responsible for improper paving of streets are frozen.

Supervisor Hongisto, seconded by Supervisor Molinari, moved adoption.

No objection and motion adopted.

Motion that the Board award Certificates of Honor to the following:

Marcia Rosen (Supervisors Kennedy and Britt) Reverend James Leach (Supervisor Kennedy) Anna Belle Hogg (Supervisor Hengisto) Francis Fong (Supervisor Hengisto) Polk District Merchants Association (Supervisor Kennedy) Anthony G. Sacco (Supervisors Walker, Britt, Hengisto and Maher) Abraham Lincoln's 98th International Brigade (Supervisor Walker) Reverend James Sandmire (Supervisors Hengisto, Kennedy, Molinari and Walker) Ruth Passen (Supervisor Britt) Nasiya Jobe (Supervisor Kennedy on behalf of Supervisor Ward)

File 6-84

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Salvador J. Hernandez (Supervisor Maher on behalf of Supervisor Kopp)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Naomi Saroyan (Supervisor Molinari) John W. Kelly (Supervisor Kopp) Dora Gardner (Supervisor Kopp)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:07 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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Approved by the Board of Supervisors on August 20, 1984

1, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 25

MONDAY, JUNE 18, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

OCT 4 1984

SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 18, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Molinari, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Ward excused, on official leave of absence.

Supervisor Britt was noted present at 2:21 p.m.

Supervisor Kennedy was noted present at 2:11 p.m.

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Silver was noted present at 2:13 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Renne, moved that the Journal of Proceedings for Monday, April 9, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder. Renne, Walker - 6.

Absent: Supervisors Britt, Kennedy, Maher, Silver, Ward - 5.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kopp requested that the following measures be severed from the Consent Calendar and considered separately.

Monday, June 18, 1984

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$400,000, City Attorney, for legal services. (Controller)

File 101-83-193, Ordinance No. 286-84

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Noes: Supervisors Kopp, Walker - 2.

Absent: Supervisors Britt, Ward - 2.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$10,000, Coroner - Medical Examiner, for office supplies and services of other departments - Central Shops; rescinding \$10,000 from permanent salaries. (Controller)

File 101-83-212, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Ward - 2.

[Government Funding]

Ordinance appropriating \$200,000, Fire Department, Suppression, for extended work week; rescinding \$200,000 from permanent salaries uniform, differential pay-uniform and mandatory fringe benefits. (Controller)

File 101-83-217, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Ward - 2.

Supervisor Renne requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,704,285, Community Mental Health Services, for medical services contracts; rescinding \$1,089,285 from permanent salaries-miscellaneous, mandatory fringe benefits, professional and special services and services of other departments. (Controller)

File 101-83-219, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Adopted

[Lease Documents] Resolution approving and adopting Moscone Center Garage legal documents and recommending authorization to lease commercial space. (Parking Authority)

File 47-84-7, Resolution No. 507-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$9,000, Treasurer-Tax Collector, for capital project budget (cash register installation); rescinding \$9,000 from mandatory fringe benefits. (Controller) File 101-83-188, Ordinance No. 285-84

Finally passed.

[Government Funding] Ordinance appropriating \$475,000, Clean Water Program, Sanitary Engineering, for capital project (miscellaneous flooded sewer enlargement). (Controller)

File 101-83-194, Ordinance No. 287-84

Finally passed.

[Government Funding] Ordinance appropriating \$184,906, Public Library, for temporary salaries, professional and special services, minor furnishings, other materials and supplies, library books, data processing-word processing equipment, other equipment and word processing equipment lease-purchase; placing reserve on \$25,901. (Controller)

File 101-83-195, Ordinance No. 288-84

Finally passed.

[Government Funding] Ordinance appropriating \$505,000, Recreation and Park, Planning and Development, for capital projects (Franklin Square Soccer Field Development). (Supervisor Renne)

File 101-83-196, Ordinance No. 289-84

Finally passed.

[Government Funding] Ordinance appropriating \$4,884,961, Commission on the Aging, for professional and special services. (Supervisor Molinari)

File 101-83-201, Ordinance No. 294-84

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Irma Perez by accepting consideration and discharging said Irma Perez from further liability. (Tax Collector)

File 46-84-15, Ordinance No. 283-84

(Superior Court No. 800-025.)

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$49,500, Purchasing, City Auto Purchases, for equipment purchase (Repair Shop). (Controller)

Monday, June 18, 1984 File 101-83-202, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$244,510, Police Department, capital project budget (Facilities Replacement Project). (Controller) File 101-83-207, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$57,868, Sheriff, for overtime, materials and supplies and safety equipment. (Controller) File 101-83-209, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$6,500, Treasurer-Tax Collector, for capital project budget (Security and Office Modification Study). (Controller) File 101-83-215, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$110,000, Water Department, for other current services (Support Work Around). (Controller) File 101-83-210, Ordinance No. Passed for second reading. [Government Funding] Ordinance appropriating \$1,797,000, Social Services, for AFDC - Aid Assistance; rescinding \$89,850 from General Assistance. (Supervisor Renne) File 101-83-220, Ordinance No. Passed for second reading. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Irvin Walker and George Turner and City and County against John L. Snecchi, et al., by acceptance of \$17,700 and authorizing dismissal of said litigation. (City Attorney) File 46-84-5, Ordinance No. (Superior Court Action No. 797-244.) Passed for second reading.

Adopted

[Government Funding] Resolution concurring in plans adopted by the Private Industry Council for expenditure of \$1,086,919 in Federal funds for summer jobs for youths. (Private Industry Council)

File 68-84-14, Resolution No. 508-84

Adopted.

[Employee Replacement] Resolution approving immediate filling of vacated position of 7120 Buildings and Grounds Maintenance Superintendent, War Memorial Department. (War Memorial)

File 31-84-15, Resolution No. 504-84

Adopted.

[Gift Acceptance] Resolution authorizing Police Department to accept a horse named "Lucky Charge Bar" from Clyde Mahnke valued at \$10,000, for use by Police Department Mounted Unit. (Police Commission)

File 38-84-5, Resolution No. 506-84

Adopted.

[Gift Acceptance] Resolution authorizing the acceptance of \$12,777.42 from George Rodney Schweinhard for use by the Department of Public Health, Laguna Honda patients. (Department of Public Health)

File 240-84-4, Resolution No. 521-84

Adopted.

Recommendations of Culture and Recreation Committee

Adopted

[Funds] Resolution authorizing Public Library to apply for, accept and expend Federal funds in the amount of \$99,575 through the State Library system for the extension of the San Francisco Public Library Reference Project for 1983-84. (San Francisco Public Library)

File 169-84-5, Resolution No. 518-84

Adopted.

[Funds - Federal] Resolution authorizing Public Library to apply for, accept and expend \$14,870 in Federal funds through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries. (Mayor) File 265-84-1, Resolution No. 523-84

Adopted.

Recommendation of Public Works Committee

Adopted

[Grant - Federal] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$56,128 of Federal Disaster Assistance to Repair Damage to San Francisco Water Department property and equipment caused by the winter storms of 1983. (Mayor)

File 154-84-6, Resolution No. 515-84

Adopted.

Recommendations of Health Committee

Adopted

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Audrey L. Smith Developmental Center, Inc., in the amount of \$85,007. (Department of Public Health)

File 30-84-32, Resolution No. 482-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and OBECA/Arriba Juntos, in the amount of \$206,627. (Department of Public Health)

File 30-84-56, Resolution No. 483-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Instituto Familiar de la Raza, Inc., in the amount of \$212,360. (Department of Public Health)

File 30-84-57, Resolution No. 484-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and District IV Citizens Advisory Board, Inc., in the amount of \$17,099. (Department of Public Health) File 30-84-58, Resolution No. 485-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Conard House, in the amount of \$351,051. (Department of Public Health)

File 30-84-59, Resolution No. 486-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services), and S.F. Mental Health Education Funds, Inc., in the amount of \$62,714. (Department of Public Health)

File 30-84-60, Resolution No. 487-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and District I Community Advisory Board, Inc., in the amount of \$17,099. (Department of Public Health)

File 30-84-61, Resolution No. 488-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Community Advisory Board, District V Health and Mental Health Services, Inc., in the amount of \$17,099. (Department of Public Health)

File 30-84-62, Resolution No. 489-84

Adopted.

[Contract] Resolution approving renewal contract between the City and County (Public Health, Community Mental Health Services) and Baker Places, Inc., in the amount of \$947,593. (Department of Public Health)

File 30-84-63, Resolution No. 490-84

Adopted.

Monday, June 18, 1984

[Contract] Resolution approving new contract between the City and County (Public Health, Community Substance Abuse Services) and Center for Education and Mental Health (The Iris Project), in the amount of \$80,150. (Department of Public Health)

File 30-84-65, Resolution No. 492-84

Adopted.

[Contract] Resolution authorizing Department of Public Health, Community Mental Health Services, to extend the terms of certain health services contracts on an interim month-to-month basis. (Department of Public Health)

File 30-84-66, Resolution No. 493-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Crestwood Hospitals, Inc., in the amount of \$614,418. (Department of Public Health)

File 30-84-67, Resolution No. 494-84

Adopted.

[Contract Modification] Resolution approving second modification of contract between the City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and St. Mary's Hospital and Medical Center, increasing contract by \$212,859. (Department of Public Health)

File 30-84-68, Resolution No. 495-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services, Central Office, Children's Services) and the Regents of the University of California, Center on Deafness, in the amount of \$407,264. (Department of Public Health)

File 30-84-69, Resolution No. 496-84

Adopted.

[Contract Modification] Resolution approving second modification to contract between the City and County (Public Health, Community Mental Health Services) and Conard House, decreasing the contract by \$28,530. (Department of Public Health)

File 30-84-70, Resolution No. 497-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Travelers Aid Society of San Francisco, in the amount of \$116,137. (Department of Public Health)

File 30-84-71, Resolution No. 498-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Telecare Corporation. doing business as Garfield Geropsychiatric Hospital, in the amount of \$111,446. (Department of Public Health)

File 30-84-72, Resolution No. 499-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Pacific Mental Health Services, Inc., in the amount of \$2,543,624. (Department of Public Health)

File 30-84-73, Resolution No. 500-84

Adopted.

[Contract Modification] Resolution approving third modification of contract between the City and County (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, Inc., in the amount of \$118.324. (Department of Public Health)

File 30-84-74, Resolution No. 501-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, in the amount of \$605,482. (Department of Public Health)

File 30-84-75, Resolution No. 502-84

Adopted.

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Family Services Agency of San Francisco, in the amount of \$1,290,424. (Department of Public Health)

File 30-84-76, Resolution No. 503-84

Adopted.

[Grant - State] Resolution authorizing Department of Public Health, Pamily Health Division, to accept and expend a grant of \$1,121,978 from the State Office of Maternal and Child Health for perinatal services. (Mayor)

File 148-84-5, Resolution No. 512-84

Adopted.

[Grant - Federal] Resolution authorizing Department of Public Health, Communicable Disease Control, Tuberculosis Control Division, to apply for, accept and expend a grant of \$186,822 from the Department of Health and Human Services for the Tuberculosis Control Project. (Mayor)

File 148-84-6, Resolution No. 513-84

Adopted.

[Grant - State] Resolution authorizing Department of Public Health, Bureau of Environmental Health Services, to apply for, accept and expend a grant from State of California Department of Public Health, Vector Biology and Control Section, Urban Rat Control, for urban rat control services. (Mayor)

File 148-84-7, Resolution No. 514-84

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Board

Consideration Continued

[Time Limit]

Motion suspending time limit prescribed in Rules of Order of the Board to permit introduction of proposed Charter amendment amending Section 8.407 to provide for setting of fringe benefits for San Francisco General Hospital interns and residents for consideration at November 6, 1984 election. (Supervisor Silver)

File 274-84

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to July 2, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$1,500,000. Police Department, for extended work week (Police overtime requirements for the Democratic National Convention). (Controller)

File 101-83-198. Ordinance No. 290-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$62,241. Public Health. San Francisco General Hospital. for permanent salaries and related mandatory fringe benefits for the appropriation of funds for the creation of forty-five positions. (Controller)

File 101-83-199, Ordinance No. 291-84

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, San Francisco General Hospital, reflecting the addition of forty-five new positions; companion measure to File 101-83-199. (Civil Service Commission)

File 102-83-48, Ordinance No. 293-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$1.2

Ordinance appropriating \$1,292,000, Public Health, San Francisco General Hospital, for overtime, materials and supplies and equipment; placing reserve on \$17,000. (Controller)

File 101-83-200, Ordinance No. 292-84

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Adopted

[Contracting Out City Services] Resolution concurring with the Controller's certification that maintenance of City owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Controller)

File 25-84-18, Resolution No. 478-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Renne, Silver - 6.

Noes: Supervisors Britt, Kennedy, Nelder, Walker - 4.

Absent: Supervisor Ward - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance rescinding \$318,423, Public Utilities Commission. Municipal Railway, from capital project budget (purchase of motor and trolley coaches). (Finance Committee)

File 101-82-79.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Goverment Funding] Ordinance appropriating \$552,000, Clean Water Program-Sanitary Engineering, capital projects (Westside Transport-Great Highway safety maintenance). (Controller) File 101-83-197, Ordinance No. Passed for second reading by the following vote:

Aves: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari,

Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Government Funding] Ordinance appropriating \$334,542, Municipal Railway, capital projects budget. (Controller)

File 101-83-204.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$42,543, Water Department, overtime-craft and related mandatory fringe benefits; rescinding \$42,543 from permanent salaries-crafts. (Controller)

File 101-83-205, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$216,000, Municipal Railway, for services of Public Utilities Commission. (Controller)

File 101-83-206, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$147.436, Public Health, Community Substance Abuse Services, for office supplies, medical services contracts, services of other departments and medical contracts; rescinding \$45,760 from mental health subvention (Short-Doyle) and \$50,000 from permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-83-208, Ordinance No.

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$56.770.12, Public Works, for retroactive salaries; rescinding \$56.770.12 from permanent salariesmiscellaneous, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F; retroactive to July 1, 1982. (Controller)

File 101-83-211, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Salaries and Wages] Ordinance amending Salary Ordinance, 1983-84, Public Works. to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV.F; retroactive to July 1, 1982; companion measure to File 101-83-211. (Civil Service Commission)

File 102-82-51, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$325,000. Fire Department, for extended work week; rescinding \$325,000 from permanent salaries-uniform and related mandatory fringe benefits. (Controller)

File 101-83-214, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$67,387, Juvenile Court, Probation Office, for other current services; rescinding \$67,387 from other contractual services and mandatory fringe benefits. (Controller)

File 101-83-216, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$298,000, Public Health, Laguna Honda Hospital, for professional and special services, pest control services, household cleaning supplies, medical-dental supplies and pharmaceutical supplies. (Controller)

File 101-83-218, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

[Government Funding] Interim Annual Appropriation Ordinance for fiscal year 1984-85.

File 101-84-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisor Ward - 1.

[Public Employment] Interim Annual Salary Ordinance for fiscal year 1984-85.

File 102-84-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisor Ward - 1.

[Water Rates Lawsuit] Ordinance approving supplement to Settlement Agreement and Master Water Sales contract. (City Attorney)

File 46-84-7.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisor Ward - 1.

Adopted

[Government Funding] Resolution authorizing Public Utilities Commission to expend funds in the amount of \$20,681,577 previously appropriated for the purchase of standard and articulated diesel coaches for testing and acceptance program, equipment and training and other support related to the acquisition of said coaches. (Public Utilities Commission)

File 101-82-79.1, Resolution No. 527-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Contracting Out City Services] Resolution concurring with the Controller's certification that Police Department's San Francisco SAFE'S anti-crime services can be practically performed by private contractor for lower cost than similar work performed by City and County employees. (Police Commission)

File 25-84-33, Resolution No. 479-83

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Contracting Out City Services] Resolution concurring with the Controller's certification that janitorial services at the Perry Building and surrounding areas, the Agricultural Building and Piers 9, 35, 45 and 80 can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port)

File 25-84-34, Resolution No. 480-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne - 7.

Noes: Supervisors Kennedy, Walker - 2.

Absent: Supervisors Silver, Ward - 2.

[Contracting Out City Services] Resolution concurring with the Controller's certification that security guard service can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Department of Public Health)

File 25-84-35, Resolution No. 481-84

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 7.

Noes: Supervisors Britt, Walker - 2.

Absent: Supervisors Silver, Ward - 2.

[Site Acquisition]

Resolution supporting the investigation by the Mayor's Office of Housing and Economic Development of acquisition of the Polytechnical High School site by the City and County of San Francisco for the Development of affordable housing and other related community needs. (Supervisors Walker, Renne)

File 84-84-1, Resolution No. 511-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

[Water Rates]

Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco. (Public Utilities Commission)

File 277-84-1, Resolution No. 525-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp. Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

From Finance Committee With Recommendation "Do Not Pass"

Refused Adoption

[Water Rates] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas. (Public Utilities Commission)

File 277-84-2, Resolution No.

(Filed May 31, 1984.)

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Nelder - 2.

Noes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Kennedy, Ward - 2.

Recommendations of Culture and Recreation Committee

Adopted

[Aircraft Carrier] Resolution adopting the United States Navy Aircraft Carrier "The Carl Vinson" as "San Francisco's Own". (Supervisor Molinari)

File 165-84, Resolution No. 516-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Funds]

Resolution authorizing the San Francisco Public Library to apply for, accept and expend \$80,360 in Library Services and Construction Act Funds for an Automated Circulation System for the Library for the Blind and Printed Handicapped in San Francisco. (San Francisco Public Library)

File 169-84-4, Resolution No. 517-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Rereferred to Committee

[Beach Chalet] Resolution urging her Honor, the Mayor, to use all the powers of her office to institute a policy for the repair of murals and the transfer of the responsibility, preservation and operation of the Beach Chalet from the Recreation and Park Department to the Art Commission. (Culture and Recreation Committee)

File 194-84-1, Resolution No.

Supervisor Molinari, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Harvey Milk Photo Center]

Resolution urging her Honor, the Mayor, to submit a supplemental appropriation in order to establish a color processing facility at the Harvey Milk Photo Center of the Recreation and Park Department. (Culture and Recreation Committee)

File 210-84, Resolution No. 553-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as Amended

[Welcome] Resolution welcoming visitors from San Juan, Puerto Rico and New York City for Puerto Rican Heritage-Unity/San Juan Bautista Pestival and urging her Honor, the Mayor, to work to strengthen ties between San Francisco and San Juan, Puerto Rico. (Culture and Recreation Committee)

File 264-84-1, Resolution No. 522-84

Supervisor Hongisto, seconded by Supervisor Silver, moved to amend the "resolved" clause to read:

"RESOLVED, That the Board of Supervisors enthusiastically welcomes visitors from New York City and San Juan who will help San Francisco celebrate Puerto Rican Heritage-Unity/San Juan Bautista Pestival and commend the Council of Organization, Pro-Activities of Puerto Rican Affairs, Inc.; and be it" Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on a portion of O'Farrell Street, between Taylor and Mason Streets. (Department of Public Works)

File 34-84-6. Ordinance No.

(Adds Section 1453.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

[Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the southeasterly side of Aldrich Alley, between New Montgomery and Annie Streets. (Department of Public Works)

File 34-84-8, Ordinance No.

(Adds Section 1452.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

[Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the westerly side of Center Place, between Taber Place and South Park. (Department of Public Works)

File 34-84-9, Ordinance No.

(Adds Section 1454.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the northwesterly side of Townsend Street, between 7th and 8th Streets. (Department of Public Works)

File 34-84-10, Ordinance No.

(Adds Section 1455.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

Finally Passed

[Changing Official Street Grades] Ordinance changing or modifying official grades on La Playa, between Balboa and Cabrillo Streets; an emergency measure. (Department of Public Works)

File 268-84, Ordinance No. 284-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Permits] Resolution granting revocable permission to Bechtel International Corporation to temporarily occupy portions of Main and Mission Streets during construction operations at 123 Mission Street (Block 3717, Lots 14, 15, 16, 17 and 18. (Department of Public Works)

File 10-84-5, Resolution No. 475-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

[Permits]

Resolution granting revocable permission to Ralph Larsen & Son, Inc., General Contractors, to temporarily occupy a portion of the east sidewalk of Osgood Place, between Broadway and Pacific Street, during construction of 50 Osgood Place Building. (Department of Public Works)

File 10-84-6, Resolution No. 476-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

[Encroachment Permit] Resolution approving decision of Director of Public Works granting revocable permission to occupy a portion of the right-of-way of the unnamed service road at the easterly side of 208 Surrey Street with a concrete retaining wall.

File 24-84-3, Resolution No. 477-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

[Sewer Easement Vacation] Resolution declaring intention to order the vacation of a sewer easement in Assessor's Block 4991, Lot 66, (area of Gillette and Blanken Avenue and Executive Park Boulevard); fixing date of Monday, July 23, 1984 at 3:00 p.m. for public hearing thereon.

File 82-84-3.1, Resolution No. 509-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

[Joint Use Agreement Execution] Resolution declaring intention to authorize execution of a joint use agreement with the State of California, to extend the existing Blanken Avenue sewer under U.S. 101 Freeway to connect with that sewer in Executive Park Boulevard built under City's construction project, Specification No. 1003W, Gillette, Blanken Avenue, Executive Park Boulevard; fixing date of Monday, July 23, 1984 at 3:00 p.m. for public hearing thereon; companion measure to File 82-84-3.1.

File 82-84-3.2, Resolution No. 510-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8. Absent: Supervisors Kopp, Maher, Ward - 3.

[Street Closing] Resolution authorizing temporary closing of portions of Bernal Heights Boulevard to vehicular traffic for a trial period not to exceed six months. (Supervisor Maher)

File 171-84-1, Resolution No. 519-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Street Vacation] Resolution declaring intention of Board of Supervisors to vacate a portion of Palo Alto Avenue, east of Glenbrook Avenue, fixing date of Monday, July 23, 1984 at 3:00 p.m. for public hearing thereon. (Department of Public Works)

File 238-84-1, Resolution No. 520-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Street Vacation] Resolution declaring intention of Board of Supervisors to vacate a portion of Juniper Street south of Harrison Street; fixing date of Monday, July 23, 1984 at 3:00 p.m. for public hearing thereon. (Department of Public Works)

File 266-84-1, Resolution No. 524-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Recommendations of Health Committee

Passed for Second Reading as Amended

[Community Mental Health Advisory Board] Ordinance amending Administrative Code, relating to Community Mental Health Advisory Boards, providing for an expiration date of ((December 31, 1984)) June 10, 1985. (Health Committee) File 204-84, Ordinance No.

(Amends Section 15.10 through 15.10-3; adds Section 15.10-6.)

Supervisor Walker, seconded by Supervisor Molinari, moved to amend to provide for a June 10, 1985 expiration date rather than December 31, 1984.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari. Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Contract]

Resolution approving contract on a month-to-month basis between the City and County (Public Health, Community Mental Health Services) and San Francisco Medical Center Outpatient Improvement Programs, Inc., in the amount of \$1,225,567. (Department of Public Health)

File 30-84-64, Resolution No. 491-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Called from Planning, Housing and Development Committee by Supervisor Silver

Tabled

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that reclassification of property on south side of Pine Street, near Divisadero Street, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration.

File 36-84-4.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Walker, moved to table. Motion to table adopted by the following vote: Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Ward - 1.

[Zoning Change, 83.11Z] Ordinance adopting Zoning Map Amendment, changing use classification of property on the south side of Pine Street, near Divisadero Street, from an RH-2 to an RM-1 District.

File 36-84-4.2. Ordinance No.

Supervisor Kopp, seconded by Supervisor Walker, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher. Molinari, Nelder, Renne, Walker - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Ward - 1.

From Department of Public Works

Adopted

[New Condominium] Motion approving final map of 780 Monterey Boulevard, a condominium subdivision. (Department of Public Works)

File 58-84-14

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State: Joseph Barletta, member, Public Utilities Commission, June 20-July 5; Edward Callanan, member, Public Library Commission, June 13-27; Mayor Dianne Feinstein, June 15-19; Phyllis Lyon, member, Human Rights Commission, May 30-June 6; Thomas Malloy. General Manager, Recreation and Park Department, June 14-17; Haig G. Mardikian, member, Redevelopment Agency, June 9-17; Supervisor Louise H. Renne, June 20; Dmitri Vedensky, Art Commission, June 23-July 23, 1984.

File 1-84, Resolution No. 473-84

Supervisor Kennedy, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kopp, Maher, Silver, Ward - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Smoke Detectors]

Ordinance amending Part II, Chapter I, San Francisco Municipal Code (Building Code) by amending Sec. 1210(a) thereof and by amending Part II, Chapter XII, San Francisco Municipal Code (Housing Code) by amending Section 309 thereof; and by adding Section 910 thereto; and by adding Section 910 single station smoke detector and alarm; amending Part II, Chapter IV, San Francisco Municipal Code (Fire Code) by amending Section 21.20 thereof; and amending Part II, Chapter III, San Francisco Municipal Code (Electrical Code) by amending Section 701.1 thereof. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 118-84-3

Adopted

[Religious and Social Tolerance] Resolution urging her Honor, the Mayor, to declare the period of July 12-21 to be a time of religious and social tolerance.

File 4-84-5. Resolution No. 474-84

Supervisor Kennedy presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kopp, Maher, Silver, Ward - 4.

[Employee Replacement] Resolution approving immediate filling of vacated position of 1220 Payroll Clerk, Purchasing Department, Main Office.

File 31-84-16, Resolution No. 505-84

Supervisor Renne presented.

Supervisor Renne, seconded by Supervisor Molinari, moved that the previous reference to Finance Committee on June 11, 1984, be withdrawn.

No objection and motion carried to comply.

Supervisor Renne, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Nelder, Renne, Silver. Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Maher, Ward - 5.

Referred to Committee

[Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$1,105,000 of Federal Aid Interstate Transfer funds to prepare an environmental Impact Statement (EIS) and preliminary design for the Muni Metro Turnaround Project. (Supervisor Hongisto presented.) Referred to Transportation and Traffic Committee.

File 154-84-8

Adopted

[Acknowledgment of Contribution] Resolution acknowledging John Tateishi's contribution for redress for interned Japanese-Americans.

File 286-84, Resolution No. 526-84

Supervisor Renne presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Maher, Ward - 5.

[Employee Relations] Resolution ratifying Memoranda of Understanding, various organizations.

File 287-84-1, Resolution No. 528-84

Supervisor Molinari presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Ward - 4.

Requests for Hearings

File 7-84-9, By Supervisor Silver: To consider the return to surface transportation of the J-Church Muni Metro Line. Referred to Transportation and Traffic Committee.

File 7-84-10, By Supervisor Molinari: To consider specifying or restricting the streets on which articulated buses may travel. Referred to Transportation and Traffic Committee.

File 18-84-14, By Supervisor Molinari: To consider installation of stop signs on Geary Boulevard at 8th Avenue in an easterly/westerly direction. Referred to Transportation and Traffic Committee.

File 47-84-8. By Supervisor Nelder: To consider charging a special reduced rate to motorcycles in all City-owned parking lots. Referred to Finance Committee.

File 109-84-3, By Supervisor Nelder, joined by Supervisor Silver: To consider amending the Rent Control Ordinance to provide that a lessee is entitled to evict a sublessee from the premises. Referred to Planning, Housing and Development Committee.

File 288-84. By Supervisor Nelder: To consider planting ice plant and burlapping the Ocean Beach Esplanade-O'Shaughnessy Seawall in order to prevent displacement of sand. Referred to Public Works Committee.

File 289-84, By Supervisor Nelder: To consider placing a flashing red light at the intersection of Clipper and Douglass Streets. Referred to Transportation and Traffic Committee.

File 290-84. By Supervisor Kennedy, joined by Supervisor Silver: To consider establishing a program which would allow drivers who have been issued non-moving violations, who wish to protest their citations, to set a hearing date by mail and on the feasibility of having Traffic Court open during evening hours. Referred to Public Protection Committee.

File 291-84. By Supervisor Renne: To consider City Purchasing and Inventory Policy. Referred to Civil Service and General Administration Committee.

File 292-84. By Supervisor Silver: To consider traffic configurations and pedestrian safety at Church and Market Streets. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Maher and Silver, that a letter be sent through the Chief Administrative Officer to Jules T. Beckley, General Manager, Department of Electricity, inquiring as to the nature of the conflict occurring between his department and the San Francisco Unified School District Radio Station KALW regarding use of facilities and urging Mr. Beckley to resolve these difficulties in a manner as favorable as possible to the radio station, the oldest educational station west of the Mississippi, at the earliest possible date.

By Supervisor Molinari, that a letter be directed to the Recreation and Park Comission asking it to direct the Open Space Advisory Committee to look at the area surrounding Phelan Loop and check into the feasibility of making this area into a park.

By Supervisor Nelder, that a letter be sent to the California State Judiciary Committee, urging a vote against Assembly Bill 3808, concerning rent control in this State. The San Francisco Board of Supervisors previously passed a resolution to oppose this legislation.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation amending the Rent Control Ordinance to provide that a lessee is entitled to evict a sublessee from the premises.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation concerning the placement of a flashing red light at the intersection of Clipper and Douglass Streets.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation charging a special reduced rate to motorcycles in all City-owned parking lots.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation regarding the planting of ice plant and burlapping the Ocean Beach Esplanade-O'Shaughnessy Seawall to prevent displacement of sand.

By Supervisor Walker, that the City Attorney inform the Board what needs to be done in order to transfer the custodianship of the Beach Chalet and Coit Tower to the Art Commission.

By Supervisor Walker, that a letter be sent to Chief Emmet Condon of the Fire Department, expressing concern regarding the implementation of the Hazardous Materials Permit and Disclosure Ordinance. He should be made aware the Supervisor received a copy of the June 15th letter to him from Dede Hapner, Chairperson of the Hazardous Materials Advisory Committee, and shares the Committee's concerns. Request he issue a prompt response to the Committee's questions regarding the supplemental budget, the implementation plan and request for an additional 180 days and the specific needs expressed by the Advisory Committee; particularly the need that a representative from the Fire Department attend all committee meetings.

By Supervisor Molinari for Supervisor Renne, joined by Supervisors Nelder and Hongisto and himself, that the City Attorney by requested to prepare legislation whereby the Board would be required to specify streets on which articulated buses are permitted to operate. By Supervisor Molinari for Supervisor Renne, joined by Supervisor Walker, that a letter be sent to the Rent Arbitration Board and the City Attorney inquiring under what circumstances artists can be evicted from their workplaces; if no ordinance(s) exist, request City Attorney to prepare legislation.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Morrisania West / SP Postal Street Academy (Supervisor Kennedy on behalf of Supervisor Ward and herself) Longshoremen's and Warehousemen's Union (Supervisors Kennedy, Walker and Britt) Pather Gabriel Zavattaro, S.D.B. (Supervisor Molinari)

Chin Lien Benevolent Association (Supervisors Molinari and Renne)

William T. Madden (Supervisor Hongisto)

File 6-84

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Archie Kidd (Supervisor Hongisto) William Guitterez (Supervisor Hongisto) Antoinette Colvin (Supervisor Kennedy on behalf of Supervisor Ward) Chekesha Jackson (Supervisor Kennedy on behalf of Supervisor Ward) Tanika Preeman (Supervisor Kennedy on behalf of Supervisor Ward) Aisha Lowe (Supervisor Kennedy on behalf of Supervisor Ward) Johari Pennington (Supervisor Kennedy on behalf of Supervisor Ward) Yeomani Jackson (Supervisor Kennedy on behalf of Supervisor Ward) Nathan Williams (Supervisor Kennedy on behalf of Supervisor Ward) Lawanda Powell (Supervisor Kennedy on behalf of Supervisor Ward) La Tisha Jones (Supervisor Kennedy on behalf of Supervisor Ward) Omar Sutton (Supervisor Kennedy on behalf of Supervisor Ward) Leon Tucker (Supervisor Kennedy on behalf of Supervisor Ward) Larry Wilson (Supervisor Kennedy on behalf of Supervisor Ward) Steven Moore (Supervisor Kennedy on behalf of Supervisor Ward) Alicia Hall (Supervisor Kennedy on behalf of Supervisor Ward) Radiah Jackson (Supervisor Kennedy on behalf of Supervisor Ward) Mrs. William Dent Taylor (Supervisor Kennedy) Estella Loggins (Supervisor Kennedy) Bethine Erwin (Supervisor Kennedy) Pauline Mosley (Supervisor Kennedy) Alberta Furlough Sapp (Supervisor Kennedy) Eleen Capiti (Supervisor Kennedy) Earlie Geeter (Supervisor Kennedy) Hazel M. Franklin Walker (Supervisor Kennedy) Willie Mae Williams (Supervisor Kennedy) Betty L. Bluford (Supervisor Kennedy) Ollie Mae Spears (Supervisor Kennedy)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jerome Cohn (Supervisor Kopp) George Francis Horgan (Supervisor Kopp) Jeanette Kapstein (Supervisor Kopp) Gertrude Levy (Supervisor Kopp) Glenn P. Lewis (Supervisor Kopp) Kay Schmulowitz (Supervisor Kopp) Clarence Williams (Supervisor Ward)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:11 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on August 27, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

Vol. 79

No. 26

MONDAY, JUNE 25, 1984-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DUCUMENTS DEPT.

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SAN FRANCISCO PUBLIC ' IBRARY

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, June 25, 1984 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Wendy Nelder presiding.

CALLING THE ROLL

The meeting was called to order at 2:12 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Silver, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:13 p.m.

Supervisor Kopp was noted present at 2:13 p.m.

Supervisor Silver was noted present at 2:18 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, April 16, 1984, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Goverment Funding] Ordinance appropriating \$552,000, Clean Water Program-Sanitary Engineering, capital projects (Westside Transport-Great Highway safety maintenance). (Controller)

File 101-83-197, Ordinance No. 249-84

Finally passed.

[Government Funding] Ordinance appropriating \$49,500. Purchasing, City auto purchases, for equipment purchase (Repair Shop). (Controller)

File 101-83-202, Ordinance No. 299-84

Finally passed.

[Government Funding] Ordinance appropriating \$244,510, Police Department, capital project budget (Facilities Replacement Project). (Controller)

File 101-83-207, Ordinance No. 303-84

Finally passed.

[Government Funding] Ordinance appropriating \$57,868, Sheriff, for overtime, materials and supplies and safety equipment. (Controller)

File 101-83-209, Ordinance No. 305-84

Finally passed.

[Government Funding] Ordinance appropriating \$110,000, Water Department, for other current services (Support Work Around). (Controller)

File 101-83-210, Ordinance No. 306-84

Finally passed.

[Government Funding] Ordinance appropriating \$56,770.12, Public Works, for retroactive salaries; rescinding \$56,770.12 from permanent salariesmiscellaneous, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F; retroactive to July 1, 1982. (Controller)

File 101-83-211, Ordinance No. 307-84

Finally passed.

[Salaries and Wages] Ordinance amending Salary Ordinance, 1983-84, Public Works, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV.F; retroactive to July 1, 1982; companion measure to File 101-83-211. (Civil Service Commission) File 102-82-51, Ordinance No. 315-84 Finally passed. [Government Funding] Ordinance appropriating \$6,500, Treasurer - Tax Collector, for capital project budget (Security and Office Modification Study). (Controller) File 101-83-215, Ordinance No. 309-84 Finally passed.

[Government Funding] Ordinance appropriating \$1,797,000, Social Services, for AFDC - Aid Assistance; rescinding \$89,850 from General Assistance. (Supervisor Renne)

File 101-83-220, Ordinance No. 313-84

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Irvin Walker and George Turner and City and County against John L. Snecchi, et al., by acceptance of \$17,700 and authorizing dismissal of said litigation. (City Attorney)

File 46-84-5, Ordinance No. 319-84

(Superior Court Action No. 797-244.)

Finally passed.

[Water Rates Lawsuit] Ordinance approving supplement to Settlement Agreement and Master Water Sales contract. (City Attorney)

File 46-84-7.1, Ordinance No. 320-84

Finally passed.

Recommendations of Public Works Committee

[Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on a portion of O'Farrell Street, between Taylor and Mason Streets. (Department of Public Works)

Monday, June 25, 1984 File 34-84-6. Ordinance No. 315-84 (Adds Section 1453.) Finally passed. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the southeasterly side of Aldrich Alley, between New Montgomery and Annie Streets. (Department of Public Works) File 34-84-8, Ordinance No. 316-84 (Adds Section 1452.) Finally passed. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the westerly side of Center Place, between Taber Place and South Park. (Department of Public Works) File 34-84-9. Ordinance No. 317-84 (Adds Section 1454.) Finally passed. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the northwesterly side of Townsend Street, between 7th and 8th Streets. (Department of Public Works) File 34-84-10. Ordinance No. 318-84 (Adds Section 1455.) Finally passed.

Recommendations of Energy and Environment Committee

Adopted

[Funds - State] Resolution authorizing Mayor to apply for, accept and expend \$5,000 in funds from Department of Energy and the Urban Consortium for energy management activities in the commercial and residential sectors. (Mayor)

File 68-84-10, Resolution No. 540-84

Adopted.

[Funds - State] Resolution authorizing Mayor to apply for, accept and expend \$5,000 in funds from the Department of Energy and the Urban Consortium for energy management activities in the commercial and residential sectors. (Mayor)

File 68-84-11, Resolution No. 541-84

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance rescinding \$318,423, Public Utilities Commission, Municipal Railway, from capital project budget (purchase of motor and trolley coaches). (Finance Committee)

File 101-82-79.2, Ordinance No. 297-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Government Funding] Ordinance appropriating \$334,542, Municipal Railway, capital projects budget. (Controller)

File 101-83-204.1, Ordinance No. 300-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Government Funding] Ordinance appropriating \$42,543, Water Department, overtime-craft and related mandatory fringe benefits; rescinding \$42,543 from permanent salaries-crafts. (Controller) File 101-83-205, Ordinance No. 301-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Silver, Ward - 2.

[Government Funding] Ordinance appropriating \$216,000, Municipal Railway, for services of Public Utilities Commission. (Controller)

File 101-83-206, Ordinance No. 302-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Government Funding]

Ordinance appropriating \$147,436. Public Health. Community Substance Abuse Services, for office supplies, medical services contracts, services of other departments and medical contracts; rescinding \$45,760 from mental health subvention (Short-Doyle) and \$50,000 from permanent salaries-miscellaneous and related mandatory fringe benefits. (Controller)

File 101-83-208, Ordinance No. 304-84

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Government Funding] Ordinance appropriating \$10,000, Coroner - Medical Examiner, for office supplies and services of other departments - Central Shops; rescinding \$10,000 from permanent salaries. (Controller)

File 101-83-212, Ordinance No. 308-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$325,000, Fire Department, for extended work week; rescinding \$325,000 from permanent salaries-uniform and related mandatory fringe benefits. (Controller)

File 101-83-214, Ordinance No. 295-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1. Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$67,387, Juvenile Court, Probation Office, for other current services; rescinding \$67,387 from other contractual services and mandatory fringe benefits. (Controller)

File 101-83-216, Ordinance No. 310-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$200,000, Fire Department, Suppression, for extended work week; rescinding \$200,000 from permanent salaries uniform, differential pay-uniform, and mandatory fringe benefits. (Controller)

File 101-83-217, Ordinance No. 296-84

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

[Government Funding] Ordinance appropriating \$1,704,285, Community Mental Health Services, for medical services contracts; rescinding \$1,089,285 from permanent salaries - miscellaneous, mandatory fringe benefits, professional and special services and services of other departments. (Controller)

File 101-83-219, Ordinance No. 312-84

Finally passed by the following vote:

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Ayes: Nelder, Renne, Silver, Walker - 9. Noes: Supervisor Kopp - 1. Supervisor Ward - 1. Absent: [Government Funding] Ordinance appropriating \$298,000, Public Health, Laguna Honda Hospital, for professional and special services, pest control services, household cleaning supplies, medical-dental supplies and pharmaceutical supplies. (Controller) File 101-83-218, Ordinance No. 311-84 Finally passed by the following vote: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Ayes: Nelder, Renne, Silver, Walker - 9. Noes: Supervisor Kopp - 1. Absent: Supervisor Ward - 1. [Government Funding] Interim Annual Appropriation Ordinance for fiscal year 1984-85. File 101-84-1. Ordinance No. 326-84 Finally passed by the following vote: Aves: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8. Noes: Supervisors Kopp, Nelder - 2. Absent: Supervisor Ward - 1. [Public Employment] Interim Annual Salary Ordinance for fiscal year 1984-85. File 102-84-2, Ordinance No. 327-84 Finally passed by the following vote: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Ayes: Renne, Silver, Walker - 8. Noes: Supervisors Kopp, Nelder - 2. Absent: Supervisor Ward - 1. Recommendation of Health Committee

Finally Passed

[Community Mental Health Advisory Board] Ordinance amending Administrative Code, relating to Community Mental Health Advisory Boards, providing for an expiration date of July 1, 1985. (Supervisors Walker, Renne)

File 204-84, Ordinance No. 321-84

(Amends Section 15.10 through 15.10-3; adds Section 15.10-6.)

Finally passed by the following vote:

Ayes: Supervisors Britt. Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

NEW BUSINESS

From the Clerk

Adopted

[Election Declaration] Motion declaring results of General Municipal Election conducted June 5, 1984 in City and County of San Francisco.

File 60-84-5

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendation of Health Committee

Adopted as Amended

[Mental Health Programs]

Resolution requesting the Chief Administrative Officer to urge the Department of Public Health. Community Mental Health Services, to stop their plans for consolidating mental health programs until the current administrative reorganization is actually implemented and working, and until the department conducts a needs assessment study for mental health services in all of San Francisco's various communities. (Supervisors Walker and Renne)

File 204-84-1, Resolution No. 533-84

Supervisor Silver, seconded by Supervisor Maher, moved to amend on Page 2, Line 13, to replace "considering" with "implementing". Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Public Protection Committee

Passed for Second Reading

[Alarm Systems] Ordinance amending Police Code, relating to motor vehicle alarm systems and limitations on audible alarm systems by reducing the penalties for violations thereof. (City Attorney)

File 121-84-1, Ordinance No. 325-84

(Amends Sections 3703 and 3704.)

Requests Granted

Supervisor Molinari, that a letter be sent to the Police Department concerning subject ordinance, inquiring how many arrests there have been under the current regulations concerning motor vehicle alarms in the last two years. Supervisor Molinari further requested that a letter be sent to the Police Commission inquiring why the \$20 fine was selected for violations of the limits on audible vehicle alarm systems.

Supervisor Walker requested that a letter be sent to the Chief of Police, Police Commission and City Attorney inquiring about restrictions on manufacturers and sellers of automobile alarms that do not work properly.

No objection and Clerk directed to comply.

The roll was then called on the pending ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Grant - State Funds] Resolution authorizing District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for continuation of a project entitled "Victim/Witness Assistance Program." (Supervisor Kennedy) File 75-84-3, Resolution No. 542-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher. Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Energy and Environment Committee

Adopted

[Solid Waste] Resolution authorizing Chief Administrative Officer to accept and expend \$712,000 from the Sanitary Fill Company to be used for the Solid Waste Management Program Disposal, Recycling and Energy Recovery Projects. (Chief Administrative Officer).

File 243-84-1, Resolution No. 534-84

Supervisor Renne Excused from Voting

Supervisor Renne requested to be excused from voting because of a conflict of interest as her husband's law firm is involved in the proposed expenditure of said funds.

Supervisor Silver, seconded by Supervisor Walker, moved to excuse Supervisor Renne from voting because of a conflict of interest.

Motion to excuse Supervisor Renne from voting adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Excused: Supervisor Renne - 1.

Absent: Supervisors Kennedy, Ward - 2.

[Funds - State] Resolution authorizing Mayor to apply for, accept and expend \$280,000 from the California Energy Commission for management activities in the residential sector. (Mayor)

File 68-84-8, Resolution No. 539-84

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that reclassification of property at the intersection of Seventh Avenue and Moraga Street from an RH-1 to RH-2 District will have no significant effect on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-84-6.1, Resolution No. 536-84

Appointment of President Pro Tempore

At the request of the President, Supervisor Kopp assumed the Chair.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Passed for Second Reading

[Zoning Map Change] Ordinance adopting Zoning Map amendment, changing use classification of property located at the intersection of Seventh Avenue and Moraga Street from an RH-1 to an RH-2 District. (Department of City Planning)

File 36-84-6.2, Ordinance No. 322-84

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Landmark] Ordinance designating the Grace Cathedral Close at 1051 Taylor Street excluding Cathedral House and Parking Lot on Sacramento Street as a landmark. (Department of City Planning)

File 90-84-6, Ordinance No. 323-84

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Landmark] Ordinance amending City Planning Code, designating the Alamo Square Historic District. (Department of City Planning)

File 90-84-9, Ordinance No. 324-84

(Adds Appendix E.)

The President reassumed the Chair.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as Amended

[Artist Live/Work] Resolution urging her honor, the Mayor, to urge the Art Commission to take a leadership role in seeking coordination of City agencies in preserving artist live/work spaces in the City and County of San Francisco. (Planning, Housing and Development Committee)

File 193-84-1, Resolution No. 532-84

Supervisor Silver, seconded by Supervisor Molinari, moved to amend on Line 18, by adding "Whereas, legitimate legal issues have been raised, including the definition of "artist" and "artist live/work space", and, on last line after "San Francisco" by adding "and seeking answers to the legal questions that have been raised."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 4:00 P.M.

Hearing Closed

Public hearing on the proposed Budget of the City and County of San Francisco and proposed Annual Appropriation Ordinance for fiscal year 1984-85.

File 100-84

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

REPORTS OF COMMITTEE

Recommendations of Transportation and Traffic Committee

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Polk Street, between Post and Jackson Streets, July 7, 1984, from 2:00 a.m. to 10:00 p.m., July 8, 1984, from 5:00 a.m. to 12 midnight, except for Bush to Pine Streets, California to Sacramento Streets, Washington to Jackson Streets, which will be closed from 2:00 a.m. July 7 to 12 midnight July 8, 1984, for 12th Annual Arts and Crafts Fair.

File 42-83-105.1, Resolution No. 530-84

Supervisor Hongisto presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Street Closing]

Resolution authorizing temporary closing of portion of 28th Avenue, between Irving Street and Lincoln Way, July 4, 1984, from 9:00 a.m. to 10:00 p.m. for 4th of July block party; and Forest Side Avenue, between Vicente and Ulloa Streets, July 4, 1984, from 4:00 p.m. to 10:00 p.m. for 4th of July block party.

File 42-84-62, Resolution No. 537-84

Supervisor Hongisto presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Street Closing] Resolution authorizing temporary closing of portion of Green Street, between Powell Street and Columbus Avenue, June 27, 1984, from 3:00 p.m. to 12 midnight, for Beach Blanket Babylon's 10th Anniversary Celebration. File 42-84-64, Resolution No. 538-84

Supervisor Hongisto presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Mayor Dianne Feinstein, June 23; J. Edward Fleishell, member, Airports Commission, June 30-July 4; Myra G. Kopf, member, San Francisco Unified School District, July 1-16; Corrine Lee, member, Human Rights Commission, July 1-31; Amy Meyer, member, Recreation and Park Commission, July 4-22; Mervyn P. Silverman, Director, Department of Public Health, June 18-25; John C. Morrissey, member, Human Rights Commission, June 15-16, June 20-July 20; Archile Muschi, member, Parking Authority, July 30-October 2; Rabbi Martin S. Weiner, member, Human Rights Commission, June 17-September 4, 1984.

File 1-84, Resolution No. 531-84

Supervisor Renne, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[City Employees-Privacy-Sexual Preferences] Draft ordinance amending the San Francisco Administrative Code by adding Chapter 12E thereto, protecting City Employees from inquiry into their sexual preferences, practices and habits. (Supervisors Hongisto, Kennedy, Kopp, Molinari presented.) Referred to Civil Service and General Administration Committee.

File 294-84-2

[Hold Harmless Agreements] Ordinance amending Chapter 1 of the San Francisco Administrative Code by adding Section 1.31 thereto, relating to hold harmless agreements between the Mayor's Council on Physical Fitness and Sports and its donors and services providers. (Supervisor Renne presented.) Referred to Culture and Recreation Committee.

File 295-84

Called Out of Committee

File 12-84-25. Request that hearing be held to consider supporting legislation which would keep the State of California from participating in crisis relocation planning for nuclear war emergencies, and to urge the Governor not to veto this portion of the Budget Bill.

Supervisor Silver requested that the above be called from Public Protection Committee and scheduled for consideration by the Board at its meeting to be held on Monday, July 2, 1984.

No objection and Clerk directed to comply.

Consideration Continued

[State Legislation] Resolution supporting the budget control language of A.B. 2313, relating to expenditure of funds for crisis relocation planning in the event of a nuclear war threat.

File 12-84-25

Supervisor Silver presented and, seconded by Supervisor Molinari, moved immediate adoption.

After a period of discussion, Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to July 2, 1984.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Breaking Out Summer 84] Resolution in support of "Breaking Out Summer 84", an innovative dance program for San Francisco.

File 296-84, Resolution No. 535-84

Supervisor Walker presented and, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

[Government Contract]

Resolution authorizing execution of a Small Craft Harbor Construction Loan and Operation contract between the California Department of Boating and Waterways and the Redevelopment Agency of the City and County of San Francisco and the City and County of San Francisco as co-borrowers.

File 297-84, Resolution No. 529-84

Supervisor Kopp presented and, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

Requests for Hearings

File 12-84-26, By Supervisor Silver: To consider S.B. 1379 which would obligate county governments to pay for health care services provided to indigent patients by anyone, anywhere and anytime. Referred to Health Committee.

File 18-84-16, By Supervisor Nelder: To consider installing a stop sign on Balboa Street where it intersects with Third Avenue. Referred to Transportation and Traffic Committee.

File 195-84-1, By Supervisor Nelder: To consider changing the street named Waverly Place to Walter U. Lum Place. Referred to Public Works Committee.

File 294-84-1, By Supervisor Kennedy: To consider the methods for surveying, testing and/or interviewing prospective and current employees as to their personal lifestyles and sexual orientation. Referred to Civil Service and General Administration Committee.

File 298-84, By Supervisor Nelder: To consider allegations that there are buildings within the City and County of San Francisco being approved by City and County officials which do not meet code requirements or are unsafe. Referred to Rules and Legislation Committee.

File 299-84. By Supervisor Renne: To consider naming the playground at Sixth and Folsom Streets "Victoria Manalo Playground" after the local Filipina who won two gold medals in diving at the 1948 Olympic Games in London. Referred to Culture and Recreation Committee.

File 301-84, By Supervisor Walker: To consider potential problems associated with strict enforcement of minor Health Code violations in large apartment buildings, particularly buildings which provide low cost housing in the Tenderloin and South of Market area. Referred to Health Committee. File 300-84-1, By Supervisors Molinari and Walker: To consider legislation which would require the District Attorney to routinely inform the Board of Supervisors in the event of any toxic waste investigation that involves tenants of the City and County of San Francisco. Referred to Health Committee.

File 300-84-2, By Supervisors Molinari and Walker: To consider the extent of the hazardous waste problem in San Francisco as it applies to tenants of the City and County of San Francisco. Referred to Health Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Molinari and Walker, that a letter be sent to the City Attorney inquiring as to whether a lease can be void on the basis of tenants not observing appropriate toxic waste disposal regulations.

By Supervisors Molinari and Walker, that the City Attorney be requested to prepare legislation to require the District Attorney to routinely inform the Board of Supervisors in the event of any toxic waste investigation that involves tenants of the City and County of San Francisco.

By Supervisor Renne, that a letter be sent to the Recreation and Park Commission and Department seeking advice on renaming the playground at Sixth and Folsom Streets "Victoria Manalo Playground."

By Supervisor Walker, that a letter be sent to the City Attorney requesting review of material regarding Court Appointed Receivers as a means of enforcing building codes (specifically in relation to Tenderloin hotels and apartment buildings), and what is needed to institute this type of program.

By Supervisor Nelder, that a letter be sent to her Honor, the Mayor, City Attorney, Chief of Police, and Milton Mares of the Board of Supervisors Employee Relations Division, inquiring why the City and County of San Francisco and the San Francisco Police Officers' Association have not had a Memorandum of Understanding in effect since 1976. Also in letter to Milton Mares, include request that he discuss the MOU question with the Police Officers' Association and report back to the Board of Supervisors by Monday, July 2, 1984, with a draft MOU if possible.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation which would transfer the responsibility for setting fees pursuant to Marshall and Swift Evaluation Engineers' tables for inspections and issuance of permits from the Bureau of Building Inspection to the Board of Supervisors.

By Supervisor Silver, that the City Attorney be requested to prepare legislation which would oppose S.B. 1379 which would obligate county governments to pay for health care services provided to indigent patients by anyone, anywhere and anytime.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Reverend Robert Warren Cromey (Supervisor Britt) Thomas Courtney Pleming (Supervisor Hongisto) Ronald DeLucca (Supervisor Hongisto) Trinity Episcopal Church (Supervisor Kennedy) Tong Gim Sam (Supervisor Nelder) Mr. Hal Wolff (Supervisor Nelder) Charity Cultural Services Center (Supervisor Nelder) Lorraine Honig (Supervisor Walker) Lowell Edington (Supervisor Molinari) Franco Maria Ricci (Supervisor Molinari) Emilio R. Nicolas, Jr. (Supervisor Molinari) Retired Senior Volunteer Program (Supervisor Molinari)

File 6-84

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

The Second Brigade, California State Military Reserve (Supervisor Nelder)

File 6.1-84

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

R. Dan Gardner (Supervisor Britt) Zora Cheever Gross (Supervisor Molinari)

File 2-84

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:41 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on September 4, 1984

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

> John L. Taylor Clerk of the Board of Supervisors

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