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No. 35

TUESDAY, SEPTEMBER 2, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, September 2, 1986 - 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 John L. Molinari presiding.

CALLING THE ROLL

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

Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Walker, Ward ~ 7.

Noted absent at first roll call:

Supervisors Britt, Maher, Renne, Silver - 4.

Quorum present.

Supervisor Britt excused. (See infra.)

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

Supervisor Renne was noted present at 2:22 p.m.

Supervisor Silver was noted present at 2:16 p.m.

Supervisor Britt Excused

The President announced Supervisor Britt requested to be excused from attending today's meeting due to illness.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to so excuse Supervisor Britt.

Motion adopted by the following vote:

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

Absent: Supervisors Britt, Renne, Silver - 3.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journals of Proceedings for Mondays, June 23 and June 30, 1986, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Britt, Renne, Silver - 3.

Presentation of Guest

President Molinari introduced and welcomed Supervisor-designate Tom Hsieh.

CONSENT CALENDAR

Severed from Consent Calendar

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

Recommendation of Planning, Housing and Development Committee

Passed for second reading as amended

[Building Permits] Ordinance amending Building Code, relating to exemptions from the permit requirement for state educational institutions. (Supervisor Walker)

File 114-86-5, Ordinance No.

(Amends Section 301.)

Supervisor Kopp, seconded by Supervisor Hongisto, moved to amend page 3, line 7 by inserting "or other public services" after the word "purposes".

Motion to amend adopted by the following vote:

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

Noes: Supervisors Hongisto, Molinari, Walker - 3.

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.

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 \$35,753, War Memorial, for permanent salariesmiscellaneous and related mandatory fringe benefits; rescinding \$32,578 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for the reclassification of one position (delete 1652 Senior Accountant and create 1654 Principal Accountant). (Controller)

File 101-86-10, Ordinance No. 381-86

Finally passed.

[Public Employment] Ordinance amending Interim Annual Salary Ordinance, 1986-87, War Memorial, for reclassification of one position; companion measure to File 101-86-10. (Civil Service Commission)

File 102-86-7, Ordinance No. 382-86

Finally passed.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Chester Harper against the City and County by payment of \$25,500. (City Attorney)

File 45-86-52, Ordinance No. 379-86

(Superior Court No. 822-121.)

Finally passed.

[Childcare] Ordinance amending Building Code of the Uniform Building Code, to allow childcare above the first story. (Supervisor Walker)

File 114-86-10, Ordinance No. 383-86

(Amends Section 802(C).)

Finally passed.

Recommendations of Finance Committee

Passed for Second Reading

[Lease Renewal] Ordinance authorizing and approving lease renewal of City owned Benjamin H. Swig Pavilion in Hallidie Plaza to San Francisco Convention and Visitors Bureau for a period of ten years beginning September 1, 1986. File 65-86-8, Ordinance No.

Passed for second reading.

Adopted

[Employee Replacement] Resolution approving immediate filling of vacant position of 9177 Director of Safety of the General Manager's Office of the Municipal Railway. (Public Utilities Commission)

File 31-86-16, Resolution No. 762-86

Adopted.

Recommendations of Transportation and Traffic

Adopted

[Stop Intersection] Resolution designating as STOP intersections Jefferson and Jones Streets, northeast corner, stopping westbound Jefferson Street traffic (makes an all-way Stop). (Supervisor Nelder)

File 18-86-28, Resolution No. 758-86

Adopted.

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

File 42-86-95, Resolution No. 764-86

(Green Street, between Jones and Leavenworth Streets, Sunday, September 21, 1986, from 8:00 a.m. to 6:00 p.m. for block party.

Leland Avenue, between Rutland and Peabody Streets, Saturday, October 11, 1986, from 6:00 a.m. to 6:00 p.m., to celebrate tenth anniversary of Community Boards of San Francisco.

Woodland Avenue, between Parnassus Avenue and Willard Street, Sunday, September 14, 1986, from 12 noon to 6:00 p.m. for Annual Street Fair.

Twenty-fifth Street, between Church and Dolores Streets, Sunday, October 5, 1986, from 12 noon to 6:00 p.m. for Twenty-fifth Street block party.

Twenty-fourth Street, between Mission and Hampshire Streets; Bryant Street, between Twenty-fifth and Twenty-third Streets; and Harrison Street, between Twenty-fourth and Twenty-third Streets, Sunday, September 14, 1986, from 5:00 a.m. to 9:00 p.m. for celebration of the Latin American Independence Cultural Festival. Daniel Burnham Court, between Van Ness Avenue and Franklin Street, from 10:00 a.m. Thursday, October 23, to 7:00 a.m. October 24, 1986 for Grand Opening Benefit Ball for Children's Hospital San Francisco.

Jefferson Street, between Taylor and Jones Streets, Sunday, October 5, 1986, from 1:00 to 4:00 p.m. and Pilbert Street, between Stockton and Powell Streets, Sunday, October 5, 1986, from 12 noon to 5:00 p.m., for Church Procession and Blessing of Fishing Fleet.

Third Avenue, between Clement and Cornwall Streets, Sunday, September 28, 1986, from 12 noon to 5:00 p.m. for block party.

Green Street, between Baker and Broderick Streets, Sunday, November 2, 1986, from 8:00 a.m. to 2:00 p.m. for Annual Simchat Torah Celebration.

Broadway, between Webster and Fillmore Streets, Sunday, October 19, 1986, from 12 noon to 5:00 p.m. for dedication ceremony of 2201 Broadway.

Greenwich Street, between Sansome and Battery Streets, Friday, September 19, 1986, from 5:00 to 10:00 p.m. for street party to benefit San Francisco Opera.)

Adopted.

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

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

Absent: Supervisors Britt, Renne - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Sale of Property] Ordinance authorizing execution of disposition agreement and sale of approximately .604 acres of City-owned property to Zanello/Gaehwiler, a California Partnership, for \$7,080, located at Delano Avenue between Geneva and Niagara Avenues, for purposes of developing low, moderate and market rate single family housing. (Real Estate Department)

File 96-86-5, Ordinance No. 380-86

Finally passed by the following vote:

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

Absent: Supervisors Britt, Renne - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating and rescinding \$36,267, Fire Department, for permanent salaries-regular uniform for appropriation of funds for the reclassification of one position by creating H-29 Special Service Officer and deleting H-30 Captain. (Controller)

File 101-86-12, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Renne - 2.

[Public Employment] Ordinance amending Annual Salary Ordinance, Fire Department, reflecting the establishment of a new classification; companion measure to File 101-86-12. (Civil Service Commission)

File 102-86-6, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Renne - 2.

[Government Funding] Ordinance appropriating \$5,800,000, Clean Water Program, for capital project budget (Southeast Outfall System Force Main Modifications). (Controller)

File 101-86-13, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Renne - 2.

Adopted

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to reconstruct the Southeast Outfall Force Main through Pier 80; companion measure to File 101-86-13. (Department of Public Works)

File 28-86-21, Resolution No. 761-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Renne, Ward - 3.

[Approving Purchase - Parking] Resolution approving agreement between the City and County and Bernal Heights Foundation for contingent purchase of a parking facility of approximately 95 stalls at Mission and Virginia Streets and authorizing Mayor to execute same: companion measure to File 101-86-14. (Parking Authority)

File 47-86-15, Resolution No. 754-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Renne - 2.

[Approving Joint Working Agreement] Resolution approving joint working agreement between the City and County and the Parking Authority to implement agreement with Bernal Heights Foundation for purchase of a parking facility; companion measure to File 101-86-15. (Parking Authority)

File 47-86-14, Resolution No. 753-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Renne - 2.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$960,000, Parking Authority, for capital project budget (parking stalls, Mission-Coleridge Project). (Controller)

File 101-86-15, 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.

[Airport - Lease and Agreement] Ordinance approving lease with Pacific Gas and Electric Company and agreement with United Cogen, Inc., relating to cogeneration facility at San Francisco International Airport. (Airports Commission)

File 27-86-8, 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.

[Airport - Airline Lease] Ordinance approving the assignment of plot 10 and 10C leasehold by Pacific Southwest AIrlines, Inc., to Continental Air Lines, Inc. and modification of said leases between Continental and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-86-9, 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.

Adopted

Emergency Work] Resolution authorizing the General Manager of Recreation and Park Department to take necessary measures to protect the citizens of San Francisco by relocating and building new swimming pool at Camp Mather. (Recreation and Park Department)

File 28-86-20, Resolution No. 760-86

Adopted by the following vote:

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

[Government Funding] Resolution authorizing the San Francisco Commission on the Aging to expend \$2,638 in Older Americans Act funds for the specific purposes designated by the California Department of Aging. (Mayor)

File 131-86-3, Resolution No. 772-86

Adopted by the following vote:

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

Absent: Supervisor Britt - 1.

Recommendation of Public Protection Committee

Passed for Second Reading

[Pedicabs] Ordinance amending Police Code, relating to furnishing pedicab badges, plates and licenses. (Tax Collector)

File 121-86-11, Ordinance No.

(Amends Section 3908.)

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.

Recommendations of Rules and Legislation Committee

Adopted

[Appointments] Resolution appointing members of the San Francisco Emergency Medical Care Committee, for terms ending June 30, 1989. (Rules and Legislation Committee)

File 92-86-28.1, Resolution No. 766-86

(Commander Isiah Nelson, San Francisco Police Department, vice Lieutenant John Robinson;

Philip S. Day, Jr., Office of Emergency Services, vice himself;

Andrew Deems, West Bay Hospital, vice himself;

Nicholas Talone, Marshal Hale Hospital (provider representative), vice himself;

Robert D. Bundy, M.D., Kaiser Hospital (provider representative), vice himself;

William H. Moncrief, Jr., M.D., S.F. Medical Society, vice himself.)

Adopted by the following vote:

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

Absent: Supervisor Britt - 1.

[Appointments] Resolution appointing Anna Marie Suttmann and Erik Schapiro as members to the Child Care Study Committee, term to be determined. (Rules and Legislation Committee)

File 92-86-30.1, Resolution No. 767-86

Adopted by the following vote:

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

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing Gerald Veverka as a member to the Mental Health Advisory Board, vice Fancher Bennet Larson (consumer), resigned, for unexpired portion of term ending January 31, 1988. (Rules and Legislation Committee)

File 92-86-33, Resolution No. 768-86

Adopted by the following vote:

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

Absent: Supervisor Britt - 1.

[Appointment] Resolution appointing Walter Slater as a member to the Developmental Disabilities Board, Area V, vice Wilbur E. Wright, resigned, for unexpired portion of term ending December 31, 1988. (Rules and Legislation Committee)

File 92-86-35, Resolution No. 769-86

Adopted by the following vote:

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

[Appointment] Resolution appointing Roberta Borgonovo as a member to the Hazardous Materials Advisory Committee, vice Richard Hirsch, resigned (representative of environmental organization), for unexpired portion of term ending July 1, 1989. (Rules and Legislation Committee)

File 92-86-37, Resolution No. 770-86

Adopted by the following vote:

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

Absent: Supervisor Britt - 1.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Parking Fines] Ordinance amending Traffic Code, to distinguish penalty for parking meter violations in the downtown core area. (Supervisor Maher)

File 124-86-19, Ordinance No.

(Adds Section 202.1 and amends Sections 202 and 210.)

Passed for second reading by the following vote:

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

Noes: Supervisor Ward - 1.

Absent: Supervisor Britt - 1.

[Parking Meters]

Ordinance amending Traffic Code, increasing the maximum parking limit in Parking Meter Area Number Two to two hours and establishing the rate therefor. (Supervisor Walker)

File 124-86-20, Ordinance No.

(Amends Section 203.2.)

Passed for second reading by the following vote:

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

Noes: Supervisors Hongisto, Kopp, Molinari - 3.

Adopted as Amended

[Air Pollution]

Resolution urging the Mayor to request the Public Utilities Commission to consider adopting a policy requiring the Municipal Railway to take certain steps to minimize air pollutant emissions. (Supervisor Silver)

File 7-86-2, Resolution No. 756-86

Supervisor Silver, seconded by Supervisor Walker, moved an amendment of the whole bearing same title as shown above.

Amendment of the whole adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

Adopted as amended by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

Adopted

[Traffic Signal] Resolution urging her Honor, the Mayor, to urge the Chief Administrative Officer to request the Department of Public Works to consider the installation of a traffic signal at the intersection of Geary Boulevard and Cook Street. (Supervisor Nelder)

File 18-86-27, Resolution No. 757-86

Adopted by the following vote:

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

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Britt - 1.

[Parking Regulations] Resolution enacting "No Parking/Tow Away" parking regulations on Grover Place and Venard Alley. (Supervisor Molinari)

File 19-86-17, Resolution No. 759-86

Adopted by the following vote:

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

[Street Closing]

Resolution authorizing temporary closing of a portion of Eddy Street, between Jones and Taylor Streets, Sunday, September 14, 1986, from 8:45 a.m. to 5:00 p.m. for a Neighborhood Make-A-Circus event. (Transportation and Traffic Committee)

File 42-86-85, Resolution No. 763-86

Adopted by the following vote:

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

Absent: Supervisor Britt - 1.

Adopted as Amended

[Street Closing] Resolution authorizing temporary closing of a portion of Fillmore Street, between ((Washington and Bush)) Clay and Sutter Streets, from 2:00 a.m. Saturday, October 11, to midnight, Sunday, October 12, 1986, for First Annual Street Pestival; providing for Municipal Railway reimbursement. (Transportation and Traffic Committee)

File 42-86-96, Resolution No. 765-86

Supervisor Maher, seconded by Supervisor Kopp, moved to amend line 4 by replacing "Washington and Bush" with "Clay and Sutter".

Motion to amend adopted by the following vote:

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

Noes: Supervisors Kennedy, Walker, Ward - 3.

Absent: Supervisors Britt, Renne - 2.

Adopted as amended by the following vote:

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

Absent: Supervisors Britt, Renne - 2.

Adopted

[Highway 101] Resolution supporting the coordination of cities and counties to encourage the use of Federal Highway Trust Fund to develop Highway 101. (Supervisor Kennedy)

File 365-86, Resolution No. 774-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Renne, Ward - 3.

Recommendations of Culture and Recreation

Adopted

[New Year's Eve Celebration] Resolution endorsing the concept of "First Night, San Francisco--a New Year's Eve celebration of the Arts". (Supervisor Renne)

File 280-86, Resolution No. 771-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Renne, Ward - 3.

[Haslett Warehouse] Resolution in support of museum use for the Haslett Warehouse. (Supervisor Maher)

File 321-86, Resolution No. 773-86

Adopted by the following vote:

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

Absent: Supervisor Britt - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing held

[Public Hearing] Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10715, dated, June 5, 1986, disapproving Application No. 86.234C, for conditional use of property located at 253 Church Street, east side between Fifteenth and Market Streets, lot 58 in Assessor's Block 3544 for a full service restaurant in a C-2 (Community Business) District within the Interim Upper Market Street Neighborhood Commercial District.

File 37-86-6

(Appeal filed July 3, 1986.)

(Environmental Review categorically exempt.)

The following persons were sworn in and granted privilege of the floor:

Jim Rubin, representing appellant

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

From the Clerk

(Only one of the following two motions should be adopted.)

Tabled

[Zoning Appeal] Motion approving decision of the City Planning Commission by its Motion No. 10715, dated June 5, 1986, disapproving Application No. 86.234C for conditional use of property located at 253 Church Street.

File 37-86-6.1

Appointment of President Pro Tempore

At the request of the President, Supervisor Maher assumed the Chair so the President could participate in the debate from the floor.

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

Tabled by the following vote:

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

Noes: Supervisor Molinari - 1.

Absent: Supervisors Britt, Ward - 2.

Adopted

[Zoning Appeal] Motion disapproving decision of the City Planning Commission by its Motion No. 10715 disapproving Application No. 86.234C for conditional use of property located at 253 Church Street and granting conditional use permit with conditions.

File 37-86-6.2

Supervisor Silver, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

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

Noes: Supervisor Molinari - 1.

Absent: Supervisors Britt, Ward - 2.

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 253 Church Street for action by the Board at its next meeting.

File 37-86-6.3

Supervisor Silver, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

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

Noes: Supervisor Molinari - 1.

Absent: Supervisors Britt, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing held

[Public Hearing] Hearing of objections relative to report of assessment costs submitted by the County Recorder for delinquent transfer taxes, as provided by Section 1115.1 of the Real Property Transfer Tax Ordinance, and creating special assessments and liens based thereon.

File 391-86

The privilege of the floor was granted to the following persons:

Jeff Shaw, 1770 Broadway Representative, 50 Parkridge Drive Judy Jong, 609-611 Taraval Street Ted Carroll, 107 Maywood Drive

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

From the County Recorder

Questions Divided; Adopted

[Transfer Tax Liens] Resolution confirming report of delinquent transfer taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 391-86, Resolution No. 775-86

(Property Location	Block/Lot	Amount
1721 Cabrillo Street	1661/37	\$ 550.50
((29 Bridgeway Plaza	171/46	3,638.50))
2270-2272 Bryant Street	4086/06C	334.00
((107 Maywood Drive	3042/43	1,763.50))

((5153 Diamond Heights Boulevard	7501/138	2,175.50))
((645 Taraval Street	2409/37	328.50))
((3301-3303 Mission Street	5615/32	544.00))
((609-611 Taraval Street	2409/43	797.50))
53-57 Divisadero Street	2610/10	1,722.00
((34 Rondel Place	3569/54	229.50))
((3455 Geary Boulevard	1085/34 and 35	2,455.00))
190 Otis Street	3513/80	5,172.50
((1770 Broadway	569/10	7,258.00))
420 Eddy Street	334/07	3,372.50
((#1 Toledo Way	486A/01	5,325.00))
((659 Felton Street	5975/17	931.00))
2915 Taraval Street	2386/47	2,820.00
72 Cordova Street	6446/11	1,283.50
((1423 27th Avenue	1826/03	708.50))
((1115 Polk Street	691/02	5,992.50))
((50 Parkridge Drive	2846/12	8,375.50))
((4166 20th Street	3602/56	1,621.50))
1024-1026 Kirkham Street	1839/05C	1,692.00.)

The President reassumed the Chair.

Supervisor Kopp, seconded by Supervisor Hongisto, moved adoption.

At the request of Supervisor Kopp, the question was divided with respect to properties located at 609-611 Taraval, 1770 Broadway and 50 Parkridge Drive.

At the request of Supervisor Nelder, the question was divided with respect to property located at 107 Maywood Drive.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to amend the report by deleting properties located at 29 Bridgeway Plaza, 5153 Diamond Heights Boulevard, 645 Taraval Street, 3301-3303 Mission Street, 34 Rondel Place, 3455 Geary Boulevard, 1 Toledo Way, 659 Felton Street, 1423 27th Ave, 1115 Polk Street and 4166 20th Street.

Motion to amend the report adopted by the following vote:

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

Absent: Supervisors Britt, Maher, Ward - 3.

Resolution, as divided, adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Maher, Silver, Ward - 4.

Consideration Continued

[Transfer Tax Liens] Resolution confirming report of delinquent transfer taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 391-86-1, Resolution No.

(Property Location	Block/Lot	Amount
609-611 Taraval	2409/43	\$ 797.50
1770 Broadway	569/10	7,258.00
50 Parkridge Drive	2846/12	8,375.50)

Supervisor Kopp, seconded by Supervisor Hongisto, moved to continue consideration to November 24, 1986.

Motion to continue adopted by the following vote:

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

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Maher, Silver, Ward - 4.

[Transfer Tax Liens] Resolution confirming report of delinguent transfer taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 391-86-2, Resolution No.

(Property Location	<u>Block/Lot</u>	Amount
107 Maywood Drive	3042/43	\$1,763.50

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to September 15, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Maher, Silver, Ward - 4.

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

Adopted

[State Legislation - Homeless Veterans] Resolution urging the Governor to sign into law AB 1262 amending the Health and Safety Code to provide various types of assistance, including transitional housing, job training and job placement, for homeless veterans; with a pilot project in San Francisco. (Supervisor Hongisto presented.) Adopted.

File 12-86-54, Resolution No. 744-86

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

Adopted by the following vote:

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

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

Referred to Committee

[Federal Legislation] Resolution memorializing the Congress and President of the United States to oppose the replacement of United States park police with park rangers from the National Park Service at the Golden Gate National Recreation Area. (Supervisor Kennedy presented.) Referred to Culture and Recreation Committee.

File 13-86-8

[Solid Waste] Resolution adopting Final Negative Declaration finding and determining that landfill for San Francisco solid waste and sewage sludge at the Altamont landfill site will have no significant impact on the environment. (Supervisor Hongisto presented.) Referred to Energy and Environment Committee.

File 57-86-4.1

[Civic Center Building Projects] Resolution memorializing her Honor, the Mayor, and the Chief Administrative Officer jointly to initiate the planning, development and construction of a new City office building at Polk and McAllister Streets and a new Main Library building at Marshall Square and for the relocation of the judicial offices of government in City Hall to the Main Library building on United Nations Plaza. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 405-86

[Utility Users Tax] Resolution suspending tax on charges made for residential telephone service, electricity service, gas service, water service and steam commencing January 1, 1987 and ending December 31, 1987. (Supervisor Nelder presented.) Referred to Finance Committee.

File 408-86

Adopted

[Commendation] Resolution commending and honoring Louise H. Renne for her distinguished service on the Board of Supervisors. (Supervisor Molinari presented.) Adopted.

File 409-86, Resolution No. 752-86

Supervisor Molinari presented and, 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.

Referred to Committee

[Television Programming]

Resolution urging television station KTVU (Channel 2) to continue broadcasting programs serving the Asian and Hispanic communities. (Supervisor Hongisto presented.) Referred to Culture and Recreation Committee.

File 410-86

Requests for Hearings

Referred to Committee

File 101-85-86.3, By Supervisor Renne: To consider release of reserve, Department of Public Health, in the amount of \$63,164 to complete construction of office and clinical space for obstetrics and pediatrics at San Francisco General Hospital. Referred to Finance Committee.

File 39-86-1, By Supervisor Walker: To consider reports and recommendations made by the Civil Grand Jury of 1985-86. Referred to Civil Service and General Administration Committee.

File 56-86-3, By Supervisor Kopp: To consider Board of Supervisors rule change to prohibit staff of the Board of Supervisors or aides from serving on committees, commissions or boards appointed by the Board of Supervisors. Referred to Rules and Legislation Committee.

File 101-86-16, By Supervisors Maher and Ward: To consider appropriating \$7,825,000 for acquisition of land and buildings for storage, dismantling and other related tow car operations for Fiscal Year 1986-87. Referred to Finance Committee.

File 115-86-30, By Supervisors Walker and Britt: To consider permitting neighborhoods in the City to apply to the Board of Supervisors for "Neighborhood Planning Review" designation. Referred to Planning, Housing and Development Committee.

File 121-86-17, By Supervisors Walker and Nelder: To consider amending the Sexual Harassment Ordinance to include any agency receiving any award of City and County funds. Referred to Human Services Committee.

File 124-86-22, By Supervisor Kennedy: To consider whether to impose total ban of skateboards in San Francisco, restrict the use of them between the hours of sunset and sunrise or restrict the use to certain streets that will be closed subject to the designation and approval of the Department of Public Works. Referred to Transportation and Traffic Committee.

File 265-86-1, By Supervisor Molinari: To consider Moscone Convention Center expansion. Referred to Public Works Committee. File 411-86, By Supervisors Kopp and Walker: To consider enacting legislation requiring competitive bidding for the retention of bond counsel and underwriters for City and County bond issues. Referred to Finance Committee.

File 412-86, By Supervisor Nelder: To consider regulating child care providers and granting tax incentives or waivers (property tax, business tax, gross receipts tax, etc.) to creators and operators of child care facilities which serve at least 10 children. Referred to Human Services Committee.

File 413-86, By Supervisor Nelder: To consider personal services contract and its implications for civil service employment. Referred to Civil Service and General Administration Committee.

File 414-86, By Supervisor Silver: To consider installation of signs reminding motorists not to block intersections along Lombard Street, going east, between Polk and Hyde 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 Kopp and Walker, that City Attorney prepare appropriate legislation requiring competitive bidding for retention of bond counsel and underwriters for City and County bond issues.

By Supervisor Kopp, that City Attorney prepare appropriate legislation prohibiting staff of Board of Supervisors or aides from serving on committees, commissions or boards appointed by the Board of Supervisors.

By Supervisor Molinari, that letter of inquiry be sent to the Mayor to determine why Boedeckker Park was kept locked during a major holiday and that information be provided indicating budgetary increase necessary to keep it open on weekends and major holidays.

By Supervisor Nelder, that letters be sent to the Mayor and City Librarian requesting consideration be given to maintaining various libraries open on appropriate holidays.

By Supervisor Nelder, that Budget Analyst provide cost estimates for providing library services on various holidays.

By Supervisor Nelder, that City Attorney prepare appropriate legislation pertaining to maintaining library services on holidays.

By Supervisor Nelder, that City Attorney provide opinion regarding the power of the City to license or otherwise regulate child care providers and provide legislation which would specifically license the caretaking personnel and provide for health and cleanliness assurances of such facilities to the greatest extent possible within the parameters provided by State law.

By Supervisor Nelder, that City Attorney provide opinion and legislation regarding the power of the City to grant tax incentives or waivers (property tax, business tax, gross receipts tax, etc.) to creators and operators of child care facilities serving at least 10 children. By Supervisor Nelder, that letters be sent to Director of Public Works and Fire Chief concerning building under construction at Geary and Mason Streets and the Jack-in-the-Box restaurant at street level which has only one door which is accessible to the handicapped and requesting owners/operators be informed of their duty to keep the handicapped-accessible entrance open during all operating hours.

By Supervisor Nelder, that letter be sent to the Mayor expressing the Board's support of her efforts concerning the war against illicit drug use and illicit and cruel drug pushing activities.

By Supervisor Silver, that letter be sent to Pacific Telephone and Telegraph requesting consideration be given to installing pay telephones at the corner of 15th and Church Streets.

By Supervisor Silver, that letter be sent to Director of Public Works requesting consideration be given to installing signs reminding motorists not to block intersections along Lombard Street, going east, between Polk and Hyde Streets.

By Supervisor Walker, that City Attorney prepare appropriate legislation amending the Sexual Harassment Ordinance to include any agency receiving any award of City and County funds.

By Supervisor Walker, that Budget Analyst compile information on funds spent for indirect costs. What percentage of Community Development Block Grant, Job Training Partnership Act and Open Space Fund budgets are allocated to indirect costs.

By Supervisors Walker and Britt, that City Attorney prepare appropriate legislation which would permit neighborhoods in the City to apply to the Board of Supervisors for "Neighborhood Planning Review" designation.

By Supervisor Walker, that letter be sent to the Mayor requesting she issue a proclamation commending and congratulating Gray Panther honorees Lillian Kiskaddon, Chris Martin and Evan White.

By Supervisor Ward, that letter of inquiry be sent to Chief Administrative Officer and Budget Analyst be requested to conduct an audit of current operations at the Southeast mitigation facility and advise as to current mitigation benefits based on current administrative procedures and whether past commitments can be met relative to the governing of the facility by a citizen's commission and the return of revenues into the operation of the facility.

By Supervisor Ward, that letter of inquiry be sent to General Manager, Public Utilities, to determine whether there are plans to implement public transit service to Candlestick Park State Park.

By Supervisor Ward, that letter be sent to Director, Convention and Visitors Bureau, asking for information relative to recent purchase of IBM computer equipment and any efforts on the part of the Bureau to comply with the City's policy regarding doing business with companies which do business with South Africa.

By Supervisor Ward, that letter be sent to Director, State Department of Health, inquiring what procedures exist at State hospitals for protection of youths against molestation by staff and other patients. By Supervisor Kennedy, that City Attorney draft legislation which will amend Ordinance No. 414-85 so as to create an addition to Section 175 via the incorporation of the language contained in Section 320(g)5 of that ordinance.

Motions Adopted

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

Jean Jones (Supervisor Kopp) Bobby Pace (Supervisors Molinari, Hongisto) St Vincent de Paul Society (Supervisor Nelder) Lillian Kiskaddon (Supervisor Walker) Chris Martin (Supervisor Walker) Evan White (Supervisor Walker)

File 6-86-35

No objection and motion adopted.

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

Marcus Gordon (Supervisor Kennedy) Gordon Chinn (Supervisor Kennedy) Ita Moriarty (Supervisor Kennedy) Mike Gonzalez (Supervisor Kennedy) Margaret De Jesus (Supervisor Kennedy) Roberto Hernandez (Supervisor Kennedy) Dr. Alpha Alexander (Supervisor Kennedy) Joel Robinson (Supervisor Kennedy) Pam Redmon (Supervisor Kennedy) Len Wallach (Supervisor Kennedy) Enola Maxwell (Supervisor Kennedy)

File 8-86-35

No objection and motion adopted.

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

John J. Barrett, Jr. (Supervisor Kopp) Barney DeBisschop (Supervisor Kopp) Ernestine Anne DeRyan (Supervisor Kopp) Ben C. Cuniway (Supervisor Kopp) Augusta Geraldi (Supervisor Kopp) Margherita Gonella (Supervisor Kopp) Betty Levy (Supervisor Kopp) Elda Pardini (Supervisor Kopp) Mattie B. Rosemond (Supervisor Ward)

File 2-86

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:13 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on November 3, 1986

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. 81

No. 36

MONDAY, SEPTEMBER 8, 1986-2:00 P.M.

Sournal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 8, 1986 - 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Britt, Hsieh, Molinari, Nelder, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Kopp, Maher, Silver - 5.

Quorum present.

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

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

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

Supervisor Maher excused. (See infra.)

Supervisor Silver was noted present at 2:11 p.m.

Supervisor Maher Excused

The President announced he received communication from Supervisor Maher requesting he be excused from attending today's Board meeting.

Supervisor Walker, seconded by Supervisor Nelder, moved to excuse Supervisor Maher from attending today's Board meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Nelder, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Kopp, Maher, Silver - 5.

COMMUNICATION

The Clerk presented the following communication from the Controller indicating that the required bond has been filed by Supervisor Tom Hsieh, who was appointed by Mayor Feinstein to fill a vacancy left by Supervisor Louise H. Renne when she was sworn in as City Attorney. The President announced the following new Committee assignments. Civil Service and General Administration Committee Supervisors Nelder, Ward, Britt Culture and Recreation Committee Supervisors Ward, Silver, Kennedy Energy and Environment Committee Supervisors Hongisto, Maher, Hsieh Finance Committee Supervisors Walker, Hongisto, Ward Health Committee Supervisors Maher, Britt, Walker Human Services Committee Supervisors Kennedy, Kopp, Maher Planning, Housing and Development Committee Supervisors Silver, Kennedy, Hsieh Public Protection Committee Supervisors Britt, Nelder, Kopp Public Works Committee Supervisors Kopp, Hsieh, Nelder Rules and Legislation Committee Supervisors Molinari, Walker, Hongisto Transportation and Traffic committee Supervisors Hsieh, Maher, Silver

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Nelder, moved that the Journals of Proceedings for Monday, July 7, and Monday, July 14, 1986 be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hsieh, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Maher - 3.

CONSENT CALENDAR

Severed from Consent Calendar

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

Recommendation of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$960,000, Parking Authority, for capital project budget (parking stalls, Mission-Coleridge Project). (Controller)

File 101-86-15, Ordinance No. 378-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

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

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating and rescinding \$36,267, Fire Department, for permanent salaries-regular uniform for appropriation of funds for the reclassification of one position by creating H-29 Special Service Officer and deleting H-30 Captain. (Controller)

File 101-86-12, Ordinance No. 386-86

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, Fire Department, reflecting the establishment of a new classification; companion measure to File 101-86-12. (Civil Service Commission)

File 102-86-6, Ordinance No. 388-86

Finally passed.

[Government Funding] Ordinance appropriating \$5,800,000, Clean Water Program, for capital project budget (Southeast Outfall System Force Main Modifications). (Controller)

File 101-86-13, Ordinance No. 387-86

Finally passed.

[Lease Renewal] Ordinance authorizing and approving lease renewal of City owned Benjamin H. Swig Pavilion in Hallidie Plaza to San Francisco Convention and Visitors Bureau for a period of ten years beginning September 1, 1986.

File 65-86-8, Ordinance No. 385-86

Finally passed.

Passed for Second Reading

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Henry Robert and Dolly Robert against City and County by payment of \$38,000. (City Attorney)

File 45-86-53, Ordinance No. 395-86

(Superior Court No. 847-955.)

Passed for second reading.

Recommendation of Public Protection Committee

Finally Passed

[Pedicabs] Ordinance amending Police Code, relating to furnishing pedicab badges, plates and licenses. (Tax Collector)

File 121-86-11, Ordinance No. 389-86

(Amends Section 3908.)

Finally passed.

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

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Findings] Motion adopting findings relating to proposed conditional use of property located at 253 Church Street.

File 37-86-6.4

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Kopp, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Molinari - 2.

Absent: Supervisor Maher - 1.

Recommendations of Finance Committee

Finally Passed

[Airport - Lease and Agreement] Ordinance approving lease with Pacific Gas and Electric Company and agreement with United Cogen, Inc., relating to cogeneration facility at San Francisco International Airport. (Airports Commission)

File 27-86-8, Ordinance No. 376-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Airport - Airline Lease] Ordinance approving the assignment of plot 10 and 10C leasehold by Pacific Southwest AIrlines, Inc., to Continental Air Lines, Inc. and modification of said leases between Continental and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-86-9, Ordinance No. 384-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Building Permits] Ordinance amending Building Code, relating to exemptions from the permit requirement for State educational institutions. (Supervisor Walker)

File 114-86-5, Ordinance No.

(Amends Section 301.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to September 15, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Parking Fines] Ordinance amending Traffic Code, to distinguish penalty for parking meter violations in the downtown core area. (Supervisor Maher)

File 124-86-19, Ordinance No. 390-86

(Adds Section 202.1 and amends Sections 202 and 210.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Parking Meters] Ordinance amending Traffic Code, increasing the maximum parking limit in Parking Meter Area Number Two to two hours and establishing the rate therefor. (Supervisor Walker)

File 124-86-20, Ordinance No. 391-86

(Amends Section 203.2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Molinari - 2.

Absent: Supervisor Maher - 1.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Government Funding] Ordinance appropriating \$25,000, Superior Court, for capital project budget, courthouse temporary construction. (Controller)

File 101-86-14, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to September 15, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

Request Granted

Supervisor Molinari requested Clerk to send letter of inquiry to City Architect requesting he confer with the Budget Analyst and provide a breakdown of costs and that information concerning what the noise level generated by the air conditioning unit will be when in operation and whether there are air conditioning units in any other rooms of City Hall.

No objection and Clerk directed to comply.

The President reassumed the Chair.

Adopted

[Utility Users Tax] Resolution suspending tax on charges made for residential telephone, electricity, gas, water and steam services, commencing January 1, 1987 and ending December 31, 1987. (Supervisor Nelder)

File 408-86, Resolution No. 795-86

Monday, September 8, 1986

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Maher - 1.

Passed for Second Reading

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1986-87, File No. 101-86-2, Ordinance No. 315-86, giving effect to a revenue change pursuant to Charter Section 6.208, as a prerequisite to levy a tax pursuant to Charter Section 6.208. (Finance Committee)

File 101-86-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Silver - 1. Absent: Supervisor Maher - 1.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1986-87, File No. 101-86-2, Ordinance No. 315-86, giving effect to revenue changes pursuant to Charter Section 6.208, and adjusting appropriations to meet the requirements for the Municipal Court under the provisions Sections 68203, 69950 and 74502 of the Government Code, adjusting appropriations to meet the requirements for the Municipal and Superior Courts under the provisions of Section 70050.5 of the Government Code, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children, General Assistance, Foster Care of Children and Refugee Assistance to provide for mandatory cost of living increases, and adjusting appropriations to meet the City and County contribution for health service for surviving spouses of active and retired employees pursuant to Charter Section 8.428, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller)

File 101-86-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Salaries and Wages] Ordinance amending Ordinance No. 316-86, Annual Salary Ordinance, 1986-87, to provide a salary increase for Municipal Court Judges and Traffic Referees; effective July 1, 1986. (Civil Service Commission) File 102-86-21, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Salaries and Wages] Ordinance amending Ordinance No. 316-86, Annual Salary Ordinance, 1986-87, to provide a salary increase for Court Reporters in the Municipal and Superior Courts; effective January 1, 1987. (Civil Service Commission)

File 102-86-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Settlement of Litigation] Ordinance authorizing partial settlement of litigation and related claims of Bank of America, NT&SA against the City and County by payment of \$140,000. (City Attorney)

File 45-86-54, Ordinance No.

(Superior Court Action Nos. 781-241, 799-461, 822-803, 829-963, 838-701 and 854-704.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Settlement of Litigation] Ordinance authorizing partial settlement of litigation of City and County against Handlery Hotels, Inc., et al., for \$250,000. (City Attorney)

File 45-86-55, Ordinance No.

(Superior Court No. 824-823.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Tax Rate Setting] Ordinance providing revenue and levying taxes for City and County purposes for the Fiscal Year ending June 30, 1987. (Controller)

File 74-86-1, Ordinance No.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to amend by reducing the tax rate by two cents, with instructions to the Controller to utilize the \$6.4 million of contributed revenue reserves and \$1 million from emergency reserve.

There being no objection, Supervisor Kopp, seconded by Supervisor Hongisto, moved to amend the motion directing the Controller to take the entire sum from contributed revenue reserves.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Nelder - 3.

Noes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisor Maher - 1.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Maher - 1.

The President reassumed the Chair.

[Tax Rate Setting] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the Fiscal Year ending June 30, 1987. (Controller)

File 74-86-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Tax Rate Setting] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the Fiscal Year ending June 30, 1987. (Controller)

File 74-86-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted

[Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County of San Francisco payable to Philip Krakover in the sum of \$566.36, a legal obligation of the City and County. (Public Utilities Commission)

File 23-86-6, Resolution No. 781-86

(Warrant No. 66-1-1-122, dated January 18, 1977.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Emergency Work] Resolution approving a declaration of emergency to take necessary measures to remove asbestos and asbestos contaminated materials in the south terminal of the San Francisco International Airport for \$97,000. (Airports Commission)

File 28-86-22, Resolution No. 782-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Grant - Pederal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$12,168 of Urban Mass Transportation Act (UMTA) Section 10 funds for managerial training for six Public Utilities Commission employees to attend training programs at various universities. (Supervisor Walker)

File 94-86-9, Resolution No. 789-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing] Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for restoration of the sewer to a functioning condition and cleaned up sewer spill areas at 85 Concord Street, due to broken house sewer so as to constitute an imminent and substantial hazard to the life, health and safety of the public ordered to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-86-13

(Total Cost \$2,014.55.)

The President inquired if anyone present wished to speak.

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

From Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for restoration of the sewer to a functioning condition and cleaned up sewer spill areas at 85 Concord Street, due to broken house sewer so as to constitute an imminent and substantial hazard to the life, health and safety of the public ordered to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-86-13, Resolution No. 784-86

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

REPORTS OF COMMITTEES

Recommendation of Civil Service and General Administration Committee

Adopted

[Ballot Measure] Resolution opposing November 1986 Ballot Initiative 63, "English Only".

File 376-86, Resolution No. 791-86

Supervisor Nelder presented as recommendation of Civil Service and General Administration Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Recess

At the request of President Molinari, the Board recessed at the hour of 3:58 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning pending litigation of City of San Francisco Uptown Parking Corporation versus Wikes Bashford, et al., Superior Court No. 835-103.

Reconvening of the Board

The Board at the hour of 4:31 p.m., reconvened.

Calling the Roll

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

Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - B.

Noted absent: Supervisors Kopp, Maher, Ward - 3.

Quorum present.

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

Supervisor Maher excused. (See supra.)

Supervisor Ward was noted present at 4:45 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation.

Supervisor Britt Excused

President Molinari announced that he had excused Supervisor Britt for the remainder of the meeting.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Allen B. Bennett, member, Human Rights Commission, September 1-4; Roger Boas, Chief Administrative Officer, August 22-24; Eugene L. Friend, President, Recreation and Park Commission, September 7-16; Louis Giraudo, member, Police Commission, September 20-October 6; Supervisor Willie B. Kennedy, September 30-October 5; Patrick McGrew, member, Landmarks Preservation Advisory Board, September 1-6, John J. Moylan, member, Human Rights Commission, August 28-September 8; Arthur V. Toupin, member, Public Utilities Commission, September 19-October 13; Raymond L. Weisberg, member, Retirement Board, September 4-8; September 22-23 and October 15-19; David K. Yamakawa Jr., member, Human Rights Commission, September 25-28, 1986.

File 1-86-36, Resolution No. 755-86

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

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

Referred to Committee

[Nob Hill South and East Slope Reclassification] Ordinance adopting changes in Height and Bulk classification as an amendment to the Zoning Map of the City and County of property in two areas--the first area generally bounded by a line between Taylor and Mason Streets, a line between Clay and Sacramento Streets, Powell Street, a line between California and Pine Streets, a line between Mason and Powell Streets, a line between Bush and Sutter Streets, Powell Street, Bush Street, a line between Stockton Street and Grant Avenue, a line between California and Pine Streets, Pine Street, Stockton Street, California Street, a line between Stockton and Grant, a line between California and Sacramento Streets, a line between Powell and Stockton Streets, Washington Street, a line between Mason and Powell Street, and a line between Pacific Avenue and Broadway, and the second area generally bounded by Hyde Street, a line between Sutter and Post Streets, a line between Hyde and Leavenworth Streets, Post Street, a line between Jones and Taylor Streets, a line between Bush and Sutter Streets from 105-A, 160-D, 160-P, 100-F-1 or 80-D to a 65-A, 80-A, 85-D or 105-D Height and Bulk classification. (Supervisor Silver presented on behalf of Supervisor Maher.) Referred to Planning, Housing and Development Committee with request it be considered at the September 16, 1986 meeting.

File 36-86-13.1

[Nob Hill South and East Slope Reclassification] Ordinance adopting changes in Height and Bulk classification as an amendment to the Zoning Map of the City and County of property in two areas--the first area consisting of the southeasterly portion of Block 233 at Powell and Sacramento Streets, and the second area generally bounded by a line between California and Pine Streets, a line between Powell and Mason Streets, a line between Bush and Sutter Streets, a line between Hyde and Leavenworth Streets, Pine Street and Larkin Street from 80-A, 200E-2, 300E-2 and 320-E to 105-D or 65-A Height and Bulk Classifications. (Supervisor Silver presented on behalf of Supervisor Maher.) Referred to Planning, Housing and Development Committee with request it be considered at the September 16, 1986 meeting.

File 36-86-13.2

[Settlement of Lawsuit] Draft ordinance authorizing settlement of litigation of Roberto Hernandez, Jose Martinez, Francisco Velez, Edgar Letona and Francisco Altamirano against City and County by payment of \$45,000. (Supervisor Walker presented.) Referred to Finance Committee.

File 45-86-58

[Department of Public Works Awards Fund] Draft ordinance amending Administrative Code by adding Section 10.109-8, relating to establishment and administration of a Department of Public Works Awards Fund. (Supervisor Silver presented on behalf of Supervisor Maher.) Referred to Civil Service and General Administration Committee.

File 97-86-40

Finally Passed

[Hold Harmless Agreements] Ordinance amending Administrative Code by adding Section 1.25-2 regarding hold harmless agreements with automobile dismantlers, ratifying previous agreements and emergency provisions.

File 97-86-41, Ordinance No. 377-86

Supervisor Molinari presented and, seconded by Supervisor Walker, moved final passage.

Finally passed by the following vote:

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

Absent: Supervisors Britt, Maher - 2.

Referred to Committee

[Cigarette Billboard Ads] Ordinance amending Police Code by adding Section 674 to prohibit the advertising of cigarettes on advertising display signs. (Supervisors Kopp and Silver presented.) Referred to Public Protection Committee.

File 115-86-29

[East India Basin Parks] Ordinance amending City Planning Code by amending the Zoning Map of the City and County to change property use classifications from M-1 (light industrial) and M-2 (heavy industrial) to P (public) for property located at East India Basin Shoreline Park, portions of Assessor's Blocks 4596, 4597, 4606, 4607, 4621 and 4630. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 417-86-1

[Disposable Hypodermic Syringes] Resolution urging the Mayor to urge the Governor to direct the California State Board of Pharmacy to require that disposable hypodermic syringes be labeled with a warning that shared needles can lead to AIDS (Acquired Immune Deficiency Syndrome). (Supervisors Molinari and Britt presented.) Referred to Health Committee.

File 13-86-7

[Environmental Review - Nob Hill] Resolution adopting Final Negative Declaration, finding and determining that the Zoning reclassification changing the height and bulk classifications of the areas shown on the map attached hereto as Exhibit A from 80-A, 80-D, 105-A, 160-D, 100-F, 160-F, 200E-2, 300E-2, 320-E to 105-D, 85-D, 80-A or 65-A will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Silver presented on behalf of Supervisor Maher.) Referred to Planning, Housing and Development Committee.

File 36-86-13

[West Portal] Resolution amending Interim Zoning Controls for the West Portal Avenue Neighborhood Commercial District as set forth in Resolution No. 404-86 to provide an exemption for certain projects for which a conditional use application was filed prior to June 10, 1986. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 111-86-4.5

Adopted

Motion initiating amendment to Interim Zoning Controls for the West Portal Avenue Neighborhood Commercial District as set forth in Resolution No. 404-86 to provide an exemption for certain projects for which a conditional use application was filed prior to June 10, 1986. File 111-86-4.6.

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

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 7.

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

[Broadway and North Beach Fast Food Establishment Moratorium] Motion initiating extension of Interim Zoning Controls prohibiting the approval of permits for the establishment and operation of fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts for 12 months.

File 111-86-13

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

Adopted by the following vote:

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

Absent: Supervisors Britt, Maher - 2.

Referred to Committee

[Broadway and North Beach Fast Food Moratorium] Resolution extending Interim Zoning Controls to prohibit the approval of permits for the establishment and operation of fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts as set forth in Resolution No. 850-85 for 12 months. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 111-86-13.1

Requests for Hearings

File 18-86-32, By Supervisor Kopp: To consider installation of Stop signs at the southeast and northwest corners of Jules Avenue and De Monfort Street. Referred to Transportation and Traffic Committee with request it be considered at the September 18, 1986 meeting.

File 101-86-11.1, By Supervisor Ward: To consider appropriating \$10,973 for Board of Supervisors for temporary salaries and related mandatory fringe benefits for Fiscal Year 1986-87. Referred to Finance Committee. File 417-86-2, By Supervisor Kopp: To consider proposal to vacate portions of Galvez and Fairfax Avenues, two undeveloped public street right-of-way, generally located between Fitch and Griffith Streets. Referred to Planning, Housing and Development Committee.

File 417-86-3, By Supervisor Kopp: To consider proposal to subdivide portions of Assessor's Blocks 4606, 4607, 4620, 4621, 4630, 4631 and 4644 into six lots, each of which varies in size from 0.6 acre to 5.2 acres (East India Basin Business Park and Public Shoreline Park). (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 418-86, By Supervisor Nelder: To consider reinstatement of bus stop at 24th and Hampstead Streets. Referred to Transportation and Traffic Committee.

File 419-86, By Supervisor Nelder: To consider all reports and recommendations relative to proposal to store abandoned vehicles at Army and Evans Streets and its impact on surrounding areas and neighborhoods. Referred to Public Protection Committee.

Requests Granted

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

By Supervisor Nelder, that letters of inquiry be sent to Chief Administrative Officer, Purchaser, Director of Planning, Director of Real Estate concerning proposal to store abandoned vehicles at Army and Evans Streets to determine events and recommendations considered resulting in above project and what its impact would be on surrounding areas and neighborhoods.

By Supervisor Nelder, that letters of inquiry be sent to City Attorney, Fire Chief, Director of Public Works and Director of Health concerning apparent safety hazard at the Carl's Jr. restaurant at 5th and Market Streets in which one half of a double-door entrance is locked, inhibiting the ingress and egress of patrons.

By Supervisor Nelder, that letters be sent to General Manager, Municipal Railway and Director of Public Works requesting consideration be given to reinstating the bus stop at 24th and Hampstead Streets.

By Supervisor Nelder, that letters be sent to Chief of Police, Municipal Court Traffic Division and Director of Public Works, concerning numerous complaints from citizens who park in what appears to be a legal parking space, only to discover, after having received a parking citation, that the space is reserved for street cleaning, area residents with valid stickers, or is governed by other restrictions which should be declared on a sign but are not because the sign is missing, obscured by trees or other obstructions, or is posted only at the end of a long block. By Supervisor Nelder, that letter be sent to Director of Public Works concerning current lane configuration at the intersection of Portola, Woodside and O'Shaughnessy causing traffic congestion and requesting the following information: the feasibility of permitting two lanes of traffic (instead of one) to make the right turn from Portola onto Woodside Avenue; the rationale behind eliminating one lane of traffic on Portola Drive immediately preceding the left turn lane leading to Evelyn Drive and the original reason for changes in lane configurations at this intersection and the net results.

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Municipal Railway, to determine what actions have been taken concerning restoration of the Number 58 bus route since the Board adopted Resolution No. 646-86.

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Municipal Railway, concerning the L-Taraval system, to ascertain why the waiting time between coaches is 30 minutes or more, indicating that this corridor is heavily populated by senior citizens who rely on public transportation.

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works to determine the timetable for repainting the "one way" signs on the one way streets in the vicinity of San Francisco State University.

By Supervisor Nelder, that letters be sent to Directors of Purchasing and Public Works noting that money for the purchase of public toilets is included in the City's 1986-87 budget and inquiring into the status of acquisition of the toilets and selection of locations for use by the homeless, locals and tourists.

By Supervisor Hsieh, that Budget Analyst provide status report on funds held in reserve for payroll interest from 1984-87 and jury fees.

By Supervisor Hsieh, that letter of inquiry be sent to Parking Authority concerning off street parking fund to determine how these funds are current used and whether the department is using a priority list.

By Supervisor Kopp, that letter of inquiry be sent to General Manager, Public Utilities, concerning cigarette smoking advertisement, to determine whether these ads are placed on Municipal Railway transportation vehicles, the costs involved and whether the Public Utilities Commission has taken any position with respect to such advertising in light of the Supreme Court decision.

Motions Adopted

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

Thomas Willis (Supervisor Molinari) Ruth Cummings (Supervisor Molinari) Ray Lunny III (Supervisor Molinari) Mr. and Mrs. William Yu Fay (Supervisor Molinari) Richard Perris (Supervisor Molinari) Oceanic Society, San Francisco Bay Chapter (Supervisor Walker) Laurel Hill Nursery School (Supervisor Walker) Alice Wolfson (Supervisor Walker) Cleave Jones (Supervisor Hongisto) Holly Near (Supervisor Hongisto) Armistead Maupin (Supervisor Hongisto) Fred Ateyeh (Supervisor Hongisto) Joseph Finnigan (Supervisor Hsieh) Vincent Catanzaro (Supervisor Hsieh) Daniel McDonagh (Supervisor Hsieh) Dennis McClellan (Supervisor Hsieh) Alexandra Glazunova (Supervisor Hsieh) Charles B. Farrows (Supervisor Hsieh)

File 6-86-36

No objection and motion adopted.

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

Lynn Gressley (Supervisor Kennedy) Holly Fincke (Supervisor Kennedy) Dan Ochs (Supervisor Kennedy)

File 8-86-36

No objection and motion adopted.

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

J. Paul Laney (Supervisor Kopp) Frank Sarubbi (Supervisor Kopp) J. D. Downs (Supervisor Kennedy)

File 2-86

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:00 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on November 10, 1986

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. 81

No. 37

MONDAY, SEPTEMBER 15, 1986–2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 15, 1986 - 2:00 p.m.

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

CALLING THE ROLL

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

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

Noted absent at first roll call:

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

Quorum present.

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

Supervisor Kennedy was noted present at 2:11 p.m.

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

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

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

CONSENT CALENDAR

Recommendations of Pinance Committee

Finally Passed

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Henry Robert and Dolly Robert against City and County by payment of \$38,000. (City Attorney)

File 45-86-53, Ordinance No. 395-86

(Superior Court No. 847-955.)

Finally passed.

[Settlement of Litigation] Ordinance authorizing partial settlement of litigation of City and County against Handlery Hotels, Inc., et al., for \$250,000. (City Attorney) Monday, September 15, 1986

File 45-86-55, Ordinance No. 396-86

(Superior Court No. 824-823.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Charles I. Rydberg against the City and County by payment of \$17,500. (City Attorney)

File 45-86-57, Ordinance No.

(Superior Court No. 828-739.)

Passed for second reading.

Adopted

[Emergency Work] Resolution authorizing the Executive Director of the Port to take the necessary emergency measures to modify and construct the gate at the south container terminal - Pier 94/96. (Port Commission)

File 28-86-24, Resolution No. 799-86

Adopted.

[Lease of Property] Resolution authorizing extension of existing lease of real property located at 1111 Market Street, Lessor, Hans-Wolfgang Hoenninger, for use by Department of Public Health, for administrative and research offices for the Acquired Immune Deficiency Syndrome (AIDS) Program. (Real Estate Department)

File 64-86-32, Resolution No. 801-86

Adopted.

[Lease of Property] Resolution authorizing lease of real property located at 5815 Third Street, Lessor, Carrol Avenue Associates, for use by Department of Public Health, for administrative offices for Community Mental Health Services (CMHS), Community Support Program. (Real Estate Department)

File 64-86-34, Resolution No. 802-86

Adopted.

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

Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 6.

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

REGULAR CALENDAR

UNFINISHED BUSINESS

From the County Recorder

Adopted

[Transfer Tax Liens] Resolution confirming report of delinguent transfer taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 391-86-2, Resolution No. 792-86

(Property Location	Block/Lot	Amount
107 Maywood Drive	3042/43	1,763.50.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 6.

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

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$25,000, Superior Court, for capital project budget, courthouse temporary construction. (Controller)

File 101-86-14, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Finally Passed

[Government Funding] Ordinance amending Annual Appropriation Ordinance, 1986-87, File No. 101-86-2, Ordinance No. 315-86, giving effect to a revenue change pursuant to Charter Section 6.208, as a prerequisite to levy a tax pursuant to Charter Section 6.208. (Finance Committee)

File 101-86-17, Ordinance No. 400-86

Finally passed by the following vote:

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

Noes: Supervisor Silver - 1.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1986-87, File No. 101-86-2, Ordinance No. 315-86, giving effect to revenue changes pursuant to Charter Section 6.208, and adjusting appropriations to meet the requirements for the Municipal Court under the provisions of Sections 68203, 69950 and 74502 of the Government Code, adjusting appropriations to meet the requirements for the Municipal and Superior Courts under the provisions of Section 70050.5 of the Government Code, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children, General Assistance, Foster Care of Children and Refugee Assistance to provide for mandatory cost of living increases, and adjusting appropriations to meet the City and County contribution for health service for surviving spouses of active and retired employees pursuant to Charter Section 8.428, as a prerequisite to levy a tax pursuant to Charter Section 6.208. (Controller)

File 101-86-18, Ordinance No. 397-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Salaries and Wages] Ordinance amending Ordinance No. 316-86, Annual Salary Ordinance, 1986-87, to provide a salary increase for Municipal Court Judges and Traffic Referees; effective July 1, 1986. (Civil Service Commission)

File 102-86-21, Ordinance No. 398-86

Finally passed by the following vote:

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

[Salaries and Wages] Ordinance amending Ordinance No. 316-86, Annual Salary Ordinance, 1986-87, to provide a salary increase for Court Reporters in the Municipal and Superior Courts; effective January 1, 1987. (Civil Service Commission)

File 102-86-22, Ordinance No. 399-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 11. [Tax Rate Setting] Ordinance providing revenue and levying taxes for City and County purposes for the Fiscal Year ending June 30, 1987. (Controller)

File 74-86-1, Ordinance No. 392-86

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

[Tax Rate Setting] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the Fiscal Year ending June 30, 1987. (Controller)

File 74-86-2, Ordinance No. 393-86

Finally passed by the following vote:

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

[Tax Rate Setting] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the Fiscal Year ending June 30, 1987. (Controller)

File 74-86-3, Ordinance No. 394-86

Finally passed by the following vote:

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

Recommendation of Planning, Housing and Development Committee

Passed for Second Reading as Amended

[Building Permits] Ordinance amending Building Code, relating to exemptions from the permit requirement for State educational institutions. (Supervisor Walker)

File 114-86-5, Ordinance No.

(Amends Section 301.)

Supervisor Walker, seconded by Supervisor Maher moved to an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Hongisto - 2.

Passed for second reading as amended by the following vote:

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

Absent: Supervisor Britt - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Revolving Fund] Ordinance amending Administrative Code, to increase the cash revolving fund of Department of Public Works from \$40,000 to \$55,000. (Department of Public Works)

File 54-86-1, Ordinance No.

(Amends Section 10.158.)

Passed for second reading by the following vote:

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

Absent: Supervisor Britt - 1.

Adopted

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take the necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to remove from the streets of the City and County of San Francisco abandoned and immobilized cars constituting a public danger. (Department of Public Works)

File 28-86-23, Resolution No. 783-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

[Reject Commercial Bid] Resolution rejecting bid of Flynn Food Company, Inc., for six commercial spaces at the Lombard Street Garage and urging the Mayor to urge the Parking Authority to issue a new invitation to bid. (Parking Authority) Monday, September 15, 1986

File 47-86-17, Resolution No. 788-86

Adopted by the following vote:

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

[Mortgage Revenue Bonds]

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Governmental National Mortgage Association (GNMA) Collateralized Single Family Mortgage Revenue Bonds, Series 1986A, authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreement, developer agreements, 1986 home mortgage assistance trust agreement, amendment to 1985 single family origination, servicing and administration agreement and official statement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

File 400-86, Resolution No. 793-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Maher - 2.

[Redevelopment Agency Annual Budget] Resolution approving the Annual Budget for those projects involving tax increment financing of the Redevelopment Agency of the City and County of San Francisco for the year 1987 and constituting said budget as evidence of indebtedness for tax increment purposes. (Redevelopment Agency)

File 406-86, Resolution No. 794-86

Adopted by the following vote:

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

[Settlement of Litigation] Motion authorizing the City Attorney to make an offer of judgment in the matter of Roberto Hernandez, et al., versus City and County of San Francisco. (Finance Committee)

File 45-86-58.1

(U. S. District Court No. C85-1625 CAL.)

Adopted by the following vote:

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

Recommendations of Energy and Environment Committee

Adopted

[Toxics Coordinating Project] Resolution urging the State Legislature to express support for the five basic principles of the toxics coordinating project. (Supervisor Walker)

File 128-86-1, Resolution No. 808-86

Adopted by the following vote:

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

[Safe Drinking Water and Toxic Enforcement Act of 1986] Resolution endorsing the Safe Drinking Water and Toxic Enforcement Act of 1986. (Supervisors Kopp, Silver)

File 349-86, Resolution No. 790-86

Adopted by the following vote:

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

Adopted as Amended

[Master Plan] ((Resolution amending the Master Plan of San Francisco by including an air quality element in the Master Plan. (Supervisor Silver)))

<u>Resolution urging the Mayor to urge the City Planning Commission to</u> <u>amend the Master Plan of San Francisco by including an air quality</u> <u>element in the Master Plan</u>.

File 358-86, Resolution No. 811-86

Supervisor Ward, seconded by Supervisor Silver, moved to amend title to read: "Urging the Mayor to urge the City Planning Commission to amend the Master Plan of San Francisco by including an air quality element in the master plan." and amend page 2, line 20 by replacing "City and County of San Francisco" with "Board of Supervisors urges the Mayor to urge the City Planning Commission to" and amend lines 24 and 25 by deleting ", and that the specific language attached be adopted as part of San Francisco General Plan".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Maher - 3.

Adopted as amended by the following vote:

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

Absent: Supervisors Hongisto, Kopp - 2.

Recommendation of Culture and Recreation Committee

Adopted as Amended

[Naming ((California State University)) <u>San Francisco State</u> <u>University</u> Student Union Building] Resolution urging the ((California State University at San Francisco)) <u>San Francisco State University</u> to name campus student union building in honor of the late Paul Robeson. (Supervisor Ward)

File 404-86, Resolution No. 812-86

Supervisor Ward, seconded by Supervisor Silver, moved to amend title on page 1, line 1 and page 2, lines 16, 17, 21, 24 and 25 by replacing "California State University at San Francisco" with "San Francisco State University".

Motion to amend adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp - 2.

Adopted as amended by the following vote:

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

Absent: Supervisors Hongisto, Kopp - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

From Culture and Recreation Committee Without Recommendation

Adopted as Amended

[San Francisco Arts Wall of Fame] Resolution urging her Honor, the Mayor, to urge the Chief Administrative Officer to establish a permanent display within the Civic Auditorium as a tribute to San Francisco Artists, to be known as the "San Francisco Arts Wall of Fame"; establishing a committee. (Supervisor Nelder)

File 249-86, Resolution No. 810-86

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Supervisor Nelder, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Supervisor Silver, seconded by Supervisor Hongisto, moved to amend by including language stating the committee shall set its own rules and procedures, subject to review by the Art Commission.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Silver, Walker - 3.

Noes: Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Ward - 6.

Absent: Supervisors Kopp, Molinari - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Kopp, Molinari - 2.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[Contracts-Increase to \$50,000] Ordinance amending Administrative Code, increasing the amount to \$50,000 for work performed by City forces and increasing the contract amount requiring joint approval of Purchaser and Chief Administrative Officer. (Chief Administrative Officer)

File 97-86-39, Ordinance No.

(Amends Sections 6.28, 6.29 and Chapter 21, Section 21.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 6.

Noes: Supervisor Molinari - 1.

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

Monday, September 15, 1986

The President reassumed the Chair.

Adopted

[State Disability Insurance] Resolution authorizing enrollment of Classification 8205, Institutional Police Sergeant, in the State Disability Insurance Program. (Employee Relations Division)

File 89-86-4, Resolution No. 803-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 7.

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

[Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 292 (Local 292 is 250-A as of October 8, 1985) for Fiscal Years 1985-86 and 1986-87. (Employee Relations Division)

File 93-86-13, Resolution No. 804-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 7.

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

[Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO for Fiscal Year 1986-87. (Employee Relations Division)

File 93-86-16, Resolution No. 805-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 7.

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

[Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Local 250-A, Transport Workers Union (for 7410 Automotive Service Worker) for Fiscal Years 1986-87 and 1987-88. (Supervisor Molinari)

File 93-86-17, Resolution No. 806-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 7. Absent: Supervisors Britt, Hongisto, Kopp, Silver - 4. [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with the Engineers and Scientists of California (MEBA) (AFL-CIO) for Fiscal Years 1986-87 and 1987-88. (Employee Relations Division) File 93-86-18, Resolution No. 807-86 Adopted by the following vote: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Ayes: Walker, Ward - 7. Absent: Supervisors Britt, Hongisto, Kopp, Silver - 4. [Survey - Parking Control Officers] Resolution urging the Mayor to request the Civil Service Commission

to conduct a survey in other governmental jurisdictions to determine if disability benefits may be provided for Classification 8214 Parking Control Officer under Charter Section 8.407. (Supervisor Ward)

File 315-86, Resolution No. 818-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 7.

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

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing] Hearing of objections relative to report of assessment costs of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative Code.

File 377-86

The President inquired if anyone present wished to speak.

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

From Public Utilities Commission

Adopted

- 1040-

[Delinquent Transit Impact Fee]

Resolution confirming report of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative Code, and creating special assessments and liens based thereon. (Public Utilities Commission)

File 377-86-1, Resolution No. 776-86

(Property Location	Block/Lot	Amount
100 The Embarcadero	3715/1	42,232.75
2 Bryant Street	3768/16	152,883.05.)

Supervisor Walker, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10755, dated, July 24, 1986, approving Application No. 86.153C, for conditional use of property located at 4150 17th Street, north side between Castro and Douglass Streets, Lots 30, 30B, 30C and 99 in Assessor's Block 2623, for a planned unit development of 33 units on a lot having 45,770 square feet in an RH-3 (House, Three Family) District.

File 37-86-7

(Appeal filed August 22, 1986.)

The following person was sworn in and granted privilege of the floor:

Wanda Toy, 153 State Street

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

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From the Clerk

Consideration Continued

[Environmental Review] Motion certifying review of Final Negative Declaration and concurrence in findings of Department of City Planning relating to proposed conditional use of property at 4150 17th Street.

File 37-86-7.1

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

(Only one of the following two motions should be adopted.)

[Conditional Use Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10755 approving Application No. 66.153C for conditional use for a planned unit development of 33 units of property at 4150 17th Street.

File 37-86-7.2

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Conditional Use Appeal] Motion disapproving decision of the City Planning Commission by its Motion No. 10755 approving Application No. 86.153C for conditional use for a planned unit development of 33 units of property at 4150 17th Street.

File 37-86-7.3

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 4150 17th Street for action by the Board at its next meeting.

File 37-86-7.4

Supervisor Walker, seconded by Supervisor Heieh, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

REPORTS OF COMMITTEES

Recommendation of Culture and Recreation Committee

Adopted

[Park Rangers]

Resolution memorializing the Congress and the President of the United States to oppose the replacement of United States Park Police with Park Rangers from the National Park Service at the Golden Gate National Recreation Area.

File 13-86-8, Resolution No. 779-86

Supervisor Ward presented as recommendation of Culture and Recreation Committee.

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 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: Mary Callanan, Treasurer, September 23-October 9; A. Richard Cerbatos, Vice President, Board of Education, September 13-19; James Clay, Executive Director, Housing Authority, September 10-13; Robert Feldman, Executive Director, Board of Permit Appeals, September 19-29; John Frantz, Librarian, City Library, October 5-15; Tommy Harris, member, Recreation & Park Commission, September 9-21; John Hauff, Librarian, Law Library, October 10-27; Bernice Hemphill, member, City Planning Commission, September 12-17; E. Porcher Hester, member, Parking Authority, September 5-8; Thomas Horn, President, War Memorial Board, November 11-22; Myra Kopf, President, Board of Education, November 5-11; John L. Molinari, President, Board of Supervisors, October 16-27; Joyce Ream, Executive Director, Commission on the Aging, September 20-22; Fred Rodriguez, member, Recreation & Park Commission, September 5-7; Richard Stephens, member, Airports Commission, September 9-14; Mary Louise Stong, member, Library Commission, September 27-October 4; George Sycip, member, Social Services Commission, September 14-16 and September 19-21; Louis Turpen, Director, Airports Commission, October 9-14, 1986.

File 1-86-37, Resolution No. 777-86

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

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

Referred to Committee

[Planned Unit Developments] Ordinance amending City Planning Code by amending Section 175.1 to continue in effect, as to a specified category of planned unit developments, certain prior planning code provisions. (Supervisors Kennedy, Walker, Britt, Hongisto, Ward presented.) Referred to Planning, Housing and Development Committee.

File 115-86-31

Adopted

Motion that the Clerk of the Board transmit to City Planning Commission proposed ordinance amending City Planning Code by amending Section 175.1 to continue in effect, as to a specified category of planned unit developments, certain prior planning code provisions.

File 115-86-31.1.

Supervisors Kennedy, Walker, Britt, Hongisto, Ward presented.

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Walker, Ward - 9.

Absent: Supervisors Nelder, Silver - 2.

[Dog Appreciation Day] Resolution declaring October 1, 1986 to be Dog Appreciation Day in San Francisco.

File 4-86-13, Resolution No. 778-86

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

Adopted by the following vote:

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

Absent: Supervisor Britt - 1.

Referred to Committee

[Employee Replacement] Resolution approving immediate filling of vacated position of captain, Police Department. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 31-86-23

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Ivy Street bounded by Polk Street and Van Ness Avenue on Friday, October 3, 1986, from 8:00 a.m. to 3:00 p.m. for dedication ceremony of Lech Walesa Street.

File 42-86-110, Resolution No. 785-86

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

Adopted by the following vote:

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

Absent: Supervisor Britt - 1

[Street Closing]

Resolution authorizing temporary closing of a portion of Polk Street, between McAllister and Grove Streets, from 8:00 a.m. to 7:00 p.m., Saturday, September 27 and Polk, Larkin, Grove and McAllister Streets (Civic Center perimeter), from 8:00 a.m. to 7:00 p.m., Sunday, September 28, 1986, for Octoberfest '86 and Nabisco Bike Race; providing for Municipal Railway reimbursement.

File 42-86-111, Resolution No. 786-86

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Walker, Ward - 9.

Absent: Supervisors Nelder, Silver - 2.

[Street Closing]

Resolution authorizing temporary closing of a portion of Bush Street, southerly right lane only, between Montgomery and Kearny Streets, and Trinity Street, between Sutter and Bush Streets, from 6:00 p.m. to midnight, Thursday, September 25, 1986, for a benefit for Travelers' Aid of San Francisco.

File 42-86-112, Resolution No. 787-86

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Walker, Ward - 9.

Absent: Supervisors Nelder, Silver - 2.

Referred to Committee

[Mail-order Prescriptions]

Resolution memorializing her Honor, the Mayor, to urge the Health Service System Board to adopt a policy discontinuing the mail-order prescription drug program for Health Service System members. (Supervisor Kopp presented.) Referred to Civil Service and General Administration Committee.

File 78-86-2

[Grant Funds] Resolution authorizing the District Attorney to accept and expend funds in the amount of \$99,810 from Office of Criminal Justice Planning for the Family Violence Project. (Supervisor Walker presented.) Referred to Public Protection Committee.

File 138-86-1.1

Adopted

[C & H Sugar Company] Resolution urging C & H Sugar Company to keep its corporate headquarters in San Francisco and urging the Mayor and all appropriate City departments to assist them in finding a new suitable location within San Francisco.

File 421-86, Resolution No. 796-86

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

Adopted by the following vote:

Monday, September 15, 1986

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

Absent: Supervisor Britt - 1.

Requests for Hearings

Referred to Committee

File 15-86-6, By Supervisor Walker: To consider review of taxicab rates. Referred to Public Protection Committee.

File 56-86-4, By Supervisor Molinari: To consider seven procedural changes to the Board of Supervisors Rules of Order. Referred to Rules and Legislation Committee.

File 422-86, By Supervisor Walker: To consider status of health examinations for children entering emergency shelters. Referred to Health Committee.

File 423-86, By Supervisor Kennedy: To consider City Planning Commission Resolution No. 9313 relative to employment mitigation and implementation of that job development resolution. Referred to Human Services Committee.

File 424-86, By Supervisors Molinari and Walker: To consider functions of the Landmarks Advisory Board as it applies to landmark status of City Hall. 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 Molinari, that letter be sent to San Francisco Unified School District informing them school buses are stopping in the middle of the street on Brompton Street, between Joost and Bosworth Streets, rather than against the designated curb space and requesting bus drivers be instructed to stop this dangerous practice.

By Supervisor Molinari, that letter be sent to General Manager, Public Utilities Commission, requesting that copy of reorganization structure of Municipal Railway personnel be provided to the Board.

By Supervisor Molinari, that City Attorney be requested to evaluate the constitutionality of Police Code Section 685, Posting or Distributing, etc., Handbills, etc. prohibited, in light of recent United States Supreme Court decisions.

By Supervisor Walker, that letters of inquiry be sent to General Manager, Department of Social Services and Director of Public Health concerning medically fragile children to determine the status of health examinations for children entering emergency shelters and inquiring as to the solutions other jurisdictions have developed to meet these needs. By Supervisor Walker, that letter be sent to the Mayor requesting she proclaim November 1, 1986 as "Arbor Day".

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By Supervisors Walker, Hsieh and Molinari, that letter be sent to the City Planning Department urging that environmental impact report for Pineview project be expedited.

By Supervisor Ward, that letters be sent to General Manager, Municipal Railway and Director of Public Works requesting study be conducted relative to placing a bus stop in front of or near the new residential care facility for the elderly (Buena Vista Manor House) at 399 Buena Vista Avenue East.

By Supervisor Britt, that letter of inquiry be sent to General Manager, Municipal Railway and Director of Public Works to determine why the bus stops at the corners of Masonic and Waller Streets were relocated to the bottom of the hill, causing inconvenience to senior citizens visiting the senior program located at Waller Street.

By Supervisor Hsieh, that Budget Analyst be requested to provide information concerning management audit of building permit process.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Real Estate concerning status of acquisition of property occupied by Cathay Mortuary for Chinatown park.

By Supervisor Kennedy, that letter of inquiry be sent to Director of City Planning to determine what progress, if any, has been made relative to City Planning Resolution No. 9313, adopted February 11, 1982, which was designed to obligate a downtown project sponsor to notify the City's employment and training system of prospective job opportunities with tenants of the completed office building.

By Supervisor Kennedy, that letter be sent to Private Industry Council to inquire as to the level of success they have experienced relative to notification from developers of prospective job opportunities from tenants of forthcoming office buildings in San Francisco.

By Supervisor Kopp, that letter be sent to Controller requesting certified statement from the Controller with respect to Port's outstanding revenue bond obligations.

By Supervisors Kopp and Walker, that letter of inquiry be sent to Port Commission relative to Budget Analyst report concerning the following matters: delinquent collection of accounts receivable to determine what steps have been taken to prevent delinquent accounts from extending beyond 30 days; whether steps have been taken to rectify alleged failure to collect increased rental due to existing leases from more than one restaurant in Pisherman's Wharf; that the Port re-evaluate the need for more cranes as indicated in the report as not justified due to lack of full-time usage and explanation of why a parking concession which has been in existence with Metro Parking is handled by a 30 day revocable license.

By Supervisor Kopp, that letter of inquiry be sent to Port Commission concerning lease of Pier 70 for storage of abandoned vehicles which must be removed within 72 hours of its storage.

Motions Adopted

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

Monday, September 15, 1986

West of Twin Peaks Central Council (Supervisor Molinari) John Riley (Supervisor Silver) James A. Wiggins (Supervisor Silver) Harry T. Otto (Supervisor Silver) Darrell Dixon (Supervisor Ward) All Hallows Catholic Church (Supervisors Ward, Kennedy) The San Francisco Bay Guardian (Supervisors Britt, Hongisto, Walker, Kopp, Ward, Kennedy, Maher) Chuck Yee (Supervisor Hsieh) William G. Lazar (Supervisor Hsieh) William J. Lazar (Supervisor Hsieh) Atayeh, Fred (Supervisors Hongisto, Britt, Ward, Walker, Maher)

File 6-86-37

No objection and motion adopted.

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

Alice Bulos (Supervisor Molinari) Yasushi "Chewy" Ito (Supervisor Molinari) Collin Lai (Supervisor Molinari) Bert Nakano (Supervisor Molinari) Julie Tang (Supervisor Molinari) Maeley Tom (Supervisor Molinari) California Latin American Pride Festival (Supervisor Hongisto)

File 8-86-37

No objection and motion adopted.

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

Baidzar Gagosian (Supervisor Molinari) Davey Rosenbery (Supervisors Kopp, Walker, Molinari) Francis A. Sooy (Supervisors Kopp, Walker, Silver) Angela Mouroufas (Supervisor Kopp) Esperanza Bartolome (Supervisor Kopp) Ernest Tallman (Supervisor Kopp) Edward T. Troy (Supervisor Kopp) Edward Kazanjian (Supervisor Kopp) Carmen Blanco (Supervisor Kopp) Johanna Small (Supervisor Kopp) Artemis Enjaian (Supervisor Kopp) Lillian Quartini (Supervisor Kopp) Ralph Spargo (Supervisor Kopp) Richard P. Carberry (Supervisor Kopp) Camille Reed (Supervisor Kopp) Walter Knox (Supervisors Walker, Kopp, Ward, Silver, Molinari) Scott Giusti (Supervisor Kennedy) Allen Broussard (Supervisor Ward)

File 2-86-37

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:59 p.m. adjourned.

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John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on November 17, 1986

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. 81

No. 38

MONDAY, SEPTEMBER 22, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 22, 1986 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:12 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Maher, Nelder, Silver - 5.

Quorum present.

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

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

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

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

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Nelder, moved that the Journals of Proceedings for Monday, July 21, 1986, be approved.

Motion carried by the following vote:

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

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Charles I. Rydberg against the City and County by payment of \$17,500. (City Attorney) Monday, September 22, 1986

File 45-86-57, Ordinance No. 402-86

(Superior Court No. 828-739.)

Finally passed.

[Settlement of Litigation] Ordinance authorizing partial settlement of litigation and related claims of Bank of America, NT&SA against the City and County by payment of \$140,000. (City Attorney)

File 45-86-54, Ordinance No. 401-86

(Superior Court Action Nos. 781-241, 799-461, 822-803, 829-963, 838-701 and 854-704.)

(September 15, 1986 - omitted from calendar due to clerical error.)

Finally passed.

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

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

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$25,000, Superior Court, for capital project budget, courthouse temporary construction. (Controller)

File 101-86-14, Ordinance No. 405-86

Finally passed by the following vote:

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

[Revolving Fund] Ordinance amending Administrative Code, to increase the cash revolving fund of Department of Public Works from \$40,000 to \$55,000. (Department of Public Works)

File 54-86-1, Ordinance No. 403-86

(Amends Section 10.158.)

Finally passed by the following vote:

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

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Building Permits] Ordinance amending Building Code, relating to exemptions from the permit requirement for State educational institutions. (Supervisor Walker)

File 114-86-5, Ordinance No. 406-86

(Amends Section 301.)

Finally passed by the following vote:

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

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Contracts-Increase to \$50,000] Ordinance amending Administrative Code, increasing the amount to \$50,000 for work performed by City forces and increasing the contract amount requiring joint approval of Purchaser and Chief Administrative Officer. (Chief Administrative Officer)

File 97-86-39, Ordinance No. 404-86

(Amends Sections 6.28, 6.29 and Chapter 21, Section 21.11.)

Finally passed by the following vote:

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

NEW BUSINESS

Recommendations of Public Protection Committee

Passed for Second Reading

[Street Artists] Ordinance amending Police Code, to extend the expiration date to December 1, 1986 for veteran's priority; providing for review by Board of Supervisors. (Public Protection Committee)

File 121-86-6.2, Ordinance No.

(Amends Section 2404.3.)

Passed for second reading by the following vote:

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

Adopted

[State Legislation] Resolution supporting enactment of Assembly Bill 2885 (Bronzan) requiring the California State World Trade Commission to review, analyze and catalogue all significant agricultural trade barriers imposed by nations covered by the General Agreement on Tariffs and Trade. (Supervisor Kennedy)

File 12-86-48, Resolution No. 823-86

Adopted by the following vote:

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

[Sex Discrimination] Resolution urging the District Attorney, through the Consumer Fraud Division, to institute action, pursuant to Section 52(c) of the Personal Rights Article of the California Code, to halt the pervasive practice of San Francisco laundries charging women a higher price than a man is charged for laundering the same type shirt. (Supervisor Hongisto)

File 176-86, Resolution No. 839-86

Adopted by the following vote:

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

Noes: Supervisor Hsieh - 1.

Consideration Continued

[Relocation of Water Department Facilities] Resolution urging the Mayor to urge the Public Utilities Commission to amend its Water Department rules and regulations to permit applicants for facilities relocation to make progress payments for such work. (Supervisor Silver)

File 396-86, Resolution No.

Supervisor Silver, seconded by Supervisor Kopp, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

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

From Public Protection Committee Without Recommendation

Passed for Second Reading as Amended

[Dealers in Firearms] Ordinance amending Police Code, providing for the licensing of dealers in firearms, firearms ammunition, and firearms ammunition components, and amending the waiting period for delivery of pistols and revolvers to conform to current State law; providing for promulgation of regulations by the Chief of Police. (Supervisor Hongisto)

File 121-86-13.1, Ordinance No.

(Amends Sections 613, 613.1, 613.4, 613.5, 614, 615 and 617; adds Section 613.7.)

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

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Nelder, seconded by Supervisor Walker, moved to amend page 4, lines 8 and 9 by deleting "of the size capable of being concealed on the person,".

Motion to amend adopted by the following vote:

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

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Kopp, Nelder, Silver - 3.

Request Granted

Supervisor Nelder requested letter of inquiry be sent to City Planning Department concerning City Planning Code prohibiting the sale or storage of ammunition in residential areas to determine whether staff has conducted investigation into alleged illegal operations in residential areas.

No objection and Clerk directed to comply.

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 the north side of Duboce Avenue near Noe Street. (Department of Public Works)

File 34-86-8, Ordinance No.

(Adds Section 1475.)

Passed for second reading by the following vote:

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

Absent: Supervisor Silver - 1.

[Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", abolishing the official width of sidewalk on the northeasterly side of Juniper Street from Folsom Street to the southeasterly terminus of Juniper Street. (Department of Public Works)

File 34-86-9, Ordinance No.

(Adds Section 1476.)

Passed for second reading by the following vote:

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

Adopted

[Permit] Resolution granting revocable permission to Mountain Spring Water Co. to occupy a portion of the street area on Innes Avenue between Griffith and Fitch Streets with an overhead cable for the purpose of installing and maintaining a cable to provide a communication system between present office and an additional office. (Department of Public Works)

File 10-86-5, Resolution No. 821-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kopp, Maher, Nelder, Silver, Ward - 6.

Noes: Supervisors Molinari, Walker - 2.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

(Supervisor Hsieh dissenting in Committee.)

[Permit]

Resolution granting revocable permission to S. J. Amoroso Construction Company, Incorporated to temporarily occupy the eastern sidewalk and a portion of Front Street, between California and Sacramento Streets, during construction operations at the 222 Front Street building (Block 236, Lot 6). (Department of Public Works) File 10-86-6, Resolution No. 822-86

Adopted by the following vote:

Ayes: Supervisors Kopp, Molinari, Nelder, Silver, Walker, Ward - 6.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Britt, Hongisto, Kennedy, Maher - 4.

Consideration Continued

[Changing Street Name] Resolution changing the name of Frank Street, west of Mason Street, to Nob Hill Place. (Department of Public Works)

FILe 75-86-2, Resolution No.

Supervisor Kopp, seconded by Supervisor Walker, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Kennedy - 4.

Request Granted

Clerk directed to contact Gladys Hanson, Historian, concerning history of the name "Frank Street".

Adopted

[Seawall Construction] Resolution authorizing the Director of Public Works and Clean Water Program to apply for, receive and expend grant funds in the amount of \$2,000,000 from the California. State Department of Boating and Waterways for construction of the Ocean Beach Seawall in the high erosion area between Noriega and Taraval Streets. (Department of Public Works)

File 148-86-5, Resolution No. 809-86

Adopted by the following vote:

Ayes: Supervisors Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Kennedy - 4.

[Contract or Agreement]

Resolution authorizing the Director of Public Works to execute an agreement with the State of California providing for joint City and State participation in the planning phase work for a project to construct an interchange on Interstate Route 280 near Islais Creek and authorizing the Director of Public Works to accept and expend up to \$360,000 in State funds for said planning phase work. (Department of Public Works)

File 148-86-6, Resolution No. 838-86

Adopted by the following vote:

Ayes: Supervisors Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Kennedy - 4.

[Federal, State Legislation]

Resolution opposing the use of City streets for the transportation of spent nuclear fuel rods; and, urging, her honor, the Mayor to urge the San Francisco Port Commission to oppose the disembarcation of spent nuclear fuel rods in the Port of San Francisco; urging the Mayor to urge the Governor of California to oppose the use of San Francisco's highways and streets for the transportation of spent nuclear fuel rods and to authorize a State Environmental Impact Report to study the effects of shipping spent nuclear fuel rods through California coastal and inland waterways and its transference from ship to shore; and urging the United States Department of Energy to prepare a site specific Environmental Impact Report for any coastal or inland waterway in which the shipment of spent nuclear fuel rods is considered. (Supervisor Ward)

File 331-86, Resolution No. 840-86

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendation of Transportation and Traffic Committee

Adopted

[Geary Task Force] Resolution establishing a Geary Transit Task Force (composed of one representative from each of the below bodies). (Supervisors Silver, Molinari)

File 7-86-7, Resolution No. 848-86

(San Francisco Tomorrow;Chamber of Commerce; Union Square Merchants Association; Municipal Railway; Mayor's Office; Board of Supervisors or its designee; Geary Street Merchants Association; Geary Corridor Citizens Committee; Planning Association for the Richmond; Western Addition Neighborhood Association; Fillmore Merchants Association; North of Market Planning Commission.)

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Permit Processing] Ordinance amending Building Code, pertaining to notification of permit application and issuance. (Supervisor Walker)

File 372-85, Ordinance No.

(Amends Sections 302 and 303.)

Supervisor Walker, seconded by Supervisor Maher, moved an amendment of the whole bearing same title.

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to September 29, 1986.

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

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

Adopted

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a P (Public Use) District to an RH-3 (House, Three-Family) District, property located at 701 Frederick Street, Lot 34 in Assessor's Block 1265, will have no significant impact on the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Department of City Planning)

File 36-86-12.1, Resolution No. 824-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 11. Passed for Second Reading

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 701 Fredrick Street. Lot 34 in Assessor's Block 1265 from a P (Public) to a RH-3 (House, Three-Family) District. (Department of City Planning)

File 36-86-12.2, Ordinance No.

Passed for second reading by the following vote:

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

Adopted

[Environmental Review - Nob Hill] Resolution adopting Final Negative Declaration, finding and determining that the zoning reclassification changing the height and bulk classifications of the areas shown on the map attached hereto as exhibit A from 80-A, 80-D, 105-A, 160-D, 100-F, 160-F, 200E-2, 300E-2, 320-E to 105-D, 85-D, 80-A or 65-A will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Maher)

File 36-86-13, Resolution No. 825-86

Adopted by the following vote:

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

Passed for Second Reading as Amended

[Nob Hill South and East Slope Reclassification] Ordinance adopting changes in height classification as an amendment to the Zoning Map of the City and County of property in two areas, the first area generally bounded by a line between Taylor and Mason Streets, a line between Clay and Sacramento Street, Powell Street, a line between California and Pine Streets, a line between Mason and Powell Streets, a line between Bush and Sutter Streets, Powell Street, Bush Street, a line between Stockton Street and Grant Avenue, a line between California and Pine Streets, Pine Street, Stockton Street, California Street, a line between Stockton and Grant, a line between California and Sacramento Streets, a line between Powell and Stockton Streets, Washington Street, a line between Mason and Powell Streets, and a line between Pacific Avenue and Broadway, and the second area generally bounded by Hyde Street, a line between Sutter and Post Streets, a line between Hyde and Leavenworth Streets, Post Street, a line between Jones and Taylor Streets, a line between Bush and Sutter Streets from 105-A, 160-D, 160-F, 100-F-1 or 80-D to a 65-A, 80-A, 85-D or 105-D Height and Bulk classification. (Supervisor Maher)

File 36-86-13.1, Ordinance No.

Supervisor Maher, seconded by Supervisor Walker, moved to amend page 5, lines 25 and 26 by deleting "; nor to any project for which a conditional use authorization was approved after 1980 for a building over eighty (80) feet, whether or not such authorization has expired".

Motion to amend adopted by the following vote:

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

Noes: Supervisors Hsieh, Kennedy, Kopp - 3.

Passed for second reading as amended.

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

Noes: Supervisors Kennedy, Kopp - 2.

Passed for Second Reading

[Zoning Map Amendment] Ordinance adopting changes in Height and Bulk classification as an amendment to the Zoning Map of the City and County of property in two areas; the first area consisting of the southeasterly portion of Block 223 at Powell and Sacramento Streets, and the second area generally bounded by a line between California and Pine Streets, a line between Powell and Mason Streets, a line between Bush and Sutter Streets, a line between Hyde and Leavenworth Streets, Pine Street and Larkin Street from 80-A, 200E-2, 300E-2 and 320-E to 105-D or 65-A Height and Bulk classifications. (Supervisor Maher)

File 36-86-13.2, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisors Kennedy, Kopp - 2.

[Special Use Districts] Ordinance amending City Planning Code, which created for various areas of the City Special Use Districts subject to certain restrictions, Affordable Housing Districts and a Housing Conservation District, and which contained expiration dates that are no longer in effect. (Clerk of the Board)

File 115-86-14, Ordinance No.

(Repeals Sections 242.2, 242.3, 242.4, 242.5, 242.6, 242.7, 242.8, 242.9, 242.10, 243, 244, 246 and 247.)

Passed for second reading by the following vote:

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

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that imposition of interim zoning controls for Chinatown will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. (Department of City Planning)

File 380-86-1, Resolution No. 841-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

[Ratifying Chinatown Core Interim Zoning Controls] Resolution ratifying City Planning Commission Resolution 10761 imposing interim controls for property generally located in the Chinatown Core bounded by Green Street, Columbus Avenue, Montgomery Street, Bush Street and Powell Street including 34 Assessor's Blocks or portions of Blocks 129, 130, 146, 147, 148, 159, 160, 161, 162, 176, 177, 178, 179, 180, 191, 192, 193, 194, 195, 208, 209, 210, 210A, 211, 224, 225, 226, 227, 241, 242, 243, 257, 258, 270 and 271, amending Zoning Map to reclassify Use Districts of portions of property therein from C-2, Community Business and C-3-C, Chinatown Downtown to CCB, Chinatown Community Business, CVR, Chinatown Visitor Retail, and CRNC, Chinatown Residential Neighborhood Commercial and reclassifying Height and Bulk Districts of portions of property therein from 65-A D2, 88-X, 105-A, 160-D, 160-F, 160-H, 300-H and 320-I to 50-N, 65-D, 65-D-2 and 65-85N, and amending the City Planning Code text to add a new Article 8, providing for Chinatown Mixed Use Districts; to amend various sections to clarify floor area premiums, establish open space requirements, exempt commercial uses from parking requirements, include Chinatown Mixed Use Districts in the list of Use Districts, provide density limitations for group housing in Chinatown Mixed Use Districts, to create new bulk limits for the Chinatown area and to clarify administrative review procedures; and by adding various new sections to regulate size of lots and uses, provide for floor area ratio exceptions, establish new design controls relating to sun access, site coverage, open space, projection of awnings, canopies or marquees, maximum street frontages, regulate density of dwelling units, provide for review of structures over a specified height, provide criteria for height exceptions, regulate conversion or removal of housing units and regulate signs. (Department of City Planning)

File 380-86-2, Resolution No. 842-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

From Planning, Housing and Development Committee With Recommendation "Do Not Pass"

Tabled

[Disapproving Chinatown Core Interim Zoning Controls] Resolution disapproving City Planning Commission Resolution No. 10761 imposing interim controls for property generally located in the Chinatown Core bounded by Green Street, Columbus Avenue, Montgomery, Bush and Powell Streets including 34 Assessor's Blocks or portions of Blocks 129, 130, 146, 147, 148, 159, 160, 1612, 162, 176, 177, 178, 179, 180, 191, 192, 193, 194, 195, 208, 209, 210, 210A, 211, 224, 225, 226, 227, 241, 242, 243, 257, 258, 270 and 271; amending Zoning Map to reclassify Use Districts of portions of property therein from C-2, Community Business and C-3-C, Chinatown Downtown to CCB, Chinatown Community Business, CVR, Chinatown Visitor Retail, and CRNC, Chinatown Residential Neighborhood Commercial and reclassifying Height and Bulk Districts of portions of property therein from 65-A D2, 88-X, 105-A, 160-D, 160-F, 160-H, 300-H and 320-I to 50-N, 65-N, 65-D-2 and 65-85N, and amending the City Planning Code text to add a new Article 8, providing for Chinatown Mixed Use Districts; to amend various sections to clarify floor area premiums, establish open space requirements, exempt commercial uses from parking requirements, include Chinatown Mixed Use Districts in the list of Use Districts, provide density limitations for group housing in Chinatown Mixed Use Districts, to create new bulk limits for the Chinatown area and to clarify administrative review procedures; and by adding various new sections to regulate size of lots and uses, provide for floor area ratio exceptions, establish new design controls relating to sun access, site coverage, open space, projection of awnings, canopies or marguees, maximum street frontages, regulate density of dwelling units, provide for review of structures over a specified height, provide criteria for height exceptions, regulate conversion or removal of housing units and regulate signs. (Department of City Planning)

File 380-86-3, Resolution No.

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

Tabled by the following vote: .

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

Absent: Supervisors Britt, Hongisto - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10768, dated July 31, 1986, approving Application No. 84.220ERCZ for conditional use authorization with conditions of property located at Balboa Reservoir Southern Basin near northwestern corner of Ocean and Phelan Avenues, a portion of Lot 1 in Assessor's Block 3180 to permit a planned unit development of up to 203 one-family dwelling units on a lot having approximately 12.3 acres (535,000 square feet of area).

File 37-86-8

(Appeal filed August 29, 1986.)

The following persons were sworn in and granted privilege of the floor:

Apellants

Jessie David Wall, Sunnyside Neighborhood Association Sidney Katz, 25 Vista Verde Court Alan Sams, 322 Moscow Street William Marquet, 259 Judson Avenue Leonard Lungren, Lakeside Property Owners

Respondents

Robert Passmore, City Planning Commission Ron Hummel, Ingleside Terrace Linda Squire, 50 Phelan Avenue

A rebuttal period was allowed.

From the Clerk

Consideration Continued

[Environmental Review]

Motion certifying review of Final Negative Declaration and concurrence in findings of Department of City Planning relating to proposed conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues.

File 37-86-8.1

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 11. (Only one of the following two motions should be adopted.)

[Zoning Appeal] Motion approving decision of the City Planning Commission by its Motion No. 10768 approving Application No. 84.220ERZC for conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues.

File 37-86-8.2

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

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

[Zoning Appeal] Motion disapproving decision of the City Planning Commission by its Motion No. 10768 approving Application No. 84.220ERZC for conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues.

File 37-86-0.3

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

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

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues.

File 37-86-8.4

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to September 29, 1986.

Motion to continue adopted by the following vote:

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

REPORTS OF COMMITTEES

Recommendation of Finance Committee

Adopted

[Employee Replacement] Resolution approving immediate filling of vacated position of captain, Police Department and providing for ratification of action previously taken.

File 31-86-23, Resolution No. 800-86

Supervisor Hongisto presented as recommendation of Finance Committee.

Adopted by the following vote:

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

Absent: Supervisor Walker - 1

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[East India Basin Shoreline Park]

Ordinance amending City Planning Code by amending the Zoning Map of the City and County to change property use classifications from M-1 (light industrial) and M-2 (heavy industrial) to P (public) for property located at East India Basin Shoreline Park, portions of Assessor's Blocks 4596, 4597, 4606, 4607, 4621 and 4630.

File 417-86-1, Ordinance No.

Supervisor Silver presented as recommendation of Planning, Housing and Development Committee.

Passed for second reading by the following vote:

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

Absent: Supervisor Walker - 1

Adopted as Amended

[Street Vacation - Exchange] Resolution declaring intention of the Board of Supervisors to vacate portions of Galvez and Fairfax Avenues, southeast of Griffith Street, in exchange for portions of Assessor's Blocks 4596, 4597, 4606, 4607, 4621 and 4630, and the sum of \$277,500 and setting date of October 27, 1986 for public hearing.

File 417-86-2, Resolution No. 813-86

Supervisor Silver presented as recommendation of Planning, Housing and Development Committee.

Supervisor Silver, seconded by Supervisor Kennedy, moved to amend title line 5 and line 25 by inserting October 27, 1986 as date for public hearing. Motion to amend adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Hongisto, Silver, Walker - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Hongisto, Silver, Walker - 4.

Recommendation of Human Services Committee

Adopted

[Seed Community Long Term Care Project] Resolution authorizing the San Francisco Commission on the Aging, acting as the lead agency of a consortium with the Department of Public Health and the Department of Social Services, to respond to a request for proposal, dated July 15, 1986, issued by the California Department of Aging with the title of "Seed Community Long Term Care Project".

File 290-86-3, Resolution No. 819-86

Supervisor Kennedy presented as recommendation of Human Services Committee.

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Hongisto, Silver, Walker - 4.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Peter D. Ashe, Commissioner, Retirement System, October 17-27; Paul F. Denning, Commissioner, Retirement System, October 8-10 and 19-21; Q. Todd Dickinson, member, Parking Authority, September 20-30; James M. Foster, Commissioner, Department of Public Health, September 26-October 2; Stanley Herzstein, Commissioner, Commission on the Aging, October 1-November 4 and December 10-January 5, 1987; Supervisor Willie B. Kennedy, member, Board of Supervisors, October 9-12; John J. Moylan, Commissioner, Human Rights Commission, September 23-October 4; Charna E. Staten, Commissioner, Public Utilities Commission, September 18-22; Don Richards Stephens, member, Airports Commission, September 9-14, 1986. File 1-86-38, Resolution No. 797-86

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Hongisto, Silver, Walker - 4.

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

Referred to Committee

[Government Funding] Draft ordinance appropriating \$550,000, Port Commission, for professional and special services for Fiscal Year 1986-86. (Supervisor Ward presented.) Referred to Finance Committee with request it be considered at September 24, 1986 meeting.

File 101-86-30

[Transfer Tax] Ordinance amending Part III, Municipal Code, by adding Section 1108.4 relating to exchanges of property. (Supervisor Kopp presented.) Referred to Finance Committee.

File 127-86-10

Adopted

[Proclamation] Resolution urging her Honor, the Mayor, to declare October 27, 1986 through November 2, 1986 "Antiques Week" in San Francisco.

File 4-86-14, Resolution No. 798-86

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

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Hongisto, Silver, Walker - 4.

Referred to Committee

[Water Pollution] Resolution urging the Bay Regional Water Quality Control Board to strengthen control of toxic discharge into bay waters in the pending Three Year Basin Plan. (Supervisor Hongisto Presented.) Referred to Energy and Environment Committee.

File 5-86-2

Adopted

{Commendation} Resolution commending and congratulating Mr. Wallace Wortman on the occasion of his retirement.

File 425-86, Resolution No. 814-86

Supervisor Kennedy presented on behalf of Supervisor Walker and the entire Board.

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Nelder, Walker - 2.

[Old St. Mary's Church Grant Application] Resolution approving the application and the project for historic preservation grant funds for Old St. Mary's Church historic restoration and preservation pursuant to the California Park and Recreational Facilities Act of 1984.

File 426-86, Resolution No. 815-86

Supervisor Kopp presented and, seconded by Supervisor Hsieh, moved adoption,

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Silver, Ward - 0.

Absent: Supervisors Hongisto, Nelder, Walker - 3.

[Dutch Windmill] Resolution memorializing her Honor, the Mayor, to urge the Recreation and Park Commission to re-name the Dutch Windmill in Golden Gate Park the "Eleanor Rossi Crabtree Memorial Windmill".

File 427-86, Resolution No. 816-86

Supervisors Kopp and Molinari presented.

Supervisor Kopp, seconded by Supervisor Maher, moved adoption,

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Walker - 3.

[Transatlantic Bowl II] Resolution welcoming the Brighton B-52's American Football Club to the City and County of San Francisco.

File 428-86, Resolution No. 817-86

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Walker - 3.

Referred to Committee

[Seniors Outdoor Park]

Resolution urging her Honor, the Mayor, and the Recreation and Park Department to investigate the feasibility of establishing a Seniors Outdoor Park in the Visitation Valley area. (Supervisors Kennedy and Molinari presented.) Referred to Culture and Recreation Committee.

File 429-86

Requests for Hearings

File 18-86-33, By Supervisor Silver: To consider installation of Stop sign at the corner of 17th Avenue at Ulloa Street and in the east/west direction. Referred to Transportation and Traffic Committee.

File 18-86-34, By Supervisor Kennedy on behalf of Supervisor Walker: To consider installation of Stop sign at 37th Avenue and Lincoln Way. Referred to Transportation and Traffic Committee.

File 18-86-35, By Supervisor Kopp: To consider installation of Stop signs on Eleventh Avenue at the intersection of Moraga Street. Referred to Transportation and Traffic Committee.

File 42-86-114, By Supervisor Maher: To consider the number of street closures approved in the past year in the Mission District. Referred to Transportation and Traffic Committee.

File 47-86-20, By Supervisor Silver: To consider whether to urge the Parking Authority not to allow restaurants, fast food or take out food service to occupy commercial spaces offered for lease in the Lombard Street Garage. Referred to Finance Committee.

File 90-86-3, By Supervisor Silver: To consider initiating landmark designation status for the Bella Union Theater, 825 Kearny Street. Referred to Planning, Housing and Development Committee.

File 115-86-32, By Supervisor Maher: To consider amending the Telegraph Hill Historic District to include a 32-foot height limit. Referred to Planning, Housing and Development Committee with request it be considered at the October meeting. File 259-86, By Supervisor Kennedy on behalf of Supervisor Walker: To consider Budget Analyst's report on Personal Services Contracts. Referred to Finance Committee.

File 430-86, By Supervisor Molinari: To consider use of Dolores Park for concerts. Referred to Culture and Recreation Committee.

Motions

Referred to Committee

Motion authorizing the City Attorney to make an offer of settlement pursuant to Section 998 of the California Code of Civil Procedure in the matter of James Sung versus City and County of San Francisco, Superior Court No. 811-848. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 45-86-59

Consideration Continued

Motion approving Final Map of 333 Bush Street in Assessor's Block No. 288, a condominium subdivision (45-unit new condominium project).

File 58-86-22

Supervisor Maher presented and moved adoption.

On objection, the matter was continued to September 29, 1986.

Motion approving Final Map of 333 Bush Street in Assessor's Block No. 288, a commercial condominium subdivision (31-unit new commercial condominium project).

File 58-86-23

Supervisor Maher presented and moved adoption.

On objection, the matter was continued to September 29, 1986.

Requests Granted

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

By Supervisor Nelder, that letter be sent to Director of Public Works requesting survey be conducted to determine locations of traffic signals no longer facing ongoing traffic because of one-way traffic rerouting or for any other reason in which they are underutilized and may be relocated to other sites in need.

By Supervisor Nelder, that Budget Analyst provide information indicating costsavings by moving underutilized traffic signals throughout the City to other locations in dire need. By Supervisor Nelder, that letters of inquiry be sent to Presiding Judge, Municipal Court, and Budget Analyst relative to feasibility, costs and availability of funding for instituting a night court for traffic offenses, particularly with reference to traffic citations issued for violation of parking laws on streets in which there are no indicating that parking regulations apply on that street. By Supervisor Silver, that letter be sent to General Manager, Department of Social Services, requesting reconsideration of proposed amendment to General Assistance Program, Administrative Code Section 20.58.1, which imposes 30 day penalty period for noncompliance and the hardship it will cause recipients who will probably join the homeless population.

By Supervisor Silver, that City Attorney prepare appropriate legislation designating landmark status for the Bella Union Theater, 825 Kearny Street.

By Supervisor Silver, that letter be sent to Landmarks Preservation Advisory Board requesting landmark status for the Bella Union Theater, 825 Kearny Street.

By Supervisor Kennedy on behalf of Supervisors Walker and Ward, that City Attorney prepare appropriate legislation setting forth priorities for the lease or sale of surplus land.

By Supervisor Kennedy on behalf of Supervisors Walker, Ward and Kennedy, that letters of inquiry be sent to Director of Purchasing, Director of Health and City Attorney to determine the status of University of California's signature of the South Africa divestment ordinance affidavit that all contractors must sign to conduct business with the City and County.

By Supervisor Kennedy on behalf of Supervisor Walker, that City Attorney prepare appropriate legislation (disclosure ordinance for contractors/vendors who have been awarded City contracts) which would require employers to provide names of principals involved in contract, names of employees working on a particular project for which a contract has been awarded; overhead rates; wage rates; breakdown of project costs and timelines; minority-business/ women-business compliance (if contract has been awarded on MBE/WBE basis); affirmative-action compliance, breakdown of males and females (to meet affirmative action requirements); amount for which contract has been awarded; startup and completion dates and a requirement that this be a matter of public record.

By Supervisor Kennedy on behalf of Supervisor Walker, that letters be sent to Health Commission and Director of Public Health requesting Department of Public Health protocols be developed to deal with investigations of deaths among Department of Public Health-sponsored programs, should such situations occur.

By Supervisor Kennedy on behalf of Supervisor Walker, that City Attorney draft appropriate legislation to enable San Francisco General Hospital to operate as a true enterprise system whereby the Board of Supervisors would appropriate an annual fixed amount of money from the General Fund for management of the Hospital. The administrator of San Francisco General Hospital would be responsible for effectively operating the hospital without being held to line-item budget considerations. Such a proposal would require that San Francisco General Hospital meet its patient objectives within the fixed amount allocated annually from the General Fund. By Supervisor Kennedy on behalf of Supervisor Walker, that letter of inquiry be sent to Director of Purchasing to determine whether WANG has signed the anti-apartheid affidavit.

By Supervisor Ward, that letter be sent to Director of Public Works requesting feasibility study be conducted to determine whether steps or other pedestrian aids be installed on the hill between Rhode Island and De Haro Streets at 19th Street.

By Supervisor Ward, that letter be sent to Director of Public Works requesting traffic study on the area of Drumm between Washington and Sacramento Streets, particularly in regards to the placement of Stop light at Drumm and Sacramento Streets instead of Stop sign.

By Supervisor Ward, that City Attorney provide opinion on current status of City and State laws on whether hearing aide dogs are permitted to enter public buildings and facilities. If City laws do not allow the entrance of hearing aide dogs into City buildings and facilities, City Attorney is requested to prepare appropriate legislation amending the code to allow such entrances.

By Supervisor Hongisto, that letter be sent to the Mayor advising her of an incident on Wednesday, September 17, 1986 at 5:00 p.m. in which an ambulance was called by a Hispanic family to take their son to a hospital and the ambulance crew refused to transport the boy because he had a stomach ache. The family made other arrangements and took the boy to St. Luke's Hospital where he was found to have a ruptured appendix.

By Supervisor Hsieh, that letters of inquiry be sent to Director of Public Works and Fire Chief concerning potential fire hazard and safety of citizens from vacant building located at Green and Taylor Streets to ascertain whether recent inspections have been conducted.

By Supervisor Hsieh, that letter be sent to William Bradford Reynolds, Assistant Attorney General, expressing Board's support of recent decision to pursue the case of the slaying of Vincent Chin through a second trial.

By Supervisor Kennedy, that letters of inquiry be sent to Directors of City Planning and Public Works to determine the location of existing bicycle lanes, proposed lanes, recommended bicycle-commuting routes, bicycle parking facilities, what steps are being taken to publicize and promote the use of bicycles as a means of transportation

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to ascertain whether bicycle lane traffic regulations are being regularly enforced within the City and County.

By Supervisor Kennedy, that letters of inquiry be sent to Director of Public Works to determine the feasibility of establishing a pedestrian crosswalk on Golden Gate Avenue between Polk and Larkin Streets (between the State and Federal buildings).

By Supervisor Kopp, that letter of inquiry be sent to Chief of Police concerning the recent ticketing of cars parked around St. Cecelia's Church during funeral event to determine how much time was spent ticketing the cars, the number of cars cited, the type of resources deployed to perform this function and whether this is part of the Chief of Police's current program to ticket illegally parked cars in residential neighborhoods as well as commercial districts. By Supervisor Maher, that City Attorney prepare appropriate legislation amending the Telegraph Hill Historic District to include a 32-foot height limit.

By Supervisor Maher, that letter of inquiry be sent to Director of Public Works concerning traffic congestion at the corner of Taylor and O'Farrell Streets caused by three construction projects in the near vicinity. What is being done to insure that businesses and residents in the area are not unnecessarily impeded by these projects (blocked-off lanes, double-parked equipment and construction materials in the streets).

By Supervisor Maher, that letter be sent to Chief of Police requesting investigation of traffic congestion at the corner of Taylor and O'Farrell Streets and that double-parked vehicles be cited.

By Supervisor Maher, that letter of inquiry be sent to Director of Purchasing requesting the following information: how much money has been spent by the City and County over the last five years on printing contracts; what quantities were done in house and contracted out for each year; of the quantity contracted out, how many were granted within the City, within the five county region, within the State and outside of California; for contracts granted outside of San Francisco, what was the rationale for granting those contracts, what kind of printing jobs were they, what were the amounts of the contracts granted and the names of the companies performing the work.

By Supervisor Maher, that letter of inquiry be sent to General Manager, Municipal Railway, regarding the schedule of the Number 19 Polk bus to determine if the timetable recently has been changed and what efforts were made to keep the route operating on schedule.

By Supervisor Molinari, that letter be sent to Director of Public Works to ascertain the status of repairs to the retaining wall near the entrance of 2835 Larkin Street which collapsed last winter.

By Supervisor Molinari, that letter be sent to the Mayor informing her of difficulty the Board experienced on Monday in its efforts to request the appearance of Chief Condon or a representative of the Fire Department to address a matter of importance on the Board's calendar. Finally, Chief Condon was reached at home and he indicated he could not come to the Board meeting because he was scheduled to appear at a meeting downtown at 6:00 p.m. The Board continued the item to September 29, 1986

Motions Adopted

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

San Francisco Zoological Society (Supervisor Nelder)
Queen's Bench (Supervisor Nelder)
Daughters of Charity (Supervisor Nelder)
St. Francis Hospital Burn Unit (Supervisor Nelder)
Dr. George W. Davis (Supervisors Ward, Walker, Kennedy, Nelder,
Hongisto)
Rose Guilbault (Supervisors Ward, Hongisto)
Mabel Dougless (Supervisor Ward)
Eunice Cleary (Supervisor Ward)
Monte Reddick (Supervisor Hongisto)
Roger Coca (Supervisor Hongisto)

Doon Wong (Supervisor Hsieh) Rev. John Lane (Supervisors Hsieh, Ward, Kennedy, Hongisto, Silver) Doris Williams (Supervisors Hsieh, Ward, Kennedy, Hongisto, Silver) Wayne Hardman (Supervisor Kopp) Essam Barakat (Supervisor Kopp) Ann Friedlander (Supervisor Maher) Reeva Olson (Supervisor Molinari) Mission Housing Development Corporation (Supervisor Molinari) Conflict Managers of the Visitacion Valley Elementary School (Supervisor Molinari) Conflict Managers of the William R. De Avila Elementary School (Supervisor Molinari) Conflict Managers of the Paul Revere Elementary School (Supervisor Molinari) Conflict Managers of the Clarendon Elementary School (Supervisor Molinari) Conflict Managers of the Horace Mann Elementary School (Supervisor Molinari) Conflict Managers of the Potrero Hill Middle School (Supervisor Molinari) Conflict Managers of the Dr. Martin Luther King, Jr. Middle School (Supervisor Molinari) Conflict Managers of Galileo High School (Supervisor Molinari)

File 6-86-38

No objection and motion adopted.

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

Jim Chaur (Supervisor Nelder) Aileen Kim (Supervisor Nelder) Gail Wong (Supervisor Nelder) Diana Roberts (Supervisor Nelder) Cathy Houghton (Supervisor Nelder) Grace Yu (Supervisor Nelder) Larry Carney (Supervisor Nelder) Judy Denk (Supervisor Nelder) Jane Baker (Supervisor Nelder) Kathy Petricco (Supervisor Nelder) Peter Leong (Supervisor Nelder) Dr. Clyde Ikeda (Supervisor Nelder) Dr. Edward Salces (Supervisor Nelder)

File 8-86-38

No objection and motion adopted.

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

James Robert Nihill (Supervisor Kopp) John Philibosian (Supervisor Kopp) Agnes M. Clima (Supervisor Kopp) Patricia J. McGettigan (Supervisor Kopp) John J. McDonagh (Supervisor Kopp) Frank Fay (Supervisor Kopp) Ethel M. Nowlar (Supervisor Kopp) Francis Joseph Sperisen (Supervisor Ward)

File 2-86-38

Unanimously adopted by a rising vote.

ADJOURNMENT'

There being no further business, the Board at the hour of 7:39 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on November 24, 1986

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. 81

No. 39

MONDAY, SEPTEMBER 29, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 29, 1986 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Hongisto, Hsieh, Kopp, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Ward - 4.

Quorum present.

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

Supervisor Kennedy was noted present at 2:34 p.m.

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

Supervisor Ward was noted present at 2:11 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, July 28, 1986, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Hsieh requested that the following recommendation of Health Committee be severed from the Consent Calendar and considered separately. Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Adopted

[Substance Abuse Contracts] Resolution approving contracts between the City and County, (Public Health, Community Substance Abuse Services) and various substance abuse treatment contractors, to provide substance abuse treatment services to residents of San Francisco for the period July 1, 1986 through June 30, 1987. (Department of Public Health)

File 30-86-60, Resolution No. 862-86

(Youth Projects, Inc., (Drug Detoxification, Rehabilitation and Aftercare Project) \$749,770; Bayview-Hunters Point Foundation for Community Improvement, Inc. (Bayview Drug Treatment) \$649,556; Education Programs Associates, Inc. \$41,000; Horizons Unlimited of San Francisco, Inc. \$108,000; San Francisco Drug Abuse Advisory Board \$25,757; San Francisco Suicide Prevention, Inc. (San Francisco Drug Lines) \$64,927; Visiting Nurse Association (18th Street Services) \$132,639; Walden House, Inc. \$1,064,924; Westside Community Mental Health Center, Inc. \$1,419,690; Women;s Institute for Mental Health, Inc. (The IRIS Project) \$275,306.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

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

The President reassumed the Chair.

Recommendation of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lenard G. Cooper against City and County by payment of \$7,500. (City Attorney)

File 45-86-56, Ordinance No.

Passed for second reading.

Recommendation of Public Protection Committee

Finally Passed

[Street Artists] Ordinance amending Police Code, to extend the expiration date to December 1, 1986 for veteran's priority; providing for review by Board of Supervisors. (Public Protection Committee)

File 121-86-6.2, Ordinance No. 415-86

(Amends Section 2404.3.)

Finally passed.

Recommendations of Public Works Committee

Finally Passed

[Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the north side of Duboce Avenue near Noe Street. (Department of Public Works)

File 34-86-8, Ordinance No. 408-86

(Adds Section 1475.)

Finally passed.

[Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width on Sidewalks", abolishing the official width of sidewalk on the northeasterly side of Juniper Street from Folsom Street to the southeasterly terminus of Juniper Street. (Department of Public Works)

File 34-86-9, Ordinance No. 409-86

(Adds Section 1476.)

Finally passed.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Special Use Districts] Ordinance amending City Planning Code, which created for various areas of the City Special Use Districts subject to certain restrictions, Affordable Housing Districts and a Housing Conservation District, and which contained expiration dates that are no longer in effect. (Clerk of the Board)

File 115-86-14, Ordinance No. 414-86

Resolution approving contract between the City and County, (Public Health, Community Mental Health Services) and Community Crisis Services of San Francisco, in the amount of \$1,721,269 to provide psychiatric emergency services to residents of San Francisco for the period July 1, 1986 through June 30, 1987. (Department of Public Health)

[Contract]

Resolution authorizing City and County, acting through its Department of Public Health, Community Substance Abuse Services to enter into a cooperative agreement with the State of California, Department of Rehabilitation and authorizing and directing the President of the Board of Supervisors to execute said agreement to provide vocational rehabilitation services to handicapped individuals (including those classified as "alcoholic") for the period July 1, 1986 through June 30, 1987. (Department of Public Health)

San Francisco Pretrial Diversion Project \$56,000.) Adopted.

(Friendship House Association of American Indians, Inc., \$80,605;

[Substance Abuse Contract] Resolution approving contract between the City and County, (Public Health, Community Substance Abuse Services), and various substance abuse treatment contractors, to provide substance abuse treatment services to the residents of San Francisco. (Department of Public Health)

Resolution approving renewal contract between the City and County (Public Health, Forensic Services) and Youth Projects, Inc., in the residents of San Francisco. (Department of Public Health)

File 30-86-54, Resolution No. 856-86

File 30-86-55, Resolution No. 857-86

File 30-86-57, Resolution No. 859-86

File 30-86-58, Resolution No. 860-86

The Salvation Army \$700,033;

[Cooperative Agreement]

Adopted.

Adopted.

Adopted.

[Contract] amount of \$985,385 to provide outpatient psychiatric services to the

Adopted

242.9, 242.10, 243, 244, 246 and 247.) Finally passed.

Recommendations of Health Committee

(Repeals Sections 242.2, 242.3, 242.4, 242.5, 242.6, 242.7, 242.8,

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of \$533,320 from the Department of Health and Human Services for the sexually transmitted disease prevention project. (Mayor)

[Grant Federal Funds] Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a gran

Resolution authorizing Department of Public Health, Community Public Health Services, to apply for, accept and expend a grant augmentation of \$58,330 from the State Department of Health Services for the special supplemental food program for Women, Infants and Children (WIC). (Mayor)

File 146-86-61, Resolution No. 834-86 Adopted. [Grant - State Funds]

[Grant State Funds] Resolution authorizing Department of Public Health, AIDS Activity Office and Bureau of Communicable Disease Control, to apply for, accept and expend a grant of \$283,586 from the California Department of Health Services to provide for the expansion of AIDS epidemiologic, education and prevention services to the residents of San Francisco. (Mayor)

[Grant Federal Funds] Resolution authorizing the Department of Public Health, AIDS Activity Office, to accept and expend a grant of \$347,648 from the U.S. Department of Health and Human Services, Centers for Disease Control, for AIDS projects for HTLV-LAV counseling and testing sites. (Mayor)

Health, Community Mental Health Services) and Support Services for Elders, Inc., in the amount of \$34,669 to provide continuing care case management services to residents of San Francisco for the period July 1, 1986 through June 30, 1987. (Department of Public Health) File 30 86 59, Resolution No. 861 86

Adopted.

Adopted.

Adopted.

Adopted.

File 146-86-60, Resolution No. 833-86

File 146-86-62, Resolution No. 835-86

File 146-86-63, Resolution No. 836 86

[Contract] Resolution approving contract between the City and County, (Public Health, Community Mental Health Services) and Support Services for [Grant - State Funds] Resolution authorizing Department of Public Health, Community Public Health Services, Public Health Nursing, to apply for, accept and expend a grant of \$12,411 from the State Department of Health Services for immunization education and follow-up services for teen age mothers and children. (Mayor)

File 146-86-64, Resolution No. 837-86

Adopted.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections] Resolution designating certain intersections as "STOP" intersections. (Supervisor Kopp)

File 18-86-32, Resolution No. 850-86

(Stop Signs - Establish

Jules Avenue and DeMonfort Street, southeast and northwest corners, stopping northbound and southbound Jules Avenue traffic.)

Adopted.

[Street Closing] Resolution authorizing temporary closing of a portion of Cortland Avenue between Andover and Folsom Streets, Saturday, October 4, 1986, from 8:00 a.m. to 6:00 p.m., for Bernal Heights Cultural and Arts Street Pestival; providing for Municipal Railway reimbursement. (Supervisor Walker)

File 42-86-100, Resolution No. 866-86

Adopted.

[Street Closing] Resolution authorizing temporary closing of a portion of various streets at various times. (Transportation and Traffic Committee)

File 42-86-108, Resolution No. 867-86

(Grant Avenue, between Washington and Jackson Streets, Thursday, October 9, 1986 from 8:00 p.m. to 12:00 midnight, Saturday, October 11, 1986 for Double Ten Celebration;

Laidley Street, between Fairmont and 185 Laidley Streets, Sunday, October 5, 1986, from 12:00 noon to 8:00 p.m., for Fund Raising-Gil Russak Memorial Fund-Openhouse at 97 Miquel;

29th Avenue between Lake and California Streets, Sunday, October 19, 1986, from 12:00 p.m. to 6:00 p.m. for 8th Annual Block Party.)

Adopted.

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

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Silver, Walker, Ward 9.

Absent: Supervisors Kennedy, Nelder - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Environmental Review] Motion certifying review of Final Negative Declaration and concurrence in findings of Department of City Planning relating to proposed conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues.

File 37-86-8.1

Supervisor Walker, seconded by Supervisor Hsieh, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kopp, Maher, Molinari, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

(Only one of the following two motions should be adopted.)

[Zoning Appeal] Motion approving decision of the City Planning Commission by its Motion No. 10768 approving Application No. 84.220ERZC for conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues.

File 37-86-8.2

Supervisor Walker, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Tabled

[Zoning Appeal] Motion disapproving decision of the City Planning Commission by its Motion No. 10768 approving Application No. 84.220ERZC for conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues.

File 37-86-8.3

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

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Adopted

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues for action at its next meeting.

File 37-86-8.4

Supervisor Kennedy, seconded by Supervisor Hsieh, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Recommendations of Public Protection Committee

Tabled

[Relocation of Water Department Facilities] Resolution urging the Mayor to urge the Public Utilities Commission to amend its Water Department rules and regulations to permit applicants for facilities relocation to make progress payments for such work. (Supervisor Silver)

File 396-86, Resolution No.

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

Tabled by the following vote:

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

Absent: Supervisors Hongisto, Kennedy 2.

From Public Protection Committee Without Recommendation

Finally Passed

[Dealers in Firearms] Ordinance amending Police Code, providing for the licensing of dealers in firearms, firearms ammunition, and firearms ammunition components, and amending the waiting period for delivery of pistols and revolvers to conform to current State law; providing for promulgation of regulations by the Chief of Police. (Supervisor Hongisto)

File 121-86-13.1, Ordinance No. 407 86

(Amends Sections 613, 613.1, 613.4, 613.5, 614, 615 and 617; adds Section 613.7.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kopp, Maher, Molinari, Walker, Ward - 7.

Noes: Supervisors Britt, Nelder, Silver - 3.

Absent: Supervisor Kennedy - 1.

Recommendations of Public Works Committee

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Adopted

[Changing Street Name] Resolution changing the name of Frank Street, west of Mason Street, to Nob Hill Place. (Department of Public Works)

File 75-86-2, Resolution No. 868-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Nelder, Silver, Walker, Ward 8.

Absent: Supervisors Kennedy, Maher, Molinari - 3.

The President reassumed the Chair.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading as Amended

[Permit Processing] Ordinance amending Building Code, pertaining to notification of permit application and issuance. (Supervisor Walker)

File 372-85, Ordinance No.

(Amends Sections 302 and 303.)

(September 22, 1986 - Consideration continued to September 29, 1986 with pending amendment of the whole bearing same title.)

Pending amendment of the whole bearing same title adopted by the following vote:

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

Absent: Supervisor Kennedy - 1.

Passed for second reading as amended by the following vote:

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

Absent: Supervisor Kennedy - 1.

Finally Passed

[Zoning Change] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 701 Fredrick Street, Lot 34 in Assessor's Block 1265 from a P (Public) to a RH-3 (House, Three Family) District. (Department of City Planning)

File 36-86-12.2, Ordinance No. 410-86

Finally passed by the following vote:

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

Absent: Supervisor Kennedy - 1.

[Nob Hill South and East Slope Reclassification] Ordinance adopting changes in height classification as an amendment to the Zoning Map of the City and County of property in two areas, the first area generally bounded by a line between Taylor and Mason Streets, a line between Clay and Sacramento Street, Powell Street, a line between California and Pine Streets, a line between Mason and Powell Streets, a line between Bush and Sutter Streets, Powell Street, Bush Street, a line between Stockton Street and Grant Avenue, a line between California and Pine Streets, Pine Street, Stockton Street, California Street, a line between Stockton Street and Grant Avenue, a line between California and Sacramento Streets, a line between Powell and Stockton Streets, Washington Street, a line between Mason and Powell Streets, and a line between Pacific Avenue and Broadway, and the second area generally bounded by Hyde Street, a line between Sutter and Post Streets, a line between Hyde and Leavenworth Streets, Post Street, a line between Jones and Taylor Streets, a line between Bush and Sutter Streets from 105-A, 160 D, 160 F, 100-F-1 or 80-D to a 65 A, 80-A, 85 D or 105 D Height and Bulk classification. (Supervisor Maher)

File 36-86-13.1, Ordinance No. 411-86

Finally passed by the following vote:

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

Absent: Supervisor Kennedy 1.

[Zoning Map Amendment]

Ordinance adopting changes in Height and Bulk classification as an amendment to the Zoning Map of the City and County of property in two areas; the first area consisting of the southeasterly portion of Block 223 at Powell and Sacramento Streets, and the second area generally bounded by a line between California and Pine Streets, a line between Powell and Mason Streets, a line between Bush and Sutter Streets, a line between Hyde and Leavenworth Streets, Pine Street and Larkin Street from 80-A, 200E-2, 300E-2 and 320-E to 105-D or 65-A Height and Bulk classifications. (Supervisor Maher)

File 36-86-13.2, Ordinance No. 412-86

Finally passed by the following vote:

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

Absent: Supervisor Kennedy - 1.

[East India Basin Shoreline Park] Ordinance amending City Planning Code by amending the Zoning Map of the City and County to change property use classifications from M 1 (Light Industrial) District and M-2 (Heavy Industrial) District to P (Public) District for property located at East India Basin Shoreline Park, portions of Assessor's Blocks 4596, 4597, 4606, 4607, 4621 and 4630. (Supervisor Silver)

File 417-86-1, Ordinance No. 416-86

Finally passed by the following vote:

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

Absent: Supervisor Kennedy - 1.

From Department of Public Works

Adopted

[New Condominium Subdivision] Motion approving final map of 333 Bush Street, a condominium subdivision. (Supervisor Maher)

File 58-86-22

Adopted by the following vote:

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

Absent: Supervisor Kennedy - 1.

[New Commercial Condominium Subdivision] Motion approving final map of 333 Bush Street, a commercial condominium subdivision. (Supervisor Maher)

File 58-86-23

Adopted by the following vote:

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

Absent: Supervisor Kennedy - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$10,973, Board of Supervisors, for temporary salaries and related mandatory fringe benefits. (Supervisor Ward)

File 101-86-11.1, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kennedy - 1.

[Government Funding] Ordinance appropriating \$852,550, Mayor's Office of Community Development, for program budget (Mayor's In School Youth Program) for the creation of one position, Classification 1846 Executive Assistant, and providing for ratification of action previously taken. (Controller) Monday, September 29, 1986

Passed for second reading by the following vote:

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

Absent: Supervisor Kennedy - 1.

[Government Funding] Ordinance appropriating \$550,000, Port Commission, for professional and special services (design of renovation of Piers 30 and 32), and providing for ratification of action previously taken. (Supervisor Ward)

File 101-86-30, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kennedy - 1.

[Revolving Fund] Ordinance amending Administrative Code, relating to the Rehabilitation Assistance Program \$50.00 petty cash fund. (Department of Public Works)

File 97 86 21, Ordinance No.

(Repeals Section 10.158-1.)

Passed for second reading by the following vote:

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

Absent: Supervisor Kennedy - 1.

Adopted

[Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco Multifamily Housing Revenue Bonds in an additional aggregate principal amount not to exceed \$10,000,000 for the purposes of its Residential Construction Financing Program for the Western Addition A-2 Redevelopment Project Area. (Redevelopment Agency)

File 156-86-1, Resolution No. 869-86

Adopted by the following vote:

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

Absent: Supervisor Kennedy - 1.

Adopted as Amended

No. 20.

[Foreign Consulates]

((Resolution urging the President of the United States to instruct the Secretary of State to renegotiate the Vienna Convention on consular relations and other bilateral consular conventions respecting property and sales tax exemptions granted to foreign consulates and consular employees in the United States, and memorializing the President to request and the United States Congress to appropriate in lieu payments to local governmental entities as reimbursement for tax revenue lost because of such exemptions.))

Resolution memorializing the President of the United States to request and the United States Congress to appropriate in lieu payments to local governmental entities as reimbursement for revenue lost because of property and sales tax exemptions for foreign consulates and consular employees in the United States. (Supervisor Kopp)

File 399-86, Resolution No. 871-86

Supervisor Kopp, seconded by Supervisor Walker, moved an amendment of the whole entitled, "Resolution memorializing the President of the United States to request and the United States Congress to appropriate in lieu payments to local governmental entities as reimbursement for revenue lost because of property and sales tax exemptions for foreign consulates and consular employees in the United States."

Amendment of the whole adopted by the following vote:

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

Absent: Supervisors Hongisto, Kennedy - 2.

Adopted as amended by the following vote:

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

Absent: Supervisors Hongisto, Kennedy - 2.

Adopted

[Settlement of Litigation] Motion authorizing the City Attorney's Office to make an offer of settlement pursuant to Section 998 of the California Code of Civil Procedure in the matter of James Sung v. City and County of San Francisco. (Supervisor Hongisto)

File 45-86-59

(Superior Court No. 811-848.)

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy 2.

Recommendations of Health Committee

Adopted

[Disposable Hypodermic Syringes] Resolution urging the Federal Government to require that disposable syringes be labeled with a warning that sharing needles can lead to AIDS. (Supervisors Molinari, Britt)

File 13-86-7, Resolution No. 849-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy - 2.

[Site Location]

Resolution approving 471 Jessie Street, (ground floor), as site location to use for a Sub-payee Program of Community Mental Health Services. (Department of Public Health)

File 29-86-7, Resolution No. 852-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy - 2.

[Site Location]

Resolution approving 111 Potrero Avenue, as site location for use as Mission Crisis Center and Team I Outpatient Clinic of Community Mental Health Services. (Department of Public Health)

File 29-86-8, Resolution No. 853-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy 2.

[Site Location] Resolution approving 333 Valencia Street, as site location for use as a substance abuse treatment facility by the Women's Institute for Mental Health/IRIS Project. (Department of Public Health)

File 29-86-9, Resolution No. 854-86

Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9. Absent: Supervisors Britt, Kennedy - 2. [Site Location] Resolution approving 1049 Market Street, as site location for use as a substance abuse treatment facility by Westside Community Mental Health Center, Inc., Inner City Outpatient Services. (Department of Public Health) File 29-86-10, Resolution No. 855-86 Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9. Absent: Supervisors Britt, Kennedy - 2. [Contract Extensions] Resolution authorizing Department of Public Health. Community Substance Abuse Services to extend the terms of various contractual agreements between the City and County and various contractors on an interim month-to-month basis for providing health services to residents of San Francisco. (Department of Public Health) File 30-86-56, Resolution No. 858-86 (Bay Area Addiction Research and Treatment, Inc.; California Detoxification Programs, Inc.) Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9. Absent: Supervisors Britt, Kennedy - 2. [County Health Services Plan and Budget] Resolution authorizing adoption of County Health Services Plan and Budget for 1986-87 Fiscal Year, application for allocation of funds from the County Health Services Fund of the State and the execution of agreement with the State Director of Health Services, and to accept and expend the funds allocated from the County Health Services Fund for the County Health Services Plan and Budget of the City and County of San Francisco. (Department of Public Health)

File 415-86, Resolution No. 872-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy - 2.

[County Drug Program Plan and Budget] Resolution approving San Francisco County Drug Program Plan and Budget for drug abuse services in Fiscal Year 1986 87 and authorizing the President of the Board of Supervisors to certify. (Department of Public Health)

File 416-86, Resolution No. 873 86

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment] Resolution appointing Maureen S. Berry as a member to the San Francisco Domestic Violence Task Force. (Rules and Legislation Committee)

File 92-86-12.3, Resolution No. 826-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy - 2.

[Appointment] Resolution appointing David Werdegar, M.D. as a member to the San Francisco Emergency Medical Care Committee, vice Mervyn E. Silverman, M.D., resigned, for term ending June 30, 1989. (Rules and Legislation Committee)

File 92-86-28.2, Resolution No. 827-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy - 2.

[Appointment] Resolution appointing Phyllis V. Deets as a member to the Child Care Study Committee, for term to be determined. (Rules and Legislation Committee)

File 92-86-30.2, Resolution No. 828-86

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9. Absent: Supervisors Britt, Kennedy - 2. [Appointments] Resolution appointing members to the San Francisco Open Space/Park Renovation Citizens Advisory Committee, vice themselves, terms expired, for terms ending July 15, 1988. (Rules and Legislation Committee) File 92-86-34.1, Resolution No. 829-86 (Louis K, Loewenstein, vice David Weaver, Jr.; Rebecca Evans; Jane Winslow; Lonnie Larson, Jr.; Ina Dearman; Dan Hodapp Jennie Lew; Marilyn Clemmens; Bruce Raful.) Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9. Absent: Supervisors Britt, Kennedy - 2. [Appointment] Resolution appointing Robin Dewey (Public Interest), as a member to the San Francisco Hazardous Materials Advisory Committee, vice Kathleen M. Kahler, resigned, for unexpired portion of term ending July 1, 1987. (Rules and Legislation Committee) File 92-86-38. Resolution No. 830-86 Adopted by the following vote: Supervisors Hongisto, Hsieh, Kopp, Maher, Molinari, Ayes: Nelder, Silver, Walker, Ward - 9. Absent: Supervisors Britt, Kennedy - 2. [Appointment] Resolution appointing Supervisor Quentin L. Kopp as a member to the Board of Directors, County Supervisors Association of California, vice himself, for one-year term ending at the 1987 Annual meeting of the Association. (Rules and Legislation Committee) File 92-86-41, Resolution No. 831-86 Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

[Appointment]

Resolution appointing Thomas P. Brady as a member to the Assessment Appeals Board, vice himself, regular member, for a three-year term ending September 1, 1989. (Rules and Legislation Committee)

File 92 86-42. Resolution No. 832 86

Adopted by the following vote:

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

Absent: Supervisor Kennedy 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt, assumed the Chair so the President could participate in the debate from the floor.

Question Divided

Adopted as Divided

[Employee Relations Division]

Motion exercising the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy & Frierson, a professional corporation, to extend the term of the agreement from October 1, 1986 to ((September 30, 1987)) <u>October 31, 1986</u>. (Supervisor Molinari)

File 99-86-2

At the request of Supervisor Molinari, the question was divided with respect to extending the term of the agreement from November 1, 1986 to September 30, 1987.

The roll was then called on the main motion, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

[Employee Relations Division] Motion exercising the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy and Frierson, a

professional corporation, to extend the term of the agreement from November 1, 1986 to September 30, 1987.

File 99-86-2.1

Supervisor Molinari, seconded by Supervisor Walker, moved to refer to Joint Rules and Legislation/Civil Service and General General Administration Committee.

Motion to refer to Joint Rules and Legislation/Civil Service and General Administration Committee adopted by the following vote: Monday, September 29, 1986

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

The President reassumed the Chair.

Recommendations of Human Services Committee

Adopted

[Homeless Program] Resolution authorizing the Mayor to expend funds in the amount of \$3,750 made available through the Mayor's Fund for the Homeless for a project entitled "Homeless Family Transition Program". (Mayor)

File 68-86-12, Resolution No. 863-86

Adopted by the following vote:

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

Absent: Supervisor Kennedy - 1.

Adopted as Amended

[Fire Commission - Racial Sexual Discrimination] ((Resolution urging the Mayor to request the Fire Commission to take steps for full integration of the Fire Department with programming emphasis on racial/sexual discrimination.))

Resolution urging the Mayor to request the Fire Commission to take steps for full integration of the Fire Department with programming emphasis on racial and sexual discrimination; establishing a grievance procedure; and requesting City Attorney, within her capacity, to assist in resolution of problems in the Fire Department. (Supervisor Kennedy)

File 394-86, Resolution No. 870-86

Supervisor Maher, seconded by Supervisor Hongisto, moved an amendment of the whole entitled, "Urging the Mayor to request the Fire Commission to take steps for full integration of the Fire Department with programming emphasis on racial and sexual discrimination; establishing a grievance procedure; and requesting City Attorney, within her capacity, to assist in resolution of problems in the Fire Department."

Amendment of the whole adopted by the following vote:

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

Absent: Supervisors Kennedy, Silver - 2.

Supervisor Hsieh, seconded by Supervisor Hongisto, moved to amend page 2, lines 11 and 12 by deleting the entire whereas clause

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Kennedy, Walker - 2.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend page 2, lines 18 and 19 by deleting the entire whereas clause and to amend page 1, line 27 by inserting "It was alleged" before "Black".

Motion to amend adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to amend page 2, line 26 by replacing "and significantly decrease" with "ensure that" and line 27 by inserting "do not occur," after "harassment" and replace "prevention of" with "prevent".

Motion to amend adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

Adopted as amended by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

Ordinance amending Traffic Code, relating to exceptions; providing for the issuance of permits for the exclusive temporary use of parking meter zones and establishing fees in connection therewith; relating to penalties for violation. (Supervisor Silver)

File 124-86-21, Ordinance No.

(Amends Section 202; adds Section 202.E and amends Section 210.)

Passed for second reading by the following vote:

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

Adopted

[Parking Regulations] Resolution establishing and rescinding parking regulations on various streets.

File 19-86-21, Resolution No. 851-86

(Angle Parking (45°) - Establish

Irving Street, north side, between 40th and 42nd Avenues; Vicente Street, north side, between 22nd and 24th Avenues; Ortega Street, south side, from 20th Avenue to 120 feet easterly; 20th Avenue, east side, from Ortega Street to 156 feet southerly.

Perpendicular (90°) Parking - Establish

Unit block of Corwin Street, west side, from 63 feet south of the dead-end to approximately 163 feet southerly. (Compact cars only to be designated on the narrow portion of the street.)

Fulton Street, Both Sides, Between Hyde And Larkin Streets

Rescind: Angle (45°) Parking Establish: Perpendicular (90°) Parking.

Tow Away No Parking (7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday through Friday) - Establish

Howard Street, north side, west of The Embarcadero (P.M. peak -80 foot zone); Howard Street, south side, west of The Embarcadero (A.M. peak -75 foot zone); (Part time, Muni bus zones.)

No Parking Anytime - Establish

Andover Street, south of Benton, at the deadend; Foerster Street, east side, between Monterey Boulevard and Hearst Avenue (replaces existing part-time No Parking 7:00 AM - 6:00 PM); Toland Street, east side, from Galvez Street to a point approximately 90 feet southerly (50 foot zone).

No Parking Anytime - Rescind

1200 Block of Greenwich Street, north side, from 8 feet east of dead-end to 36 feet easterly (20 foot zone).

Parking Meter Area 2 - Extended

Market Street, north side, from Franklin Street to a point approximately 200 feet easterly.

Parking Meter Area 3 - Extended

29th Street, north side, between Mission Street and Tiffany Avenue.

Monday, September 29, 1986

<u>Tow Away No Parking Any Time - Establish</u> No Parking Any Time - Rescind

Taber Place, south side, between 2nd and 3rd Streets.

Two Hour Parking Limit (7:00 a.m. To 6:00 p.m., Monday Through Saturday) - Establish

Manzanita Avenue, both sides, between Mayfair Drive and Euclid Avenue.)

Adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

[Traffic Regulations] Resolution enacting rescission of certain portion of Residential Permit Parking in Area "A" and establishment of traffic regulation on Alta Street. (Transportation and Traffic Committee)

File 40-86-3, Resolution No. 864-86

(Rescinding a Portion of Residential Permit Parking (Area A)

Alta Street, north side, from west line of Montgomery Street to a point approximately 100 feet westerly.

Tow Away No Stopping Anytime - Establish)

Alta Street, north side, from west line of Montgomery Street to a point approximately 100 feet westerly.)

Adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

[Parking Regulations] Resolution adding to the list of streets upon which time limitations for Residential Permit Parking shall apply in Residential Permit Parking Area "M". (Department of Public Works)

File 40-86-4, Resolution No. 865-86

Adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

Consideration Continued

[Permanent Street Closure] Resolution authorizing Director of Public Works and Clean Water Program to close Crestlake Drive to vehicle access from Sloat Boulevard permanently. (Department of Public Works)

File 407-86, Resolution No.

Supervisor Kopp, seconded by Supervisor Hsieh, moved to continue consideration to October 6, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Consideration Continued

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10755, dated, July 24, 1986, approving Application No. 86.153C, for conditional use of property located at 4150 17th Street, north side between Castro and Douglass Streets, Lots 30, 30B, 30C and 99 in Assessor's Block 2623, for a planned unit development of 33 units on a lot having 45,770 square feet in an RH-3 (House, Three Family) District.

File 37-86-7

(Appeal filed August 22, 1986.)

The following persons were sworn in and granted privilege of the floor:

Appellants

David Woodworth, 51 Douglass Street Wanda Toy, 153 States Street Zoezan Zobel, 153 States Street Clas G. Karlberg, 57 Douglass Street Linda Turner, 4159 17th Street Tom Johnston, 84 Douglass Street Adrein Herman, 157 States Street Ellen Arband, 139 States Street Mary Beth Halloran, Eureka 17th Street Neighbors Edward Scrubs, 4134 17th Street Josua How, 51 Douglass

.

Respondents

Robert Passmore, City Planning Commission and City Planning Department Monday, September 29, 1986

Terry Lindall, 1817 Kansas Street Joe O'Donahue, Residential Builders Association

A rebuttal period was allowed.

Appointment of President Pro Tempore

At the request of the President, Supervisor Walker assumed the Chair.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to October 6, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisor Kennedy - 1.

From the Clerk

Consideration Continued

[Environmental Review] Motion certifying review of Final Negative Declaration and concurrence in findings of Department of City Planning relating to proposed conditional use of property at 4150 17th Street.

File 37-86-7.1

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to October 6, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisor Kennedy - 1.

(Only one of the following two motions should be adopted.)

[Conditional Use Appeal] Motion approving decision of the City Planning Commission by its Motion No. 10755 approving Application No. 86.153C for conditional use for a planned unit development of 33 units of property at 4150 17th Street.

File 37-86-7.2

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to October 6, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisor Kennedy - 1.

[Conditional Use Appeal] Motion disapproving decision of the City Planning Commission by its Motion No. 10755 approving Application No. 86.153C for conditional use for a planned unit development of 33 units of property at 4150 17th Street.

File 37-86-7.3

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to October 6, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisor Kennedy - 1.

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 4150 17th Street for action by the Board at its next meeting.

File 37-86-7.4

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to October 6, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisor Kennedy - 1.

The President reassumed the Chair.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

{Public Hearing}

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10763, dated, July 26, 1986, approving Application No. 83.149C, with conditions for conditional use of property located at 1150 Sacramento Street, northeast corner of Sacramento Street and Sproule Lane, Lots 11, 33, 34, 44 and 45 in Assessor's Block 222, for authorization to exceed 40 feet in height, to exceed the bulk limits, to provide parking in excess of 150 percent of the requirement, and to supply community parking in a RM-3 (Residential Mixed, Medium Density) District and RM-4 (Residential Mixed, High Density) District to construct up to a 45 unit residential structure including one manager unit.

File 37-86-9

(Appeal filed September 2, 1986.)

The privilege of the floor was granted to the following:

Appellants

Norbert Dickman, representing appellants Burton Goldstein, 1170 Sacramento Street Michael Levin, 834 29th Avenue

Respondents

Robert Passmore, City Planning Commission and City Planning Department Bob Tanler, 1 Embarcadero Zev Ben-Simon, Taldan Investment Company William B. McCornmick, Nob Hill resident

A rebuttal period was allowed.

From the Clerk

Adopted

[Environmental Review] Motion adopting Final Environmental Impact Report of property located at 1150 Sacramento Street.

File 37-86-9.1

Supervisor Britt, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward = 10.

Absent: Supervisor Kennedy - 1.

(Only one of the following two motions should be adopted.)

[Conditional Use Appeal] Motion approving decision of the City Planning Commission by its Motion No. 10763 approving Application No. 83.149C with conditions for conditional use of property at 1150 Sacramento Street.

File 37-86-9.2

Supervisor Britt, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Kennedy - 1.

Tabled

[Conditional Use Appeal] Motion disapproving decision of the City Planning Commission by its Motion No. 10763 approving Application No. 83.149C with conditions for conditional use of property at 1150 Sacramento Street.

File 37-86-9.3

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

Tabled by the following vote:

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

Absent: Supervisor Kennedy - 1.

Adopted

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 1150 Sacramento Street for action by the Board at its next meeting.

File 37-86-9.4

Supervisor Silver, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

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

Absent: Supervisor Kennedy - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

OFF-CALENDAR_LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Arthur Coleman, President, Port Commission, October 1-5, November 13-16 and December 5-9; Dean Macris, Director, City Planning, September 22-23, 1986.

File 1-86-39, Resolution No. 843-86

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Ward - 7.

Absent: Supervisors Kopp, Maher, Silver, Walker - 4.

Supervisor Molinari Excused

President Pro Tempore Britt announced that he had excused Supervisor Molinari for the remainder of the meeting.

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

Referred to Committee

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the Officers for Justice, et al., against the Civil Service Commission of the City and County of San Francisco, et al., by execution of and agreement to a Supplemental Order (Consent Decree). (Supervisor Molinari presented.) Referred to Pinance Committee.

File 45-86-61.1

[Filing and License Pees for Police Permits] Ordinance amending Police Code by amending Sections 2.26 and 2.27 relating to filing and license fees. (Supervisor Ward presented.) Referred to Public Protection Committee.

File 121-86 18

[PERS Contract] Ordinance authorizing an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and the City and County relating to retirement benefits for certain city employees (District Attorney Investigators). (Supervisor Nelder presented.) Referred to Civil Service and General Administration Committee with request it be considered at the October 7, 1986 meeting.

File 195-86-6.1

Adopted

[Golden Gate Bridge Day] Resolution supporting May 24, 1987 as Golden Gate Bridge Day in San Francisco.

File 4-86-15, Resolution No. 820-86

Supervisor Hsieh presented on behalf of Supervisor Walker and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Ward - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Walker - 5.

Called from Committee

[Stop Intersections] Resolution designating intersections of Castro and Elizabeth Streets and Diamond and Elizabeth Streets as four-way Stop intersections.

File 18-86-14

Called from Transportation and Traffic Committee by Supervisor Kennedy, with direction to schedule for Board meeting of October 6, 1986.

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Powell Street, between Columbus Avenue and Union Street, on Sunday, October 19, 1986 from 12 noon to 6:00 p.m. with no parking on both sides of the street for street concert.

File 42-86-115, Resolution No. 844-86

Supervisor Britt presented on behalf of Supervisor Molinari.

Supervisor Hsieh, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Ward - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Walker - 5.

[State Funding - Historic Preservation] Resolution approving application for historic preservation grant funds for the New College of California School of Law (50 Fell Street) project from the California Park and Recreational Pacilities Act of 1984 and authorizing the Mayor to apply for, receive and administer the grant.

File 68-86-13, Resolution No. 845-86

Supervisor Britt presented on behalf of Supervisor Walker.

Supervisor Ward, seconded by Supervisor Hsieh, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Ward - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Walker = 5.

[State Funding - Historic Preservation] Resolution approving application for historic preservation grant funds for the Hyland Hotel (101 Taylor Street) project from the California Park and Recreational Facilities Act of 1984 and authorizing the Mayor to apply for, receive and administer the grant.

File 68-86-14, Resolution No. 846-86

Supervisor Britt presented on behalf of Supervisor Walker.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Ward - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Walker - 5.

Referred to Committee

[PERS Contract] Resolution of intention to apply an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County (District Attorney Investigators). (Supervisor Nelder presented.) Referred to Civil Service and General Administration Committee with request it be considered at the October 7, 1986 meeting.

File 195-86-6

[Skateboard Regulation Advisory Committee] Resolution urging the Board of Supervisors to create a Skateboard Regulation Advisory Committee. (Supervisor Kennedy presented.) Referred to Culture and Recreation Committee.

File 434-86

Adopted

[Proposition 61] Resolution opposing Proposition 61 and urging its defeat by the voting public.

File 435-86, Resolution No. 847-86

Supervisor Britt presented on behalf of Supervisor Molinari.

Supervisor Hsieh, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Ward - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Walker - 5.

Requests for Hearings

File 47-86-21, By Supervisor Nelder: To consider costs and feasibility of increasing parking capacity of Inner Richmond District by adding one, two or three floors of metered parking to existing parking facilities on 6th, 7th, 8th and 9th Avenues between Geary Boulevard and Clement Street. Referred to Transportation and Traffic Committee.

File 47-86-22, By Supervisor Nelder: To consider costs and feasibility of increasing parking capacity of Inner Sunset District by adding one, two or three floors of metered parking to existing parking facilities in this area. Referred to Transportation and Traffic Committee.

File 269-86-1, By Supervisor Britt on behalf of Supervisor Walker: To consider expansion of selling spaces for street artists in the downtown area during the Christmas season. Referred to Culture and Recreation Committee.

File 436-86, By Supervisor Hsieh on behalf of Supervisor Silver: To consider proposal that Redevelopment Agency be combined with the Planning Commission and/or the Mayor's Office of Housing and Economic Development. Referred to Civil Service and General Administration Committee.

File 437-86, By Supervisor Hsieh on behalf of Supervisor Silver: To consider urging Golden Gate University not to close its model day-care center. Referred to Human Services Committee.

File 438-86, By Supervisor Hsieh on behalf of Supervisor Silver: To consider alleged illegalities in the Hudson Street Redevelopment Agency Project in which prospective low-income owners are being denied loans and deposits not being returned. 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 Hsieh on behalf of Supervisor Silver, that letters be sent to Director of City Planning; Executive Director, Mayor's Office of Housing and Economic Development and Executive Director, Redevelopment Agency requesting their attendance at hearing for the purpose of testifying on proposal that Redevelopment Agency be combined with the Planning Commission and/or the Mayor's Office of Housing and Economic Development.

By Supervisor Hsieh on behalf of Supervisor Silver, that letter be sent to Director of City Planning requesting investigation of building permits at Golden Gate University regarding whether any building concessions on density or height or bulk were granted based on arguments which included creation of a day-care center.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to Dean Butz of Golden Gate University urging him to forestall the June 1987 eviction date for the Golden Gate University Childcare Center until a suitable new location is found.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to Executive Director, Mayor's Office of Community Development, requesting the office work cooperatively with developers and Golden Gate University to help locate a suitable alternative location for the Golden Gate University Childcare Center.

By Supervisor Britt on behalf of Supervisor Walker, that letter of inquiry be sent to Director of City Planning to determine the reason(s) the vendor permits for the San Francisco Pretzel Company and the Hot Popcorn Pushcart Company were revoked by the City Planning Department on September 26, 1986.

By Supervisor Ward, that letters of inquiry be sent to Director of Public Works and City Attorney with copies to the Mayor, Chief of Police and Chief of Fire concerning the public being denied access to public City streets. The City Attorney is requested to comment on the closure and occupation of City streets with or without permit or collection of fees and the Director of Public Works is requested to comment on the procedure for removal of fences from public areas. The streets in question are Griffith to Fitch (east to west) and Shafter, Revere and Quesada (north to south).

By Supervisor Britt on behalf of Supervisor Molinari, that letter be sent to the Director of Purchasing requesting he investigate the possibility of using private pay phones on City property.

By Supervisor Britt on behalf of Supervisor Molinari, that letter of inquiry be sent to Chief of Police to determine if the Department intends to fully tow Bay Street between 4:00 to 6:00 p.m. and what the extent of their towing has been over the past three months.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would increase the parking capacity of Inner Richmond District by adding one, two or three floors of metered parking to existing parking facilities on 6th, 7th, 8th and 9th Avenues between Geary Boulevard and Clement Street.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would increase the parking capacity of Inner Sunset District by adding one, two or three floors of metered parking to existing parking facilities in this area and all other similarly situated neighborhoods. By Supervisor Nelder, that letter of inquiry be sent to Executive Director, Housing Authority, to ascertain the Department's policy on moving elderly residents who have obtained doctors' recommendation that to relocate would be detrimental to their health.

By Supervisor Nelder, that Budget Analyst prepare report on the Minority Business Enterprise/Women Business Enterprise program indicating how much work (hours worked, projects completed) is actually done by women and minorities within the MBE/WBE certified firms.

By Supervisor Ward, that letter be sent to Chief Administrative Officer requesting investigation of acoustics in the rotunda.

Motions Adopted

Motion authorizing the City Attorney to present to court a proposed settlement of litigation of Officers for Justice, et al., against Civil Service Commission, et al.

File 45-86-61

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Ward - 7.

Absent: Supervisors Kopp, Maher, Silver, Walker - 4.

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

Sylvie Jacobson (Supervisors Walker, Britt, Hongisto, Kennedy, Ward) Newton C. Gordon (Supervisor Ward) George Burgess (Supervisor Hongisto) Margo Hagaman (Supervisor Hongisto) Hank Cook (Supervisor Hongisto) Frederick Cook (Supervisor Hongisto) Richard Skaff (Supervisor Hongisto) Michael Gallette (Supervisor Hongisto) Georgia Bowen Quinones (Supervisor Hongisto) The Guardsmen (Supervisor Hsieh) Gladys E. Palmer (Supervisors Kennedy, Ward, Hongisto) San Francisco Police Activities League Building Committee (Supervisors Kennedy, Hsieh, Ward) Alfredo Rivas (Supervisors Kennedy, Ward) Abslone Lovett (Supervisors Maher, Hsieh, Ward, Kennedy, Hongisto, Britt) Grady Lovett (Supervisors Maher, Hsieh, Ward, Kennedy, Hongisto, Britt) Minnie Adams (Supervisor Molinari) Bernice Hill (Supervisor Molinari) Gary Topper (Supervisor Molinari) Edmond Mumphrey (Supervisor Nelder) Jessie Young (Supervisor Nelder)

File 6-86-39

No objection and motion adopted.

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

Hester Rogers (Supervisor Walker) Bernice King (Supervisor Walker) First Night San Francisco (Supervisor Hsieh)

File 8 86-39

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 Flanagan (Supervisor Molinari) William J. Keenan (Supervisor Kopp) Charles Scott Moe (Supervisor Kopp) Julie C. Stimson (Supervisor Silver) George Dai Quong (Supervisor Silver) James Perie (Supervisor Ward) Walter Calhoon (Supervisor Ward) Leona Brandl (Supervisor Nelder) Thomas Pandy (Supervisors Kennedy, Ward, Nelder)

File 2-86-39

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:02 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 December 1, 1986

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. 40

MONDAY, OCTOBER 6, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 6, 1986 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Noted absent at first roll call:

Supervisors Kopp, Maher, Nelder, Silver, Ward 5.

Quorum present.

Supervisor Kopp was noted present at 3:31 p.m.

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

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

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

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, August 4, 1986, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Kopp, Silver - 2.

SPECIAL ORDER - 2:00 P.M.

Report Presented

[Annual City Message] Mayor's Annual State of the City Message.

File 88-86

Mayor Dianne Feinstein appeared and presented her report on the state of affairs of the City and County. At the conclusion of the Mayor's address she presented a copy of the report which is filed in the office of the Clerk of the Board.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$10,973, Board of Supervisors, for temporary salaries and related mandatory fringe benefits. (Supervisor Ward)

File 101-86-11.1, Ordinance No. 419-86

Finally passed.

[Government Funding] Ordinance appropriating \$852,550, Mayor's Office of Community Development, for program budget (Mayor's In School Youth Program) for the creation of one position, Classification 1846 Executive Assistant, and providing for ratification of action previously taken. (Controller)

File 101-86-19, Ordinance No. 413-86

Finally passed.

[Government Funding] Ordinance appropriating \$550,000, Port Commission, for professional and special services (design of renovation of Piers 30 and 32), and providing for ratification of action previously taken. (Supervisor Ward)

File 101-86-30, Ordinance No. 420-86

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lenard G. Cooper against City and County by payment of \$7,500. (City Attorney)

File 45-86-56, Ordinance No. 418-86

Finally passed.

[Revolving Fund] Ordinance amending Administrative Code, relating to the Rehabilitation Assistance Program \$50.00 petty cash fund. (Department of Public Works)

File 97-86-21, Ordinance No. 422-86

(Repeals Section 10.158-1.)

Finally passed.

Recommendation of Transportation and Traffic Committee

Finally Passed

Ordinance amending Traffic Code, relating to exceptions; providing for the issuance of permits for the exclusive temporary use of parking meter zones and establishing fees in connection therewith; relating to penalties for violation. (Supervisor Silver)

File 124-86-21, Ordinance No. 421-86

(Amends Section 202; adds Section 202.E and amends Section 210.)

Pinally passed.

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

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

Absent: Supervisor Kopp - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Permit Processing] Ordinance amending Building Code, pertaining to notification of permit application and issuance. (Supervisor Walker)

File 372-85, Ordinance No. 417-86

(Amends Sections 302 and 303.)

Finally Passed by the following vote:

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

Recommendation of Transportation and Traffic Committee

Adopted

[Permanent Street Closure] Resolution authorizing Director of Public Works and Clean Water Program to close Crestlake Drive to vehicle access from Sloat Boulevard permanently. (Department of Public Works)

File 407-86, Resolution No. 885-86

Adopted by the following vote:

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

NEW BUSINESS

From the Clerk

Adopted

[Findings] Motion adopting findings for conditional use of property known as Balboa Reservoir, Southern Basin near northwestern corner of Ocean and Phelan Avenues.

File 37-86-8.5

Adopted by the following vote:

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

[Findings] Motion adopting findings relating to proposed conditional use of property located at 1150 Sacramento Street.

File 37-86-9.5

Supervisor Maher, seconded by Supervisor Ward, moved to excuse Supervisor Kennedy from voting.

Motion to excuse Supervisor Kennedy adopted by the following vote:

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

Main motion adopted by the following vote:

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

Excused: Supervisor Kennedy - 1.

Called from Transportation and Traffic Committee By Supervisor Kennedy

Adopted

-1120-

[Stop Intersections] Resolution designating intersections of Castro and Elizabeth Streets and Diamond and Elizabeth Streets as four-way Stop intersections. (Supervisor Kennedy)

File 18-86-14, Resolution No. 881-86

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Silver - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10755, dated July 24, 1986, approving Application No. 86.153C, for conditional use of property located at 4150 17th Street, north side between Castro and Douglass Streets, Lots 30, 30B, 30C and 99 in Assessor's Block 2623, for a planned unit development of 33 units on a lot having 45,770 square feet in an RH-3 (House, Three Family) District.

File 37-86-7

(Appeal filed August 22, 1986.)

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to October 14, 1986.

Consideration continued by the following vote:

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

[Environmental Review] Motion certifying review of Pinal Negative Declaration and concurrence in findings of Department of City Planning relating to proposed conditional use of property at 4150 17th Street.

File 37-86-7.1

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to October 14, 1986.

Consideration continued by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 11. [Conditional Use Appeal] Motion approving decision of the City Planning Commission by its Motion No. 10755 approving Application No. 86.153C for conditional use for a planned unit development of 33 units of property at 4150 17th Street.

File 37-86-7.2

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to October 14, 1986.

Consideration continued by the following vote:

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

[Conditional Use Appeal] Motion disapproving decision of the City Planning Commission by its Motion No. 10755 approving Application No. 86.153C for conditional use for a planned unit development of 33 units of property at 4150 17th Street.

File 37-86-7.3

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to October 14, 1986.

Consideration continued by the following vote:

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

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 4150 17th Street for action by the Board at its next meeting.

File 37-86-7.4

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to October 14, 1986.

Consideration continued by the following vote:

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

REPORT of COMMITTEE

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Howard Street, the south three lanes between Third and Fourth Streets, on Saturday, October 25, 1986, from 6:00 to 10:00 a.m., for Annual American Bankers Association Convention Grand Opening Ceremony. File 42-86-104, Resolution No. 882-86

Supervisor Hsieh presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, 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: John Blumlein, member, Health Commission, October 20-November 20; Owen Davis, member, Police Commission, October 1-5; Douglas Engmann, member. Board of Permit Appeals, October 6-10; H. Welton Flynn, member. Public Utilities Commission, October 3-6; Anne Howden, member, Fire Commission, September 17-October 17; Mattie Jackson, member, Board of Permit Appeals, October 17-25; Ray King, Director, Parking Authority, November 7-21; Jeffrey Lee, member, Public Utilities Commission, September 29-October 2 and October 24-December 1; John Morrissey, member, Human Rights Commission, September 24-October 24; Toby Rosenblatt, President, City Planning Commission, September 17-October 5; Thelma Shelley, Managing Director, War Memorial Board, October 23-25; Arlo Smith, District Attorney, November 13-16; Ben Tom, member, Board of Education, October 18-21, 1986.

File 1-86-40, Resolution No. 874-86

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

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

[Rules and Regulations] Ordinance amending Administrative Code by adding Section 1.33 thereto, relating to adoption of rules and regulations by officers and employees. (Supervisor Kennedy presented.) Referred to Civil Service and General Administration Committee.

File 97-86-42

[Government Funding] Draft ordinance appropriating \$734,687, Department of Social Services, for permanent salaries-miscellaneous, related mandatory fringe benefits, overtime, professional and special service contracts, other insurance and foster care, for appropriation of funds for the creation of twenty-one positions. (Supervisors Walker and Kennedy presented.) Referred to Finance Committee.

File 101-86-32

[Child Care] Ordinance amending Section 165 of City Planning Code to require periodic notice to certain employees of child care plans and services. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-86-33

[Mission Street Fast Food Establishments Moratorium] Resolution imposing interim zoning controls to prohibit the approval of permits for the establishment and operation of fast food establishments on Mission Street, between Brook and Fourteenth Streets, for twelve months or until the effective date of neighborhood commercial legislation. (Supervisor Ward presented.) Referred to Planning, Housing and Development Committee.

File 111-86-14.1

[P Districts] Resolution imposing interim zoning controls by providing that a lot within a P District which is located within one-guarter mile of the nearest NC-1 or Individual Area Neighborhood Commercial District will be subject to the controls of that NC-1 or Individual Area Neighborhood Commercial District, with certain exceptions. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 111-86-15.1

[UDAG Repayment - Mission Armory] Resolution expressing policy of the City and County of San Francisco that \$1.6 million of UDAG repayment from Hamm's Brewery be used for Mission Armory for benefit of Mission Community. (Supervisors Walker and Molinari presented.) Referred to Finance Committee.

File 439-86

Adopted

[South Africa] Resolution commending the members of the Congress of the United States of America for their override of the President's veto of a bill imposing economic sanctions against the Government of South Africa. (Supervisor Kennedy presented.) Adopted.

File 440-86, Resolution No. 875-86

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver. Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Nelder 4.

Requests for Hearings

File 7-86-15, By Supervisor Hsieh: To consider policy of the Municipal Railway which allows drivers to use discretion in either accepting or rejecting passengers with grocery carry carts. Referred to Transportation and Traffic Committee.

File 18-86-15, By Supervisor Nelder: To consider feasibility of installing a Stop sign at Eastwood Drive on Miramar Avenue. Referred to Transportation and Traffic Committee.

File 33-86-8, By Supervisor Molinari: To consider confirmation of Mayor's appointment of Rudolf Nothenberg to the position of Chief Administrative Officer, for term ending January 1997, vice Roger Boas. Referred to Rules and Legislation Committee.

File 110-86-1.7, By Supervisor Walker: To consider extending interim zoning controls for six months, or until permanent legislation is adopted, whichever first occurs, to generally prohibit new construction in the Bernal Heights East Slope Special Use District. Referred to Planning, Housing and Development Committee.

File 115-86-34, By Supervisor Walker: To consider requiring a conditional use permit for new liquor stores within two blocks of public schools, parks and playgrounds. 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 Walker, that the City Attorney be requested to prepare appropriate legislation to extend interim zoning controls for six months, or until permanent legislation is adopted, whichever first occurs, to generally prohibit new construction in the Bernal Heights East Slope Special Use District.

By Supervisor Walker, that a letter of inquiry be sent to the Department of City Planning, asking that the department initiate appropriate action to further extend the interim controls prohibiting new construction in the Bernal Heights East Slope Special Use District and to expedite the completion of the Bernal Heights East Slope Plan.

By Supervisor Walker, that the City Attorney be requested to prepare appropriate legislation to require a conditional use permit for new liquor stores located within two blocks of public schools, parks and playgrounds. By Supervisor Walker, that a letter be sent to the Director of Health, and the Director of the Department of Public Health Mental Health Division, through the Mayor, inquiring as to the department's ability to make available an additional \$30,000 needed to maintain Westside's Adolescent Care Program and also asking what plans, if any, exist to render the program more than merely a "baby-sitting" situation.

By Supervisor Walker, that a letter of inquiry be sent to the Director of Public Works to determine when street construction is scheduled for the Ingleside District and the method that will be employed to ensure coordination between the various city departments and the private sector when breaking into street paving for the street construction.

By Supervisor Walker, that the City Attorney be requested to advise whether it is legal for a truck carrying an oversized billboard to drive around the financial district all day for display advertising purposes.

By Supervisor Walker, that a letter of inquiry be sent to the Director of Public Works to obtain an inventory of all city streets which are classified in the same category as Dolores Terrace, to determine if it is possible to establish a residential permit parking area for Dolores Terrace, and to determine if Dolores Terrace was originally a dedicated city street known as Railroad Avenue.

By Supervisor Walker, that the City Attorney be requested to advise of the rights, responsibilities and liability of the city with reference to Dolores Terrace and the authority under which the city regulates parking, including the issuance of parking tickets, on Dolores Terrace.

By Supervisor Ward, that a letter be sent to the Director of Public Works seeking an assessment of traffic patterns in the area of Charles Drew School on Bay View between Plora and Pomona Streets, noting that the Supervisor has received complaints regarding speeding in this area.

By Supervisors Ward and Molinari, that a letter be sent to the Director of Public Works and the Chief of Police seeking information relative to permit, licensing and enforcement for use and placement of sidewalk sandwich boards in commercial areas.

By Supervisors Ward and Molinari, that the City Attorney be requested to advise as to the legality of sidewalk sandwich boards and other displays advertising wares, services or menus.

By Supervisor Ward, that a letter be sent to the Director of Public Works requesting an assessment of the streets bordering Martin Luther King, Jr., Middle School to determine the optimum traffic flow and needed controls for protection of students in light of the occupation of the newly renovated school.

By Supervisor Hsieh, that a letter of inquiry be sent to the Director of the Mayor's Office of Housing and Economic Development, to obtain specific information regarding the affordable housing construction program development in the City of Boston and to determine if and how such a program could be developed in San Francisco. By Supervisor Hsieh, that the City Attorney be requested to advise what authority the city may presently have to require a court appearance for persons who are cited as litter violators.

By Supervisor Molinari, that a letter be sent to the Director of Public Works asking that he look into the contents of a letter the Supervisor received from Prestress Service International.

By Supervisor Molinari, that a letter be sent to the General Manager of the Municipal Railway to determine whether he would station an inspector at the corner of Turk Street and Van Ness Avenue to see if the inspector could suggest to bus drivers to pull into bus stops or be cited for stopping articulated buses in the street.

Motions Adopted

Motion reinitiating imposition of interim zoning controls to change the height and bulk limits for the area bounded by Market, Seventh, Minna and Tenth Streets from 120-X to 90-X, 150-S to 120-X, 180-S to 120-X and 240-S to 120-X for eighteen months.

File 111-86-8.2

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Walker - 6.

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

Motion initiating imposition of interim zoning controls to temporarily prohibit the approval of permits for the establishment and operation of fast food establishments on Mission Street, between Brook and Fourteenth Streets.

File 111-86-14.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Motion initiating the procedure for the imposition of interim zoning controls to provide that a lot within a P (Public Use) District which is located within one-quarter mile of the nearest NC-1 or Individual Area Neighborhood Commercial District will be subject to the controls of that NC-1 or Individual Area Neighborhood Commercial District, with certain exceptions.

File 111-86-15.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Nelder - 3.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing, ordinance amending Section 165 of the City Planning Code to require periodic notice to certain employees of child care plans and services.

File 115-86-33.1.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

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

Altaneze Taylor (Supervisor Molinari) Ms. Harry Ho (Supervisor Molinari) Dempsey Robinson (Supervisor Molinari) Marc Dolan (Supervisor Molinari) Josie Abrams (Supervisor Walker) Marshall Walker (Supervisor Walker) Father Jim Goode, Father Rey Culaba, St. Paul of the Shipwreck (Supervisor Walker) Grand Lodge of Chinese American Citizens Alliance (Supervisor Hsieh) Ray Shonholtz (Supervisor Hongisto) Reverend Howard Gloyd (Supervisors Hongisto, Britt, Ward and Walker)

File 6-86-40

No objection and motion adopted.

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

Alfred Torre (Supervisor Molinari) Rosalie Biancalana (Supervisor Kopp) John Douglas (Supervisor Kopp) Jack H. Rhine, Sr. (Supervisor Kopp) Kate Shayne (Supervisor Kopp) Hugo Ebstein (Supervisor Kopp) Ed Strahle (Supervisor Kopp) Robert Eisenberg (Supervisor Kopp) Vince DiMaggio (Supervisors Britt and Molinari)

File 2-86-40

Unanimously adopted by a rising vote.

ADJOURNMENT

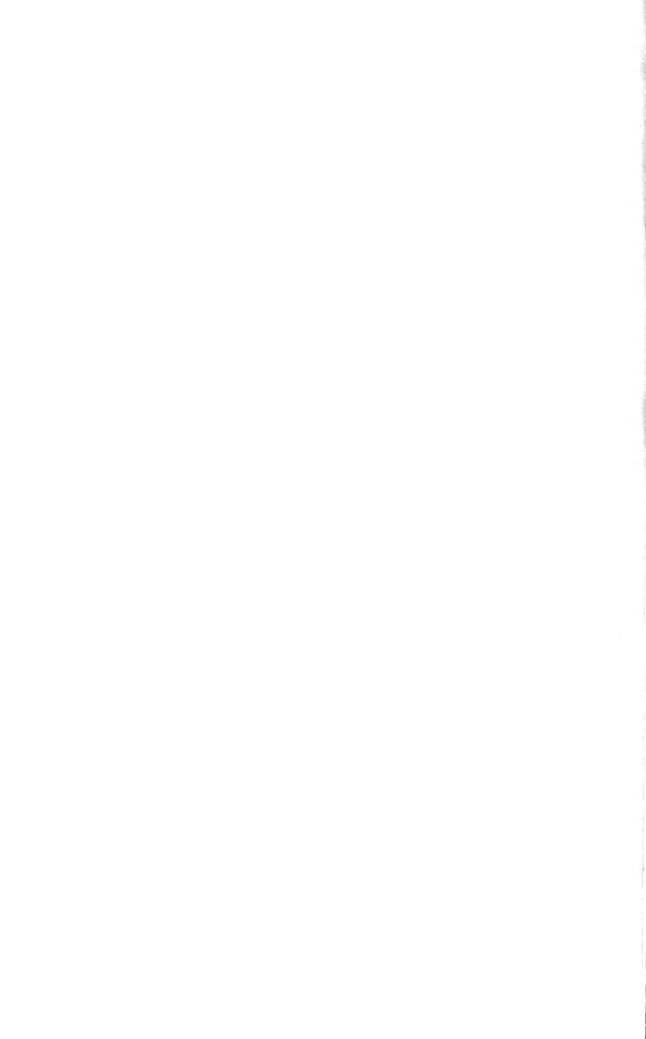
There being no further business, the Board at the hour of 4:10 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on December 8, 1986

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



TUESDAY, OCTOBER 14, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

MAR 6 1987

SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, October 14, 1986 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Kopp, Maher, Nelder, Silver - 5.

Quorum present.

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

Supervisor Kopp was excused. (See infra.)

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

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

Supervisor Silver was noted present at 2:11 p.m.

Supervisor Kopp Excused

The President announced Supervisor Kopp had requested to be excused from attendance today.

Supervisor Kennedy, seconded by Supervisor Walker, moved to excuse Supervisor Kopp from attendance today.

Motion adopted by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, August 11, 1986, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

CONSENT CALENDAR

Recommendation of Finance Committee

Passed for Second Reading

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Frank Kilby against the City and County by payment of \$42,500. (City Attorney)

File 45-86-60, Ordinance No.

(Superior Court No. 808-547.)

Passed for second reading.

Adopted

[Lease of Property] Resolution authorizing lease of real property located at 471 Jessie Street, entire ground floor, from Susan McAllister Moxon, (lessor), for Department of Public Health, to provide office space for the Department of Public Health Community Mental Health Services Substitute Payee Program. (Real Estate Department)

File 64-86-33, Resolution No. 890-86

Adopted.

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

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

Absent: Supervisor Kopp - 1.

REGULAR CALENDAR

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$1,000,000, Mayor's Special Services, Office of Community Development, for local share grant match; placing a reserve on \$1,000,000. (Controller) Tuesday, October 14, 1986

File 101-86-20, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1986-87, Mayor's Office of Community Development, In-House Youth Program, reflecting the addition of one temporary position (Classification 1846, Executive Assistant); providing for ratification of action previously taken; companion measure to File 101-86-19. (Civil Service Commission)

File 102-86-23, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of the Officers for Justice, et al., against the Civil Service Commission of the City and County of San Francisco, et al., by execution of and agreement to a supplemental order (Consent Decree). (Supervisor Molinari)

File 45-86-61.1, Ordinance No.

(U.S. District Court No. C73-0657 RFP.)

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

Adopted

[Contracting Out City Services] Resolution concurring with the Controller's certification that transport services can be practically performed for the Department of Public Health. San Francisco General Hospital, by private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-86-37, Resolution No. 888-86

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Reject Commercial Bid] Resolution rejecting the bid of James E. Armstead of Financial West Foods, Inc., a San Francisco firm, for Parcel No. 2 of the commercial spaces located at the Moscone Center Garage. (Parking Authority)

File 47-86-18, Resolution No. 877-86

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Reimbursement to Employees] Resolution authorizing reimbursement of cost of personal property of City and County employees damaged and/or stolen in the line of duty.

File 51-86-2, Resolution No. 889-86

lle 51-86-2, Resolut	LION NO. 889-86		
		Amount	Amount
(<u>Department</u>	Item	Claimed	Recommended
Muni			
Jerry Muniz	Stolen Tools	\$600.00	\$ -0-
	Stolen Purse, Bag	89.00	φ = 0 ~ - 0 -
Sonja McDowell	and Contents	89.00	-0-
Gerry T. Limos	Stolen Uniform Jack Glasses, Gloves a \$28.00 Cash		-0-
Lester Colbert	Stolen Leather Jack	ket 195.00	-0-
Juvenile Court			
Faye Johnson Scott	Damaged Shoes	50.67	50.67
Clyde Price	Damaged Shirt	35.00	35.00
Recreation and Par			
Philip J. Thomsen	Damaged Shoes	31.95	31.95
Paul Peralta	Damaged Pants	26.50	26.50
Department of Publ			
Benjamin Andres	Broken Eyeglasses	156.00	156.00
Ronald Carmichael	Broken Eyeglasses	112.00	93.60
<u>District Attorney</u>			42.50
Keith B. Vines	Damaged Pants	43.50	43.50
Dennis J. Morris	Damaged Trousers	42.00	42.00
Airport			
Daniel Martinez	Broken Eyeglasses	193.00	98.00
Brenda Lee	Broken Eyeglasses	30.00	30.00
Department of Publ	<u>lc Health</u>	107.00	35.00
Willie J. Watson	Damaged Clothing	130.00	67.50
William Wong	Damaged Clothing		72.55
Victor Cabaddu	Damaged Clothing	84.55	190.00
Kevin Kaywood	Damaged Clothing	190.00	110.00
Patricia Ann	Damaged Clothing	135.00	110.00
Montgomery		160.00	125.00
Rickey Lee Fairley	Damaged Clothing	160.00 119.00	119.00
Arnulfo Coquia	Damaged Clothing	119.00	119.00

Dan Mui	Damaged Clothing	265.00	265 00
Cedric Smith	Damaged Clothing	1/9 00	171.00
Bradley Lawrence	Broken Eyeglasses	125.00	100 00
Lana Yuen Dea	Damaged Automobile	149.00	0
Kenneth Dougan	Stolen Equipment, Bag and Contents	405.40	402 00
Raul Reyes	Damaged Pants	45.00	45.00

Total Amount \$ 4,518.57 \$ 2,309.27

Adopted by the following vote:

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

Absent: Supervisor Kopp 1.

Recommendation of Energy and Environment Committee

Adopted

[Water Quality] Resolution supporting the Basin Plan Task Force recommendations and urging the Regional Water Quality Control Board to approve these amendments to the basin plan. (Supervisor Walker)

File 5-86-1, Resolution No. 887-86

Adopted by the following vote:

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

Absent: Supervisor Kopp 1.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[Department of Public Works Awards Fund] Ordinance amending Administrative Code, relating to the establishment and administration of a Department of Public Works Awards Fund. (Supervisor Maher)

File 97-86-40, Ordinance No.

(Adds Section 10.109 8.)

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp 1.

Adopted

[PERS Contract/District Attorney Investigators] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

File 195-86-6, Resolution No. 876-86

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Passed for Second Reading

[PERS Contract Amendment - District Attorney Investigators] Ordinance authorizing an amendment to the contract between Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees; companion measure to File 195-86-6. (Supervisor Nelder)

File 195-86-6.1, Ordinance No.

(This ordinance cannot be finally passed until at least 20 days after the Mayor's signature of above File No. 195-86-6.)

Passed for second reading by the following vote:

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

Absent: Supervisor Kopp - 1.

Consideration Continued

[Mail Order Prescriptions] Resolution memorializing her Honor, the Mayor, to urge the Health Service System Board to adopt a policy discontinuing the mail-order prescription drug program for Health Service System members. (Supervisor Kopp)

File 78-86-2, Resolution No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Walker assumed the Chair so the President could participate in the debate from the floor.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to October 27, 1986.

Motion to continue adopted by the following vote:

Tuesday, October 14, 1986

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

Absent: Supervisor Kopp 1.

Adopted

[Printing Industry] Resolution in support of the San Francisco printing industry and increased cooperation between the City and the industry. (Supervisor Maher)

File 322-86, Resolution No. 893 86

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

[Salary and Wage Division] Resolution authorizing expenditure of budgeted funds by Civil Service Commission for conducting salary survey for Fiscal Year 1987-88. (Civil Service Commission)

File 420-86, Resolution No. 895-86

Adopted by the following vote:

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

Absent: Supervisor Kopp - 1.

Recommendations of Joint Rules and Legislation Committee/Civil Service and General Administration Committee

(Supervisor Nelder dissenting in Committee.)

Adopted

[Employee Relations Division] Motion exercising the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy & Frierson, a professional Corporation, to extend the term of the agreement from November 1, 1986 to September 30, 1987. (Supervisor Molinari)

File 99-86-2.1

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Employee Relations Division] Motion directing the Civil Service and General Administration Committee of the Board of Supervisors to review and report on the role of the Employee Relations Division under whose jurisdiction it belongs. (Rules and Legislation Committee)

File 99-86-2.2

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

Recommendations of Culture and Recreation Committee

Passed for Second Reading

[Towing Vehicles] Ordinance amending Park Code, to authorize the towing of disabled vehicles from parking lots and prohibiting oversized vehicles in Kezar parking lot. (Recreation and Park Department)

File 119-86-1, Ordinance No.

(Amends Sections 6.01 and 6.02.)

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

The President reassumed the Chair.

Adopted

[Grant - Federal Funds] Resolution authorizing the City Librarian to apply for, accept and expend funds in an amount not to exceed \$25,000 available from the Federal Library Services and Construction Act for Project Read through October 1987. (Public Library)

File 147-86-6, Resolution No. 891-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

Tuesday, October 14, 1986

[Grant - Federal Funds] Resolution authorizing the Public Library to expend Federal funds in the amount of \$499,700 through the State Library System for the extension of the San Francisco Public Library Demonstration Project for 1986-87. (Public Library)

File 147-86-7, Resolution No. 892-86

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward — 9.

Absent: Supervisors Britt, Kopp - 2.

[Television Programming] Resolution urging television station KTVU (Channel 2) to continue telecasting programs serving the Asian and Hispanic communities. (Supervisor Hongisto)

File 410-86, Resolution No. 894-86

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward = 9.

Absent: Supervisors Britt, Kopp - 2.

Recommendation of Health Committee

Consideration Continued

[Hazardous Materials]

Ordinance amending Health Code by adding Article 21, amending Fire Code by repealing Article 29 and amending Part III of the Municipal Code by amending Sections 1 and 35, adding Section 1.77 and repealing Section 247.1, to transfer enforcement of the Hazardous Materials Permit and Disclosure Ordinance from the Fire Department to the Department of Public Health, to update and conform requirements for underground storage tanks and other provisions with State laws, and to provide for permit and license fees. (Supervisor Walker)

File 118-85-6, Ordinance No.

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to October 20, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Britt, Kopp 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10755 dated July 24, 1986, approving Application No. 86.153C, for conditional use of property located at 4150 17th Street, north side between Castro and Douglass Streets, Lots 30, 30B, 30C and 99 in Assessor's Block 2623, for a planned unit development of 33 units on a lot having 45,770 square feet in an RH-3 (House, Three Family) District.

File 37-86-7

(Appeal filed August 22, 1986.)

The following persons who were previously sworn in were granted the privilege of the floor again:

Robert Passmore, City Planning Commission Robert Woodworth, appellant Terry Lindall, developer

The President then declared the hearing closed.

From the Clerk

Adopted

[Environmental Review] Motion certifying review of Final Negative Declaration and concurrence in findings of Department of City Planning relating to proposed conditional use of property at 4150 17th Street.

File 37-86-7.1

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Silver, Ward - 5.

Noes: Supervisors Britt, Maher, Molinari, Nelder, Walker - 5.

Absent: Supervisor Kopp - 1.

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

Motion to rescind adopted by the following vote:

Ayes: Supervisor Britt, Hongisto, Maher, Molinari, Nelder, Walker - 6.

Noes: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

Absent: Supervisor Kopp - 1.

Adopted by the tollowing vote:

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

Absent: Supervisor Kopp 1.

(Only one of the following two motions should be adopted.)

Refused Adoption

[Conditional Use Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10755 approving Application No. 86.153C for conditional use for a planned unit development of 33 units of property at 4150 17th Street.

File 37-86-7.2

Supervisor Silver, seconded by Supervisor Hsieh, moved adoption. Refused adoption by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kennedy, Silver, Ward 5. Noes: Supervisors Britt, Maher, Molinari, Nelder, Walker 5.

Absent: Supervisor Kopp 1.

[Conditional Use Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10755 approving Application No. 86.153C for conditional use for a planned unit development of 33 units of property at 4150 17th Street.

File 37-86-7.3

Supervisor Britt, seconded by Supervisor Maher, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Noes: Supervisors Hongisto, Kennedy, Silver, Ward 4.

Absent: Supervisor Kopp - 1.

Tabled

[Findings] Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 4150-17th Street for action by the Board at its next meeting.

File 37-86 7.4

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

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, 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: Dianne Feinstein, Mayor of San Francisco, October 8; Frank M. Jordan, Chief of Police, November 1-3; Francis McAteer, Member of Recreation and Park Commission, November 20-29; Raymond L. Weisberg, M.D., Commissioner, Retirement System, November 1-11, 1986.

File 1-86-41, Resolution No. 878-86

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Britt, Kopp - 2.

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

Referred to Committee

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Betty Cho and Corinne Cho against City and County by payment of \$8,100.00. (Supervisor Walker presented.) Referred to Finance Committee.

File 45-86-64

[Approval of Lease] Ordinance authorizing 75-year lease between City and County and the San Francisco Unified School District of property located at the southeast corner of Seventh Avenue and Lawton Street (for construction of a small elementary, middle or high traditional academic school). (Supervisor Walker presented.) Referred to Finance Committee.

File 65-86-11

[Public Employment] Ordinance amending Ordinance No. 316 86 (Annual Salary Ordinance, 1986 87) reflecting the addition of twenty one positions in the Department of Social Services. (Supervisor Walker presented.) Referred to Finance Committee. File 102-86-25

[Sexual Harassment] Ordinance amending Administrative Code by amending Section 12B.2(a) to include sexual harassment as a form of prohibited sexual discrimination. (Supervisors Walker and Nelder presented.) Referred to Human Services Committee.

File 121-86-17

[Cigarette Billboard Ads] Ordinance amending Police Code by adding Section 674 to prohibit the advertising of cigarettes on advertising display signs. (Supervisor Hongisto presented on behalf of Supervisor Kopp.) Referred to Public Protection Committee.

File 121-86-19

[Quitclaim Deed] Ordinance authorizing and directing execution of quitclaim deed by City and County to San Francisco Unified School District for Northern Police Station site. (Supervisor Walker presented.) Referred to Finance Committee.

File 447-86

Adopted

[Golden Gate Regional Center] Resolution proclaiming the month of October as Golden Gate Regional Center's 20th Anniversary Month.

File 4-86-16, Resolution No. 879-86

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

Adopted by the following vote:

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

Absent: Supervisors Kopp, Ward 2.

Adopted as Amended

[Government Funding] Resolution memorializing the Congress of the United States to support certain training activities for refugees.

File 13-86 9, Resolution No. 880-86

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

Supervisor Kennedy, seconded by Supervisor Silver, moved to amend line 25 by inserting ";and be it" after "activities" and line 26 by adding the following resolved clause: "FURTHER RESOLVED, That copies of this resolution be furnished to her Honor, the Mayor, for transmission to the Federal Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the federal legislature, with the request that all necessary action be taken to effectuate the intent of this resolution."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Nelder - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Nelder - 3.

Referred to Committee

[Airport--Rates and Charges] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1986 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Supervisor Walker presented.) Referred to Finance Committee.

File 27-86-10

[Airport--Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Supervisor Walker presented.) Referred to Finance Committee.

File 27-86-10.1

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Goettingen Street, between Burrows and Bacon Streets, Wednesday, October 15, 1986, from 8:00 a.m. to 3:00 p.m. for E. R. Taylor Elementary School for use as play facilities.

File 42-86-118, Resolution No. 883-86

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

Tuesday, October 14, 1986

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward 8.

Absent: Supervisors Hongisto, Kopp, Nelder 3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

[Street Closing] Resolution authorizing temporary closing of portions of various streets (19th Street, Castro, Market and Hyde Streets) on Saturday, October 25, 1986, from 12:30 p.m. to 1:00 p.m. for Peace, Jobs and Justice Committee Parade and Rally; providing for Municipal Railway reimbursement.

File 42-86-119, Resolution No. 884-86

Supervisors Britt and Hongisto presented.

Supervisor Walker, seconded by Supervisor Hsieh, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Kopp, Maher, Molinari, Nelder - 4.

Referred to Committee

[Southeast Asian Refugee Center] Resolution urging the Mayor to provide funding opportunities for the Southeast Asian Refugee Center. (Supervisors Hongisto, Hsieh, Silver, Walker, Nelder, Ward, Kennedy presented.) Referred to Finance Committee.

File 442-86

Requests for Hearings

File 18-86-37, By Supervisor Hsieh: To consider installation of 4-way Stop sign at Geneva and Prague Street. Referred to Transportation and Traffic Committee.

File 32-86-2, By Supervisor Ward: To consider requesting Viacom to continue broadcasting Channels 60 and 48. Referred to Culture and Recreation Committee.

File 42-86-120, By Supervisor Hsieh: To consider temporary street closing of a portion of Twenty fourth Street, between Bryant and Florida Streets, on Sunday, November 2, 1986 from 3:00 p.m. to 9:00 p.m. for Latin "Day of the Dead" celebration. Referred to Transportation and Traffic Committee. File 107-86-10, By Supervisor Walker: To consider release of \$1,000,000 for Housing Authority Renovation Project. Referred to Finance Committee.

File 224-86-1, By Supervisor Kennedy: To consider developing program wherein long-term housing can be provided for the homeless; creating job-training, skill enhancement program for homeless individuals who have marketable job-related skills that are not being utilized and development of a viable resolution to the need for permanent residence and treatment for those mentally ill individuals who are homeless. Referred to Human Services Committee.

File 224-86-2, By Supervisor Walker: To consider the fiscal aspects of San Francisco's General Assistance Program and Homeless Program. Referred to Finance Committee.

File 443-86, By Supervisor Hongisto: To consider power shortage at Geneva Towers and its impact on tenants. Referred to Human Services Committee.

File 444-86, By Supervisor Hongisto: To consider incident in which members of the Police Department left an amputee on Pier 33. Referred to Public Protection Committee.

File 445-86, By Supervisor Molinari: To consider removal of unused railroad tracks on Kearny Street between Bay and Francisco Streets. Referred to Public Works Committee.

File 446-86, By Supervisor Silver: To determine whether McLaren Lodge in Golden Gate Park would be a proper mayoral residence instead of its present use as an office building. Referred to Culture and Recreation Committee.

Motion Adopted

Motion appointing Supervisor Nancy G. Walker as the representative of the Board of Supervisors to the Committee for Water Policy Consensus.

File 92-86-48.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Nelder - 3.

Requests Granted

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

By Supervisor Hongisto, that letter be sent to Cadham Sedgwich Properties concerning Transit Impact Development Fee assessment on property located at 2 Bryant Street and informing them of procedure to follow relative to request to reopen the hearing. By Supervisor Hsieh, that letter of inquiry be sent to General Manager, Public Utilities, concerning incident in which an automobile tire blew out and spun out from a malfunction street hatch plate, to determine whether the department conducts regular assessments of the condition and safety of street tracking cable car system in order to prevent such accidents.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether permanent markings of truck route that proceeds through Bayview District along Third Street can be done, why garbage and debris that at times fall from trucks using the Third Street truck route is not routinely cleaned up and that he investigate the high rates of speed maintained by trailer trucks along this route.

By Supervisor Kennedy, that Budget Analyst conduct management audit of the Homeless Program.

By Supervisor Kennedy, that letters of inquiry be sent to Director of Planning and Director of Public Works to determine whether they have solicited public comment on the feasibility of prohibiting truck traffic from all of Palou Avenue.

By Supervisor Kennedy, that letter be sent to Jeff Silverstein, President of CCA Silband Sports, Inc. of Van Nuys, California, commending the prompt action taken to remove South Africa products from the inventory of the Harding Park and Lincoln Park Shops.

By Supervisor Kennedy, that letter of inquiry be sent to Board of Education to ascertain the proposals and plans for the use of the former Laguna Honda School site at Seventh Avenue and Irving Street.

By Supervisor Molinari, that letter be sent to Chief of Police requesting review and possible changes to procedures used to enforce traffic laws on Lombard Street. There have been complaints of late night and early morning joyriders driving recklessly and disrupting the peace on the 1000 block of Lombard Street.

By Supervisor Molinari, that letter of inquiry be sent to General Manager, Municipal Railway, concerning complaints received that service by the 38 Geary B Express is sparse.

By Supervisor Molinari, that City Attorney investigate possibility of enacting legislation which would authorize nuisance abatement actions against businesses which allow drug dealers to operate on their premises.

By Supervisor Silver, that letter be sent to the Mayor asking her to convene a study group on earthquake relief and response, in light of the recent earthquake in El Salvador and the fact that no immediate and automatic effort was made to offer assistance and no plans made to send observers thereby denying ourselves the opportunity to gain knowledge from the sad experience of others, as well as losing the opportunities to extend a helping hand to those in grave need.

By Supervisor Silver, that letter be sent to General Manager, Recreation and Park Department, requesting review and comment on whether McLaren Lodge in Golden Gate Park would be a proper mayoral residence instead of its present use as an office building. By Supervisor Walker, that letter of inquiry be sent to Director of Health to determine the department's long-term strategies and funding for rat abatement and that comparison of current funding levels for rat abatement versus funding patterns of five years ago be provided.

By Supervisor Walker, that letter be sent to Board of Education requesting policy and recommendations concerning establishment of a uniform standard for traffic controls around public schools.

By Supervisor Walker, that letter be sent to Chief of Police expressing support for the Union Square Merchants request that additional officers be added to the "Retail Detail" during the holiday season, beginning the day after Thanksgiving.

By Supervisor Walker, that letter be sent to City Attorney urging her to confer with the Director of Planning and develop amendments to the "readable sign" ordinance which will have the effect of expediting implementation of that ordinance.

By Supervisor Walker, that letter be sent to President, Housing Authority, with copy to the Executive Director, asking him what plans have been made to hire another resident assistant or manager to replace the one being terminated effective 10/30/86 at Rosa Parks.

Motions Adopted

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

Spiro and Barbara Asimos (Supervisor Ward) Dave Bonelli (Supervisor Ward) Cliff Wong (Supervisor Ward) Pete and Smaro Chiotras (Supervisor Ward) Ray Cicerone (Supervisor Ward) Philip De Andrade (Supervisor Ward) Kayren Hudiburgh and Lester Zeidman (Supervisor Ward) Mary Pride (Supervisor Ward) Jack and Helen Woo (Supervisor Ward) Soo Yuen Benevolent Association (Supervisors Kennedy, Molinari) Bernard B. Travers (Supervisor Kennedy) San Francisco Library for the Blind and Print Handicapped (Supervisor Kennedy) Performing Arts Services, Inc. (Supervisor Kennedy) Philip Chan (Supervisor Maher) Leland Prussia (Supervisor Maher) Members of the San Francisco-Taipei Sister City Committee (Supervisor Molinari) Marguerite "Marge" Langridge (Supervisor Molinari) Rinaldo Magnani (Supervisor Molinari) Roberto Montefiori (Supervisor Molinari) Mt. Zion Hospital Alternative Birth Center (Supervisors Nelder, Walker) S. Lee Vavuris (Supervisor Nelder) World Health Foundation for Peace (Supervisor Silver) Women Strike for Peace (1961-1986) (Supervisor Walker) Women Lawyers Alliance (Supervisor Walker)

File 6-86-41

No objection and motion adopted.

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

Ethnic and Cultural Pride Festival (Supervisor Hongisto)

File 8 86 41

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of $r \neq spect$ to the memory of the following deceased:

Evelyn H. Schmitz (Supervisors Molinari, Silver) Ruperto Marquez Baliao (Supervisor Kopp) James Hickey (Supervisor Kopp) Katherine Wahl (Supervisor Kopp) Theresa Durette (Supervisor Kopp) Robert Hurley (Supervisor Kopp) John Dodds (Supervisor Silver) Virginia Lewis (Supervisor Silver) Abraham Feinberg (Supervisors Britt, Silver, Kopp) Roosevelt Miller (Supervisor Walker) John Papandricopoulos (Supervisor Ward) Malcom Hayes (Supervisor Ward)

File 2-86-41

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:15 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 December 15, 1986

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. 42

MONDAY, OCTOBER 20, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 20, 1986 - 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Nelder, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Kennedy, Molinari, Silver - 3.

Quorum present.

Supervisor Molinari excused, on official leave of absence.

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

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

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Walker, seconded by Supervisor Hsieh, moved that Supervisor Ward be appointed President Pro Tempore.

Motion adopted by the following vote.

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2

Supervisor Ward assumed the Chair.

CONSENT CALENDAR

Recommendation of Finance Committee

Finally Passed

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Frank Kilby against the City and County by payment of \$42,500. (City Attorney)

File 45-86-60, Ordinance No. 424-86

(Superior Court No. 808-547.)

Finally passed.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of the Officers for Justice, et al., against the Civil Service Commission of the City and County of San Francisco, et al., by execution of and agreement to a supplemental order (Consent Decree). (Supervisor Molinari)

File 45-86-61.1, Ordinance No. 423-86

(U.S. District Court No. C73-0657 RFP.)

Finally passed.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Department of Public Works Awards Fund] Ordinance amending Administrative Code, relating to the establishment and administration of a Department of Public Works Awards Fund. (Supervisor Maher)

File 97-86-40, Ordinance No. 424-86

(Adds Section 10.109-8.)

Finally passed.

Recommendation of Culture and Recreation Committee

Finally Passed

[Towing Vehicles] Ordinance amending Park Code, to authorize the towing of disabled vehicles from parking lots and prohibiting oversized vehicles in Kezar parking lot. (Recreation and Park Department)

File 119-86-1, Ordinance No. 428-86

(Amends Sections 6.01 and 6.02.)

Finally passed.

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

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$1,000,000, Mayor's Special Services, Office of Community Development, for local share grant match; placing a reserve on \$1,000,000. (Controller)

File 101-86-20, Ordinance No. 426-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1986-87, Mayor's Office of Community Development, In-House Youth Program, reflecting the addition of one temporary position (Classification 1846, Executive Assistant); providing for ratification of action previously taken; companion measure to File 101-86-19. (Civil Service Commission)

File 102-86-23, Ordinance No. 427-86

Finally passed by the following vote:

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

Absent: Supervisor Molinari - 1.

Recommendation_of_Civil Service and General_Administration_Committee

Consideration Continued

[PERS Contract Amendment - District Attorney Investigators] Ordinance authorizing an amendment to the contract between Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees; companion measure to File 195-86-6. (Supervisor Nelder)

File 195-86-6.1, Ordinance No.

(This ordinance cannot be finally passed until at least 20 days after the Mayor's signature of companion Resolution of Intention, File No. 195-86-6 pursuant to Government Code, Section 7507.)

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to November 10, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Molinari - 1.

Recommendation of Health Committee

Consideration Continued

[Hazardous Materials]

Ordinance amending Health Code by adding Article 21, amending Fire Code by repealing Article 29 and amending Part III of the Municipal Code by amending Sections 1 and 35, adding Section 1.77 and repealing Section 247.1, to transfer enforcement of the Hazardous Materials Permit and Disclosure Ordinance from the Fire Department to the Department of Public Health, to update and conform requirements for underground storage tanks and other provisions with State laws, and to provide for permit and license fees. (Supervisor Walker)

File 118-85-6, Ordinance No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to October 27, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Kopp, Molinari - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$4,384, Department of Electricity, for temporary salaries (immediate filling of vacancy, 7444 Parking Meter Repairer). (Controller)

File 101-86-31, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Molinari - 2.

(Supervisor Ward dissenting in Committee.)

Consideration Continued

[Transfer Tax] Ordinance amending Municipal Code, relating to exchanges of property. (Supervisor Kopp)

File 127-86-10, Ordinance No.

(Adds Section 1108.4.)

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to November 3, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisor Molinari - 1.

Passed for Second Reading

[Reward Authorization]

Ordinance authorizing payment of rewards totaling \$2,500 to six individuals for providing information leading to the conviction of persons involved in graffiti incidents. (Mayor)

File 276-86-1, Ordinance No.

(Willie	Hunter	\$500.00;
Carrie	Wert	500.00;
Stan Ko	soki	500.00;
Wesley	Leung	500.00;
Scott W	leaver	250.00;
Joseph	Brosnahan	250.00.)

Passed for second reading by the following vote:

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

Absent: Supervisor Molinari - 1.

Adopted

[Emergency Work] Resolution approving emergency expenditures to clean and inspect contaminants from diesel fueling system at the Municipal Railway Woods Motor Coach Division. (Public Utilities Commission)

File 28-86-25, Resolution No. 902-86

Adopted by the following vote:

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

Absent: Supervisor Molinari - 1.

[Special Validation Stamp Rate] Resolution establishing special validation stamp rate for the Japan Center and the Fillmore Annex Garages. (Parking Authority)

File 47-86-19, Resolution No. 904-86

Adopted by the following vote:

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

Absent: Supervisor Molinari - 1.

[Redevelopment Agency Financing] Resolution finding that a Pier 40 commercial facility is of benefit to the Rincon Point-South Beach Redevelopment Project area and that there is no reasonable means of financing said facility other than by the Redevelopment Agency of the City and County of San Francisco; and consenting to such financing. (Redevelopment Agency)

File 151-86-1, Resolution No. 906-86

Adopted by the following vote:

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

Absent: Supervisor Molinari - 1.

Adopted as Amended

[UDAG Repayment - Mission Armory] Resolution approving policy of City and County of San Francisco that \$1.6 million of Urban Development Action Grant repayment from Hamm's Brewery be used for Mission Armory for benefit of Mission Community. (Supervisors Walker, Molinari)

File 439-86, Resolution No. 896-86

Supervisor Kopp, seconded by Supervisor Walker, moved to amend page 2, line 22 by replacing "endorses the use of" with "expresses its intention that"; by inserting "be used" after the word "Armory" and by inserting "potentially" after "its" and amend line 24 by inserting "assuming that such use can be effectuated in a speedy and practical manner" after "County".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hsieh, Kopp, Maher, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Molinari - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Recommendations of Public Works Committee

Passed for Second Reading

[Street Vacation Fees] Ordinance amending Public Works Code, relating to fees exemption for nonprofit organizations. (Supervisor Molinari)

File 123-86-3, Ordinance No.

(Amends Section 788.)

Passed for second reading by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Flower Market] Ordinance amending Public Works Code, to delete the Fifth Street flower market and add a flower market on the south side of Market Street within 100 feet of the west line of Fifth Street. (Department of Public Works)

File 123-86-4, Ordinance No.

(Amends Section 155.)

Passed for second reading by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Adopted

[Steam and Electrical Lines] Resolution granting revocable permission to University of San Francisco to occupy a portion of the street area under Parker Avenue near Golden Gate Avenue with steam and electrical lines. (Department of Public Works)

File 10-86-7, Resolution No. 900-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - J.

[Permit] Resolution granting revocable permission to Show Place Square Area Association, to occupy a portion of the street area at the intersection of Townsend, Division, Henry Adams and Eighth Streets with a fountain in the median island. (Department of Public Works) File 10-86-8, Resolution No. 901-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Street Vacation] Resolution declaring intention of Board of Supervisors to vacate a portion of Mayflower Street, east of Franconia Street, fixing date of Monday, December 1, 1986, at 3:00 p.m., for public hearing thereon.

File 432-86-1, Resolution No. 907-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Recommendation of Civil Service and General Administration Committee

Adopted

[Case Management Demonstration Program] Resolution urging the Mayor to request the Health Commission and the Social Services Commission to participate in a case management demonstration program to be developed by the Mayor's Office of Community Development in connection with the service delivery committee of the Mayor's Advisory Council on Children, Youth and Family; and urging the School District and the Juvenile Court to participate in the same demonstration program. (Supervisor Nelder)

File 97-86-35.1, Resolution No. 905-86

Adopted by the following vote:

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

Absent: Supervisors Britt, Molinari - 2.

From Department of Public Works

Adopted

[New Condominium] Motion approving final map of 3867 19th Street, also known as Nineteenth Street Northview, a 5 lot subdivision. (Department of Public Works)

File 58-86-24

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption. Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward = 9. Absent: Supervisors Britt, Molinari - 2. [New Condominium] Motion approving final map of 1000-1006 Steiner Street, also known as Alamo Terrace, a condominium subdivision. (Department of Public Works) File 58-86-25 Supervisor Nelder, seconded by Supervisor Walker, moved adoption. Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 9. Absent: Supervisors Britt, Molinari - 2. [New Condominium] Motion approving final map of 3145 Turk Street, a condominium subdivision. (Department of Public Works) File 58-86-26 Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption. Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward - 9. Absent: Supervisors Britt, Molinari - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing] Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 398 Haight Street, by reason of owner's nonpayment, so as to protect the life, health and safety of occupants pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code, the costs thereof having been paid for out of the Repair and demolition Fund.

File 41-86-14

(Total Cost \$7,244.79.)

The President inquired if anyone present wished to speak.

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

From Department of Public Works

Adopted

[Assessment for Costs] Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 398 Haight Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code, the costs thereof having been paid for out of the Repair and demolition Fund.

File 41-86-14, Resolution No. 903-86

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State: Roger Boas, Chief Administrative Officer, October 17-22 and November 13-15; Paul F. Denning, member, Retirement System, October 8-10; Joseph A. Gaggero, Jr., member, Health Service Board, November 16-19; Sam Harrison, member, War Memorial Board, October 17-28; Frank Jordon, Chief of Police, November 1-3; Robert Katz, member, Health Service Board, November 16-19; Mrs. John Ward Malliard III, member, War Memorial Board, October 16-27; Toby Rosenblatt, President, City Planning Commission, October 20-21; Darrell Salomon, member, War Memorial Board, October 16-27; D. R. Stephens, member. Airports Commission, October 9-22 and October 27-31; Ian McKibbin White, Director of Museums, October 17-31, 1986.

File 1-86-42, Resolution No. 886-86

Supervisor Walker, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Molinari - 3.

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

Referred to Committee

[Financial and Bond Counsel Contracts] Ordinance amending Administrative Code by adding Section 6.1-3 relating to the award of contracts for financial and bond counsel services. (Supervisors Kopp and Walker presented.) Referred to Finance Committee.

File 411-86

[Smokeless Tobacco Warnings] Ordinance amending Health Code by adding Sections 264 through 264.4 providing for point of retail sale warnings for smokeless tobacco products. (Supervisor Walker presented.) Referred to Health Committee.

File 118-86-5

[Employee Replacement] Resolution approving immediate filling of vacant position of one 9155 Claims Investigator, Legal Services, Administration Bureau, Public Utilities Commission. (Supervisor Walker presented.) Referred to Finance Committee.

File 31-86-25

[Immediate Filling] Resolution approving immediate filling of vacant position of 5150 Assistant Division Manager, Alameda Division, Water Department. (Supervisor Walker presented.) Referred to Finance Committee.

File 31-86-26

[Bernal Heights East Slope Special Use District] Resolution extending Interim Zoning Controls for six months to generally prohibit new construction in the Bernal Heights East Slope Special Use District. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-86-1.8

Adopted

Motion directing the Clerk of the Board to transmit to Director of City Planning for environmental review proposed resolution extending Interim Zoning Controls for six months to generally prohibit new construction in the Bernal Heights East Slope Special Use District.

File 110 86-1.9

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

[Board of Supervisors Meeting] Resolution cancelling the December 29, 1986 meeting of the Board of Supervisors.

File 452-86, Resolution No. 897-86

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari - 4.

Requests for Hearings

File 219-86-1, By Supervisor Hongisto: To consider rationale for not going ahead with the reconstruction of Pier 80. Referred to Public Works Committee.

File 369-86-2, By Supervisor Walker: To consider statement of intent to execute lease agreement for Lake Merced Sports Center Restaurant/Bar between the Recreation and Park Commission and Mirage Investments, Inc. Referred to Finance Committee.

File 449-86, By Supervisor Hongisto: To consider police actions at the Contra demonstration on October 12, 1986. Referred to Public Protection Committee.

File 450-86-1, By Supervisor Nelder: To consider enacting legislation urging the creation of a position in the school or Health Department which will attend only to drug use and abuse among school children. Referred to Health Committee.

File 450-86-2, By Supervisor Nelder: To consider creating a "Warning-on-Drugs" public relations program. Referred to Health Committee.

File 451-86. By Supervisor Walker: To consider problems of housing being converted to corporate suites or bed and breakfast inns, with an emphasis on whether these tourist facilities contribute to the hotel tax. Referred to Planning, Housing and Development Committee.

<u>Motion</u>

Consideration Continued

Motion approving final map of Daniel Burnham Court, a 247 unit new condominium project, including one parking unit and one commercial unit in Assessor's Block No. 690.

File 58-86-27.

Supervisor Maher presented.

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to October 27, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kopp, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

Requests Granted

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

By Supervisor Hongisto, that letter be sent to Director of Purchasing concerning A.B. 3893 recycled paper policy and requesting his comments on it and whether he is purchasing recycled paper for City use.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Port concerning the circumstances surrounding the bidding process on the reconstruction project on Pier 80, with particular attention to the chronological order when the Port management made a decision to cancel the project and the subsequent actions in notifying the contractors of the termination of the bidding process.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works regarding enforcement of ordinance prohibiting posting of materials on utility poles.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney requesting advice and opinion with respect to the authority of the Recreation and Park Commission to award a lease without undergoing a competitive bid process after abandoning that method initially.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting investigation of visibility of recently installed "Stop" signs from traffic traveling west at Hayes and Shrader Streets.

By Supervisors Kennedy and Nelder, that letters of inquiry be sent to Director of Public Works and General Manager, Public Utilities, to ascertain why there is no sidewalk at Seventh Avenue at Warren Street for pedestrians to walk upon nor passengers of the 23 Miraloma Bus to board or alight from the bus.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine why Howth Street in the "000" block is a one-way street towards the north whereas Howth Street in the "100" block is a one-way street towards the south. By Supervisor Kennedy, that City Attorney prepare appropriate legislation establishing an effective Minority Business Enterprise/Women Business Enterprise revolving loan fund.

By Supervisor Nelder, that letter be sent to Superintendent of Schools concerning policy which states that any student found to be involved with drugs or alcohol is, without exception, going to be suspended or expelled, depending on the specific nature of the offense. The Supervisor is concerned that the district would officially sanction their absence from classes without also requiring the students to take part in drug rehabilitation, diversion or education as appropriate.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging creation of a position in the school or Health Departments which will attend only to drug use and abuse among school children.

By Supervisor Nelder, that City Attorney prepare appropriate legislation creating "Warning-on-Drugs" public relations program, including celebrity participation as possible.

By Supervisor Nelder, that letter be sent to Director of Health requesting reports on current related City programs on "Warning-on-Drugs", programs in operation in other communities, whether any significant San Francisco figures might be cooperative and influential in this endeavor (or out-of-San Francisco figures).

By Supervisor Nelder, that letter be sent to General Manager, Municipal Railway, concerning Muni Metro Division, requesting explanation for one, two or three weeks delay in fixing the escalators when they go out of order.

By Supervisor Nelder, that letter be sent to Director of Public Works requesting investigation of feasibility of installing crosswalk and warning signs on Seventh Avenue after Dewey Boulevard and coming to Clarendon Avenue.

By Supervisor Silver, that letter be sent to General Manager, Recreation and Park Department requesting consideration be given to waiving the \$50 fee for use of Justin Herman Plaza by non-profit organizations.

By Supervisor Silver, that Budget Analyst provide cost analysis for converting McLaren Lodge to a residence for Mayor, including finding new space for office functions now housed there, removal of partitions, fluorescent lights and return of McLaren's original furniture if available.

By Supervisor Walker, that letter be sent to members of California's Congressional delegation urging them not to support the administration's efforts to amend the "Older Americans Act" to provide that the eligibility age for old age assistance benefits provided under this Act be raised to 70 years of age from 60 years of age.

By Supervisor Walker, that City Attorney prepare appropriate legislation relative to statement of intent to execute lease agreement for Lake Merced Sports Center Restaurant/Bar.

By Supervisor Walker, that City Attorney prepare legislation expanding the Code Enforcement Task Force to include community representatives familiar with code enforcement problems and expand the role of the Task Force to consider imposing stiff fines for code violators, denying future building permits to code violators, permit citizen groups to challenge illegal housing conversions and re-evaluating the entire conditional use scheme for authorizing housing conversions.

By Supervisor Walker, that letter be sent to Chief of Police asking whether it is possible to use employees of the department who are not sworn police officers for the purpose of handling car-tow requests (responding to request, driving to site and issuing citation).

By Supervisor Walker, that City Attorney draft appropriate legislation requiring that release and mailing of voter handbooks coincide with the mailing of absentee ballots.

By Supervisor Walker, that letters be sent to Director of Planning, Director of Public Works and City Attorney requesting report be submitted to the Finance Committee at the budget hearings next month on what resources are needed to clear out the violation of city planning code enforcement backlog and how existing resources can be rearranged to accomplish this at a minimal cost.

By Supervisor Walker, that letter be sent to the Mayor urging her to require the Department of City Planning to use all available data in preparing its Annual Housing Report.

By Supervisor Britt, that Clerk transmit copy of legislation contained in File 121-86-18 relating to license fees, to the Small Business Commission for review prior to a vote by the full Board on November 3, 1986.

By Supervisor Ward, that City Attorney investigate who can or could be authorized to issue tickets to cars parked illegally in handicapped zones, with the intent of issuing tickets at supermarkets and shopping areas without requiring police officer's attention.

By Supervisor Ward, that letter be sent to Director of Public Works requesting complete investigation of electrical and plumbing installations at the Geneva Towers and that results of his investigation be provided no later than November 3, 1986.

By Supervisor Ward, that letter be sent to Director of Public Works to determine feasibility of perpendicular parking on oneside of a street where it is 50 feet wide or more, but not more than two lanes of traffic.

By Supervisor Ward, that letter be sent to Director of Public Works requesting comprehensive traffic study be done on Third Street corridor relative to truck routes and its impact on residential areas, particularly Palou Avenue.

By Supervisor Ward, that letters be sent to Director, Mayor's Office of Community Development; Director of Social Services and Director of Health to determine what funding is available for programs or consortia of programs that provide in-home child care services, as well as licensing, insurance preparedness (funding) and accounting practices information.

Motions Adopted

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

Donald E. Molinari (Supervisors Hongisto, Ward) San Francisco Toastmasters Club (Supervisor Hsieh) Jim Walsh (Supervisor Hsieh) Ed Turner (Supervisors Hsieh, Nelder) Agnes Johnson (Supervisor Nelder) Moses Grossman (Supervisors Walker, Nelder) Gerry Parker (Supervisors Ward, Britt, Hongisto) LaNueva Viscaya (Supervisor Nelder)

File 6-86-42

No objection and motion adopted.

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

Violet Goliti (Supervisor Molinari) Helen Albers (Supervisor Kopp) Rose Arons (Supervisor Kopp) Elna Agnes Campana (Supervisor Kopp) Ida J. Cheney (Supervisor Kopp) Hugo Ebstein (Supervisor Kopp) Robert Eisenberg (Supervisor Kopp) Richard Dyer Gravelle (Supervisor Kopp) Elmer B. Helmso (Supervisor Kopp) Alvin M. Hipshman (Supervisor Kopp) Jack Lachini (Supervisors Kopp, Nelder) Leo D. Warrick (Supervisor Kopp) Ernie Len (Supervisor Nelder)

File 2-86-32

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:32 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on December 22, 1986

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. 43

MONDAY, OCTOBER 27, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

MAR 6 1987

SAN FRANCISCO

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 27, 1986 - 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder. Ward - 7.

Noted absent at first roll call:

Supervisors Kopp, Maher, Silver, Walker - 4.

Quorum present.

Supervisor Kopp was noted present at 2:22 p.m.

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

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

Supervisor Walker was excused from attendance. (See infra.)

Supervisor Walker Excused

The President read a communication from Supervisor Walker, requesting that she be excused from attendance because of illness.

Supervisor Kennedy, seconded by Supervisor Silver, moved to excuse Supervisor Walker from attendance.

Motion adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Britt, moved that the Journal of Proceedings for Monday, August 18, 1986, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$4,384, Department of Electricity, for temporary salaries (immediate filling of vacancy, 7444 Parking Meter Repairer). (Controller)

File 101-86-31, Ordinance No. 430-86

Finally passed.

[Reward Authorization] Ordinance authorizing payment of rewards totaling \$2,500 to six individuals for providing information leading to the conviction of persons involved in graffiti incidents. (Mayor)

File 276-86-1, Ordinance No. 434-86

(Willie Hunter	\$500.00;
Carrie Wert	500.00;
Stan Kosoki	500.00;
Wesley Leung	500.00;
Scott Weaver	250.00;
Joseph Brosnahan	250.00.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Dennis F. Moriarty against the City and County by payment of \$5,748.24. (City Attorney)

File 45-86-62, Ordinance No.

(Municipal Court No. 905-387.)

Passed for second reading.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Bernard Hagan against the City and County by payment of \$21,000. (City Attorney)

File 45-86-63, Ordinance No.

(Superior Court No. 746-720.)

Passed for second reading.

Monday, October 27, 1986

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Betty Cho and Corinne Cho against the City and County by payment of \$8,100. (Supervisor Walker)

File 45-86 64, Ordinance No.

(Superior Court No. 887 375.)

Passed for second reading.

Adopted

[Agreement]

Resolution authorizing the execution of an agreement between the City and County of San Francisco and Will Johnson and Alan Stein to provide funds in the amount of \$19,100 in order to conduct a research evaluation project to assess the outcome of prevention services provided by the Department of Social Services' Family Maintenance Section and two private non-profit agencies funded through the Children's Trust Fund for Fiscal Years 1986-87, 1987-88, commencing November 1986. (Department of Social Services)

File 316-86-8, Resolution No. 936-86

Adopted.

Recommendations of Public Works Committee

Finally Passed

[Street Vacation Fees] Ordinance amending Public Works Code, relating to fees exemption for non-profit organizations. (Supervisor Molinari)

File 123 86-3, Ordinance No. 432-86

(Amends Section 788.)

Finally passed.

[Flower Market] Ordinance amending Public Works Code, to delete the Fifth Street flower market and add a flower market on the south side of Market Street within 100 feet of the west line of Fifth Street. (Department of Public Works)

File 123-86-4, Ordinance No 433 86.

(Amends Section 155.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

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

File 18-86-31, Resolution No. 911-86

(Stop Signs - Establish

12th Avenue and Moraga Street, southeast and northwest corners, stopping northbound and southbound 12th Avenue traffic;

15th and Landers Streets, southeast and northwest corners, stopping northbound and southbound Landers Street traffic;

37th Avenue and Balboa Street (a four-way Stop);

Bayshore Boulevard, Bacon Street, Egbert Avenue and Phelps Street, southeast corner, stopping northbound Egbert Avenue traffic at Phelps Street;

Divisadero Street and Filbert Street, southeast and northwest corners, stopping northbound and southbound Divisadero Street traffic (making an all-way stop intersection);

Madrid Street and Italy Avenue, northwest and southwest corners, stopping northbound and southbound Madrid Street traffic.

Stop Sign - Rescind

Church Street and 26th Street, northwest and southeast corners, stopping northbound and southbound Church Street (making a two-way stop intersection).)

Adopted.

[Traffic Regulation] Resolution enacting and rescinding traffic regulations on various streets. (Transportation and Traffic Committee)

File 20-86-13, Resolution No. 912-86

(One-Way Street - Establish

Cushman Place between California Street and Sacramento Street, one-way southbound;

Rausch Street between Folsom and Howard Streets, one-way northbound.

Tow Away No Stopping 7:00 a.m. to 9:00 p.m., Every Day - Establish

17th Street, south side from Hartford Street to Castro Street.

Tow Away No Stopping, 7:00 a.m. to 6:00 p.m. - Rescind

23rd Street, north side, from Mission Street to 50 feet westerly (50 foot zone).

Combination Yellow/Green Zone, 9:00 a.m. to 6:00 p.m. Everyday -Establish Tow Away No Stopping, 9:00 a.m. to 6:00 p.m. Everyday -Rescind Market Street, north side, from east curb line of Steuart Street to approximately 70 feet westerly. (Yow away during other hours remains in effect).)

Adopted.

[Street Closings] Resolution authorizing temporary closing of portions of various streets at various times. (Supervisor Hsieh)

File 42-86-120, Resolution No. 922-86

(Polk Street, between Grove and McAllister Streets, Sunday, November 2, 1986, from 8:00 a.m. to 6:00 p.m., for rally in opposition to Proposition 64;

24th Street, between Bryant and Plorida Streets, Sunday, November 2, 1986, from 3:00 p.m. to 9:00 p.m., to celebrate "Day of the Dead" by the Latin community;

Daniel Burnham Court, between Van Ness Avenue and Franklin Street, from 12:00 noon, Friday, November 14, to 12:00 noon, Monday, November 16, 1986, for Grand Opening Benefit Ball for KQED on Saturday, November 15, 1986.)

Adopted.

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

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

Absent: Supervisors Kopp, Walker - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Health Committee

Passed for Second Reading as Amended

[Hazardous Materials]

Ordinance amending Health Code by adding Article 21, amending Fire Code by repealing Article 29 and amending Part III of the Municipal Code by amending Sections 1 and 35, adding Section 1.77 and repealing Section 247.1, to transfer enforcement of the Hazardous Materials Permit and Disclosure Ordinance from the Fire Department to the Department of Public Health, to update and conform requirements for underground storage tanks and other provisions with State laws, and to provide for permit and license fees. (Supervisor Walker)

File 118-85-6, Ordinance No.

Supervisor Britt, on behalf of Supervisor Walker and seconded by Supervisor Nelder, moved an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

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

Absent: Supervisors Kopp, Walker, Ward - 3.

Passed for second reading as amended by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Recommendation of Civil Service and General Administration Committee

Adopted

[Mail Order Prescriptions] Resolution memorializing her Honor, the Mayor, to urge the Health Service System Board to adopt a policy discontinuing the mail-order prescription drug program for Health Service System members. (Supervisor Kopp)

File 78-86-2, Resolution No. 940-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder - 7.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Silver, Walker, Ward - 3.

From Department of Public Works

Adopted

[New Condominium and Commercial Unit] Motion approving final map of One Daniel Burnham Court, a 247 unit new condominium project, including one parking unit and one commercial unit, also known as Daniel Burnham Court. (Supervisor Maher)

File 58-86-27

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder - 8.

Absent: Supervisors Silver, Walker, Ward - 3.

Monday, October 27, 1986

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Hongisto dissenting in Committee.)

Passed for Second Reading

[Government Funding] Ordinance appropriating \$2,900,000, Mayor-Housing and Economic Development, for program project budget (Plaza West Project). (Controller)

File 101-86-33, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

[Grant of Easement]

Ordinance authorizing grant of a 1,527 square foot storm drain easement over Water Department parcel 50-A located in the City of Fremont, Alameda County, to the Alameda County Flood Control and Water Conservation District, a Body Corporate and Politic. (Real Estate Department)

File 82-86-6, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

Adopted

[Airport - Rates and Charges] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1986 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Supervisor Walker)

File 27-86-10, Resolution No. 913-86

Adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

[Airport - Rates and Changes] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Supervisor Walker)

File 27-86-10.1, Resolution No. 914-86

Adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer concrete steps and roadway on Farnsworth and Filbert Streets. (Department of Public Works)

File 28-86-26, Resolution No. 915-86

Adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on 22nd Street, Bartlett to Valencia Streets. (Department of Public Works)

File 28-86-27, Resolution No. 916-86

Adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

[Award of Negotiated Lease] Resolution accepting Budget Rent-A-Car as lessee of certain commercial space at Moscone Center Garage by negotiated agreement. (Real Estate Department)

File 47-86-23, Resolution No. 924-86

Adopted by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

[Lawsuit]

Resolution authorizing Tax Collector attorney to institute legal proceedings for the recovery of value of services in the amount of \$3,783.85 rendered at San Francisco General Hospital facilities operated by the San Francisco Department of Public Health. (Treasurer)

File 179-86-5, Resolution No. 934-86

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

Recommendations of Public Protection Committee

Adopted

[Grant - State Funds] Resolution authorizing the District Attorney to accept and expend funds in the amount of \$99,810 on behalf of the City and County from the Office of Criminal Justice Planning for the Family Violence Project. (Supervisor Walker)

File 138-86-1.1, Resolution No. 931-86

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Grant - State Funds]

Resolution authorizing the District Attorney to file application to accept and expend grant funds in the amount of \$252,500 from the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve month period July 1, 1986 through June 30, 1987. (Mayor)

File 138-86-5, Resolution No. 932-86

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Pedicabs] Resolution authorizing Barbary Coast Pedicab Company to operate at fares hereinafter stated from the Pier 39 area per person. (Public Protection Committee)

File 339-86, Resolution No. 937 86

(0	ne Way	Round	Trip
To GI	hiradelli Square	\$	4.00	\$ 8.00	
To E	mbarcadero Center		7.00	11.00	
To Cl	hinatown		10.00	15.00	
To U	nion Square		12.50	17.00.)

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Street Artist]

Resolution designating temporary Downtown Area selling spaces for street artists certified by the Art Commission, City and County of San Francisco, for the Christmas season, 1986, beginning on November 28 and ending on December 31, 1986. (Supervisor Nelder)

File 269-86-1, Resolution No. 935-86

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Vehicle Towing/Processing Facility] Resolution opposing the establishment of a vehicle towing/processing facility at Army and Evans Streets. (Supervisor Nelder)

File 419-86, Resolution No. 939-86

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

Motion to table refused adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kopp, Silver - 4.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Ward - 6.

Absent: Supervisor Walker - 1.

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

From Public Protection Committee Without Recommendation

Consideration Continued

Monday, October 27, 1986

[Cigarette Billboard Ads] Ordinance amending Police Code, to prohibit the advertising of cigarettes on public property and advertising display signs. (Supervisor Kopp)

File 115-86-29, Ordinance No.

(Adds Section 674.)

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

After a period of discussion, Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to November 3, 1986.

Motion to continue adopted by the following vote:

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

Noes: Supervisor Ward - 1.

Absent: Supervisor Walker - 1.

Recommendations of Transportation and Traffic Committee

Adopted

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

File 40-86-5, Resolution No. 920-86

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "O" in the West Portal/Saint Francis area and adding to and deleting from the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-86-6, Resolution No. 921-86

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

[Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend State funds in the amount of \$154,169.00 for participation in the 1987 California Department of Transportation's Fuel Efficient Traffic Signal Management Program. (Mayor)

File 148-86-7, Resolution No. 933-86

Adopted by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that the proposed construction of up to 203 single-family dwelling units with off-street parking for 336 automobiles and on-street parking for 152 automobiles in a planned unit development requiring a reclassification of the Southern Basin of Balboa Reservoir from a P (Public) District to an RH-1 (House, One-Family) District will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-86-14.1, Resolution No. 919-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kopp, Walker - 2.

Passed for Second Reading

[Zoning Change] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at Balboa Reservoir Southern Basin near the northwestern corner of the intersection of Ocean and Phelan Avenues, a portion of Lot 1 in Assessor's Block 3180 from a P (Public Use) District to a RH-1 (House, One-Family) District. (Department of City Planning)

File 36-86-14.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8. Monday, October 27, 1986

Noes: Supervisor Nelder - 1.

Absent: Supervisors Kopp, Walker - 2.

[Rent Ordinance] Ordinance amending Administrative Code, to extend the appointment period of commissioners and to increase filing fees. (Supervisors Renne, Hsieh)

File 109-86-1, Ordinance No.

(Amends Sections 37.4 and 37.8.)

Passed for second reading by the following vote:

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

Absent: Supervisors Kopp, Walker - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Kennedy assumed the Chair.

Passed for Second Reading as Amended

[Office and Hotel Affordable Child Care Program] Ordinance amending City Planning Code, by amending Section 314, to make this section applicable to development projects both in the C-3 Districts and outside the C-3 Districts and repealing Section 315 which is applicable only to C-3 Districts, to divide the section into eight separate sections, to expand the application of the section to hotels, to modify the procedures for imposing child care condition on permit applications, to provide for procedures for construction of on-site child care facilities, to permit the construction of near-site child care facilities, to permit sponsors to provide joint child care facilities, to reduce the minimum size of a child care facility to 2000 square feet, to require sponsors to submit annual compliance reports, to permit sponsors to eliminate or reduce the size of a child care facility after five years by payment of an in lieu fee, extending the time for the director to promulgate rules and regulations, and to provide definitions. (Supervisor Walker)

File 115-86-20.2, Ordinance No.

Supervisor Silver, seconded by Supervisor Kopp, moved to amend page 17, line 2 by deleting "office" after the word "the".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Ward 9.

Absent: Supervisors Molinari, Walker 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

(Supervisor Kennedy dissenting in Committee.)

Passed for Second Reading

[Telegraph Hill Historic District] Ordinance amending City Planning Code, Part II of Chapter II of the Municipal Code, by adding Appendix G, designating the Telegraph Hill Historic District. (Department of City Planning)

File 115-86-35, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder - 7.

Noes: Supervisor Kennedy - 1.

Absent: Supervisors Silver, Walker, Ward - 3.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that amendments to interim controls in neighborhood commercial districts to apply the planned unit development provisions to neighborhood commercial districts subject to certain restrictions; to amend the off-street parking requirements for hotels in neighborhood commercial districts; to exclude non-accessory off-street parking from the calculation of the floor area ratio in neighborhood commercial districts; and to rescind the small-scale neighborhood commercial (NC-2) zoning from property located on west side of 2604-2646 Third Street, Lots 15, 16, 19, 20 and 21 and a portion of Lot 18 in Assessor's Block 4172; will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 111-86-12.1, Resolution No. 926-86

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

[Amendments to Neighborhood Commercial Interim Zoning Controls] Resolution ratifying City Planning Commission Resolution No. 10778 amending interim controls for property generally located in the neighborhood commercial areas of San Francisco, to apply the planned unit development provisions to neighborhood commercial districts subject to certain restrictions; to amend the off-street parking requirements for hotels in neighborhood commercial districts; to exclude non-accessory off-street parking from the calculation of the floor area ratio in neighborhood commercial districts; and to rescind the interim small-scale neighborhood commercial (NC-2) zoning from property located on west side of 2604 2646 Third Street, Lots 15, 16, 19, 20 and 21 and a portion of Lot 18 in Assessor's Block 4172 (Department of City Planning)

File 111-86-12.2, Resolution No. 927-86

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

From Planning, Housing and Development Committee With Recommendation "Do Not Pass"

Tabled

[Amendments to Neighborhood Commercial Interim Zoning Controls] Resolution disapproving City Planning Commission Resolution No. 10778 amending interim controls for property generally located in the neighborhood commercial areas of San Francisco, to apply the planned unit development provisions to Neighborhood Commercial Districts subject to certain restrictions; to amend the off-street parking requirements for hotels in Neighborhood Commercial Districts; to exclude non-accessory off-street parking from the calculation of the floor area ratio in Neighborhood Commercial Districts; and to rescind the interim small-scale neighborhood commercial (NC-2) zoning from property located on west side of 2604-2646 Third Street, Lots 15, 16, 19, 20 and 21 and a portion of Lot 18 in Assessor's Block 4172. (Department of City Planning)

File 111-86-12.3, Resolution No.

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

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, 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 extension of interim controls in neighborhood commercial districts will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 111-86-12.4, Resolution No. 928-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

[Extension of Neighborhood Commercial Interim Zoning Controls] Resolution ratifying City Planning Commission Resolution No. 10779 extending for six months interim controls for property generally located in the Neighborhood Commercial areas of San Francisco. (Department of City Planning)

File 111-86-12.5, Resolution No. 929-86

Pursuant to City Planning Code Section 306.7, Supervisor Silver presented a report of the substance of the October 21, 1986 hearing before the Planning, Housing and Development Committee (copy of which is contained in the official file).

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

From Planning, Housing and Development Committee With Recommendation "Do Not Pass"

Tabled

[Extension of Neighborhood Commercial Interim Zoning Controls] Resolution disapproving City Planning Commission Resolution No. 10779 extending for six months interim controls for property generally located in the Neighborhood Commercial areas of San Francisco. (Department of City Planning)

File 111-86-12.6, Resolution No.

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

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

Recommendations of Planning, Housing and Development Committee

Adopted

[West Portal Avenue Neighborhood Commercial District] Resolution amending interim zoning controls for the West Portal Avenue Neighborhood Commercial District as set forth in Resolution No. 404-86 to provide an exemption for certain projects for which a conditional use application was filed prior to June 10, 1986. (Supervisor Kopp)

File 111-86-4.5, Resolution No. 925-86

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisors Britt, Maher - 2.

Absent: Supervisor Walker - 1.

[Extend Grant] Resolution authorizing the Department of City Planning to extend its current Economic Development Administration Planning Grant to October 31, 1986. (Department of City Planning)

File 134-86-4, Resolution No. 930-86

Who is in the chair??

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp. Maher, Nelder, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

The President reassumed the Chair.

Adopted as Amended

[Civic Center Building Projects] Resolution memorializing her Honor, the Mayor, and the Chief Administrative Officer jointly to initiate the Planning and development of a new City office building ((in the Civic Center)) at Polk and McAllister Streets and a new main library building at Marshall Square, and for the relocation of the judicial offices of government in City Hall to appropriate space. (Supervisor Kopp)

File 405-86, Resolution No. 938-86

Supervisor Kopp, seconded by Supervisor Maher, moved to amend title lines 4 and 5 and page 3, line 5 by deleting "in the Civic Center" and inserting "at Polk and McAllister Streets".

Motion to amend adopted by the following vote:

Monday, October 27, 1986

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder - 7.

Noes: Supervisors Hsieh, Silver - 2.

Absent: Supervisors Walker, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder - 8.

Absent: Supervisors Silver, Walker, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing] Hearing of all persons interested in or objecting to the proposed vacation of Galvez and Fairfax Avenues, southeast of Griffith Street, in exchange for portions of Assessor's Blocks 4596, 4597, 4606, 4607, 4621 and 4630 and the sum of \$277,500, for proposed shoreline park purposes.

File 417-86-2.1

(Pursuant to notice of intention given in Resolution No. 813-86 adopted September 22, 1986.)

The President inquired if anyone present wished to speak.

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

From Department of Public Works

Passed for Second Reading

[Street Vacation - Exchange] Ordinance ordering vacation of portions of Galvez and Fairfax Avenues, southeast of Griffith Street, in exchange for portions of Assessor's Blocks 4596, 4597, 4606, 4607, 4621 and 4630 and the sum of \$277,500, for proposed shoreline park purposes.

File 417-86-2.1, Ordinance No.

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

Passed for second reading by the following vote:

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

Absent: Supervisors Silver, Walker - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing] Hearing of persons interested in or objecting to findings of the General Manager of the Department of Social Services of the City and County of San Francisco pertaining to award of the In-Home Supportive Services Contract.

File 433-86

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Edwin Sarsfield, General Manager, Department of Social Services Richard Pat, representing Remedy Home and Health Care, Inc. Gregory Lim, Business Manager, Local 250 Homemakers Richard Tomota, representing Home Care Services Hadley Hall, Visiting Nurses Association Robert Lucas, Home Health Services

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

From Department of Social Services

Tabled

[Findings]

Resolution finding that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the the award of the In-Home Supportive Services Contract. (Department of Social Services)

File 433-86, Resolution No.

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

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Ward 8.

Absent: Supervisors Kennedy, Silver, Walker - 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: Paul F. Denning, member, Retirement System, October 20-21; James M. Foster, member, Health Commission, October 27-29 and November 5-17; Eugene L. Friend, President, Recreation and Park Commission, October 28-November 19; Supervisor Tom Hsieh, November 19-23; Supervisor Willie B. Kennedy, October 29-30; Phillip R. Lee, President, Health Commission, October 17-30; Sue Martin, member, Commission on the Status of Women, October 14-20 and October 25-November 1; John J. Moylan, member, Human Rights Commission, October 16-November 1; Thelma Shelley, Managing Director, War Memorial Board, October 23-31; Supervisor Carol Ruth Silver, December 15, 1986-January 1, 1987; David K. Yamakawa Jr., member, Human Rights Commission, October 26-29 and November 7-8, 1986.

File 1-86-43, Resolution No. 898-86

Supervisor Nelder, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder - 8.

Absent: Supervisors Silver, Walker, Ward - 3.

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

Referred to Committee

[Community Mental Health and Substance Abuse] Ordinance amending Administrative Code by repealing Section 15.7 and adding a new Section 15.7 relating to the location or relocation of mental health and substance abuse facilities. (Supervisor Kennedy presented on behalf of Supervisor Walker.) Referred to Health Committee.

File 97-86-44

[Drug Paraphernalia] Ordinance amending Police Code by adding Section 2.23-1 to provide for the revocation of any business or liquor license upon violation of State drug paraphernalia laws. (Supervisor Kopp presented.) Referred to Public Protection Committee.

File 121-86-20

[Otfice and Hotel Affordable Child Care Program] Ordinance amending City Planning Code by amending Section 314 4 to permit sponsors to eliminate or reduce the size of a child care facility after five years only if demand for child care is insufficient and to require that agreements by developers providing child care be recorded in the chain of title of each participating building, by amending Sections 314.4 and 314.5 to require child care providers subject to this section to provide ten percent of the child care services in any facility subject to this ordinance to children of low income households and by amending Section 314.5 to require that twenty five percent of the child care fund be used to reduce the rates charged by providers to low income households. (Supervisors Kennedy, Hsieh, Silver, Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-86-20.4

Adopted

Motion directing the Clerk to transmit proposed ordinance amending City Planning Code by amending Section 314.4 to permit sponsors to eliminate or reduce the size of a child care facility after five years only if demand for child care is insufficient and to require that agreements by developers providing child care be recorded in the chain of title of each participating building, by amending Sections 314.4 and 314.5 to require child care providers subject to this section to provide ten percent of the child care services in any facility subject to this ordinance to children of low income households and by amending Section 314.5 to require that twenty-five percent of the child care fund be used to reduce the rates charged by providers to low income households to City Planning Commission for hearing.

File 115-86-20.5

Supervisors Kennedy, Hsieh, Silver, Walker presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver - 7.

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

Referred to Committee

[Penalties for lllegal Occupancies] Ordinance amending City Planning Code by adding Section 177 to require owners maintaining illegal dwelling units and other commercial space to pay relocation costs and damages to tenants displaced from such space and amending Administrative Code by amending Section 37.9 to permit landlords to recover possession of rental units where occupancy is not permitted by permits of record and to require owners to pay relocation costs and damages to tenants displaced from such units. (Supervisor Kennedy presented on behalf of Supervisor Walker.) Referred to Planning, Housing and Development Committee.

File 115-86 36

Adopted

Motion directing the Clerk to transmit proposed ordinance amending City Planning Code by adding Section 177 to require owners maintaining illegal dwelling units and other commercial service to pay relocation costs and damages to tenants displaced from such space and amending Administrative Code by amending Section 37.9 to permit landlords to recover possession of rental units where occupancy is not permitted by permits of record and to require owners to pay relocation costs and damages to tenants displaced from such units to City Planning Commission for hearing.

File 115-86-36.1.

Supervisor Kennedy presented on behalf of Supervisor Walker.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Ward - 6.

Absent: Supervisors Hongisto, Kopp, Maher, Nelder, Walker - 5.

[Centennial of City of Vancouver] Resolution congratulating the City of Vancouver on its Centennial Anniversary on November 15, 1986.

File 4-86-17, Resolution No. 899-86

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

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 6.

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

Referred to Committee

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept Urban Development Action Grant Funds in an amount not to exceed \$500,000 to cover specific costs incurred in the development of former MJB building located at 655 Third Street for the use of individual printing and graphic arts businesses. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 68-86-19

[Scattered Site Public Housing] Resolution establishing as the policy of the City and County that public housing should be developed only as scattered site public housing and urging the City Planning Commission to incorporate said policy in the City Master Plan. (Supervisor Hongisto presented.) Reterred to Planning, Housing and Development Committee.

File 453-86

Adopted

[Friedel Klussmann Cable Car Barn] Resolution memorializing her Honor, the Mayor, to urge the Public Utilities Commission to name the cable car barn at 1201 Mason Street the "Friedel Klussmann Cable Car Barn".

File 454-86, Resolution No. 908-86

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

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Hongisto, Walker - 3.

(Proposition 56) Resolution endorsing Proposition 56, the Higher Education Facilities Bond Act.

File 455-86, Resolution No. 909-86

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

Adopted by the following vote:

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

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

Referred to Committee

[Economic Development Fund - Graphic Arts Center] Resolution endorsing the use of \$1.5 million from the Economic Development Fund for Light Industrial Users to be loaned to the development team of the proposed Graphic Arts Center for the benefit of the printing industry in San Francisco. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 456-86

[Western Union Telegraph Company] Resolution urging the Western Union Telegraph Company to maintain an active office in San Francisco. (Supervisor Molinari presented.) Referred to Human Services Committee.

File 457-86

[Theaters and Prevailing Wages] Resolution adopting policy that all professional movies produced in San Francisco be distributed and shown in movie theaters which pay its employees prevailing wages. (Supervisor Molinari presented.) Referred to Human Services Committee.

File 458-86

Requests for Hearings

File 18-86-39, By Supervisor Nelder: To consider establishing 4-way Stop at the intersection of 25th Avenue and Lawton Street. Referred to Transportation and Traffic Committee.

File 19-86-23, By Supervisor Hsieh: To consider installing two disabled parking areas in front of 800 Chestnut Street and to extend the two hour parking zone surrounding this area to three hours. Referred to Transportation and Traffic Committee.

File 123-86-5, By Supervisor Silver: To consider amending Public Works Code Section 1010, Buyer Notification (analyze soil for presence of hazardous wastes) which would permit property sellers to distribute summaries of the referenced legislation rather than the full text. Referred to Public Works Committee.

File 246-86-1, By Supervisor Nelder: To consider management assistance and security in senior housing. Referred to Human Services Committee.

File 377-86-2, By Supervisor Molinari: To consider Transit Impact Development Fee imposed on property located at 2 Bryant Street. Referred to Finance Committee.

File 459-86-1, By Supervisor Hongisto: To consider delays in getting out voters handbook. Referred to Civil Service and General Administration Committee.

File 459-86-2, By Supervisor Nelder: To consider enacting legislation providing for preparation of voters handbook in abbreviated version which would be in addition to current version. Referred to Civil Service and General Administration Committee.

File 460-86, By Supervisor Hsieh: To consider sewer restoration project at 100 block of Santa Rosa Avenue. Referred to Public Works Committee.

File 461-86, By Supervisors Silver and Nelder: To consider acquisition of 1800 14th Avenue also known as "The Rock" for open space purposes. Referred to Culture and Recreation Committee.

File 462-86, By Supervisor Silver: To consider feasibility of establishing a corps of City Hall expeditors to help new companies go through the regulatory process. Referred to Civil Service and General Administration Committee. File 463-86, By Supervisor Silver: To consider feasibility of providing venture capital financing from the City's Retirement Fund for companies that start up in the City, using one to two percent of that fund. Referred to Finance Committee.

<u>Motion</u>

Referred to Committee

Motion authorizing the City Attorney to make an offer of settlement under Code of Civil Procedure, Section 988, in the matter of City and County of San Francisco against Bancroft San Francisco Properties. File 46-86-16. (Supervisor Britt presented on behalf of Supervisor Walker.) Referred to Finance Committee with request it be considered at the October 29, 1986 meeting.

Requests Granted

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

By Supervisor Hongisto, that letter be sent to City Attorney inquiring whether fines for sale of liquor to juveniles be increased by areas; for example, if such violations occur near schools.

By Supervisor Hongisto, that letter be sent to General Manager, Recreation and Park Department requesting status or progress report on the provision of additional lighting for Dolores Park for which funds have been appropriated.

By Supervisors Hongisto and Kennedy, that letter be sent to Chief of Police urging that he consider re-instituting mounted patrols and/or Honda patrols in Dolores Park.

By Supervisors Hongisto and Nelder, that letter of inquiry be sent to Registrar of Voters concerning voter handbooks to determine how many more booklets still need to be mailed out to voters.

By Supervisor Hongisto, that letter of inquiry be sent to City Attorney to determine if we are violating any laws if voter handbooks are not delivered to voters ten days before the election.

By Supervisors Hsieh, Kennedy and Britt, that letter of inquiry be sent to Chief of Police to determine the Department's plans for covering the Halloween event in the Castro area on October 31 in order to deter violent incidents.

By Supervisor Hsieh, that letter of inquiry be sent to General Manager, Public Utilities, concerning the status of a proposed plan to restore the permanent, year round streetcar service on Market Street between Duboce and Castro Streets, as the western terminus of the proposed "F" line from the Wharf, along The Embarcadero and out Market Street and whether the Department has prepared a cost-study or made any recommendations regarding this proposal. By Supervisor Hsieh, that letter be sent to General Manager, Public Utilities, inquiring whether investigations have been instituted to determine the feasibility of installing taxi-bus system such as those used in Moscow, Leningrad and Kiev, in the City and that report be provided if such vehicle-service has been considered.

By Supervisor Hsieh, that letter be sent to Director of Public Works transmitting list of grievances from residents affected by the sewer restoration project on the 100 block of Santa Rosa Avenue and requesting response to the issues raised.

By Supervisor Hsieh, that letter be sent to Director of Social Services to determine the status of the proposed single service delivery system developed by a public and private social services consortium for the provision of in-home support services and its date for implementation and that a report be submitted to the Board six months after the program is implemented.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police concerning speeding in the streets in the Bayview area to determine whether speed limits are being enforced on Palou Avenue and Third Street.

By Supervisors Kennedy and Molinari, that letter be sent to General Manager, Municipal Railway, commending bus driver number 0670 for pulling into the bus zones, his courtesy and attention to his passengers.

By Supervisor Nelder, that City Attorney prepare appropriate legislation providing for preparation of voters handbook in abbreviated version which would be in addition to current version.

By Supervisor Nelder, that letter be sent to Director, Housing Authority, requesting response to the following question regarding on site management of senior housing prior to October 31, 1986: what is the rationale behind the replacement of resident assistants with housing assistants and monitors; what are the job descriptions and qualifications required for resident assistant, housing assistant and monitors; what are the levels of pay for housing assistants, monitors and resident assistants; since it has been indicated that 20 resident assistants are being phased out and are being replaced by 16 housing assistants and five monitors, leaving an apparent gap of four buildings which will not have housing assistants, how does the Housing Authority plan to maintain the same level of service to the tenants; what steps have been taken to expedite replacement; is management available in senior housing twenty-four hours a day.

By Supervisor Nelder, that letter be sent to City Attorney asking for explanation of laws available regarding management availability and security assurances in senior housing.

By Supervisor Nelder, that letter be sent to Port Director requesting information on the following: the status of the Port's lease with the houseboat community in China Basin and the development of a houseboat construction and use code; status of development of amendments to the McAteer-Petris Act and Burton Act to permit reasonable development of Port lands to support the commerce, fishing and navigation requirements of the Burton Act; and status of development of a strategic financial plan for the next 15 years, including plans for development of Port property, the need for bond funds, a marketing plan and a strategy for dealing with deferred maintenance. By Supervisor Silver, that letter be sent to Director, Real Estate, requesting evaluation of real value of parcel at 1800–14th Avenue, San Francisco, based on comparative analysis of similar properties.

By Supervisor Silver, that City Attorney prepare appropriate legislation amending Public Works Code Section 1010 to permit property sellers to distribute summaries of referenced legislation rather than the full text.

By Supervisor Silver, that letter of inquiry be sent to General Manager, Municipal Railway, to determine why the canvas canopy that once protected passengers at Powell and Market Streets has been removed.

By Supervisor Silver, that letter be sent to the Mayor urging her to investigate the feasibility of establishing a corps of City Hall expediters to help get new companies through the regulatory process, as suggested by the Chief Administrative Officer.

By Supervisor Silver, that letter be sent to Retirement System Board requesting comment on feasibility of providing venture capital financing from the City's Retirement Fund for companies that start up in the City, using one to two percent of that fund.

By Supervisor Kennedy on behalf of Supervisor Walker, that letter be sent to Director of Public Works requesting traffic study be performed for purposes of seeking improvements to the traffic flow problem at Farmers Market in Bernal Heights.

By Supervisor Kennedy on behalf of Supervisor Walker, that letter be sent to District Attorney expressing support for the additional space granted to the Victim/Witness Assistance Program (VWAP) and requesting plans for the anticipated move, including moving dates, space breakdown and information on space utilization for VWAP ensuring that VWAP volunteer program space is enhanced.

By Supervisor Ward, that letter be sent to City Attorney to determine what affect the new immigration bill will have on current civil service employees and all future applicants.

By Supervisor Ward, that letter be sent to Director of Public Works seeking accident statistics for fiscal year 1985-86 regarding number of trip and fall accidents and his recommendations for remedial actions to forestall continuing litigations against the City.

By Supervisor Ward, that letter be sent to Bay Area Rapid Transit Board inquiring whether plans have been formulated to redelineate park facilities at the Balboa BART Station in order to increase parking spaces at this location.

By Supervisor Ward, that letter be sent to the Mayor, with copy to Chief of Police, seeking her assistance in ascertaining circumstances surrounding the death of Larry Lumpkin, who was shot in the vicinity of Victoria and Ramsell Streets approximately four months ago.

By Supervisor Ward, that letter be sent to Director of Public Works requesting that speed zone sign at Third and Jerrold Streets be moved to a different location because this sign is a cause of disturbance to the aesthetics of the church located there.

Motions Adopted

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

Herbert Z. Wong (Supervisors Hsieh, Ward) San Francisco Police Department (Supervisor Hsieh) Asian Business Association of UC Berkeley (Supervisor Hsieh) Club ASEAN (Supervisor Hsieh) Sigma Omicron Pi Sorority of UC Berkeley (Supervisor Hsieh) San Francisco Radio Club (Supervisor Hsieh) Sinocast Radio-Television (Supervisor Hsieh) Grand Palace Restaurant (Supervisor Hsieh) Asian Week (Supervisor Hsieh) Steven Ma, Steam Power Wash Company (Supervisor Hsieh) KGO-TV, Channel 7 (Supervisor Hsieh) Keith Wingate (Supervisor Kennedy) Aileen Hernandez (Supervisor Kennedy) Elaine Leong (Supervisor Molinari) Billy Higgins (Supervisor Ward)

File 6-86-43

No objection and motion adopted.

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

Roy Harris (Supervisor Nelder) Robert R. Hawkins (Supervisor Nelder) Ismael Quiba (Supervisor Nelder) John P. Souza (Supervisor Nelder) William Sweeney (Supervisor Nelder) Lee Zittleman (Supervisor Nelder)

File 8-86-43

No objection and motion adopted.

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

Theodore M. Lee (Supervisor Kopp) Catherine A. Mullarkey (Supervisor Kopp) Anne N. Lazar (Supervisor Kopp) John J. Healy, Jr. (Supervisors Silver, Kopp) Eugene A. Hidden (Supervisor Silver) Sister Mary McHugh (Supervisor Silver) Tommy Walker (Supervisor Silver) Jane Dornaker (Supervisor Walker) Veronica Scott (Supervisor Walker) Veronica Scott (Supervisor Ward) Margarete Edwards (Supervisor Ward) Olivia Brown (Supervisor Ward) Charles B. Gresham (Supervisor Hongisto) Friedel Klussman (Supervisor Hongisto)

File 2-86-43

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:19 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on December 22, 1986

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. 81

No. 44

MONDAY, NOVEMBER 3, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 3, 1986 - 2:00 p.m.

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

CALLING THE ROLL

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

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

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Maher, Ward - 4.

Quorum present.

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

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

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

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Hsieh, moved that the Journals of Proceedings for Monday, August 25, 1986 and Tuesday, September 2, 1986, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Dennis F. Moriarty against the City and County by payment of \$5,748.24. (City Attorney) File 45-86-62. Ordinance No. 448-86 (Municipal Court No. 905-387.) Finally passed. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Bernard Hagan against the City and County by payment of \$21,000. (City Attorney) File 45-86-63, Ordinance No. 436-86 (Superior Court No. 746-720.) Finally passed. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Betty Cho and Corinne Cho against the City and County by payment of \$8,100. (Supervisor Walker) File 45-86-64. Ordinance No. 437-86 (Superior Court No. 887-375.) Finally passed. [Grant of Easement] Ordinance authorizing grant of a 1,527 square foot storm drain easement over Water Department parcel 50-A located in the City of Fremont, Alameda County, to the Alameda County Flood Control and Water Conservation District, a Body Corporate and Politic. (Real Estate Department) File 82-86-6, Ordinance No. 438-86 Finally passed.

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mildred and James Spagnoli against the City and County by payment of \$23,310. (City Attorney)

File 45-86-65, Ordinance No.

(Superior Court No. 830-836.)

Passed for second reading.

[Lease of Property] Ordinance approving second amendment to Lease L-8901 (Mission Rock Resort on Seawall Lot 345), between Robert L. Wahl and Norma J. Wahl, and the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

File 65-86-10, Ordinance No.

Passed for second reading.

Adopted

[Emergency Work]

Resolution authorizing the Director of Public Health to take the necessary measures to protect the health and welfare of the citizens of San Francisco by performing the necessary work to renovate and expand the Psychiatric Emergency Facility located at San Francisco General Hospital. (Department of Public Health)

File 28-86-28, Resolution No. 942-86

Adopted.

[Employee Replacement] Resolution approving immediate filling of vacant position of one 9155 Claims Investigator, Legal Services, Administration Bureau, Public Utilities Commission. (Supervisor Walker)

File 31-86-25, Resolution No. 943-86

Adopted.

[Employee Replacement] Resolution approving immediate filling of vacant position of 5150 Assistant Division Manager - Alameda Division, Water Department. (Supervisor Walker)

File 31-86-26, Resolution No. 944-86

Adopted.

[Settlement of Unlitigated Claim] Resolution authorizing settlement of unlitigated claim of Wendy Nemeroff against City and County by payment of \$9,000. (City Attorney)

File 48-86-5, Resolution No. 947-86

Adopted.

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

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward 2.

Monday, November 3, 1986

REGULAR CALENDAR

UNFINISHED BUSINESS

From Department of Public Works

Finally Passed

[Street Vacation - Exchange] Ordinance ordering vacation of portions of Galvez and Fairfax Avenues, southeast of Griffith Street, in exchange for portions of Assessor's Blocks 4596, 4597, 4606, 4607, 4621 and 4630 and the sum of \$277,500, for proposed shoreline park purposes.

File 417-86-2.1, Ordinance No. 446-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Finance Committee

(Supervisor Ward dissenting in Committee.)

Rereferred to Committee

[Transfer Tax] Ordinance amending Municipal Code, relating to exchanges of property. (Supervisor Kopp)

File 127-86-10, Ordinance No.

(Adds Section 1108.4)

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

Motion to rerefer adopted by the following vote:

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

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Government Funding] Ordinance appropriating \$2,900,000, Mayor-Housing and Economic Development, for program project budget (Plaza West Project). (Controller)

File 101-86-33, Ordinance No. 431-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendation of Health Committee

Finally Passed

[Hazardous Materials]

Ordinance amending Health Code by adding Article 21, amending Fire Code by repealing Article 29 and amending Part III of the Municipal Code by amending Sections 1 and 35, adding Section 1.77 and repealing Section 247.1, to transfer enforcement of the Hazardous Materials Permit and Disclosure Ordinance from the Fire Department to the Department of Public Health, to update and conform requirements for underground storage tanks and other provisions with State laws, and to provide for permit and license fees. (Supervisor Walker)

File 118-85-6, Ordinance No. 443-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From Public Protection Committee Without Recommendation

Passed for Second Reading

Consideration Continued

[Cigarette Billboard Ads] Ordinance amending Police Code, to prohibit the advertising of cigarettes on public property and advertising display signs. (Supervisors Kopp, Silver)

File 115-86-29, Ordinance No.

(Adds Section 674.)

Supervisor Ward, seconded by Supervisor Walker, moved to continue consideration to November 24, 1986.

Motion to continue adopted by the following vote:

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

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Zoning Change] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at Balboa Reservoir Southern Basin near the northwestern corner of the intersection of Ocean and Phelan Avenues, a portion of Lot 1 in Assessor's Block 3180 from a P (Public Use) District to a RH-1 (House, One-Family) District. (Department of City Planning) File 36-86-14.2, Ordinance No. 429-86 Finally passed by the following vote: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Ayes: Molinari, Silver, Walker - 8. Noes: Supervisor Nelder - 1. Absent: Supervisors Hongisto, Ward - 2. [Rent Ordinance] Ordinance amending Administrative Code, to extend the appointment period of commissioners and to increase filing fees. (Supervisors Renne, Hsieh) File 109-86-1, Ordinance No. 435-86 (Amends Sections 37.4 and 37.8.) Finally passed by the following vote: Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10. Absent: Supervisor Ward - 1. [Office and Hotel Affordable Child Care Program] Ordinance amending City Planning Code, by amending Section 314, to make this section applicable to development projects both in the C-3 Districts and outside the C-3 Districts and repealing Section 315 which is applicable only to C-3 Districts, to divide the section into eight separate sections, to expand the application of the section to hotels, to modify the procedures for imposing child care

condition on permit applications, to provide for procedures for construction of on-site child care facilities, to permit the construction of near-site child care facilities, to permit sponsors to provide joint child care facilities, to reduce the minimum size of a child care facility to 2000 square feet, to require sponsors to submit annual compliance reports, to permit sponsors to eliminate or reduce the size of a child care facility after five years by payment of an in lieu fee, extending the time for the director to promulgate rules and regulations, and to provide definitions. (Supervisor Walker)

File 115-86-20.2, Ordinance No. 441-86

Finally passed by the following vote:

Monday, November 3, 1986

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker 10.

Absent: Supervisor Ward 1.

(Supervisor Kennedy dissenting in Committee.)

[Telegraph Hill Historic District] Ordinance amending City Planning Code, Part II of Chapter II of the Municipal Code, by adding Appendix G, designating the Telegraph Hill Historic District. (Department of City Planning)

File 115-86 35, Ordinance No. 442-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Kennedy - 1.

Absent: Supervisors Maher, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$734,687, Department of Social Services, for permanent salaries-miscellaneous, related mandatory fringe benefits, overtime, professional and special service contracts, other insurance and foster care for appropriation of funds for the creation of twenty-one positions. (Supervisors Walker, Kennedy, Nelder, Silver)

File 101-86-32, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward = 1.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1986-87, Department of Social Services, reflecting the addition of twenty-one positions; companion measure to File 101-86-32. (Supervisor Walker)

File 102-86-25, Ordinance No.

 (14 - Classification 2940, Child Welfare Workers;
 2 - Classification 2944, Child Welfare Supervisor;
 3 - Classification 2969, Assistant Director Social Service Programs; 1 - Classification 2973, Assistant General Manager, Department of Social Services;

1 - Classification 9748, Staff Assistant VIII-Special Project.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Authorization of Ground Lease] Ordinance ratifying Resolution No. 570-85 and authorizing an amendment to a 75-year ground lease between City and County, a Municipal Corporation, as lessor, and the San Francisco Unified School District, political subdivision of the State of California, as lessee, located at the Southeast corner of 7th Avenue and Lawton Street in San Francisco to allow the San Francisco Unified School District to construct a traditional elementary, middle or small high school. (Supervisor Walker)

File 65-86-11, Ordinance No.

Passed for second reading by the following vote:

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

[Hold Harmless Agreements] Ordinance amending Administrative Code, to authorize the Health Commission to enter into Hold Harmless Agreements with hospitals participating in the Department of Public Health's Endotracheal Intubation Training Program for City and County paramedics (medical procedure of cutting into a patient's throat to provide breathing passage). (Department of Public Health)

File 97-86-29.1, Ordinance No.

(Adds Section 1.25-3.)

Passed for second reading by the following vote:

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

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

File 97-86-43, Ordinance No.

(Amends Section 16.6-10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 11. [Reward Authorization] Ordinance authorizing the payment of a reward totalling \$10,000 to an individual for supplying information that led to the arrest and conviction of the person responsible for the murders of Michael Thomas, Phyllis Melendez and Brenda Oakden. (Mayor)

File 276-86-2, Ordinance No.

Passed for second reading by the following vote:

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

[Reward Authorization] Ordinance authorizing the payment of rewards totalling \$10,000 to individuals for supplying information that led to the arrest and conviction of the persons responsible for the killing of Abdullah Ayesh. (Mayor)

File 276-86-3, Ordinance No.

Passed for second reading by the following vote:

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

[Financial and Bond Counsel Contracts] Ordinance amending Administrative Code, relating to the award of contracts for financial and bond counsel services. (Supervisors Kopp, Walker)

File 411-86, Ordinance No.

(Adds Section 6.1-4.)

Passed for second reading by the following vote:

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

Absent: Supervisor Walker - 1.

[Quitclaim Deed] Ordinance authorizing and directing execution of quitclaim deed of the Northern Police Station site, located at 041 Ellis Street by City and County of San Francisco to San Francisco Unified School District, a political subdivision of the State of California. (Supervisor Walker)

File 447-86, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisor Walker - 1.

Adopted

[Settlement of Lawsuit] Motion authorizing the City Attorney to make an offer of settlement under Code of Civil Procedure, Section 998, in the matter of City and County of San Francisco against Bancroft San Francisco Properties, et al. (Supervisor Walker)

File 46-86-16

(Superior Court No. 833-611.)

Adopted by the following vote:

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

Absent: Supervisor Walker - 1.

From Public Protection Committee Without Recommendation

Consideration Continued

[Filing and License Fees for Police Permits] Ordinance amending Police Code, relating to filing fees and license fees; providing for effective date. (Supervisor Ward)

File 121-86-18, Ordinance No.

(Amends Sections 2.26 and 2.27.)

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

Supervisor Ward, seconded by Supervisor Maher, moved to continue consideration to November 17, 1986.

Motion to continue adopted by the following vote:

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

Recommendations of Rules and Legislation Committee

Adopted

[Appointment] Resolution confirming Mayor's appointment of Michael S. Salarno to the San Francisco Parking Authority, vice himself, term expired, for term ending October 26, 1990. (Rules and Legislation Committee)

File 33-86-9, Resolution No. 918-86

Adopted by the following vote:

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

[Rules of Order] Motion amending the Rules of Order of the Board of Supervisors, to improve procedures and to comply with new California Government Code provisions. (Supervisor Molinari)

File 56-86-4,

- (Amends Rules 1.12, 1.16, 3.24, 4.19 and adds Rules 2.25, 2.26. 3.25, 4.31, 4.32 and 4.33.)
- (Rule 1.3 of the Board of Supervisors' Rules of Order provides that an amendment to the Rules may, after one week's notice given by inclusion in the Board Calendar, be adopted by an affirmative recorded vote of two-thirds of all members of the Board.
- In accordance therewith, consideration will be appropriately continued to Monday, November 10, 1986.)

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to November 10, 1986.

Motion to continue adopted by the following vote:

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

Adopted

[Appointments] Resolution appointing Beatrice Cardenas-Duncan as a member to the San Francisco Delinquency Prevention Commission, vice Florence Fang, resigned, for unexpired portion of term ending December 31, 1988. (Rules and Legislation Committee)

File 92-86-10, Resolution No. 948-86

Adopted by the following vote:

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

[Appointments] Resolution appointing Edwin Warren and Martha Roditti as members to the Child Care Study Committee, for terms to be determined. (Rules and Legislation Committee)

File 92-86-30, Resolution No. 949-86

Adopted by the following vote:

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

[Appointments] Resolution appointing Nancy L. Larson and Maureen O'Rorke as members to the San Francisco Open Space/Park Renovation Citizens Advisory Committee, vice themselves, for terms ending July 15, 1988. (Rules and Legislation Committee) File 92-86-34, Resolution No. 950-86

Adopted by the following vote:

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

[Appointments] Resolution appointing members to the San Francisco Drug Abuse Advisory Board, vice themselves, terms expired, for terms ending October 1, 1989. (Rules and Legislation Committee)

File 92-86-45.1, Resolution No. 951-86

(Eleanor Davis, Evelyn Wilson, Jess Centeno, and Chester Stern.)

Adopted by the following vote:

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

[Appointments] Resolution appointing Christopher Smith as a youth member to the San Francisco Delinguency Prevention Commission, for term ending November 3, 1987. (Rules and Legislation Committee)

File 92-86-46, Resolution No. 952-86

Adopted by the following vote:

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

[Appointments] Resolution appointing members to the Maternal Child and Adolescent Health Board, vice themselves, terms expired, for terms ending August 31, 1989. (Rules and Legislation Committee)

File 92-86-47.1, Resolution No. 953-86

(Lucille Brown, Nicolette Collins, Martin Gershman, M.D., Grace King, Jean Neeson, Gayle Orr, Janet Perino, Sari Jo Wade and Elizabeth Strong.)

Adopted by the following vote:

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

From Department of Public Works

Adopted

[Condominium Conversion] Motion approving final map of 160 Gardenside Drive, a condominium subdivision. (Department of Public Works)

File 58-86-28

Supervisor Kennedy, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

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

SPECIAL ORDER - 2:00 P.M.

Recommendation of Rules and Legislation Committee

Adopted

[Appointment] Resolution confirming and approving appointment of Rudolf Nothenberg as Chief Administrative Officer of the City and County, to become effective January 1987, for term ending January 1997. (Supervisor Molinari)

File 33-86-8, Resolution No. 917-86

Supervisor Molinari presented the following report from Rules and Legislation Committee:

CONFIRMATION AND APPROVAL OF THE APPOINTMENT OF RUDOLF NOTHENBERG AS CHIEF ADMINISTRATIVE OFFICER

A report of the Rules and Legislation Committee Monday, November 3, 1986

The Rules and Legislation Committee held a hearing on October 28, 1986, to determine if it should recommend to the full Board of Supervisors the confirmation and approval of the appointment by Mayor Dianne Feinstein of Rudolf Nothenberg as Chief Administrative Officer of the City and County of San Francisco effective January 3, 1987, for a term of ten years as provided by the Charter.

Charter Section 3.200 provides "The mayor shall appoint a qualified person as chief administrative officer, subject to the confirmation and approval by the Board of Supervisors. The appointee shall have been a resident of the State of California for at least five years immediately preceding his appointment. The requisite qualifications of such appointee shall be administrative and executive ability and experience for the position to be filled."

Mr. Nothenberg, now 53 years old, came to San Francisco in 1949. After service as the Chief of Staff of the Ways and Means Committee of the Assembly of the State Legislature and as a special consultant to the California Fair Political Practices Commission, Mr. Nothenberg in 1976 became San Francisco's Deputy Mayor for Program and Fiscal Administration. In that role he was responsible for budget control and system analysis for a budget of more than \$1.5 billion involving about 23,000 employees.

In 1983 Mr. Nothenberg became General Manager of the Public Utilities Commission where he has full administrative responsibility for several diverse operations with an annual budget of about \$500 million and for a work force of about a fifth of all City employees. Public testimony was received by the Committee reflecting strong support by every witness. The testimony indicated that Mr. Nothenberg is a tough administrator, who knows sound management practices, and who makes himself and his staff accessible to the public. He was described as having a knowledge of construction, as knowing large project administration, as selecting high quality staff members, providing administrative leadership, developing an excellent minority and local business enterprise program, and believing in open doors. His great love for the arts, and knowledge of the arts as a business important to tourism and conventions in the City, would fit the needs to properly distribute the hotel tax funds for publicity and advertising. He was repeatedly described as a man of integrity, intelligence, talent, and vision.

His former and present personnel clearly have the highest regard for him. The President of the Public Utilities Commission, for example, who has worked with every general manager of the commission since 1960, said that Mr. Nothenberg has accomplished more than all of the other general managers combined.

Testimony indicated very strong support from leaders of business, labor, the arts, the convention industry, and civic organizations. No witness opposed the appointment and no witness expressed any reservations about the appointment.

The committee members unanimously find that not only does Mr. Nothenberg meet the legal requirements for the position but we find him to be a man of great intelligence, skill, tenacity, integrity, charm, and wit, who will do a superb job as Chief Administrative Officer. He has the skill and ability to work effectively as part of a team with other members of this government and all segments of our community.

Your Rules and Legislation Committee enthusiastically recommends to you the adoption of the motion to confirm and approve the appointment of Rudolf Nothenberg as Chief Administrative Officer of the City and County of San Francisco for the term prescribed by law.

Respectfully submitted,

RULES AND LEGISLATION COMMITTEE

John L. Molinari, Chair

Nancy G. Walker, Vice-chair

Richard D. Hongisto, Member

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, 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, October 29 and November 7-23; J. Edward Fleishell, Vice President, Airports Commission, November 16-27; John L. Taylor, Clerk, Board of Supervisors, November 18-23; Supervisor Doris M. Ward, November 10, 1986.

File 1-86-44, Resolution No. 910-86

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

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

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

Referred to Joint Board of Supervisors/San Francisco Redevelopment Agency Meeting.

[Redevelopment Plan Amendment]

Ordinance amending Ordinance No. 273-64, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A 2 as amended by Ordinance Nos. 264-70 and 288-76, by further amending said plan to eliminate references to specific sources of Federal and local financing identified in the plan and by modifying the section on project financing to permit tax increment financing provisions; and to reflect current financing methods; and to comply with present California Community Redevelopment law requirements relative to tax increment provisions and eminent domain proceedings. (Supervisor Kennedy presented.) Referred to Joint Board of Supervisors/San Francisco Redevelopment Agency meeting for public hearing on December 8, 1986 at 4:00 p.m.

File 11-86-1

Referred to Committee

[Zoning Map Change, B4.613ECZ] Ordinance adopting changes in property use classification as an amendment to the Height and Bulk Zoning Map of the City and County for property located on Townsend, Seventh and Eighth Streets from a 40-X to 65-X and 100-X Height and Bulk Districts. (Supervisor Britt presented.) Referred to Planning, Housing and Development Committee.

File 36-86-16.1

[Government Funding] Draft ordinance appropriating \$2,354,814, Police Department for capital project budget (Northern Police Station). (Supervisor Maher presented.) Referred to Finance Committee.

File 101-86 40

[Removal of Signs] Draft ordinance amending Building Code by adding Section 4607 to require removal of business signs upon termination of business. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 115-86-25

[Fire Code] Ordinance repealing Part II, Chapter IV (Fire Code) and adopting by reference the Uniform Fire Code, 1985 Edition and the San Francisco amendments thereto. (Supervisor Britt presented.) Referred to Public Protection Committee.

File 117-86-2

[Environmental Impact Report] Resolution adopting Final Environmental Impact Report, finding and determining that reclassification of property located on Townsend, Seventh and Eighth Streets from a 40-X to 65-X and 100-X Height and Bulk Districts will have no significant effect on the environment, and adopting and incorporating findings of the Final Environmental Impact Report. (Supervisor Britt presented.) Referred to Planning, Housing and Development Committee.

File 36-86-16

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Diamond Street, between 18th and 19th Streets, on November 27, 1986, from 10:00 a.m. to 7:00 p.m. to provide access to and additional parking for Most Holy Redeemer Church for Thanksgiving Day dinner, sponsored by San Francisco AIDS Foundation.

File 42-86-123, Resolution No. 923-86

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Requests for Hearings

File 18-86-40, By Supervisor Hsieh: To consider installation of Stop sign at the intersection of Broderick and Turk Streets. Referred to Transportation and Traffic Committee.

File 18-86-41, By Supervisor Hsieh: To consider installation of Stop sign at the intersection of Clay and Taylor Streets. Referred to Transportation and Traffic Committee.

File 100-86 5, By Supervisor Walker: To re examine the 1986-87 budget in light of updated Federal and State revenue information and to review departments' priorities for the 1987-88 budget. Referred to Finance Committee.

File 109 86 6, By Supervisor Silver: To consider enacting legislation which would prohibit subleasing a rent controlled unit at a higher rental than allowed under rent control. Referred to Planning, Housing and Development Committee.

File 115 86 37. By Supervisor Silver: To consider enacting legislation which would permit the extension of landmark status and protection to the interior of buildings and structures. Referred to Planning, Housing and Development Committee.

File 464-86, By Supervisors Walker and Ward: To consider fiscal implications of using the "Koban" (mini police station) as a viable crime prevention strategy for San Francisco and to consider whether it would be an efficient and effective use of our City's police personnel. Referred to Finance Committee.

File 465-86, By Supervisor Molinari: To consider the management, operation and staffing level of the Registrar of Voters office. Referred to Civil Service and General Administration Committee.

File 466-86, By Supervisor Molinari: To consider the use of City monies to fund KQED Radio despite allegations of syndicated programming that allegedly discriminates against Lesbians, Gays and possibly other minorities. Referred to Human Services Committee.

Requests Granted

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

By Supervisor Nelder, that letter be sent to Director of Public Works noting that jogging along the Filbert Street Steps has been said to damage the steps and disturb visitors to the Grace Marchant Garden and requesting that the Department post "No Jogging" signs at the top and bottom of the steps.

By Supervisor Nelder, that City Attorney provide a review of the laws on libel and slander as it applies to public officials and review of the law concerning truth in advertising as it applies to political campaigns with a specific description of the truth required not only in claims of accomplishments but also in attacks on candidates.

By Supervisor Nelder, that City Attorney prepare appropriate legislation within the parameters of local government's power to provide for citation of the date of any vote referred to in campaign materials, a monetary penalty for any claim published in campaign literature or on any campaign material and shown to be false, based upon the number of pieces of that particular campaign piece printed and distributed and the correction and retraction of any false. inaccurate or misleading published campaign claims.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would prohibit subleasing a rent controlled unit at a higher rental than allowed under rent control. By Supervisor Silver, that City Attorney prepare appropriate legislation which would permit the extension of landmark status and protection to the interior of buildings and structures.

By Supervisor Silver, that letter be sent to Immigration and Naturalization Service asking them to address the concerns regarding alleged parking abuses by employees of the Immigration and Naturalization Service Department.

By Supervisor Silver, that letter of inquiry be sent to Chief of Police concerning alleged "fixing" of parking tickets issued to employees of the Immigration and Naturalization Service Department in the Washington-Sansome-Jackson-Battery Street area to determine how many parking citations have been issued at this location and its disposition.

By Supervisor Walker, that City Attorney review Administrative Code Section 37.8(e)(4)(A) relating to "debt service" and its appropriate application to the increase of rents above the legally allowable limit.

By Supervisor Walker, that letter be sent to General Manager, Municipal Railway, requesting investigation and comment on the following items: Why are there no announcements of delays, accidents, etc. in the Metro stations similar to the announcements given by BART when such problems occur; possibility of installing change machines in Muni Metro stations which are not commonly shared by BART (particularly at the Castro and Church Muni Metro stop) and what progress has been made with respect to the problems with driver behavior and attitude on the Number 15 Muni bus line.

By Supervisor Walker, that letter be sent to Director of Planning and Director of Public Works requesting investigation of building under construction at 421 Lawton Street to determine if any provisions of the Planning or Building Codes are being violated.

By Supervisor Ward, that letter of inquiry be sent to General Manager, Municipal Railway, seeking information on the following matters: plans to provide Metro station agents with security assistance; response to rider complaints regarding deteriorating quality of service of the 72 Express, including missed runs and late early morning arrivals at Sunset and Judah Streets and efforts to correct safety hazards of escalators at Metro stations relative to different speed of handrails and steps.

By Supervisor Ward, that letter of inquiry be sent to General Manager, Recreation and Park Department to determine whether there are plans to restencil the bike routes around Lake Merced and Golden Gate Park and resurface the tennis courts at Stern Grove.

By Supervisor Molinari, that letter of inquiry be sent to General Manager, Recreation and Park Department concerning the status of additional lighting planned for Dolores Park.

By Supervisor Molinari, that letter of inquiry be sent to General Manager, Recreation and Park Department concerning the status of repairs on the broken water valve in Washington Square Park.

By Supervisor Molinari, that letter of inquiry be sent to Chief of Police to determine why there is not better enforcement of the residential permit parking program in Areas "A" and "C". By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether disabled parking spaces may be installed at 800 Chestnut Street.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine the level of police patrol activity in the general congested areas in the Western Addition, specifically Fillmore Street and the Sunnydale Project area.

Motions_Adopted

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

City College Audiovisual Department (Supervisor Kopp) Paul Vinella (Supervisor Nelder) Tiziana Tribert (Supervisor Silver) Tishman West (Supervisor Silver) Carl J. Anderson (Supervisor Ward) Donald Parson (Supervisor Ward) Rolland C. Lowe (Supervisor Hsieh) Northern California Asian Peace Officers Association (Supervisor Hsieh) Mrs. Bobbie W. Moorehead (Supervisor Molinari)

File 6-86-44

No objection and motion adopted.

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

Community United Against Violence (Supervisors Silver, Hsieh) San Francisco Police Department (Supervisors Silver, Hsieh) T. S. McCall (Supervisors Ward, Kennedy) Bobbie Arnold (Supervisor Kennedy) Gay Cobb (Supervisor Kennedy) Darlene Lawson (Supervisor Kennedy) Dorothy Pitts (Supervisor Kennedy) Josephine Richardson (Supervisor Kennedy) Ida Strickland (Supervisor Kennedy)

File 8-86-44

No objection and motion adopted.

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

George Carey (Supervisor Kopp) Nat Narin (Supervisor Kopp) George Solari (Supervisor Kopp) Milka Ratkovich (Supervisor Kopp) Walter E. Stone (Supervisor Kopp) Jean Wollenberg Waldman (Supervisor Kopp) Regina Benno Goldstine (Supervisor Silver) Clarence James Davis (Supervisor Silver) Florence Jackson (Supervisor Ward) Gregory Chew (Supervisor Nelder)

File 2-86-44

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:23 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on December 22, 1986

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. 45

MONDAY, NOVEMBER 10, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 10, 1986 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Ward excused, on official leave of absence.

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

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

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

Supervisor Silver was noted present at 2:03 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, September 8, 1986, be approved.

Motion carried by the following vote:

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

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

Presentation of Guest

Supervisor Britt introduced and welcomed Dr. Manuel Abdala, a member of the departmental council in the City of Montevideo, Uruguay, South America.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$734,687, Department of Social Services, for permanent salaries-miscellaneous, related mandatory fringe benefits, overtime, professional and special service contracts, other insurance and foster care for appropriation of funds for the creation of twenty-one positions. (Supervisors Walker, Kennedy, Nelder, Silver)

File 101-86-32, Ordinance No. 439-86

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1986-87, Department of Social Services, reflecting the addition of twenty-one positions; companion measure to File 101-86-32. (Supervisor Walker)

File 102-86-25, Ordinance No. 440-86

- (14 Classification 2940, Child Welfare Worker;
- 2 Classification 2944, Child Welfare Supervisor;
- 3 Classification 2969, Assistant Director Social
- Service Programs; 1 - Classification 2973, Assistant General Manager, Department of Social Services;
- 1 Classification 9748, Staff Assistant VIII-Special Project.)

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mildred and James Spagnoli against the City and County by payment of \$23,310. (City Attorney)

File 45-86-65, Ordinance No. 449-86

(Superior Court No. 830-836.)

Finally passed.

[Lease of Property]

Ordinance approving second amendment to Lease L-8901 (Mission Rock Resort on Seawall Lot 345), between Robert L. Wahl and Norma J. Wahl, and the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

File 65-86-10, Ordinance No. 450-86

Finally passed.

[Authorization of Ground Lease] Ordinance ratifying Resolution No. 570-85 and authorizing an amendment to a 75-year ground lease between City and County, a Municipal Corporation, as lessor, and the San Francisco Unified School District, political subdivision of the State of California, as lessee, located at the Southeast corner of 7th Avenue and Lawton Street in San Francisco to allow the San Francisco Unified School District to construct a traditional elementary, middle or small high (Supervisor Walker) school. File 65-86-11, Ordinance No. 451-86 Finally passed. [Hold Harmless Agreements] Ordinance amending Administrative Code, to authorize the Health Commission to enter into Hold Harmless Agreements with hospitals participating in the Department of Public Health's Endotracheal Intubation Training Program for City and County paramedics (medical procedure of cutting into a patient's throat to provide breathing passage). (Department of Public Health) File 97-86-29.1, Ordinance No. 452-86 (Adds Section 1.25-3.) Finally passed. [Public Health Membership List] Ordinance amending Administrative Code, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health) File 97-86-43. Ordinance No. 453-86 (Amends Section 16.6-10.) Finally passed. [Reward Authorization] Ordinance authorizing the payment of a reward totalling \$10,000 to an individual for supplying information that led to the arrest and conviction of the person responsible for the murders of Michael Thomas, Phyllis Melendez and Brenda Oakden. (Mayor) File 276-86-2. Ordinance No. 444-86 Finally passed. [Reward Authorization] Ordinance authorizing the payment of rewards totalling \$10,000 to individuals for supplying information that led to the arrest and conviction of the persons responsible for the killing of Abdullah Ayesh. (Mayor) File 276-86-3, Ordinance No. 447-86 Finally passed.

[Financial and Bond Counsel Contracts] Ordinance amending Administrative Code, relating to the award of contracts for financial and bond counsel services. (Supervisors Kopp, Walker)

File 411-86, Ordinance No. 445-86

(Adds Section 6.1-4.)

Finally passed.

[Quitclaim Deed] Ordinance authorizing and directing execution of quitclaim deed of the Northern Police Station site, located at 841 Ellis Street by City and County of San Francisco to San Francisco Unified School District, a political subdivision of the State of California. (Supervisor Walker)

File 447-86, Ordinance No. 455-86

Finally passed.

Recommendations of Health Committee

Adopted

[Short-Doyle Plan] Resolution approving an amendment to the San Francisco City and County Short-Doyle Plan for mental health services in Fiscal Year 1985-86. (Department of Public Health)

File 419-85-2, Resolution No. 957-86

Adopted.

[Site Approval] Resolution approving 425 Divisadero Street as location site for use as a crisis intervention program by the Comprehensive Child Crisis Service, Northern California Ambulatory Health Services (Children's Hospital of San Francisco). (Department of Public Health)

File 29-86-11, Resolution No. 960-86

Adopted.

[Treatment Site Approval] Resolution approving 885 Bryant Street as location of site for use as a substance abuse facility by San Francisco Pretrial Diversion Project, Inc./Substance Abuse Referral Unit. (Department of Public Health)

File 29-86-12, Resolution No. 961-86

Adopted.

[Site Location] Resolution approving 1138 1140 Oak Street as location of site for use as an adolescent day treatment program by the Westside Adolescent Day Treatment Program, (Westside Community Mental Health Center, Inc.). (Department of Public Health) File 29-86-13, Resolution No. 962-86 Adopted. [Contract] Resolution authorizing Department of Public Health Mental Health Programs to extend the terms of certain health service contracts on an interim month-to-month basis. (Department of Public Health) File 30-86-61, Resolution No. 963-86 (Mental Health Management I, Inc. (dba Canyon Manor); MSC Psychiatric Services Corporation; Northern California Ambulatory Health Services (Children's Hospital of San Francisco); Saint Francis Memorial Hospital; St. Mary's Hospital and Medical Center (McAuley's Neuropsychiatric lnstitute); The County of San Mateo.) Adopted. [Drug Abuse Prevention Contracts] Resolution approving contracts between the City and County, (Public Health, Community Substance Abuse Services) and various drug abuse prevention contractors. (Department of Public Health) File 30-86-62, Resolution No. 964-86 (Center for Human Development, Inc., \$87,690; Martha A. Jessup, R.N., M.S., \$24,908.) Adopted. [Grant - Federal Funds] Resolution authorizing Department of Public Health, San Francisco General Hospital, Department of Family Practice, to apply for, accept and expend a grant of \$156,600 from the U.S. Department of Health and Human Services - Bureau of Health Professions for continuation of the Family Practice Residency Program. (Mayor) File 146-86-65, Resolution No. 969-86 Adopted. [Grant - Federal Funds] Resolution authorizing Department of Public Health, AIDS Activity Office to accept and expend a grant of \$3,197,114 from the U.S. Public Health Service for an AIDS Health Services Demonstration Project. (Mayor) File 146-86-66, Resolution No. 954 86 Adopted.

Monday, November 10, 1986

[Grant - Private Funds] Resolution authorizing Department of Public Health, Community Public Health Services, to apply for a grant of \$800,000 from the Robert Wood Johnson Foundation for a school-based adolescent health care program. (Mayor)

File 146-86-67, Resolution No. 970-86

Adopted.

[Grant - Federal Funds] Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a supplemental grant of \$215,780 from Department of Health and Human Services for the Sexually Transmitted Disease Prevention Project. (Mayor)

File 146-86-68, Resolution No. 971-86

Adopted.

[Grant - Federal Funds] Resolution authorizing Department of Public Health, San Francisco General Hospital, Department of Family Practice, to apply for, accept and expend a grant of \$27,000 from the U.S. Department of Health and Human Services - Bureau of Health Professions, for supplemental application to the Family Practice Residency Program for 1987-88. (Mayor)

File 146-86-69, Resolution No. 972-86

Adopted.

[Grant - State Funds] Resolution authorizing Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for a supplemental grant of \$115,006 from the State Maternal and Child Health Branch for enhancement of community based perinatal services. (Mayor)

File 146-86-70, Resolution No. 973-86

Adopted.

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

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

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

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Civil Service and General Administration Committee

Finally Passed

[PERS Contract Amendment - District Attorney Investigators] Ordinance authorizing an amendment to the contract between Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees; companion measure to File 195-86-6. (Supervisor Nelder)

File 195-86-6.1, Ordinance No. 454-86

(October 20, 1986 - Consideration continued to November 10, 1986 pursuant to Resolution No. 876-86 adopted by the Board October 14, 1986 and signed by the Mayor October 17, 1986.)

Finally passed by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Recommendation of Rules and Legislation Committee

Adopted as Amended

[Rules of Order] Motion amending the Rules of Order of the Board of Supervisors, to improve procedures and to comply with new California Government Code provisions. (Supervisor Molinari)

File 56-86-4,

(Amends Rules 1.12, 1.16, 3.24, 4.19 and adds Rules 2.25, 2.26. 3.25. 4.31, 4.32 and 4.33.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Molinari, seconded by Supervisor Walker, moved to amend page 3, line 3 by inserting "(b)" in front of "If a measure"; lines 3 and 4 by inserting "()" around "other than a charter amendment"; line 10 by inserting "(a)" before "If the Supervisor" and line 26 by inserting "(effective January 1, 1987)" after "54954.3)"".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

NEW BUSINESS

Recommendation of Transportation and Traffic Committee

Rereferred to Committee

[Street Closing]

Resolution authorizing temporary closing of a portion of Mission Street, between 24th and 16th Streets, Sunday, June 14, 1987, from 5:00 a.m. to 9:00 p.m., for Carnaval San Francisco Festival; provided that the intersections of 16th, 18th and 24th Streets remain open with the organization supplying sufficient monitors to permit buses to cross Mission Street without problems. (Transportation and Traffic Committee)

File 42-86-89, Resolution No.

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

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recess

At the request of President Molinari, The Board recessed at the hour of 2:25 p.m., to convene in closed session to meet with its designated employee representative on employee matter.

Reconvening of the Board

The Board at the hour of 2:45 p.m., reconvened.

Calling the Roll

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

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

Noted absent: Supervisors Hongisto, Walker, Ward - 3.

Quorum present.

Supervisor Hongisto was noted present at 3:03 p.m.

Supervisor Walker was noted present at 2:47 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 to direct its designated employee representative as provided by 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 State: Edward Bransten, member, Library Commission, November 2-22; Paul Denning, member, Retirement System, November 5-7 and December 8-10; J. Edward Fleishell, Vice President, Airports Commission, November 16-27; Richard Guggenhime, member, Fire Commission, November 11-15; Wilbur Hamilton, Executive Director, Redevelopment Agency, October 30-November 11; Melvin D. Lee, member, Redevelopment Agency, November 3-25; Michael Salarno, member, Parking Authority, October 30-November 2; L. A. Turpen, Director, Airports Commission, November 5-8 and November 22-December 1, 1986.

File 1-86-45, Resolution No. 955-86

Supervisor Walker, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, 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

[Extension of Effective Date of Lease] Ordinance approving extension of lease between the City and County, as lessor, and the San Francisco Community College District, as lessee, on property located at 1200 Phelps Street (Southeast Community College Center). (Supervisor Walker presented on behalf of Supervisor Ward.) Referred to Finance Committee.

File 65-86-7.1

[Amendment to Lease]

Ordinance ratifying Resolution No. 570-85 and approving amendment to ground lease and indemnification provisions contained therein between the San Francisco Unified School District, as lessor, and the City and County, as lessee, for the development of housing and related uses on the former Polytechnic High School site. (Supervisor Walker presented.) Referred to Finance Committee.

File 65-86-11.1

[Downtown Permit Review Hearing] Ordinance amending City Planning Code by amending Section 309 to require a hearing for buildings more than 75 feet in height in C-3 Districts. (Supervisors Molinari, Kennedy and Kopp presented.) Referred to Planning, Housing and Development Committee.

File 115-86-38

Adopted

Motion directing the Clerk of the Board to transmit to City Planning Commission proposed ordinance amending City Planning Code by amending Section 309 to require a hearing for buildings more than 75 feet in height in C-3 Districts.

File 115-86-38.1

Supervisors Molinari, Kennedy and Kopp presented.

Supervisor Molinari, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Referred to Committee

[Signs] Ordinance amending Police Code by amending Section 675 to require political committees wishing to post signs to place the number and treasurer of the committee on the signs and to post a bond. (Supervisors Kopp and Silver presented.) Referred to Public Protection Committee.

File 121-86-15

Adopted

[Street Closing] Resolution authorizing temporary closing of a portion of Henry Adams Street, between Alameda and 15th Streets, Saturday, November 15, 1986, from 6:00 a.m. to 7:00 p.m. for Arthritis Foundation Celebrity Classic Car Rally. File 42-86-122, Resolution No. 945 86

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

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward 2.

Called from Committee

[Mayoral Appointment] Resolution urging the Mayor to fill the next two vacancies which may occur on the Board of Supervisors by the appointment of a person of Asian heritage and by the appointment of a person of Hispanic heritage. (Supervisor Hongisto)

File 92-86-39

Called from Rules and Legislation Committee by Supervisor Hongisto, with direction to schedule for Board meeting of November 17, 1986.

Referred to Committee

[Streetcars on Market Street] Resolution amending Resolution No. 160-83, the Market Street Beautification Schematic Plan, to establish a policy of restoring, redesigning and upgrading of streetcar tracks on Market Street from the vicinity of Castro Village eastward. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 468-86

Adopted

[Commendation] Resolution commending Supervisor Quentin L. Kopp.

File 469-86, Resolution No. 975-86

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

Adopted by the following vote:

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

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

[Bank of America Headquarters] Resolution supporting retention of San Francisco as Bank of America's headquarters city.

File 470-86, Resolution No. 941-86

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

Adopted by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

Referred to Committee

[State Legislation]

Draft resolution memorializing the Legislative Delegation and the State Department of Mental Health to augment board and care supplemental services funding for San Francisco patients in order to continue the services through the end of the fiscal year. (Supervisor Hsieh presented.) Referred to Health Committee.

File 471-86

[Mental Health Services] Resolution approving an amendment to the San Francisco Short-Doyle Plan for Mental Health Services in Fiscal Year 1986-87. (Supervisor Maher presented.) Referred to Health Committee with request it be considered at the special meeting on November 17, 1986.

File 472-86

Requests for Hearings

File 121-86-21, By Supervisor Nelder: To consider prohibiting posting of political signs on traffic signal or traffic-related sign poles in such a way as to interfere with visibility of traffic controls. Referred to Public Protection Committee.

File 124-86-26, By Supervisor Maher: To consider enacting legislation which would lower the allowable weight limit for overnight, commercial vehicle parking in residential areas from 10,000 lbs to 5,000 lbs in the area bounded by Pacific Ocean, county line, Junipero Serra Freeway, Portola Drive, Laguna Honda Boulevard, Seventh Avenue and Lincoln Way as set forth in Traffic Code, Article 63A. Referred to Transportation and Traffic Committee.

File 232-86-2, By Supervisor Molinari: To consider extending the Open Space Fund until year 2000. Referred to Rules and Legislation Committee.

File 473-86, By Supervisor Kopp: To consider Budget Analyst's report on Wilkes Bashford litigation. Referred to Finance Committee with request it be considered as soon as possible.

File 474-86, By Supervisor Molinari: To consider urging the Chief Administrative Officer to appropriate \$50,000 from the Publicity and Advertising Fund for permanent lighting of the Bay Bridge. Referred to Culture and Recreation Committee.

Motion

Consideration Continued

Motion approving Final Map of Bay Park 1 in Assessor's Block No. 5211, Lots 24 and 26, 675 Arthur Avenue, a 27-unit new commercial condominium project.

File 58-86-29

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to November 17, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Requests Granted

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

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney requesting the following information within the next 30 days: a. If she is aware of the job-related notification condition(s) contained in at least 28 development agreements that obligate the developers to notify certain community organizations of prospective job opportunities to be provided by prospective tenants of the specific downtown development project(s); b. If there are any legal actions that can be invoked to enforce these particular condition(s) in the development agreement.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Planning to determine what agency or entity is, or should be, or was intended to be in charge of the enforcement of the conditions contained in City Planning Commission Resolution No. 9313; what plans if any, are in place to enforce and monitor compliance with the agreement conditions; whether or not a representative of the San Francisco Organizing Project can be appointed to the task force relative to the enforcement of the aforementioned resolution and the congruent mitigation measure contained in the Downtown Plan.

By Supervisor Kennedy, that letter be sent to Private Industry Council requesting report relative to the effectiveness of their job solicitation program and the Downtown Plan and whether any job-related information has ever been transmitted to the community. By Supervisor Kennedy, that letter of inquiry be sent to Employees' Retirement System to determine why there have been computer tape problems which affects the posting of employees' contributions in the Deferred Compensation Plan for City employees.

By Supervisor Maher, that City Attorney prepare appropriate legislation which would lower the allowable weight limit for overnight, commercial vehicle parking in residential areas from 10,000 lbs. to 5,000 lbs. in the area bounded by Pacific Ocean, county line, Junipero Serra Freeway, Portola Drive, Laguna Honda Boulevard, Seventh Avenue and Lincoln Way as set forth in Traffic Code, Article 63A.

By Supervisor Molinari, that letter be sent to District Attorney requesting he investigate possible violations of the Acquired Immune Deficiency Syndrome (AIDS) discrimination ordinance by HealthAmerica, a local health maintenance organization allegedly rejecting all applications from San Francisco for fear of taking on AIDS victims.

By Supervisor Molinari, that City Attorney prepare appropriate legislation which would urge the Chief Administrative Officer to appropriate \$50,000 from the Publicity and Advertising Fund for permanent lighting of the Bay Bridge.

By Supervisor Molinari, that City Attorney prepare Charter amendment which would extend the Open Space Fund until year 2000.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting placement of trash receptacle at the northwest corner of Post and Jones Streets.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting McKinnon Alley, between Toland and Selby Streets, be repaved.

By Supervisor Molinari, that letter of inquiry be sent to President, Animal Control Center, to determine what steps can be taken to address the widespread problem of wild raccoons attacking domestic pets, particularly in the Castro/Noe Valley area of San Francisco. What is the Center's policy for obtaining a trap, how many traps are actually available for rent and whether this level of equipment is satisfactory to solve the problem.

By Supervisor Nelder, that letter be sent to Director of Public Works requesting status report on the progress of installation of tactile tiles to assist the visually handicapped at suitable intersections with the Downtown core area.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would prohibit posting of political signs on traffic signal or traffic-related sign poles in such a way as to interfere with visibility of traffic controls. By Supervisor Walker, that letter of inquiry be sent to City Attorney concerning the recent passage of Proposition M to determine what impact this measure will have in holding up or stopping the following projects and that a separate response be made for each one: Balboa Reservoir, 1150 Sacramento Street, 17th and Eureka Streets, Show Place Square hotel and contract center; Bush and Polk Street parking garage, 1620 Montgomery Street (90,000 square feet of office), 150 Green Street at Sansome Street, 200 California at Front Street (24,300 square feet of office), 655 Bush Street, 623 Geary Street at Jones Street, 9th and Bryant Streets (Greyhound site) and 23rd and Rhode Island Streets.

By Supervisor Walker on behalf of Supervisor Ward, that letters be sent to Director of Public Works, Chief of Police and Director of Health seeking information on action taken to alleviate excessive garbage and loitering at the corner of Revere and Jennings Streets.

Motions Adopted

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

BALIF AIDS Legal Referral Panel (Supervisor Molinari) James C. Siverand (Supervisor Nelder) Charles E. Denison (Supervisor Nelder) Cecil Hurd (Supervisor Nelder) Eugene Tolls (Supervisor Hsieh) Chris Sullivan (Supervisor Hsieh) Fifth Annual World Conference of the Cheah Family Association (Supervisor Hsieh) The Tse Family Association (Supervisor Hsieh) Sam Sato (Supervisor Hsieh)

File 6-86-45

No objection and motion adopted.

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

Sylvie Jacobson (Supervisor Molinari on behalf of the entire Board) Carl Johnson (Supervisor Kopp) Carl Mussotter (Supervisor Kopp) Jean W. Waldman (Supervisor Kopp) Everett Layman (Supervisor Kopp) Milton T. Belway (Supervisor Silver) G. Albert Wahl (Supervisors Silver, Kopp) Jimmie Jackson (Supervisor Kennedy)

File 2-86-45

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:20 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 January 5, 1987

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. 46

MONDAY, NOVEMBER 17, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 17, 1986 - 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Britt, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

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

Quorum present.

Supervisor Ward excused, on official leave of absence.

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

Supervisor Kennedy was noted present at 2:16 p.m.

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

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

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, September 15, 1986, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Joseph Victor Fazio against the City and County by payment of \$50,000. (City Attorney) File 45-86-66, Ordinance No.

(Superior Court No. 829-484.)

Passed for second reading.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of The Sumitomo Bank of San Francisco against the City and County by payment of \$120,000. (City Attorney)

File 45-86-67, Ordinance No.

(Superior Court No. 832-273.)

Passed for second reading.

Adopted

[Award of Commercial Lease] Resolution accepting bid of Anna Ngow in response to call for bids for lease of commercial space at Moscone Center Garage and awarding said lease to said bidder as the highest and best responsible bidder. (Parking Authority)

File 47-86-24, Resolution No. 965-86

Adopted.

[Lease of Property] Resolution authorizing lease of real property at 111 Potrero Avenue to provide space for Department of Public Health, Community Mental Health Services, Mission Crisis Center and Team I Adult Outpatient Services. (Real Estate Department)

File 64-86-35, Resolution No. 966-86

Adopted.

[Gift of Property] Resolution authorizing Director of Public Works to make an outright gift to the San Francisco Field Office of the Federal General Services Administration of five bicycle racks valued at \$710 to be placed in the area of the Federal Building at 450 Golden Gate Avenue near public sidewalk. (Department of Public Works)

File 448-86, Resolution No. 974-86

Adopted.

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

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Public Protection Committee Without Recommendation

Passed for Second Reading as Amended

[Filing and License Fees for Police Permits] Ordinance amending Police Code, relating to filing fees and license fees; providing for effective date. (Supervisor Ward)

File 121-86-18, Ordinance No.

(Amends Sections 2.26 and 2.27.)

Supervisor Walker, seconded by Supervisor Hongisto, moved an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisors Britt, Kopp - 2.

Absent: Supervisor Ward - 1.

From Department of Public Works

Adopted

[New Commercial Condominium Project] Motion approving final map of 675 Arthur Avenue, also known as Bay Park, a 27-unit new commercial condominium project. (Supervisor Silver)

File 58-86-29

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

NEW BUSINESS

Recommendation of Joint Finance/Planning, Housing and Development Committee

Adopted as Amended

[Federal Funding - Community Development] Resolution approving the 1987 Community Development Program and Housing Assistance Plan, authorizing the Mayor, on behalf of the City and County to apply for, receive and administer the distribution of the City's 1987 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development; reprogrammed funds from the 1986 Community Development Program and City funds up to \$17,530,000, approving expenditure schedules for recipients, departments and agencies; providing for the execution of contracts between the City and County and the Redevelopment Agency and between the City and County and the Housing Authority, and determining no environmental evaluation is required; authorizing the receipt of 1987 CDBG entitlement and City funds in excess of \$17,530,000, and including indirect costs; placing \$150,000 <u>and</u> \$75,000 in reserve. (Mayor)

File 79-86-1, Resolution No. 978-86

Supervisor Walker, seconded by Supervisor Nelder, moved to amend title line 11 by inserting "and \$75,000" after "\$150,000" and on line 28 insert "FURTHER RESOLVED, That \$75,000 be taken from indirect costs and placed in reserve for contingency funds.".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Adopted as amended by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$6,086,000, Airports Commission, for revisions to various estimated revenues. (Controller)

File 101-86-35, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Government Funding] Ordinance appropriating \$625,000, Municipal Railway, for capital projects (Engine Rebuilding Program); rescinding \$625,000 from capital projects (major vehicle rehabilitation). (Controller)

File 101-86-37, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Parking Garage Lease - Sublease and Amendment] Ordinance approving sublease under Golden Gateway Garage lease which would permit the performances of a hand car wash and automobile detailing services and would approve a sublease between the Golden Gateway Parking Corporation (lessee) and the Avocet Group, Inc. (sublessee), who will perform these services. (Parking Authority)

File 47-86-25, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Ward - 2.

[Government Contracts] Ordinance amending Administrative Code, relating to application of prevailing wage provisions to contractors with collective bargaining agreements. (Supervisor Walker)

File 97-86-23, Ordinance No.

(Amends Section 6.1-3(L).

Passed for second reading by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

Adopted

[Beach Nourishment Plan Fund]

Resolution adopting a policy regarding the use of a Beach Nourishment Plan Fund; authorizing the Mayor to seek additional funding for beach nourishment purposes from Federal and State sources; authorizing the Chief Administrative Officer to negotiate an agreement with Golden Gate National Recreation Area regarding use of a Beach Nourishment Plan Fund. (Department of Public Works)

File 97-86-45.1, Resolution No. 968-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Passed for Second Reading

[Beach Nourishment Plan Fund]

Ordinance amending Administrative Code, relating to the establishment and administration of a Beach Nourishment Plan Fund; releasing reservation of funds appropriated by Ordinance No. 40-81 for sand replenishment purposes. (Department of Public Works)

File 97-86-45, Ordinance No.

(Adds Section 10.117-62.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[UDAG Revolving Loan Fund] Ordinance amending Administrative Code, relating to the establishment and administration of an Urban Development Action Grant Revolving Loan Fund. (Mayor)

File 97-86-46.1, Ordinance No.

(Adds Section 10.117-59.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Small Business Revolving Loan Fund] Ordinance amending Administrative Code, relating to the establishment and administration of a Small Business Revolving Loan Fund. (Mayor)

File 97-86-46.2, Ordinance No.

(Adds Section 10-117-61.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Economic Development Revolving Loan Fund] Ordinance amending Administrative Code, relating to the establishment and administration of an Economic Development Revolving Loan Fund. (Mayor)

File 97-86-46.3, Ordinance No.

(Adds Section 10-117-60.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp. Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Reward Authorization]

Ordinance authorizing payment of rewards totalling \$3,500 to seven individuals for supplying information that led to the arrest and conviction of persons responsible for graffiti incidents. (Mayor)

File 276-86-4, Ordinance No.

(Marvalyn Baker, Dwight Doherty, Joyce Johnson, Rafael Labutan, Jr., Helen Quan, Jim Abela and Robert Lent.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Capp, 23rd to 24th Streets. (Department of Public Works)

File 28-86-30, Resolution No. 959 86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Federal Funding - Community Development] Resolution approving the transfer of \$20,500 from Community Development Program Contingency for the rehabilitation of Friendship House, place a reserve on these funds until a work program is developed, and approving Addendum No. 1 to the 1986 Community Development Program. (Mayor)

File 79-86-2, Resolution No. 979-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Industrial Development Authority As Fiscal Agent] Resolution rescinding the appointment of the Industrial Development Authority as fiscal agent for the Community Development Block Grant Revolving Loan Fund Program, Economic Development Administration Title IX Revolving Loan Fund Program, and Urban Development Action Project repayments. (Mayor)

File 97-86-46.4, Resolution No. 980-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Energy and Environment Committee

Adopted

[Water Pollution] Resolution urging the Bay Regional Water Quality Control Board to strengthen control of toxic discharge into Bay waters in pending Three-year Basin Plan. (Supervisor Hongisto)

File 5-86-2, Resolution No. 987-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Federal Energy Grant] Resolution authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept and expend \$95,000 in funds from the U.S. Department of Energy and the Urban Consortium for energy management activities in the commercial and residential sectors. (Mayor)

File 94-86-10, Resolution No. 967-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Offshore Energy Grant] Resolution authorizing the Department of City Planning to apply for and accept a grant fund in the amount of \$399,033 from the State Secretary for Environmental Affairs for environmental planning and assessment related to offshore energy development. (Department of City Planning)

File 134-86-5, Resolution No. 956-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

<u>Called from Rules and Legislation Committee</u> By Supervisor Hongisto

Adopted as Amended

[Mayoral Appointment]

((Resolution urging the Mayor to fill the next two vacancies which may occur on the Board of Supervisors by the appointment of a person of Asian heritage and by the appointment of a person of Hispanic heritage.)) (Supervisor Hongisto)

Resolution urging the Mayor to fill the next vacancy which ((may)) will occur on the Board of Supervisors by the appointment of a person of Hispanic heritage.

File 92-86-39, Resolution No. 990-86

Supervisor Hongisto, seconded by Supervisor Silver, moved adoption.

Supervisor Hongisto, seconded by Supervisor Walker, moved an amendment of the whole entitled, "Resolution urging the Mayor to fill the next vacancy which may occur on the Board of Supervisors by the appointment of a person of Hispanic heritage."

There being no objection. Supervisor Hongisto, seconded by Supervisor Walker, moved to amend title, first line by replacing "may" with "will".

Supervisor Maher moved to table.

Motion failed for lack of a second.

Amendment of the whole as amended adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend line 3 by replacing "possible" with "probable" and amend line 14 by adding the following whereas clause: "Whereas, That area of the City west of Twin Peaks encompassing the Sunset District as well as associated neighborhoods will be in need of further representation"; and line 16 by replacing "appointing a person of" with considering the appointment of a person residing west of Twin With".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp, Silver - 3.

Noes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Molinari, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Molinari, moved to amend line 15 by replacing "may" with "shall".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsiéh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

REPORTS OF COMMITTEES

Recommendations of Public Protection Committee

Passed for Second Reading

[Signs] Ordinance amending Police Code by amending Section 675 to require political committees wishing to post signs to place specified information on the signs and to post a bond. (Supervisors Kopp, Silver)

File 121-86-15, Ordinance No.

Supervisor Kopp presented as co-sponsor of the measure with recommendation of Public Protection Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Senior Housing Security] Resolution urging her Honor, the Mayor, to provide funding for a phased approach to increase security in San Francisco's senior housing facilities by providing security guards, improving lighting, providing emergency call buttons and retaining services of resident assistants. (Supervisor Molinari)

File 248-86-1, Resolution No. 988-86

Supervisor Molinari presented as sponsor of the measure with recommendation of Public Protection Committee

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Capital Improvements]

Motion requesting Finance Committee to consider increasing capital improvement funding set forth in File 101-86-40, Police Department, to provide funding for installation of emergency call buttons and additional lighting in various senior citizen housing projects under the jurisdiction of the San Francisco Housing Authority. (Supervisor Molinari) File 248-86-2

Supervisor Molinari presented as sponsor of the measure with recommendation of Public Protection Committee.

Adopted by the following vote:.

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

Recess

At the request of President Molinari, the Board recessed at the hour of 3:29 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of United States versus City and County of San Francisco (Fire Department Consent Decree).

Reconvening of the Board

The Board, at the hour of 4:17 p.m., reconvened.

Calling the Roll

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

Supervisors Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Noted absent: Supervisors Britt, Hongisto, Maher, Walker,

Ward - 5.

Quorum present.

Supervisor Britt was noted present at 4:20 p.m.

Supervisor Hongisto was noted present at 4:47 p.m.

Supervisor Walker was noted present at 4:20 p.m.

Supervisor Ward excused. (See supra.)

Report on Closed Session

Deputy City Attorney Tom Owen reported that the Board had met in closed session with the City Attorney concerning pending litigation.

OFF-CALENDAR LEGISLATION

Adopted

-1250-

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

Leaves of absence, with permission to leave the State: H. Jesse Arnelle, member, Redevelopment Agency, November 20 December 1; Tom Hsieh, member, Board of Supervisors, December 10-14; Claude M. Jarman, Jr., Vice President, War Memorial Board, November 8-15; Edwin S. Sarsfield, General Manager, Department of Social Services, December 21, 1986 - January 4, 1987; George Sycip, member, Social Services Commission, November 13-25; Doris M. Ward, member, Board of Supervisors, November 5-10 and November 13 17, 1986.

File 1-86-46, Resolution No. 958-86

Supervisor Kopp, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto, Maher, Walker, Ward - 5.

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

Referred to Committee

[Youth and Children Services Contributions Fund] Ordinance amending Administrative Code by amending Section 10.117-55 by modifying the name of the Youth Services Contribution Fund to the Youth and Children Services Contributions Fund. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-86-12.1

[Youth and Children Services Contributions Program] Ordinance amending Administrative Code by amending Chapter 51A by modifying the name of the Youth Services Contribution Program to the Youth and Children Services Contributions Program. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-86-13.1

Called from Committee

[North Beach Financial Institutions Moratorium] Ordinance prohibiting the approval of permits for financial institutions on those blocks bounded by Mason Street on the west. Lombard Street on the north, Grant Avenue on the east and Broadway on the south for twelve months or until permanent legislative controls through the adoption of the neighborhood commercial rezoning ordinance are put into effect. (Supervisor Molinari)

File 110-86-4

Called from Planning, Housing and Development Committee by Supervisor Molinari with direction to schedule for Board meeting of November 26, 1986.

[Clement Street Moratorium]

Ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue for twelve months. (Supervisor Molinari)

File 110-86-5

Called from Planning, Housing and Development Committee by Supervisor Molinari with direction to schedule for Board meeting of November 26, 1986.

[Chinatown Financial Institutions Moratorium] Ordinance prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance. (Supervisor Molinari)

File 110-86-7

Called from Planning, Housing and Development Committee by Supervisor Molinari with direction to schedule for Board meeting of November 26, 1986.

[Agreement]

Resolution authorizing the Juvenile Court to accept a contract with the Office of Juvenile Justice and Delinquency Prevention (OJJDP) as a national private sector probation demonstration site and to expend the monies available thereof. (Juvenile Court)

File 275-86-3

Called from Public Protection Committee by Supervisor Britt with direction to schedule for Board meeting of November 26, 1986.

[Residential Time-of-Use Rates] Resolution urging the endorsement of residential time-of-use rates as a rate option for Pacific Gas and Electric customers. (Supervisor Kennedy)

File 398-86

Called from Public Works Committee by Supervisor Kennedy with direction to schedule for Board meeting of November 26, 1986.

[Pedestrian Mall] Resolution declaring intention to order the establishment of a pedestrian mall on Commercial Street from Sansome Street to Battery Street and setting date for public hearing. (Department of Public Works)

File 431-86-2

Called from Public Works Committee by Supervisor Kopp with direction to schedule for Board meeting of November 26, 1986.

Requests for Hearings

File 18-86-43, By Supervisor Nelder: To consider installation of Stop signs at the intersection of Lincoln Way and 37th Avenue. Referred to Transportation and Traffic Committee.

File 79-86-3, By Supervisor Silver: To consider creation of a task force to transfer to the General Fund all social welfare programs funded by the Office of Community Development budget in the past for which such funds are not expected to be available in the future and to develop standards for the full or partial funding of such programs. Referred to Human Services Committee.

File 92-86-57, By Supervisor Molinari: To consider appointment of a member of the Board of Supervisors to the County Supervisors Association of California. Referred to Rules and Legislation Committee with request it be considered at the November 25, 1986 meeting.

File 92-86-58, By Supervisor Molinari: To consider appointment of a member of the Board of Supervisors to the Golden Gate Bridge, Highway and Transportation District. Referred to Rules and Legislation Committee with request it be considered at the November 25, 1986 meeting.

File 92-86-59, By Supervisor Molinari: To consider appointment of a member of the Board of Supervisors to the Golden Gate Recreational Travel Study Board of Control, alternate member. Referred to Rules and Legislation Committee with request it be considered at the November 25, 1986 meeting.

File 92-86-60, By Supervisor Molinari: To consider appointment of a member of the Board of Supervisors to the League of California Cities. Referred to Rules and Legislation Committee with request it be considered at the November 25, 1986 meeting.

File 92-86-61, By Supervisor Molinari: To consider appointment of a member of the Board of Supervisors to the Metropolitan Transportation Commission. Referred to Rules and Legislation Committee with request it be considered at the November 25, 1986 meeting.

File 92-86-62, By Supervisor Molinari: To consider appointment of a member of the Board of Supervisors to the North Coastal Counties Supervisors Association. Referred to Rules and Legislation Committee with request it be considered at the November 25, 1986 meeting.

File 92-86-63, By Supervisor Molinari: To consider appointment of a member of the Board of Supervisors to the Redwood Empire Association. Referred to Rules and Legislation Committee with request it be considered at the November 25, 1986 meeting.

File 92-86-64, By Supervisor Molinari: To consider appointment of a member of the Board of Supervisors to the San Mateo-San Francisco Task Force. Referred to Rules and Legislation Committee with request it be considered at the November 25, 1986 meeting.

File 127-86-11, By Supervisor Kennedy: To consider extending the Hotel Tax Fund allocated to help finance the development of new housing units and facilities for low income senior citizens and to continue to provide funds for the operating expenses incurred by various existing senior housing projects. Referred to Finance Committee. File 475-86, By Supervisor Molinari: To consider the illumination of Saint Luke's Hospital sign and whether to revoke the conditional use permit. Referred to Planning, Housing and Development Committee.

File 476-86, By Supervisor Hongisto: To consider causes for delay in issuance of building permits, adequacy of space allotted to Bureau of Building Inspection Permit Bureau Office and adequacy of computer for processing permits. 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 Molinari, that letter of inquiry be sent to General Manager, Recreation and Park Department to ascertain the status of maintenance of the carousel in Golden Gate Park and whether the work will be completed by Spring of 1987.

By Supervisor Molinari, that letter of inquiry be sent to General Manager, Recreation and Park Department concerning Lot 53 in Block 1928B, also known as 870 Noreiga Street, to determine whether this parcel was considered for purchase under the 1977-78 Open Space Program and if there is any possibility of acquiring this lot in the near future.

By Supervisor Nelder, that letter be sent to Director of Public Works requesting installation of a loading and passenger loading zone in front of the Dorothy Day apartments at 54 McAllister Street.

By Supervisor Nelder, that letter be sent to Director of Public Works requesting review of the timing of the traffic signal at Leavenworth and McAllister Streets to determine if pedestrians and, particularly the elderly, are given sufficient time to cross the street.

By Supervisor Nelder, that letter be sent to Executive Director, San Francisco Housing Authority, transmitting copy of article from the San Francisco Progress dated November 16, 1986 and bringing to his attention Article 2, Section 3420, et seq., of the California Health and Safety Code which authorized the Board of Supervisors to establish the Housing Authority to abate the problem of unsafe housing for low-income residents; and, when the Housing Authority is alleged to perpetuate the very same unsafe conditions in its dwelling units that it was created to eliminate, the Board of Supervisors has an expressed right to inquire into the practices and performance of the Housing Authority. The Board would appreciate receiving written response to previous letters of inquiry sent to the Executive Director as soon as possible.

By Supervisor Nelder, that letter of inquiry be sent to Chief of Police, concerning plans to remove one-fourth of undercover police officers from Municipal Railway vehicles, to determine the justification for such removal, how many crimes appear to have been deterred by having such a program, what impact would removal have on Muni's crime picture and where will the officers be deployed. By Supervisor Silver, that City Attorney prepare appropriate legislation creating a task force to transfer to the General Fund all social welfare programs funded by the Office of Community Development budget in the past for which such funds are not expected to be available in the future and to develop standards for the full or partial funding of such programs.

By Supervisor Silver, that letter be sent to Fire Chief requesting consideration be given to not eliminate parking spaces with the installation of new fire hydrants.

By Supervisors Walker, Molinari, Kennedy, Nelder, Maher, Silver, Hsieh, Hongisto and Britt, that letter be sent to the State Assembly asking for hearings to be held in San Prancisco to consider the adequacy of health care provided to over 37,000 City employees and their family members during the strike at Kaiser Permanente Medical Center.

By Supervisor Walker, that City Attorney prepare appropriate legislation implementing measure passed relating to reciprocal pension benefits with other public pension plans (Proposition F, November 1986 election).

By Supervisor Walker, that letter of inquiry be sent to Chief of Police relative to parking problems on Telegraph Hill caused by valet parking at Shadows and Julius Castle restaurants to ascertain what the Police Department can do to insure that both restaurants adhere to the conditions of their valet parking permit and to insure that the two hour, non-resident parking limits are enforced.

By Supervisor Walker, that letter be sent to Chief of Police asking how the Police Department plans to implement the "retail detail" for the holiday season for both Union Square and Market Street shopping areas.

By Supervisor Walker, that letter be sent to Director of Planning requesting recommendations be submitted concerning implementation of the Ocean Avenue Neighborhood Transportation Study dated May 30, 1986.

By Supervisor Walker, that City Attorney prepare appropriate legislation defining fast food establishments for the North Beach Fast Food Moratorium using the same or similar language defining fast food as contained in the ordinance requiring fast food restaurants to post ingredients.

By Supervisor Britt, that letter of inquiry be sent to Registrar of Voters to ascertain the date paychecks will be sent to citizens employed to work at polling places during the November 4, 1986 election.

By Supervisor Britt, that letter be sent to Fire Chief requesting consideration be given to notifying residents in the surrounding area prior to any type of emergency practice to be performed in the early morning hours.

By Supervisor Hongisto, that letter be sent to Civil Service Commission requesting an updated copy of the Employee Handbook, noting that the present handbook includes a letter of welcome from the late Mayor George Moscone. By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would extend the Hotel Tax Fund allocated to help finance the development of new housing units and facilities for low-income senior citizens and to continue to provide funds for the operating expenses incurred by various existing senior housing projects.

By Supervisor Kennedy, that letter of inquiry be sent to Recreation and Park Department to determine which areas in San Francisco are authorized locations to feed birds and whether Douglass Park may be added to the list.

By Supervisor Kennedy, that letter of inquiry be sent to Public Utilities Commission to determine whether the formation of a Joint Powers Authority with San Francisco, San Mateo and Santa Clara Counties to plan and construct a transit system for the San Jose-San Francisco corridor is being contemplated.

By Supervisor Nelder, that letter be to City Attorney and District Attorney requesting clarification of laws governing the sale of raffle tickets as a political fund-raising tool. Is there an absolute ban on such raffles? If so, what are the penalties for breaking the law? Is this law being enforced to the City Attorney's and District Attorney's knowledge? What procedures are followed when such illegal activity comes to your attention.

Motions Adopted

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

Brent Nicholson Earle (Supervisor Molinari) Cary Norsworthy (Supervisor Molinari) Fred McClure (Supervisor Molinari) Benjamin You (Supervisor Molinari) Benjamin Liu (Supervisor Molinari) Edgar H. Jauregui (Supervisor Hongisto) Alfred D. Bacci (Supervisor Hongisto) Ralph N. McCormick (Supervisor Hongisto) Steven L. Deutsch (Supervisor Hongisto) Al and Lillian Graf (Supervisor Hsieh) Emil DeGuzman (Supervisor Hsieh) Cornelius Wall (Supervisor Kennedy)

File 6-86-46

No objection and motion adopted.

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

Elizabeth F. Videtich (Entire Board) John James Healy (Supervisor Kopp) William J. Rogers (Supervisor Kopp) Lionel Bernstein (Supervisor Kopp) Harry Hirsch (Supervisor Kopp) Robert Silverman (Supervisor Kopp) George Goldman (Supervisor Kopp) Bessie Appel Mikkelsen (Supervisor Kopp) James R. Tarantino, Sr. (Supervisor Kopp) George Kerson (Supervisor Kopp) Monday, November 17, 1986

Winifred Sprinz (Supervisor Kopp) Saul Barnett (Supervisor Kopp) Stephen Philip Johnson (Supervisor Britt) Chuck Yelke (Supervisor Walker) Fedro Ryan (Supervisor Ward)

File 2-86-56

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:59 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 January 12, 1987

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. 47

MONDAY, NOVEMBER 24, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 24, 1986 - 2:00 p.m.

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

CALLING THE ROLL

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

Supervisors Hsieh, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy - 3.

Quorum present.

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

Supervisor Hongisto excused. (See infra.)

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

Supervisor Hongisto Excused from Attendance

The President announced that Supervisor Hongisto requested to be excused from attendance.

Supervisor Maher, seconded by Supervisor Hsieh, moved to excuse Supervisor Hongisto from attendance.

Motion adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, September 22, 1986, be approved.

Motion carried by the following vote:

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

Absent: Supervisors Britt, Hongisto 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$6,086,000, Airports Commission, for revisions to various estimated revenues. (Controller)

File 101-86-35, Ordinance No. 464-86

Finally passed.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Joseph Victor Fazio against the City and County by payment of \$50,000. (City Attorney)

File 45-86-66, Ordinance No. 458-86

(Superior Court No. 829-484.)

Finally passed.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of The Sumitomo Bank of San Francisco against the City and County by payment of \$120,000. (City Attorney)

File 45-86-67, Ordinance No. 459-86

(Superior Court No. 832-273.)

Finally passed.

[Parking Garage Lease - Sublease and Amendment] Ordinance approving sublease under Golden Gateway Garage lease which would permit the performances of a hand car wash and automobile detailing services and would approve a sublease between the Golden Gateway Parking Corporation (lessee) and the Avocet Group, Inc. (sublessee), who will perform these services. (Parking Authority)

File 47-86-25, Ordinance No. 460-86

Finally passed.

[Beach Nourishment Plan Fund] Ordinance amending Administrative Code, relating to the establishment and administration of a beach nourishment plan fund; releasing reservation of funds appropriated by Ordinance No. 40-81 for sand replenishment purposes. (Department of Public Works)

File 97-86-45, Ordinance No. 457-86

(Adds Section 10.117-62.)

Finally passed.

Monday, November 24, 1986

[UDAG Revolving Loan Fund] Ordinance amending Administrative Code, relating to the establishment and administration of an Urban Development Action Grant Revolving Loan Fund. (Mayor)

File 97-86-46.1, Ordinance No. 461-86

(Adds Section 10.117-59.)

Finally passed.

[Small Business Revolving Loan Fund] Ordinance amending Administrative Code, relating to the establishment and administration of a Small Business Revolving Loan Fund. (Mayor)

File 97-86-46.2, Ordinance No. 462-86

(Adds Section 10.117-61.)

Finally passed.

[Economic Development Revolving Loan Fund] Ordinance amending Administrative Code, relating to the establishment and administration of an Economic Development Revolving Loan Fund. (Mayor)

File 97-86-46.3, Ordinance No. 463-86

(Adds Section 10.117-60.)

Finally passed.

[Reward Authorization] Ordinance authorizing payment of rewards totalling \$3,500 to seven individuals for supplying information that led to the arrest and conviction of persons responsible for graffiti incidents. (Mayor)

File 276-86-4, Ordinance No. 469-86

(Marvalyn Baker, Dwight Doherty, Joyce Johnson, Rafael Labutan, Jr., Helen Quan, Jim Abela and Robert Lent.)

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$55,000, Water Department, for facilities maintenance project, (removal of asbestos insulation). (Controller)

File 101-86-38, Ordinance No.

Passed for second reading.

[Government Funding] Ordinance appropriating \$251,004, Airports Commission, for facilities property rental. (Controller) File 101-86-39, Ordinance No.

Passed for second reading.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Eric A. Wollman against the City and County by payment of \$134,000. (City Attorney)

File 45-86-68, Ordinance No.

(Superior Court No. 819-472.)

Passed for second reading.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of William Benton against the City and County by payment of \$10,000 plus 10% interest from June 6, 1986. (City Attorney)

File 45-86-69, Ordinance No.

(Superior Court No. 804-946.)

Passed for second reading.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Douglas Shand against the City and County by payment of \$300,000. (City Attorney)

File 45-86-70, Ordinance No.

(Superior Court No. 791-411.)

Passed for second reading.

Adopted

[Employee Replacement] Resolution approving immediate filling of vacated position of Classification 2736, Porter, Department of Public Health. (Department of Public Health)

File 31-86-28, Resolution No. 995-86

Adopted.

[Employee Replacement] Resolution approving immediate filling of vacated position of Classification 2320, Registered Nurse, Department of Public Health. (Department of Public Health)

File 31-86-29, Resolution No. 996-86

Adopted.

[Juvenile Justice/Delinquency Prevention Grant] Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$5,083 made available through the Office of Criminal Justice Planning for a project entitled "1986 JJ/DP Planning Grant" and agreeing to provide local matching funds in the amount of \$5,083. (Mayor)

\$11,832 in funds made available through the Office of Criminal Justice Planning for a project entitled "Bayview Hunters Point Counseling Program". (Mayor)

[Juvenile Justice/Delinquency Prevention Grant] Resolution authorizing the Mayor to apply for, accept and expend

Adopted

Adopted. Recommendations of Public Protection Committee

[Lease of Property] Resolution authorizing lease of real property at 1580 Valencia Street with St. Luke's Hospital, (lessor), the basement floor of Monteagle Medical Care and Diagnostic Center for use by the Department of Public Health. (Real Estate Department)

Resolution approving immediate filling of vacated position of Classification 9142, Transit Manager III, San Francisco Municipal Railway, Transportation Division. (Public Utilities Commission) File 31-86-32, Resolution No. 999-86

Adopted. [Employee Replacement]

Resolution approving immediate filling of vacated position of Classification 1440, Medical Transcriber Typist, Medical Examiner Coroner's Office. (Medical Examiner Coroner's Office) File 31-86-31, Resolution No. 998-86

[Employee Replacement]

Adopted.

File 31-86-30, Resolution No. 997-86

File 64-86-36, Resolution No. 1001-86

File 68-86-15, Resolution No. 1002 86

Adopted.

Adopted.

[Employee Replacement] Resolution approving immediate filling of vacated position of Classification 2248, Assistant Director of Clinical Services II, Department of Public Health. (Department of Public Health)

File 68-86-16, Resolution No. 1003-86

Adopted.

[Juvenile Justice/Delinquency Prevention Grant] Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$11,832 made available through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Program". (Mayor)

File 68-86-17, Resolution No. 1004-86

Adopted.

[Juvenile Justice/Delinquency Prevention Grant] Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$25,000 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program". (Mayor)

File 68-86-18, Resolution No. 1005-86

Adopted.

Recommendations of Health Committee

Adopted

[Grant - State Funds] Resolution authorizing Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a supplemental grant in the amount of \$115,006 from the State Maternal and Child Health Branch for enhancement of community based perinatal services. (Mayor)

File 146-86-72, Resolution No. 1011-86

Adopted.

[Grant - Federal Funds] Resolution authorizing the Department of Public Health, Central Administration to accept and expend a grant in the amount of \$50,000 from the Federal Health Resources and Services Administration to provide for home health services. (Mayor)

File 146-86-74, Resolution No. 1013-86

Adopted.

[Grant - Federal Funds] Resolution authorizing the Department of Public Health, to apply for, accept and expend a grant in the amount of \$43,026 from the Department of Health and Human Services for long-term follow-up of Hepatitis B Vaccine recipients in San Francisco. (Department of Public Health) File 146 86 75, Resolution No. 1014-86

Adopted.

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

Ayes: Supervisors Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3

Introduction of Guest

Supervisor Kennedy introduced and welcomed Honorable Raymon Aguilo, Mayor Of Polma de Mallorca, Spain.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the County Recorder

Adopted

[Transfer Tax Liens] Resolution confirming report of delinquent transfer taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 391-86-1, Resolution No. 1017-86

(Property Location	Block/Lot	Amount
1770 Broadway	569/10	7,258.00
50 Parkridge Drive	2846/12	8,375.50.)

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$625,000, Municipal Railway, for capital projects (Engine Rebuilding Program); rescinding \$625,000 from capital projects (major vehicle rehabilitation). (Controller)

File 101-86-37, Ordinance No. 465-86

Finally passed by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

[Government Contracts] Ordinance amending Administrative Code, relating to application of prevailing wage provisions to contractors with collective bargaining agreements. (Supervisor Walker)

File 97-86-23, Ordinance No. 470-86

(Amends Section 6.1-3(L).

Finally passed by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

Recommendation of Public Protection Committee

Finally Passed

[Signs] Ordinance amending Police Code, to require political committees wishing to post signs to place specified information on the signs and to post a bond. (Supervisor Kopp)

File 121-86-15, Ordinance No. 466-86

(Amends Section 675.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From Public Protection Committee Without Recommendation

Refused Passage for Second Reading

[Cigarette Billboard Ads] Ordinance amending Police Code, to prohibit the advertising of cigarettes on public property and advertising display signs. (Supervisors Kopp, Silver)

File 115-86-29, Ordinance No.

(Adds Section 684.)

Supervisor Kopp, seconded by Supervisor Silver, moved an amendment of the whole entitled "Ordinance amending Police Code by adding Section 674 thereto, to prohibit the advertising of cigarettes and related products on advertising signs and City property."

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Silver - 3.

Noes: Supervisors Britt, Hsieh, Kennedy, Nelder, Walker, Ward - 6

Absent: Supervisors Hongisto, Molinari - 2.

The President reassumed the Chair.

Refused passage for second reading by the following vote:

Ayes: Supervisors Kopp, Silver - 2.

Noes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisor Hongisto - 1.

Recess

Following the announcement by Deputy City Attorney Mark Kertz that the Board would convene in closed session pursuant to Government Code Section 54956.9(a) on two matters of litigation, the Board recessed at 3:33 p.m.

Reconvening of the Board

The Board, at the hour of 4:26 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board of Supervisors had met in closed session with the City Attorney on two pending matters of litigation, in the cases of Gebert v. Patterson and the United States of America v. City and County of San Francisco, both as provided for in the Government Code.

Presentation of Resolution Commending and Honoring Quentin L. Kopp

President Molinari announced that he had set this time aside so present and past Board members would have an opportunity to speak. He then recognized former Supervisors Terry A. Francois, Roger Boas, Lee Dolson, Ed Lawson and John Bardis who briefly addressed the Board concerning their recollections of Supervisor Kopp. The President thereupon read the following resolution which he presented to Supervisor Kopp:

Commending and Honoring Quentin L. Kopp for his Distinguished Service on the Board of Supervisors

Resolution No. 975-86

Whereas, Quentin L. Kopp has served the people of the City and County of San Francisco with intelligence, energy and devotion for almost fifteen years; and

Whereas, At the end of November Supervisor Kopp will conclude his service on the Board of Supervisors to enable him on Monday, December 1, 1986, to be sworn in as a member of the Senate of the State of California; and

Whereas, Supervisor Kopp has provided to the people of this community and to his colleagues on the Board impressive ability, keen perception and comprehensive insight; and

Whereas, Over the fifteen years Supervisor Kopp has provided superb service as President of the Board, as chair of several committees, and as an effective member of the Board and its committees, bringing exceptional skill to help resolve very complex and important issues; and

Whereas, Members of this Board, never having served on the Board without the presence of Quentin L. Kopp on the Board and always finding him of great help in deliberations, even when he disagrees with them, cannot imagine the Board without him as a member; now, therefore, be it

Resolved. That the members of the Board of Supervisors, on behalf of the officers, employees and citizens of this City, do hereby take public recognition of the distinguished contributions which Quentin L. Kopp has made to the welfare of this community, and do express to him their appreciation for his high quality work and their pleasure that he will be continuing to serve this City and this State as a member of the Senate; and, be it

Further Resolved, That a suitably engrossed copy of this resolution be tendered to Supervisor Quentin L. Kopp as a token of the great affection and respect in which he is held by the Board of Supervisors.

Remarks by Supervisor Kopp

Supervisor Kopp then thanked the President for the resolution commemorating his almost fifteen years of service on the Board of Supervisors of the City and County of San Francisco. He thanked his colleagues, both past and present, for the sustenance that is not simply memorialized in words but by all the memories which were shared and experienced. He recalled the long-term relationships he had had with his former colleagues. He stated that these had been robust years and a big chunk of his life and that he hadn't thought that would be the case when he ran for office in 1971. The Supervisor noted that the years have been spectacular in terms of the scope of atfairs of our community. He then recalled that when he ran for office in 1971 he had stated he believed there is no partisan cast to such matters as garbage collection, a clean reliable system of delivering water to the people who live and work in San Francisco, to effective street cleaning or to tidy and useable parks, playgrounds, ball fields and a responsible transit system. In fact, he stated he didn't think there is a partisan cast to the idea that taxpayers ought to get for their dollars what they are paying for in terms of preventing waste or slothful spending of those dollars and that everyone understands and respects that idea which has no political or partisan flavor to it.

The Supervisor further noted he was sorry all former colleagues were not able to be present, but said the Mayor had written a note stating that although she couldn't be here, having just returned after a two-week trip to the Par East, she was looking forward to working with him for our City, and also had written "Be humble!" Supervisor Kopp said he will take that advice very seriously. He went on to say that there have been cheery times in these fifteen years but there have also been sorrowful times in the Chambers that have left an indelible mark.

Supervisor Kopp remarked that he had been asked a couple of weeks ago what he would say to his children about all of these fifteen years. He said he would tell them the idea is to be known as a straight shooter, to be forthright, although this is not sometimes comfortable for everyone's personality and character, and to stand up for yourself and others. He stated he wished to repeat these words and wanted them to be a part of the recordation of today's proceedings.

He stated that it had been a sublimely human fifteen-year experience which has stamped his life permanently and that in leaving for a challenging and exciting experience and the opportunity it presents to help his community he was humble and everyone could be sure that he will try to continue the highest and best form of leadership to all the people of the City and County of San Francisco.

The Board thereupon resumed its consideration of calendared matters.

Finally Passed

[Filing and License Fees for Police Permits] Ordinance amending Police Code, relating to filing fees and license fees; providing for effective date. (Supervisor Ward)

File 121 86-18, Ordinance No. 467-86

(Amends Sections 2.26 and 2.27.)

Finally passed by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward = 7.

Noes: Supervisors Britt, Kopp, Nelder 3.

Absent: Supervisor Hongisto - 1.

Request Granted

Supervisor Molinari requested that the Clerk request the City Attorney to provide in writing an opinion concerning the authority of the Chief of Police to require fingerprinting of applicants for permits.

No objection and Clerk directed to comply.

NEW BUSINESS

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating and rescinding \$23,721, War Memorial, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the reclassification of one position. (Controller)

File 101-86-36, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Nelder - 2.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1986-87, War Memorial and Performing Arts Center, reflecting the reclassification of one position, Classification 1652, Senior Accountant; companion measure to File 101-86-36. (Civil Service Commission)

File 102-86-26, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Nelder - 2.

[Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds, and the period of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Butchertown (India Basin) Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

File 67-86-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Passed for Second Reading

[Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds, and the periods of time for establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Hunters Point Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

File 71-86-1, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Molinari - 2.

[Redevelopment Plan Limitations]

Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds, and the periods of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Embarcadero/Lower Market (Golden Gateway) Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

File 73-86-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker, Ward = 9.

Absent: Supervisors Hongisto, Molinari - 2.

The President reassumed the Chair.

Passed for Second Reading

[Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds, and the periods of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Yerba Buena Center Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency) File 91-86-3, Ordinance No.

Passed for second reading by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Passed for Second Reading

[Transient Occupancy Tax] Ordinance amending Municipal Code, providing for a 1.25 percent surcharge on the rate of the Transient Occupancy Tax, and providing for deposit of this increase into the General Fund. (Supervisor Molinari)

File 127-86-9, Ordinance No.

(Adds Section 502.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

Adopted

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to insure construction of additional suites, new toilet rooms, new exit stair, concrete closure at vomitories, additions to baseball and football press boxes, new scoreboard, new stadium sound system, new electrical substation, electrical connection of heaters, promenade corridor improvements, waterproofing, additional seating and required miscellaneous improvements at Candlestick Park Stadium by April 1, 1987. (Department of Public Works)

File 28-86-29, Resolution No. 977-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

The President reassumed the Chair.

Adopted

[Employee Replacement] Resolution approving immediate filling of one vacated position of Classification 7252, Chief Stationary Engineer. (Department of Public Works)

File 31-86-27, Resolution No. 994-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

[Agreement]

Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Social Services for the participation of the City and County in the Foster Family Home Licensing Contract. (Department of Social Services)

File 316-86-9, Resolution No. 1016-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Public Protection Committee

Passed for Second Reading as Amended

[Fire Code] Ordinance amending Fire Code, adopting by reference the Uniform Fire Code, 1985 Edition and the San Francisco amendments thereto; providing for effective date of February 15, 1987. (Supervisor Britt)

File 117-86-2, Ordinance No.

(Repeals Part II, Chapter IV.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Supervisor Silver, seconded by Supervisor Walker, moved to amend on page 1, line 25, by adding "unless the subject building or other structure is in conformance with this code" after "under or by virtue of any ordinance of the City herein repealed". Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

The President reassumed the Chair.

Adopted

[Annual Review] Resolution certifying review of rates of fares for limousines and taxicabs. (Supervisor Walker)

File 15-86-6, Resolution No. 993-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Public Works Committee

Passed for Second Reading

[Soil Analysis] Ordinance amending Public Works Code, requiring sellers of real property to provide a summary of Article 20 of the Public Works Code to buyers. (Supervisor Silver)

File 123-86-5, Ordinance No.

(Amends Section 1010.)

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Adopted

(Permit)

Resolution granting revocable permission to Bay West Falaschi/Cox No. 1, Heieck Corporation and Yellow Cab Cooperative, Inc., to occupy a portion of the street area on Missouri Street with a 283 feet long retaining wall for the purpose of improving the condition of roadway, create width to allow perpendicular parking, correct the current drainage problem and unstable slope in public roadway. (Department of Public Works)

File 10-86-10, Resolution No. 992-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

[Permit Appeal]

Motion rescinding motion contained in File 24 86 4 and approving decision of Director of Public Works granting Emery Rogers and Associates permission to occupy portion of sidewalk area at 680 Grand View Avenue with conditions. (Public Works Committee)

File 24-86-4.1

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

[Permit Appeal] Motion approving decision of Director of Public Works granting Gloria Enterprises permission to occupy portion of sidewalk area at 619 Gennessee Street to construct a warped driveway ramp with condition. (Public Works Committee)

File 24-86-7

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward 2.

[Permit Appeal] Motion approving decision of Director of Public Works granting Agnes Quigley permission to occupy portion of sidewalk area at 1126 Filbert Street to construct a driveway and planter box with conditions. (Public Works Committee)

File 24-86-8

Adopted by the following vote:

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

Recommendations of Health Committee

Adopted

[Grant - State Funds] Resolution authorizing Department of Public Health, SRx (Senior Medication Education) Program, Office of Senior Services, to apply for a grant in the amount of \$50,000 from the California Department of Health for SRx Services. (Mayor)

File 146-86-71, Resolution No. 1010-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker ~ 9.

Absent: Supervisors Hongisto, Ward - 2.

[Grant - State Funds] Resolution authorizing the Department of Public Health, San Francisco General Hospital, to expend a grant in the amount of \$32,354 from the State Department of Health Services Special Needs and Priorities Funds for the San Francisco General Hospital Anatomic Pathology Building Safety Standards Renovation; placing reserve on funds. (Mayor)

File 146-86-73, Resolution No. 1012-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

[Short-Doyle Plan/Mental Health Services] Resolution approving an amendment to the San Francisco City and County Short-Doyle Plan for mental health services in Fiscal Year 1986-87. (Supervisor Maher)

File 472-86, Resolution No. 1020-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Time to Perform Work Under Demolition Permits] Ordinance amending Building Code, to allow additional time for work under specified demolition permits. (Supervisors Renne, Hsieh)

File 114-86-7, Ordinance No.

(Amends Sections 303 and 318.)

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Ward - 2.

Passed for Second Reading; Consideration Continued

[Child Care] Ordinance amending City Planning Code, to require periodic notice to certain employees of child care plans and services. (Supervisor Walker)

File 115-86-33, Ordinance No.

(Amends Section 165.)

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Supervisor Silver, seconded by Supervisor Hsieh, moved to refer the matter to the City Planning Commission for review of consistency with Proposition M.

Motion to refer to City Planning Commission adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Supervisor Silver, seconded by Supervisor Hsieh, thereupon moved to continue consideration of final passage to December 15, 1986.

Motion to continue consideration adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward 3.

Adopted

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that adoption of interim controls for property located in the area generally bounded by Mission, Second, Townsend and Division/13th Streets will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 111-86-16.1, Resolution No. 1008-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Ratifying South of Market Interim Zoning Controls] Resolution ratifying City Planning Commission Resolution 10828 imposing interim controls for property located in the Central South of Market area generally bounded by Market, First, Townsend and Division Streets to reclassify property therein from RH-2, RH-3, RM-2, RC-2, RC-3, C-3-G, C-3-S, C-M, M-1 and M-2 to either RM-3, RC-2, RC-4, P, Housing/Service/Light Industrial, Service/Light Industrial, Service/Secondary Office Districts, to reclassify Height and Bulk Districts from 40-X, 50-X, 80-E, 88-K, 90-X, 105-F, 105-J, 120-F, 130-F, 130-G, 130-L, 150-S, 160-F, 160-M and 180-S to either 40-X, 50-X, 65-B, 80-K, 80-X, 40-X/85-B, or 130-E, to establish restrictions on construction and use of property, including among others, restrictions relating to floor area ratio, open space, street trees, parking, live/work units, residential density, height and rear yards, and to establish review procedures. (Department of City Planning)

File 111-86-16.2, Resolution No. 1009-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

From Planning, Housing and Development Committee with Recommendation "Do Not Pass"

Tabled

[Disapproving South of Market Interim Zoning Controls] Resolution disapproving City Planning Commission Resolution 10828 imposing interim controls for property located in the Central South of Market area generally bounded by Market, First, Townsend and Division Streets to reclassity property therein from RH 2, RH 3, RM 2, RC-2, RC-3, C 3-G, C-3-S, C-M, M-1 and M 2 to either RM 3, RC-2, RC-4, P. Housing/Service/Light Industrial (HSL), Service/Light Industrial (SLI), or Service/Secondary Office (SSO) Districts, to reclassify Height and Bulk Districts from 40-X, 50-X, 80 E, 88 K, 90-X, 105 F, 105-J, 120 F, 130-F, 130-G, 130-L, 150-S, 160 F, 160 M and 180 S to either 40 X, 50 X, 65 B, 80-K, 80 X, 40-X/85 B, or 130-E, to establish restrictions on construction and use of property, including among others, restrictions relating to floor area ratio, open space, street trees, parking, live/work units, residential density, height and rear yards, and to establish review procedures. (Department of City Planning)

File 111-86-16.3, Resolution No.

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

Motion to table adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Adopted

[Bernal Heights East Slope Special Use District] Resolution extending interim zoning controls for six months, or until permanent legislation is adopted, whichever first occurs, to generally prohibit new construction in the Bernal Heights East Slope Special Use District. (Supervisor Walker)

File 110-86-1.8, Resolution No. 1007-86

(Board of Supervisors adopted Resolution No. 349-86 adopting Final Negative Declaration.)

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Environmental Review]

Resolution adopting Final Negative Declaration, tinding and determining that amendments providing exceptions from interim zoning controls imposed by Resolution No. 895-85, temporarily prohibiting the granting of conditional use authorization unless specified conditions are met, in an area roughly bounded by Napoleon Street to the south, the San Francisco Bay to the north and east, Interstate 80, and U.S. 101 to the west, could have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. (Department of City Planning) Monday, November 24, 1986

File 111-86-10.2, Resolution No. 989-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Automobile Wrecking Operations] Resolution amending interim zoning controls imposed by Resolution No. 895-85 temporarily prohibiting the granting of conditional use permits for automobile wrecking operations unless additional specified conditions are met. (Supervisor Ward)

File 111-86-10, Resolution No. 984-86

(See File 477-86-1 for Proposition M Findings.)

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that amendment to Section 205.2 of the City Planning Code will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning,

File 115-86-24.2, Resolution No. 985-86

Housing and Development Committee)

Adopted by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto - 1.

[Findings]

Resolution adopting findings relating to ordinance amending Section 205.2 of the City Planning Code to allow temporary approval of auto wrecking yards and regarding amendment to Resolution No. 895-85 that temporarily prohibited the granting of conditional use permits for automobile wreckage operations. (Planning, Housing and Development Committee)

File 477-86-1, Resolution No. 986-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Silver, seconded by Supervisor Hsieh, moved to refer the matter to the City Planning Commission for review.

Motion to refer to City Planning Commission adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher. Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Finally Passed

[Temporary Wrecking Yard Approval] Ordinance amending City Planning Code, to allow temporary approval of auto wrecking yards under specified circumstances; an emergency ordinance. (Supervisor Ward)

File 115-86-24, Ordinance No. 456-86

(See File 477-86-1 for Proposition M Findings.)

Finally passed by the following vote:

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

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Environmental Impact Report] Resolution adopting Final Environmental Impact Report, finding and determining that reclassification of property located on Townsend, Seventh and Eighth Streets from a 40-X to 65-X and 100-X Height and Bulk Districts will have no significant effect on the environment, and adopting and incorporating findings of the Final Environmental Impact Report. (Supervisor Britt)

File 36-86-16, Resolution No. 1000-86

Adopted by the following vote:

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

Noes: Supervisor Kopp - 1.

Absent: Supervisor Hongisto 1.

Passed for Second Reading; Consideration Continued

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Height and Bulk Zoning Map of the City and County of property located on Townsend, Seventh and Eighth Streets from a 40 X to 65 X and 100-X Height and Bulk Districts (Showplace Market Center). (Supervisor Britt)

File 36-86-16.1, Ordinance No.

(See File 477-86-2 for Proposition M Findings.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Silver, seconded by Supervisor Nelder, moved to refer the matter to the City Planning Commission for review of consistency with Proposition M.

Motion to refer to City Planning Commission adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration of final passage to December 15, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Consideration Continued

[Findings] Resolution adopting findings relating to ordinance adopting zoning map amendment changing Height and Bulk classification as an amendment to Height and Bulk Zoning Map of property located on Townsend, Seventh and Eighth Streets from a 40-X to 65-X and 100-X Height and Bulk Districts. (Planning, Housing and Development Committee)

File 477-86-2, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to December 15, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Silver, seconded by Supervisor Maher, moved to refer the matter to the City Planning Commission for review of consistency with Proposition M.

No objection and motion adopted.

Adopted

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept Urban Development Action Grant Funds in an amount not to exceed \$500,000 to cover specific costs incurred in the development of former MJB building located at 655 Third Street for the use of individual printing and graphic arts businesses. (Supervisor Maher)

File 68-86-19, Resolution No. 1006-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Economic Development Fund - Graphic Arts Center] Resolution endorsing the use of \$1.5 million from the Economic Development Fund for Light Industrial Users to be loaned to the development team of the proposed Graphic Arts Center for the benefit of the printing industry in San Francisco. (Supervisor Maher)

File 456-86, Resolution No. 1019-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Suspension of the Rules

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the Rules were suspended to proceed to Roll Call to permit introduction of the following measures:

Adopted

[Environmental Review] Resolution adopting final negative declaration, finding and determining that reclassification of property (Moratorium on Financial Institutions in North Beach) will have no significant impact on the environment and adopting and incorporating findings of final negative declaration.

File 110-86-4.2, Resolution No. 981-86

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

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver 🔤 2.

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property (Moratorium on Restaurants, Fast Food Establishments and Bars on Clement Street between Arguello Boulevard and Funston Avenue) will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration.

File 110-86-5.2, Resolution No. 982-86

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

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property (Moratorium on Financial Institutions in Chinatown) will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration.

File 111-86-7.2 Resolution No. 983-86

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

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

Called from Planning, Housing and Development Committee By Supervisor Molinari

Passed for Second Reading; Consideration Continued

[North Beach Financial Institutions Moratorium] Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south for twelve months or until permanent legislative controls through the adoption of the neighborhood commercial rezoning ordinance are put into effect. (Supervisor Molinari)

File 110-86-4, Ordinance No.

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

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

Supervisor Molinari, seconded by Supervisor Kopp, moved to refer the matter to the City Planning Commission for review of consistency with Proposition M.

Motion to refer to City Planning Commission adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

Supervisor Molinari, seconded by Supervisor Kopp, moved to continue consideration of final passage to December 15, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

[Clement Street Moratorium] Ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue for twelve months. (Supervisor Molinari)

File 110-86-5. Ordinance No.

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

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

Supervisor Molinari, seconded by Supervisor Nelder, moved to refer the matter to the City Planning Commission for review of consistency with Proposition M.

No objection and motion adopted.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration of final passage to December 15, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

[Chinatown Financial Institutions Moratorium] Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance. (Supervisor Molinari)

File 110-86-7, Ordinance No.

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

Passed for second reading by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to refer the matter to the City Planning Commission for review of consistency with Proposition M.

No objection and motion adopted.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration of final passage to December 15, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Hongisto, Silver - 2.

Called from Public Protection Committee By Supervisor Britt

Adopted as Amended

[Agreement] Resolution authorizing the Juvenile Court to accept and expend a <u>grant from</u> ((a contract with)) the Office of Juvenile Justice and Delinquency Prevention (OJJDP) as a national private sector probation demonstration site ((and to expend the monies available thereof)). (Juvenile Court)

File 275-86-3, Resolution No. 1015-86

Supervisor Britt, seconded by Supervisor Maher, moved adoption,

Supervisor Britt, seconded by Supervisor Silver, moved an amendment of the whole, entitled "Resolution authorizing the Juvenile Court to accept and expend a grant from the Office of Juvenile Justice and Delinguency Prevention (OJJDP) for a National Private Sector Probation Demonstration Site".

Amendment of whole adopted by the following vote:

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

Absent: Supervisors Hongisto, Nelder - 2.

Adopted as amended by the following vote:

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

Absent: Supervisors Hongisto, Nelder - 2.

Called from Public Works Committee By Supervisor Kennedy

Tabled

[Residential Time-of-Use Rates] Resolution urging the endorsement of residential time-of-use rates as a rate option for Pacific Gas and Electric customers. (Supervisor Kennedy)

File 398-86, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

After a period of discussion, Supervisor Kennedy, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Called from Public Works Committee By Supervisor Kopp

Adopted as Amended

[Pedestrian Mall] Resolution declaring intention to order the establishment of a pedestrian mall on Commercial Street from Sansome Street to Battery Street and setting date for public hearing. (Department of Public Works)

File 431 86-2, Resolution No. 991 86

Supervisor Kopp, seconded by Supervisor Britt, moved adoption.

Supervisor Walker, seconded by Supervisor Britt, moved to amend page 2 by inserting date of March 30, 1987, at 3:00 p.m., as date and time of public hearing.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing] Hearing of all persons interested in or objecting to the finding of the General Manager of the Department of Social Services pertaining to the award of the In-Home Supportive Services Contract.

File 433-86-1

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Kay Singer, Assistant Vice President, Remedy Home Health Care

June Keller, Director of Adult Services, Department of Social Services

Robert Lucas, President, Home Health Services, VNA of San Francisco

Hadley Hall, Visiting Nurses Association

John Small, 60 Lake Street

Marilyn Borovoy, member, Social Service Commission

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

From Department of Social Services

Adopted

[Findings]

Resolution finding that the General Manager of the Department of Social Services of the City and County has complied with the requirements of the Administrative Code and the Charter of the City and County and the provisions of the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services Contract. (Department of Social Services)

File 433-86-1, Resolution No. 1018-86

Supervisor Walker, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Britt, Hongisto, Ward - 3.

Request Granted

Supervisor Walker requested that the Budget Analyst make contact with the State Auditor General so that the Board may be advised of any findings that that office might discover in connection with its investigation of the in-home support services contract.

No objection and Clerk directed to comply.

OFF-CALENDAR LEGISLATION

Adopted as Amended

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, November 25-December 1; Allen B. Bennett, member, Human Rights Commission, December 1, 1986-January 1, 1987; Grant S. Mickins, Director, Human Rights Commission, November 25-December 1; <u>Supervisor Doris M. Ward,</u> <u>November 29-December 3</u>; Ian McKibbin White, Director, Fine Arts Museum, November 24-December 7, 1986.

File 1-86-47, Resolution No. 976-86

Supervisor Walker, seconded by Supervisor Kennedy, moved adoption.

Supervisor Kennedy, seconded by Supervisor Walker, moved to amend by adding Supervisor Doris M. Ward, November 29-December 3;

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Maher, Molinari, Nelder, 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

[Airport Police Training Cost] Draft ordinance adding Section 16.9-27 to San Francisco Administrative Code, accepting requirements of Section 13522, California Penal Code, relating to training of law enforcement officers and funding thereof. (Supervisor Silver presented.) Referred to Public Protection Committee.

File 97-86-47

[Lobbyists] Draft ordinance adding Sections 16.520 through 16.531 to San Francisco Administrative Code, establishing rules and procedures regarding the registration of lobbyists. (Supervisors Kopp and Silver presented.) Referred to Civil Service and General Administration Committee.

File 97-86-48

[Government Funding] Ordinance appropriating \$500,000, Airports Commission, other contractual services (luggage carts in customs area). File reactivated by Supervisor Walker pursuant to Rule 4.29; referred to Finance Committee.

File 101-86-34

[Government Funding] Ordinance appropriating \$88,565, City Attorney, for permanent salaries-miscellaneous (immediate filling of vacancies). (RO 6643, SA 68) (Supervisor Walker presented.) Referred to Finance Committee.

File 101-86-41

[Temporary Wrecking Yard Approval] Ordinance amending Section 205.2 of City Planning Code, to allow temporary approval of auto wrecking yards under specified circumstances; making findings of consistency pursuant to Planning Code Section 101.1. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 115-86-39

[Hotel Room Tax Allocations] Ordinance amending Section 515 of Part III of the San Francisco Municipal Code, relating to allocation of funds for rent supplements for low-income households. (Supervisors Walker and Molinari presented.) Referred to Finance Committee.

File 127-86-12

[Bank of America] Resolution memorializing the State Legislature not to adopt any legislation that would enable New York or other out-of-state banks to take over the Bank of America. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 12-86-55

Referred to Committee

[CalTrain Terminal Relocation] Resolution expressing the support of the Board of Supervisors for the relocation of the CalTrain Terminal from Fourth and Townsend Streets to the Transbay Terminal at First and Mission Streets. (Supervisors Kopp, Britt, Hsieh and Silver presented.) Referred to Public Works Committee.

File 479-86

Request for Hearings

File 7-86-14, By Supervisor Ward: To consider placing bus stop at 24th Avenue and Homestead Street. File reactivated pursuant to Rule 4.29; referred to Transportation and Traffic Committee.

File 7-86-16, By Supervisor Nelder: To consider the level of service provided to riders of the MUNI'S 9AX Line and allegations of recent cutbacks in service made without notice to passengers. Referred to Transportation and Traffic Committee.

File 12-86-56, By Supervisor Walker: To consider SB 2064, relating to dispute resolution programs. Referred to Public Protection Committee.

File 18-86-44, By Supervisor Nelder: To consider feasibility of installing Stop signs at the intersection of Cayuga and Niagara Avenues. Referred to Transportation and Traffic Committee.

File 115-86-40, By Supervisor Silver: To consider submitting to the electorate an ordinance which would exempt additional office development planned for Executive Park from office space limitations under the provisions of Proposition M. Referred to Rules and Legislation committee.

File 174-86-5, By Supervisor Ward: To consider authorizing a study to analyze the impact of a professional baseball team and related stadium to be located in downtown San Francisco or elsewhere in the Bay Area. Referred to Culture and Recreation Committee with request it be considered at December 4 meeting of Committee. File 281-86-1, By Supervisor Silver: To consider urging the Mayor to authorize and urge representatives of the Fire, Public Works and Police Departments to send observers to every major earthquake. Referred to Public Protection Committee.

File 366-86-1, By Supervisor Nelder: To consider the status (costs, effectiveness, long-range plans) of City services to the homeless. Referred to Human Services Committee.

File 366-86-2, By Supervisor Molinari: To consider the status of the Mayor's Homeless Youth Plan issued in March, 1984, which recommended that the Department of Social Services provide services to out-of-county youth. Referred to Human Services Committee.

File 405-86-1, By Supervisor Kopp: To consider the status of the Civic Center building plan outlined in Resolution 938-86. Referred to Planning, Housing and Development Committee.

File 480-86, By Supervisor Kennedy: To consider the types of services currently provided by city agencies for public inebriates, to determine whether the programs are effective, and whether plans exist to establish permanent programs or services for them. Referred to Health Committee.

File 401-86, By Supervisor Molinari: To consider whether the Board of Supervisors should join in the Blue Ribbon Committee which is reviewing the structure and policies of the County Supervisors Association of California. Referred to Rules and Legislation Committee.

File 482-86, By Supervisor Molinari: To consider the ballot argument process in accordance with recent court decisions. Referred to Civil Service and General Administration Committee.

File 484-86, By Supervisor Hongisto: To consider the renewal of the lease between the City and Gladstone Cardiovascular Laboratories at the rate of \$1 per month and to consider the expansion of Gladstone facilities. Referred to Finance Committee.

File 483-86, By Supervisor Silver: To consider the impact of the Tax Reform Act of 1986 on the City and County of San Francisco. Referred to Finance Committee.

Requests Granted

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

By Supervisor Molinari, on motion duly adopted, request Budget Analyst to conduct a management audit on the office of the Registrar of Voters and respond thereon to the Civil Service and General Administration Committee no later than January 31, 1987.

By Supervisor Molinari, that a letter be sent to the City Attorney to determine if, in light of the Eller Outdoor Advertising Case, the City Attorney still subscribes to the conclusion reached in Opinion 81-59 regarding appearances of members of the Board of Supervisors before boards and commissions. By Supervisor Silver that a letter be sent to the Budget Analyst, the Controller, the Mayor's Office of Housing and Economic Development and the Treasurer with the following questions to be answered in writing prior to the hearing by the Finance Committee on the impact of the Tax Reform Act of 1986:

- Is the impact of the Tax Reform Act of 1986 projected to create a plus or minus in disposable income of San Francisco residents? Visitors?
- 2) Tax Increment Financing Bonds have been severely limited under the 1986 Tax Reform Act for private developments. How many and what value of projects presently in the planning stage are expected to rely on that mode of financing through the Redevelopment Agency, the Mayor's Office of Housing and Economic Development or other City agencies?
- 3) Does there continue to exist a need for the special bond issuing authority of the Redevelopment Agency given the 1986 Tax Reform Act?
- 4) Given that Section Eight and other federal housing subsidies are disappearing and given that tax exempt bond financing for low income residential developments has become significantly less available and attractive to investors, what plans have been made (or need to be made) to continue to house those low income tenants now in housing with expiring subsidies?
- 5) What efforts have been made by San Francisco to obtain a fair share allotment from the State of California for tax exempt bond authority under the State cap, given that tax exempt bonds issued for the present year for housing alone exceeded by four times the allotment for California for 1987 for all purposes?
- 6) Does the proposal for a waste-to-energy plant proposed for Redwood City (assuming compliance with our South African resolution by the prime sponsor) involve reliance on tax exempt bond financing and can that project be eligible under the new rules?

By Supervisors Maher, Hsieh, Nelder, Silver, Walker and Ward, that their names be added as co-sponsors to request for hearings on the Hotel Tax Ordinance under File 127-86-11.

By Supervisors Maher, Hsieh, Nelder, Silver, Walker and Ward, that the City Attorney be requested to draft appropriate amendment to the Hotel Tax Ordinance.

By Supervisor Nelder, that the City Attorney be requested to prepare a review of ordinances which exist in other communities in California governing smoking in public places (including, but not limited to, restaurants, meeting halls, transit terminals airports, retail establishments, shopping malls and restrooms).

By Supervisor Walker, that a letter of inquiry be sent to the Department of Public Works to determine if it can investigate and make recommendations on alerting traffic to the curve at Roosevelt Way and Loma Vista Terrace and improving safety and reducing speed in this area. By Supervisor Walker, that a letter of inquiry be sent to the Health Commission and the Budget Analyst, requesting that they examine the role played by private research laboratories at San Francisco General Hospital and that response to specific questions be part of any deliberations on the matter of San Francisco General Hospital's laboratory leasing policy.

By Supervisor Britt on behalf of Supervisor Hongisto, that City Attorney be requested to provide an opinion as to whether or not the lease between the City and Gladstone Cardiovascular Laboratories is valid.

By Supervisor Britt on behalf of Supervisor Hongisto, that a letter of inquiry be sent to the Executive Director of the Housing Authority concerning six- to seven-month delays in repairs to tenant apartments at Valencia Gardens at 1790 15th Street.

By Supervisor Nelder, that the City Attorney be requested to advise the Board on the legality of legislation imposing a local tax on cigarette sales, and, if legal, that she prepare such legislation to impose a tax at the rate of a penny per pack.

By Supervisor Nelder, that the Budget Analyst be requested to prepare a report on the income which could be generated by imposing a tax on cigarette sales at the rate of $1\notin$, $2\notin$, $3\notin$, $4\notin$ or $5\notin$ per pack, with the proceeds to go to the City's General Fund.

By Supervisor Nelder, that a letter of inquiry be sent to the Chief Administrative Officer, requesting a review of recycling programs in San Francisco, as well as the status of the one-year research and development program for household toxic wastes, as referenced in Board of Supervisors Resolution 732-86.

By Supervisor Nelder, that a letter be sent to the General Manager of the Municipal Railway and the General Manager of Public Utilities, inquiring about the minimum eligibility age for the purchase of a MUNI Senior Fast Pass.

By Supervisor Nelder, that the Budget Analyst be requested to review the potential effect of lowering the minimum eligibility age for the purchase of a MUNI Senior Fast Pass and the need for such action.

By Supervisor Walker, that a letter of inquiry be sent to MUNI Planning through the General Manager of Public Utilities, asking for recommendations to improve service delivery on the No. 72 Bus Line.

By Supervisor Walker, that a letter of inquiry be directed to the Director of Planning, the Zoning Administrator and the City Planning Commission, requesting that the project located at 421 Lawton Street be investigated for possible violations of various City Planning Code sections, and inquiring (1) what specific permit(s) have been issued for the site; (2) do planning procedures allow for verification of applicant allegations about proposed changes of property conditions, and (3) when did field personnel check on the legality of the structure at 421 Lawton Street.

By Supervisor Ward, that a letter of inquiry be sent to the Department of Public Works, concerning the feasibility of installing a Stop sign on Bluxome Street at 5th Street. By Supervisor Ward, that a letter of inquiry be sent to the Department of Public Works requesting that a traffic study be conducted on Mariposa Street from the freeway to DeHaro Street to determine a way to slow traffic at the DeHaro Street intersection in order to permit cars to cross Mariposa Street.

By Supervisor Ward, that a letter be sent to the Department of Public Health concerning the legality of both seeing eye and hearing-aid dogs in eating establishments.

By Supervisor Ward, that a letter of inquiry be sent to the Chief of Police, urging an increase in officers assigned to ride MUNI during the forthcoming holiday season.

By Supervisor Britt, that a letter be sent to the Department of Public Works, inquiring as to the length of time construction work on Union Street will continue, whether the department is taking into consideration the forthcoming holidays and the effect construction work in a neighborhood business area has on customer shopping, and whether it is possible to schedule work in residential areas during the holidays.

By Supervisor Hsieh, that a letter of inquiry be sent to the City Attorney, Department of City Planning and the Department of Public Works, to determine the specifics of current requirements for public notice to neighborhood residents upon the approval of an alteration building permit. The Supervisor additionally requests information on the appeal process and the extent to which neighborhood residents are able to request a hearing of appeal on an approved alteration and special restriction building permit.

By Supervisor Hsieh, that a letter of inquiry be sent to the San Francisco Police Department concerning the high noise levels and neighborhood disturbances resulting from late night activities at the Farm Nightclub on 1499 Potrero Avenue.

By Supervisor Hsieh, that a letter of inquiry be sent to the San Francisco Unified School District and the Controller, concerning the formulation of a plan to administer the collection of school impact fees, as provided through the passage of AB 2926.

By Supervisor Kennedy, that a letter of inquiry be sent to the Municipal Railway, commending the driver of bus number 4510 on the 19-Polk Line for his courtesy to MUNI patrons and for pulling into bus stops.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Electricity inquiring how many vandalized parking meters have been repaired in the Mission District since October 1, 1986, to the present, the costs for those repairs, and whether there exists a parking meter that is vandal proof or that will continue to function despite severe tampering. If such a meter exists, what is the cost per meter and what would the cost be to replace all city meters with the tamper-proof item.

By Supervisor Kennedy, that a letter be sent to the Chief of Police inquiring what plans are currently in effect to address the issue of apprehending parking meter vandals in the Mission District.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing proposed ordinance amending Section 205.2 of the City Planning Code, to allow temporary approval of auto wrecking yards under specified circumstances; making findings of consistency pursuant to Planning Code Section 101.1.

File 115-86-39.1

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

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Kopp, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

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

San Francisco SPCA Senior Services Program (Supervisor Nelder)
Aldina Bisordi (Supervisor Nelder)
Pat Dowling (Supervisor Nelder)
Frank Jordan (Supervisor Nelder)
William Walsh (Supervisor Nelder)
Jim Lassart (Supervisor Nelder)
Mr. and Mrs. William Jack Chow (Supervisor Hsieh)
Police Inspector John McKenna (Supervisor Hsieh)
Philippine Educational Theater Association (Supervisor Hsieh)
Gwendolyn Dilworth-Battle (Supervisors Kennedy, Britt, Hsieh,
Silver, Walker, Ward)

File 6-86-47

No objection and motion adopted.

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

Eunice Diviny (Supervisor Nelder) Eunice O'Reilly (Supervisor Nelder) Mary Monahan (Supervisor Nelder) Mary Walsh (Supervisor Nelder) Jane O'Flanagan (Supervisor Nelder) Anna Mae Murphy (Supervisor Nelder) Kay Dunphy (Supervisor Nelder)

File 8-86-47

No objection and motion adopted.

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

Rosario Sacco (Supervisors Molinari and Kopp) Charles L. Gould (Supervisors Molinari, Hongisto and Kopp) Frank James Gallagher (Supervisor Kopp) Paul A. Nathan (Supervisor Kopp) Eva O'Connor (Supervisor Kopp) Elizabeth Moore Starks (Supervisor Kopp) William O. Weissich (Supervisor Kopp) Reno Barsochinni (Supervisor Kopp) Renetta Southcott (Supervisor Kopp) John Whelan (Supervisor Kopp) John Ryan (Supervisor Maher) Etta Gibson (Supervisor Ward)

File 2-86-47

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:16 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Approved by the Board of Supervisors on January 12, 1987

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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. 81

No. 48

MONDAY, DECEMBER 1, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 1, 1986 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Ward - 4.

Quorum present. [There were only 10 members on the Board this date because Supervisor Quentin L. Kopp resigned effective Nov. 30, 1986 and had not been replaced.]

Supervisor Kennedy excused, on official leave of absence. (See infra.)

Supervisor Ward excused, on official leave of absence. (See Supra.)

Supervisor Britt was noted present at 2:11 p.m.

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

Supervisor Kennedy Excused from Attendance

The Clerk read a communication from Supervisor Kennedy, requesting that she be excused from attendance today.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to excuse Supervisor Kennedy.

Motion adopted by the following vote:

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

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

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Hsieh, moved that the Journal of Proceedings for Monday, September 29, 1986, be approved. Motion carried by the following vote:

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

Absent: Supervisors Britt, Kennedy, Ward - 3.

COMMUNICATION

The Clerk presented a communication from the Registrar of Voters dated November 28, 1986 certifying the results of the November 4, 1986 General Election (copy of which is contained in Board of Supervisors File 60-86-7) and that the following Supervisors were re-elected for a four year term:

Nancy G. Walker	123,999
Bill Maher	115,163
Richard D. Hongisto	109,684
Doris M. Ward	101,439
Wendy Nelder	94,039

Adopted

Motion declaring the results of the General Election conducted November 4, 1986.

File 60-86-7

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating and rescinding \$23,721, War Memorial, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the reclassification of one position. (Controller)

File 101-86-36, Ordinance No. 478-86

Finally passed.

[Public Employment] Ordinance amending Annual Salary Ordinance, 1986-87, War Memorial and Performing Arts Center, reflecting the reclassification of one position, Classification 1652, Senior Accountant; companion measure to File 101-86-36. (Civil Service Commission) File 102-86 26, Ordinance No. 481-86 Finally passed. [Government Funding] Ordinance appropriating \$55,000, Water Department, for facilities maintenance project, (removal of asbestos insulation). (Controller) File 101-86-38, Ordinance No. 479-86 Finally passed. [Government Funding] Ordinance appropriating \$251,004, Airports Commission, for facilities property rental. (Controller) File 101-86-39. Ordinance No. 480-86 Finally passed. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Eric A. Wollman against the City and County by payment of \$134,000. (City Attorney) File 45-86-68, Ordinance No. 472-86 (Superior Court No. 819 472.) Finally passed. [Settlement of Litigation] Ordinance authorizing settlement of litigation of William Benton against the City and County by payment of \$10,000 plus 10% interest from June 6, 1986. (City Attorney) File 45-86-69, Ordinance No. 473-86 (Superior Court No. 804-946.) Finally passed. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Douglas Shand against the City and County by payment of \$300,000. (City Attorney) File 45-86-70, Ordinance No. 471-86 (Superior Court No. 791-411.) Finally passed.

[Redevelopment Plan Limitations]

Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds, and the period of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Butchertown (India Basin) Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

File 67-86-1, Ordinance No. 474-86

Finally passed.

[Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds, and the periods of time for establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Hunters Point Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

File 71-86-1, Ordinance No. 475-86

Finally passed.

[Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds, and the periods of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Embarcadero/Lower Market (Golden Gateway) Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

File 73-86-1, Ordinance No. 476-86

Finally passed.

[Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds, and the periods of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Yerba Buena Center Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

File 91-86-3, Ordinance No. 477-86

Finally passed.

[Transient Occupancy Tax] Ordinance amending Municipal Code, providing for a 1.25 percent surcharge on the rate of the Transient Occupancy Tax, and providing for deposit of this increase into the General Fund. (Supervisor Molinari)

File 127-86-9, Ordinance No. 468-86

(Adds Section 502.6.)

Finally passed.

Recommendation of Public Protection Committee

Finally Passed

[Fire Code] Ordinance amending Fire Code, adopting by reference the Uniform Fire Code, 1985 Edition and the San Francisco amendments thereto; providing for effective date of February 15, 1987. (Supervisor Britt)

File 117-86-2, Ordinance No. 483-86

(Repeals Part II, Chapter IV.)

Finally passed.

Recommendation of Public Works Committee

Finally Passed

[Soil Analysis] Ordinance amending Public Works Code, requiring sellers of real property to provide a summary of Article 20 of the Public Works Code to buyers. (Supervisor Silver)

File 123-86-5, Ordinance No. 484-86

(Amends Section 1010.)

Finally passed.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Time to Perform Work Under Demolition Permits] Ordinance amending Building Code, to allow additional time for work under specified demolition permits. (Supervisors Hsieh, Renne)

File 114-86-7, Ordinance No. 482-86

(Amends Sections 303 and 318.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections] Resolution designating certain intersections as "STOP" intersections. File 18-86-38, Resolution No. 1027-86

(Stop Signs - Establish

27th and Diamond Streets, northeast and southwest corners, stopping 27th Street;

25th Avenue and Lawton Street, northeast and southwest corners, stopping Lawton Street traffic (makes an all-way Stop);

43rd Avenue and Quintara Street, northwest and southeast corners, stopping Genebern Way/Justin Drive traffic;

Eastwood Drive and Miramar Avenue, northeast and southwest corners, stopping Eastwood Drive traffic (southerly intersection).)

Adopted.

[Parking Regulations] Resolution establishing and rescinding parking regulations on various streets. (Transportation and Traffic Committee)

File 19-86-22, Resolution No. 1028-86

(Perpendicular Parking, South Side; No Parking Anytime, North Side - Revoke;

Angle (45 Degree) Parking, South Side - Establish

Buena Vista Avenue (east) from Park Hill Avenue to a point approximately 580 feet westerly.)

<u>One-Way Southbound from Seneca to Geneva Avenues; 4-Hour Parking</u> Limit, 9:00 a.m. to 4:00 p.m., Monday through Friday - Establish

Unit Block of Bannock Street (between Seneca and Geneva Avenues.)

Adopted.

[Traffic Regulation] Resolution enacting and revoking traffic regulations on various streets. (Transportation and Traffic Committee)

File 20-86-15, Resolution No. 1029-86

(One-Way Street - Revoke

Redwood Street, between Van Ness Avenue and Franklin Street.

No Parking Any Time - Establish

Redwood Street, north side, between Van Ness Avenue and Franklin Street.

Yield Sign - Establish

Northbound right turns on Lake Merced Boulevard at Brotherhood Way.

Two Left Lanes Must Turn Left - Establish

Lake Merced Boulevard, southbound at Brotherhood Way.

Through Street - Establish

Lake Street, between Arguello Boulevard and 28th Avenue.

Crosswalk - Revoke

East crosswalk at Second and Market Streets, crossing Market Street.

Adopted.

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

Ayes: Supervisors Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kennedy, Maher - 3.

REGULAR CALENDAR

NEW BUSINESS

Recommendations of Rules and Legislation Committee

Adopted

[Appointments] Resolution appointing members to the San Francisco Drug Abuse Advisory Board. (Rules and Legislation Committee)

File 92-86-45, Resolution No. 1036-86

(Wendy Ann Goldberg, vice Allen John Napolis, resigned, for the unexpired portion of term ending October 1, 1988;

Mitchell I. Salazar, vice Wayne K. Moore, term expired, for term ending October 1, 1989.)

Adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy, Ward - 3.

[Appointments] Resolution appointing members to the Handicapped Access Appeals Board. (Rules and Legislation Committee)

File 92-86-51, Resolution No. 1037-86

(James Vigus, vice himself, term expired, for term ending November 1, 1990. (representing construction industry); Peter Belton, vice himself, term expired, for term ending November 1, 1990. (representing physically handicapped). Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7. Absent: Supervisors Britt, Kennedy, Ward - 3. [Appointments] Resolution appointing members to the Geary Transit Task Force for one-year terms. (Rules and Legislation Committee) File 92-86-52.1, Resolution No. 1038-86 (Lynne A. Williams, Stephen L. Taber and Harold Fong.) Adopted by the following vote: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Aves: Silver, Walker - 7. Absent: Supervisors Britt, Kennedy, Ward - 3. [Appointments] Resolution appointing members of the San Francisco Advisory Council to the Commission on the Aging, for terms ending March 31, 1988. (Rules and Legislation Committee) File 92-86-53, Resolution No. 1039-86 (Mrs. Marian Levy, vice Stafford Buckley; Lynn R. Brown, vice Charles Gilbert.) Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7. Absent: Supervisors Britt, Kennedy, Ward - 3. [Appointments] Resolution appointing William Perez Marquis as a member of the San Francisco Delinquency Prevention Commission, vice John Irwin, for unexpired portion of term ending June 30, 1989. (Rules and Legislation Committee) File 92-86-56, Resolution No. 1040-86 Adopted by the following vote: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Ayes: Silver, Walker - 7. Absent: Supervisors Britt, Kennedy, Ward - 3.

[Appointments] Resolution appointing Supervisor Willie B. Kennedy as a member of the Board of Directors, County Supervisors Association of California, vice Supervisor Quentin L. Kopp, for unexpired portion of term ending at the 1987 annual meeting of the Association. (Supervisor Molinari) Resolution No. 1041-86 File 92-86-57, Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7. Absent: Supervisors Britt, Kennedy, Ward - 3. [Appointments] Resolution appointing Supervisor Doris M. Ward as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Quentin L. Kopp. (Supervisor Molinari) File 92-86-58. Resolution No. 1042-86 Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7. Absent: Supervisors Britt, Kennedy, Ward - 3. [Appointments] Resolution appointing Supervisor Carol Ruth Silver as an alternate member of the Golden Gate Recreational Travel Study Board of Control, vice Supervisor Quentin L. Kopp, for an indefinite term. (Supervisor Molinari) File 92-86-59, Resolution No. 1043-86 Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7. Absent: Supervisors Britt, Kennedy, Ward - 3. [Appointments] Resolution appointing Supervisor Tom Hsieh as a member of the League of California Cities-Peninsula Division, vice Supervisor Quentin L. Kopp, for an indefinite term. (Supervisor Molinari) File 92-86-60, Resolution No. 1044-86 Adopted by the following vote: Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Ward - 3.

Supervisor Silver Excused from Voting

[Appointments]

Resolution appointing Supervisor Carol Ruth Silver as a representative of the Metropolitan Transportation Commission, vice Supervisor Quentin L. Kopp, for unexpired portion of term ending February 10, 1987. (Supervisor Molinari)

File 92-86-61, Resolution No. 1045-86

On advice of City Attorney, Supervisor Silver requested to be excused from voting.

Supervisor Walker, seconded by Supervisor Hsieh, moved to excuse Supervisor Silver.

Motion adopted by the following vote:

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

Absent: Supervisors Britt, Kennedy, Ward - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Excused: Supervisor Silver - 1.

Absent: Supervisors Kennedy, Ward - 2.

[Appointments]

Resolution appointing Supervisor Nancy G. Walker as a member of the North Coastal Counties Supervisors Association, vice Supervisor Quentin L. Kopp, term expiring December 31, 1986, for one-year term ending December 31, 1987. (Supervisor Molinari)

File 92-86-62, Resolution No. 1046-86

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - B.

Absent: Supervisors Kennedy, Ward - 2.

[Appointments]

Resolution appointing Supervisor Willie B. Kennedy as a member of the Redwood Empire Association, vice Supervisor Quentin L. Kopp, term expiring December 31, 1986, for one-year term ending December 31, 1987. (Supervisor Molinari)

File 92-86-63, Resolution No. 1047-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Appointments] Resolution appointing Supervisor Doris M. Ward as a member of the San Mateo-San Francisco Task Porce, vice Supervisor Quentin L. Kopp, for term indefinite. (Supervisor Molinari)

File 92-86-64. Resolution No. 1048-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Supervisor Britt Excused from Voting

[Appointments]

Resolution appointing Supervisor Harry G. Britt as a member of the Bay Area Air Quality Management District, vice himself, for term ending December 31, 1988. (Rules and Legislation Committee)

File 92-86-65, Resolution No. 1049-86

On advice of City Attorney, Supervisor Britt requested to be excused from voting.

Supervisor Walker, seconded by Supervisor Silver, moved to excuse Supervisor Britt.

Motion adopted by the following vote:

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

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Resolution adopted by the following vote:

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

Excused: Supervisor Britt - 1.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

(City Contracts) Ordinance amending Administrative Code, to prohibit persons contracting with the City to discriminate against persons for reasons of AIDS/ARC and require same to provide reasonable accommodation for employees and applicants for employment. (Supervisors Ward, Britt, Molinari)

File 108-86-5, Ordinance No.

(Amends Sections 12A.3, 12B.1, 12B.1(a), 12B.2, 12C.1, 12C.2 and 12C.3.)

Passed for second reading by the following vote:

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

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

Adopted

[State Disability Insurance] Resolution authorizing enrollment of Classification 9205 Airport Communications Coordinator in the State Disability Insurance Program. (Employee Relations Division)

File 89-86-5, Resolution No. 1034-86

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

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

[State Disability Insurance] Resolution authorizing enrollment of Classifications 5281 Planner III - Administrative and 8206 San Francisco Institutional Police Captain in the State Disability Insurance Program. (Employee Relations Division)

File 89-86-6, Resolution No. 1035-86

Adopted by the following vote:

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

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

[Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Painters, Local #4, District Council No. 8. (Employee Relations Division)

File 93-86-19, Resolution No. 1050-86

Adopted by the following vote:

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

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

[Employee Relations Division] Resolution ratifying Memorandum of Understanding with the San Francisco Building Inspectors. (Employee Relations Division)

File 93-86-20, Resolution No. 1051-86

Adopted by the following vote:

Ayes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker - 6. Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the San Francisco Airport Police Officers Association. (Employee Relations Division) File 93 86-21, Resolution No. 1052-86 Adopted by the following vote: Ayes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker - 6. Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Staff Registered Nurses, SEIU, Local 790. (Employee Relations Division) File 93-86-22, Resolution No. 1053-86 Adopted by the following vote: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Ayes: Walker - 6. Absent . Supervisors Britt, Hongisto, Kennedy, Ward - 4. 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 6000 pounds upon Newhall Street between Palou and Quesada Avenues. (Department of Public Works) File 124-86-25, Ordinance No. (Adds Section 28.1.85.)

Passed for second reading by the following vote:

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

Absent: Supervisors Britt, Hongisto, Kennedy, Ward 4.

Adopted

[Taxi Stand] Resolution revoking location of a public stand at 401 Eddy Street, for taxicabs. (Transportation and Traffic Committee) File 15-86-7, Resolution No. 1025-86

Adopted by the following vote:

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

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

(Supervisor Maher dissenting in Committee.)

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

File 18-86-35, Resolution No. 1026-86

(Stop Intersections - Establish

llth Avenue and Moraga Street, northwest and southeast corners, stopping llth Avenue traffic.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisor Maher - 1.

Absent: Supervisors Kennedy, Ward - 2.

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

File 40-86-7, Resolution No. 1031-86

Adopted by the following vote:

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

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

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

File 40-86-8, Resolution No. 1032-86

Adopted by the following vote:

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

Absent: Supervisors Kennedy, Ward - 2.

Question Divided; Adopted as Amended [Street Closings] Resolution authorizing temporary closing of portions of various streets at various times. File 42-86-121, Resolution No. 1033-86 (((John F. Kennedy Drive, west of Polo Fields, Sunday, December 7, 1986, from 8:00 a.m. to 11:00 a.m.; John F. Kennedy Drive, east of Polo Fields, Sunday, December 7, 1986, from 8:00 a.m. to 9:15 a.m.;)) Great Highway, westernmost lanes (southbound traffic) between Fulton Street and Sloat Boulevard, Sunday, December 7, 1986, from 8:35 a.m. to 11:00 a.m.; Stanyan Street, between Fell and Oak Streets, Baker Street between Fell and Oak Streets, Fell Street between Stanyan and Baker

Streets and Oak Street between Stanyan and Baker Streets, Sunday, December 7, 1986, from 8:00 a.m. to 8:45 a.m., for Third Annual Nike-San Francisco Half-Marathon sponsored by Pamakid Runners Club((;

Green Street, between Baker and Broderick Streets, Tuesday, December 23, 1986, from 2:30 p.m. to 4:00 p.m., for Soviet Jewry Rally)).)

At the request of Supervisor Hongisto, the question was divided with respect to Green Street so that the matter could be voted on separately.

Thereupon Supervisor Hsieh, seconded by Supervisor Walker, moved to amend by deleting references to John F. Kennedy Drive.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - B.

Absent: Supervisors Kennedy, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 0.

Absent: Supervisors Kennedy, Ward - 2.

Adopted as Amended

[Street Closings] Resolution authorizing temporary closing of portions of Green Street, between Baker and Broderick Streets, Tuesday, December 23, 1986, from 2:30 p.m. to 4:00 p.m., for Soviet Jewry Rally <u>except</u> that vehicular and pedestrian ingress and egress will be permitted to all residences and businesses whose entrances front Green Street.

File 42-86-121.1, Resolution No. 1059-86

Supervisor Hongisto, seconded by Supervisor Silver, moved to amend by inserting "except that vehicular and pedestrian ingress and egress will be permitted to all residences and businesses whose entrances front Green Street" after "Rally".

Motion to amend adopted by the following vote:

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

Absent: Supervisors Kennedy, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 0.

Absent: Supervisors Kennedy, Ward - 2.

Adopted

[Grant - State Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$3,817,343 from Bridge and Toll Revenues to pay the City's 1986-87 lease obligations to the San Francisco Improvement Corporation for the use of facilities and vehicles. (Mayor)

File 94-86-11, Resolution No. 1054-86

Adopted by the following vote:

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

Absent: Supervisors Kennedy, Ward - 2.

[Grant - State Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$8,265,238 from 1987-88 State Article XIX Guideway/ Transportation Planning Development (TP&D) Account, Transit Capital Improvement Funds and \$1,432,808 from local match funds such as State Transit Assistance Funds and/or Bridge Toll Net Revenue Funds to provide financing for seven Municipal Railway Guideway Projects. (Mayor)

File 94-86-12, Resolution No. 1055-86

Adopted by the following vote:

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

Absent: Supervisors Kennedy, Ward - 2.

[Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$41,437,380 of UMTA Section 9 Formula Assistance and \$8,125,683 from regional local match funds such as State Transit Assistance Funds, Bridge Toll Net Revenue Funds for the San Francisco Municipal Railway Improvement Corporation for eleven Municipal Railway Projects and 1986-87 Municipal Railway Operating Assistance. (Mayor)

File 94-86-13, Resolution No. 1056-86

Adopted by the following vote:

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

Absent: Supervisors Kennedy, Ward - 2.

[Streetcars on Market Street] Resolution amending Resolution No. 160-83, the Market Street Beautification Schematic Plan, to establish a policy of restoring, redesigning and upgrading of streetcar tracks on Market Street from the vicinity of Castro Village eastward. (Supervisor Molinari)

File 468-86, Resolution No. 1058-86

Adopted by the following vote:

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

Absent: Supervisors Kennedy, Ward - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Walker assumed the Chair.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing] Hearing of all persons interested in or objecting to the proposed vacation of a portion of Mayflower Street, east of Franconia Street, and sale to owner of the southerly abutting property for \$21,000.

File 432-86-2

(Pursuant to notice of intention given in Resolution No. 907-86, adopted October 20, 1986.)

Supervisor Nelder, seconded by Supervisor Britt, moved to continue consideration to December 22, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Kennedy, Molinari, Ward - 3.

From Department of Public Works

Consideration Continued

[Street Vacation] Ordinance ordering vacation of a portion of Mayflower Street, east of Franconia Street, and sale to the owner of the southerly abutting property for \$21,000. (Department of Public Works)

File 432-86-2, Ordinance No.

Supervisor Nelder, seconded by Supervisor Britt, moved to continue consideration to December 22, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Kennedy, Molinari, Ward - 3.

REPORTS OF COMMITTEES

Recommendations of Finance Committee

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 restore the integrity of the sewer on Chenery Street, Mispah Street to Elk Street.

File 28-86-31, Resolution No. 1030-86

Supervisor Walker presented as recommendation of Finance Committee.

Adopted by the following vote:

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

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

Passed for Second Reading

[Government Funding] Ordinance appropriating \$88,565, City Attorney, for permanent salaries - miscellaneous (immediate filling of vacancies). File 101-86 41, Ordinance No.

Supervisor Walker presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

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

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

OFF-CALENDAR LEGISLATION

Adopted as Amended

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

Leaves of absence, with permission to leave the State:

Abraham Bernstein, member, Health Service System, November 18-December 1; Paul Denning, member, Retirement System, November 19-21; Warren Faus, member, Asian Art Museum, November 13-December 2; H. Welton Flynn, member, Public Utilities Commission, December 3-6; Willie B. Kennedy, member, Board of Supervisors, November 28-December 7; Philip Lee, President, Health Commission, November 11-14 and December 9-12; David Sanchez Jr., President, Police Commission, November 13-16, Willie B. Kennedy, member, Board of Supervisors, November 28-December 7, 1986.

File 1-86-48, Resolution No. 1021-86

Supervisor Maher, seconded by Supervisor Walker, moved to amend by inserting "Willie B. Kennedy, member, Board of Supervisors, November 28-December 7," before "1986".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Maher, Nelder, Silver, Walker - 6.

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

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hsieh, Maher, Nelder, Silver, Walker - 6.

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

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

Referred to Committee

[Escort Services]

Ordinance amending Police Code by amending Sections 1074.12, 1074.13, 1074.20, 1074.21 and 1074.22 pertaining to permit issuance and inspections of escort services and prohibiting criminal conduct between escort and customers; repealing Section 1074.27 providing for a penalty of limited suspension or revocation and renumbering Sections 1074.28, 1074.29 and 1074.30. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 121-86-23

[Street Vacation/Sale of Air Space] Draft ordinance ordering vacation and sale of a portion of certain air space above and below Winston Drive, west of 19th Avenue. (Supervisor Maher presented.) Referred to Public Works Committee.

File 202-86-1

[Street Vacation] Draft resolution declaring intention of Board of Supervisors to vacate a portion of certain air space above and below Winston Drive and setting date for public hearing. (Supervisor Maher presented with request it be considered in December.) Referred to Public Works Committee.

File 202-86

Adopted as Amended

[Kaiser Strike] Resolution urging the Health Service System to meet with Kaiser Permanente representatives to resolve premium payments, premium rebates and replacement health care services for City Kaiser Permanente Plan members.

File 485-86, Resolution No. 1022-86

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

Supervisor Silver, seconded by Supervisor Britt, moved to amend page 2, line 11 by deleting "all or" after the word "withhold".

Motion to amend adopted by the following vote:

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

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted as amended by the following vote:

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

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

The President reassumed the Chair.

Referred to Committee

[Coming Home Hospice]

Resolution expressing support for the Coming Home Hospice and urging the Mayor to request the State Department of Social Services to issue an adult residential care facility license for Coming Home Hospice. (Supervisor Walker presented.) Referred to Health Committee.

File 486-86

Requests for Hearings

File 56-86-5. By Supervisor Walker: To consider Board of Supervisors' rule change which would restrict each Board member to serve on no more than two outside boards or commissions which remunerate service unless every Board member has been polled and declined to serve. Referred to Rules and Legislation Committee.

File 111-86-17, By Supervisor Maher: To consider enacting interim controls to establish a prohibition on billboards in the area of Showplace Square under Section 608.11 of the City Planning Code. Referred to Planning, Housing and Development Committee.

File 487-86, By Supervisors Nelder, Hsieh and Kennedy: To consider installation of left-turn signal from west-bound Portola Drive to O'Shaughnessy Drive. Referred to Transportation and Traffic Committee.

File 488-86, By Supervisor Nelder: To consider enacting legislation which would permit off-duty as well as on-duty police officers to perform contract foot-patrol duties. Referred to Civil Service and General Administration Committee.

File 489-86, By Supervisor Hsieh: To consider installation of traffic signal at the intersection of 18th and Fulton Avenues. Referred to Transportation and Traffic Committee.

File 490-86, By Supervisor Hsieh: To consider the traffic problems for vehicles and pedestrians in the area of Dolores and Market Streets. Referred to Transportation and Traffic Committee.

File 491-86, By Supervisor Hsieh: To consider establishing a Community-Academic-Private Sector Task Force on Biosciences. 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 Nelder, Hsieh and Kennedy, that City Attorney prepare appropriate legislation urging installation of left-turn signal from west-bound Portola Drive to O'Shaughnessy Drive.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would permit off-duty as well as on-duty police officers to perform contract foot-patrol duties.

By Supervisor Hongisto, that City Attorney advise whether the City can contract with Oakland Scavenger if they are, as alleged, de facto racial discriminators. By Supervisor Hsieh, that letter be sent to the Health Commission requesting copy of response received from the Department of Public Health regarding the Department's procedures for lease agreements for private laboratory and research activities, that the Board be advised of any public hearings and any actions taken by the Commission.

By Supervisor Hsieh, that letters of inquiry be sent to the Open Space Advisory Committee and Director of Real Estate to determine the current status of property located at Noriega Street, between 15th and 16th Avenues for open space purposes.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Public Works regarding feasibility of expanding parking facilities for the staff and faculty of Francisco Middle School, 2190 Powell Street.

By Supervisor Hsieh, that letter be sent to Director of Public Works requesting investigation of signal timing at the intersection of Guerrero on 14th Streets with a view towards lengthening the time to allow pedestrians to reach the other side before the signal turns.

By Supervisor Hsieh, that letter of inquiry be sent to General Manager, Public Utilities, to determine why senior/handicapped discount passes cannot be used on the BART system within San Francisco.

By Supervisor Maher, that City Attorney prepare appropriate legislation enacting interim controls to establish a prohibition on billboards in the area of Showplace Square under Section 608.11 of the City Planning Code.

By Supervisor Maher, that letter be sent to City Planning Commission transmitting proposal to consider enacting interim controls to establish a prohibition on billboards in the area of Showplace Square.

By Supervisor Maher, that letters of inquiry be sent to City Attorney and Port Director concerning use of Port property as a helipad to determine whether continuing this type of operation is illegal since legal action against such businesses were instituted. What is being done to halt helicopter operations and when can we expect it to terminate?

By Supervisor Molinari, that letter be sent to City Attorney requesting investigation of allegations that Chevron Asphalt, Inc. is in violation of the South Africa divestment ordinance.

By Supervisor Molinari, that letter be sent to the California Coastal Commission asking why a permit has been issued for the mining of titanium at Ocean Beach and if any other such permits are outstanding for the area.

By Supervisor Molinari, that letter be sent to Zoning Administrator asking that he consider issuing a cease and desist order to stop the mining of titanium at Ocean Beach.

By Supervisor Molinari, that letter of inquiry be sent to Golden Gate National Recreation Area Advisory Commission to determine what actions are contemplated to halt further mining of titanium at Ocean Beach and if they are aware of any other outstanding permits for commercial activity in the Golden Gate National Recreation Area. By Supervisor Walker on behalf of Supervisor Kennedy, that letter be sent to the City Attorney to determine whether San Prancisco should join the California Coalition for Safe Recreation which was formed to enact tort reform legislation.

By Supervisor Walker on behalf of Supervisor Kennedy, that letters of inquiry be sent to Directors of Planning and Public Works to ascertain whether U.S. Mission has acquired the necessary building permits for construction at 86 Golden Gate Avenue.

By Supervisor Walker, that letters be sent to General Manager, Municipal Railway and Chief of Police requesting recommendations on how to alleviate the excessive noise levels produced by Muni bus Number 19.

By Supervisor Nelder, that letter be sent to Director of Public Works relative to proposal that the City built its own public toilets for installation throughout the City. The Board wishes to point out that the toilets contemplated should be comparable to those discussed during public hearings on the subject matter; that the same level of maintenance be provided and that the project be carried out more quickly.

Motions Adopted

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

John Hourigan (Supervisor Hsieh) Donald M. Troya (Supervisor Hsieh) Henry N. Crosby (Supervisor Hsieh) Walter A. Haas, Jr. (Supervisor Hsieh) Eileen Hernandez (Supervisor Hsieh) Walter Morris (Supervisor Hsieh) Parking Authority (Supervisor Molinari) John Patrick Short (Supervisor Molinari) Grace Markham (Supervisor Kennedy)

File 6-86-48

No objection and motion adopted.

ADJOURNMENT

There being no further business, the Board at the hour of 3:35 p.m. adjourned.

John L. Taylor, Clerk

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

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. 49

MONDAY, DECEMBER 8, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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Monday, December 8, 1986

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 8, 1986 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hsieh, Molinari, Nelder, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Silver - 4.

Quorum present.

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

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

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

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

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, October 6, 1986 be approved.

Motion carried by the following vote:

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

Absent: Supervisors Hongisto, Kennedy, Maher - 3.

COMMUNICATION

The Clerk announced he received letter dated December 8, 1986 from the Controller indicating a properly executed bond for Supervisor-designate Jim Gonzalez is on file.

Swearing-in Ceremony

President Molinari introduced and welcomed the Honorable Mayor Dianne Feinstein to administer the oath of office to Supervisordesignate Jim Gonzalez.

Supervisor-designate Gonzalez was escorted to the rostrum by Supervisors Walker and Maher.

The oath of office given by Mayor Feinstein. President Molinari recognized Supervisor Gonzalez who introduced members of his family, friends and public officials.

The President then appointed Supervisor Gonzalez to the committee positions vacanted by former Supervisor Quentin L. Kopp: Chair, Public Works Committee; Vice Chair, Human Services Committee, and member. Public Protection Committee.

CONSENT CALENDAR

Severed from Consent Calendar

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

Consideration Continued

[Lease]

Ordinance confirming approval of the Second Supplemental Agreement in Modification of Lease to present 20 year gravel quarry lease between City and County, lessor, and Mission Valley Rock Company, Lessee, on San Francisco Water Department land located in Alameda County. (Public Utilities Commission)

File 65-86-12, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to December 15, 1986.

Motion to continue adopted by the following vote:

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

Absent: Supervisors Gonzalez, Ward - 2.

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

Recommendations of Pinance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$88,565, City Attorney, for permanent salaries-miscellaneous (immediate filling of vacancies). (Supervisor Walker)

Pile 101-86-41, Ordinance No. 486-86

Pinally passed.

Passed for Second Reading

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marcel Pichon against the City and County by payment of \$115,000. (City Attorney)

Pile 45-86-71. Ordinance No

(Superior Court No. 833-670.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Catalina Hernandez against the City and County by payment of \$10,000. (City Attorney)

File 45-86-72, Ordinance No.

(Superior Court No. 830-767.)

Passed for second reading.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Euradel Culler against City and County by payment of \$8,500. (City Attorney)

File 45-86-73, Ordinance No.

(Superior Court No. 846-377.)

Passed for second reading.

[Extension of Effective Date of Lease] Ordinance approving extension to a lease between the City and County, a Municipal Corporation, as lessor, and the San Francisco Community College District, as lessee, for skills center at the Southeast Community Facility located at 1200 Phelps Street. (Supervisor Ward)

File 65-86-7.1, Ordinance No.

Passed for second reading.

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

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

Absent: Supervisor Gonzalez - 1.

(Adds Section 28.1.85.)

Finally passed.

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6000 pounds upon Newhall Street between (Department of Public Works) Palou and Quesada Avenues. File 124-86-25, Ordinance No. 490-86

Finally passed.

File 108-86-5, Ordinance No. 489-86

Recommendation of Transportation and Traffic Committee

Finally Passed

(Amends Sections 12A.3, 12B.1, 12B.1(a), 12B.2, 12C.1, 12C.2 and

Ordinance amending Administrative Code, to prohibit persons contracting with the City to discriminate against persons for reasons of AIDS/ARC and require same to provide reasonable accommodation for employees and applicants for employment. (Supervisors Ward, Britt, Molinari)

Passed for second reading.

File 65-06-11.1, Ordinance No.

[City Contracts]

12C.3.)

[Traffic Regulation]

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Amendment to Lease] Ordinance ratifying Resolution No. 570-85 and approving amendment to ground lease and indemnification provision contained therein between the San Francisco Unified School District, a political subdivision of State of California, as lessor, and the City and County, a municipal corporation, as lessee, for the development of housing and related uses on the former Polytechnic High School site. (Supervisor Walker)

Monday, December 8, 1986

REGULAR CALENDAR

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding] Ordinance appropriating \$2,354,814, Police Department, for capital project budget (Northern Police Station). (Supervisor Maher)

File 101-86-40, Ordinance No.

Passed for second reading by the following vote:

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

Absent: Supervisors Gonzalez, Ward - 2.

[Youth and Children Services Contribution Fund] Ordinance amending Administrative Code, by modifying the name of the Youth Services Contribution Fund to the Youth and Children Services Contributions Fund. (Supervisor Walker)

File 97-86-12.1, Ordinance No.

(Amends Section 10.117-55.)

Passed for second reading by the following vote:

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

Absent: Supervisors Gonzalez, Ward - 2.

[Youth and Children Services Contributions Program] Ordinance amending Administrative Code, by modifying the name of Youth Services Contribution Program to the Youth and Children Services Contributions Program. (Supervisor Walker)

File 97-86-13.1, Ordinance No.

(Amends Chapter 51A.)

Passed for second reading by the following vote:

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

Absent: Supervisors Gonzalez, Ward - 2.

- 1327 -

Monday, December 8, 1986

[Hotel Room Tax Allocations] Ordinance amending Municipal Code, relating to allocation of funds for rent supplements for low-income households; construction or rehabilitation of housing for low-income elderly or physically handicapped persons; requiring an annual review; adding a severability clause. (Supervisors Walker, Molinari, Maher, Silver, Britt, Ward, Kennedy, Hsieh)

File 127-86-12, Ordinance No.

(Amends Section 515.)

Passed for second reading by the following vote:

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

Adopted

[Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant payable to Walter Schweiger in the amount of \$49.06.

File 23-86-7, Resolution No. 1064-86

(Warrant No. 515-2711141, dated August 10, 1982.)

Adopted by the following vote:

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

Absent: Supervisors Gonzalez, Ward - 2.

[Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant payable to Aetna Life & Casualty in the amount of \$1,296.64.

File 23-86-8, Resolution No. 1065-86

(Warrant No. 540-0052498, dated September 17, 1980.)

Adopted by the following vote:

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

Absent: Supervisors Gonzalez, Ward - 2.

[Lease Modification] Resolution approving lease modification for Moscone Center Garage deleting earthquake insurance. (Parking Authority) Pile 47-86-26, Resolution No. 1067-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Absent: Supervisors Nelder, Silver - 2.

[Pederal Funding] Resolution approving the 1987-88 expenditure plan for Refugee Targeted Assistance Funds in the amount of \$1,077,237 and authorizing the President of the Private Industry Council of San Prancisco, Inc., to sign, enter into and execute the State contract. (Mayor)

File 215-86-1, Resolution No. 1060-86

Adopted by the following vote:

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

[Piling Pees] Resolution increasing filing fees in civil cases in the Municipal Court from the sum of \$10.50 to \$12.00 provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library. (Law Library)

File 467-86-1, Resolution No. 1070-86

Adopted by the following vote:

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

[Filing Fees] Resolution increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4, 68073.3 and 68090 of the Government Code and Section 10.117.35 of the San Francisco Administrative Code. (Superior Court)

File 467-86-2, Resolution No. 1062-86

Adopted by the following vote:

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

[Filing Fees] Resolution increasing filing fees in civil cases in the Municipal Court provided in Government Code Sections 72055, 72056, 68090.25 and 72056.5. (Municipal Court) File 467-86-3, Resolution No. 1071-86

Adopted by the following vote:

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

[Wilkes Bashford Civil Action Restitution Settlement] Resolution expressing the intent of the Board of Supervisors not to approve any restitution settlement in the civil action of City and County of San Francisco and Uptown Parking Corporation v. Wilkes Bashford unless such settlement provides for full restitution of all costs incurred by the City and County of San Francisco and the Uptown Parking Corporation. (Supervisor Kopp)

File 473-86, Resolution No. 1072-86

Adopted by the following vote:

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

[Indemnity Authorization]

Resolution authorizing indemnity provision in the contract between the City and County of San Francisco (acting through the County Clerk) and the County of Sonoma. (County Clerk)

File 478-86, Resolution No. 1073-86

Adopted by the following vote:

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

From Energy and Environment Committee Without Recommendation

Adopted

[Solid Waste] Resolution adopting Final Negative Declaration finding and determining that landfill for San Francisco solid waste and sewage sludge at the Altamont landfill site will have no significant impact on the environment. (Supervisor Hongisto)

File 57-86-4.1, Resolution No. 1061-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Noes: Supervisors Maher, Walker - 2.

Passed for Second Reading as Amended

[Solid Waste]

Ordinance authorizing the Chief Administrative Officer to execute landfill contract with Oakland Scavenger Company and Banitary Pill Company the Intercounty Agreement with Alameda County Solid Waste Management Authority and the Agreement in Pacilitation of Waste Disposal Agreement: designating the Altamont landfill as the sole disposal site for all refuse collected in San Francisco; authorizing the City Attorney to make changes in the contracts. (Chief Administrative Officer)

Pile 57-86-4, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Bupervisor Hongisto, seconded by Supervisor Maher, moved an amendment of the whole entitled, "Ordinance authorizing the Chief Administrative Officer to execute landfill contract with Oakland Bcavenger Company and Sanitary Fill Company, <u>the Intercounty</u> <u>Aqreement with Alameda County Solid Waste Management Authority and the Aqreement in Facilitation of Waste Disposal Agreement;</u> designating the Altamont Landfill as the sole disposal site for all refuse collected in San Francisco; authorizing the City Attorney to make changes in contracts."

The amendment of the whole and was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Noes: Supervisors Maher, Walker -2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Noes: Supervisors Maher, Walker - 2.

Request Granted

Supervisor Molinari, seconded by Supervisor Walker, moved that Clerk be directed to send a letter to Director, Human Rights Commission, requesting copies of non-discrimination ordinances be sent to Waste Management with cover letter advising if contracts are finally approved with Oakland Scavenger, they would be expected to comply with it; that the Director make himself available to respond to any questions and that Waste Management advise in writing indicating their willingness to comply with the provisions set forth.

No objection, Clerk directed to comply.

Referred to Committee

Hearing to consider document entitled, "Agreement in Facilitation of Waste Disposal Agreement".

File 57-86-4.2

Supervisor Molinari, seconded by Supervisor Kennedy, moved to refer document entitled "Agreement in Facilitation of Waste Disposal Agreement" to Energy and Environment Committee with direction to report back to the Board on December 15, 1986.

Motion adopted by the following vote:

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

The President reassumed the Chair.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Findings - Second Units] Resolution adopting findings of consistency with priority policies of Section 101.1 of the San Francisco Planning Code, relating to ordinance adding Sections 207.3 and 207.4 to the City Planning Code, to permit one additional dwelling unit in an owner-occupied, single-family structure, and to create an elective procedure. (Planning, Housing and Development Committee)

File 477-86-3, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to January 5, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Second Units] Ordinance amending City Planning Code, relating to density of dwelling units in R Districts, to permit one additional dwelling unit in an owner-occupied, single-family structure subject to certain conditions and to provide for penalties, and to create an elective procedure for exemption of areas from the provision of Section 207.3. (Supervisor Silver)

File 115-86-23, Ordinance No.

(Amends Section 207, adds Sections 207.3 and 207.4.)

Bupervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to January 5, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1986 repealing Ordinance No. 367-86 (Police and Firefighters). (Civil Service Commission)

Pile 105-86-2, Ordinance No.

Passed for second reading by the following vote:

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

Adopted

[State Disability Insurance] Resolution authorizing enrollment of Classifications 2428, 2429, 2431 and 2438 in the State Disability Insurance Program. (Employee Relations Division)

File 89-86-7, Resolution No. 1068-86

(2428 Supervising Radiologic Technologist I; 2429 Supervising Radiologic Technologist 11; 2431 Chief Radiologic Technologist; 2438 Administrative Director Radiology.)

Adopted by the following vote:

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

[Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Glaziers, Architectural Metal and Glass Workers, Local Union No. 718. (Employee Relations Division) File 93-86-23, Resolution No. 1069-86

Adopted by the following vote:

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

SPECIAL ORDER - 4:00 P.M.

Board of Supervisors/Redevelopment Agency Joint Public Hearing

Hearing Held

[Public Hearing] Hearing of all persons interested in or objecting to the proposed Redevelopment Plan Amendment for the Western Addition Redevelopment Project Area A-2.

File 11-86-1

The President inquired if anyone present wished to speak.

The following persons were sworn in and granted privilege of the floor:

Hannibal A. Williams Mary H. Rogers Fay Mac Elroy Lee Myerzove Rosemary Calhoun Alberta Jackson

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

Passed for Second Reading

[Redevelopment Plan Amendment]

Ordinance amending Ordinance No. 273-64, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A-2 as amended by Ordinance No. 264-70 and 288-76, by further amending said plan to eliminate references to specific sources of Federal and local financing identified in the plan and by modifying the section on project financing to permit tax increment financing provisions; and to reflect current financing methods; and to comply with present California Community Redevelopment law requirements relative to tax increment provisions and eminent domain proceedings. (Supervisor Kennedy)

File 11-86-1, Ordinance No.

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

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Nelder, Silver - 4.

REPORTS OF COMMITTEES

Recommendation of Public Works Committee

Adopted as Amended

[Street Vacation]

Resolution declaring intention of Board of Supervisors to vacate a portion of certain air space above and below Winston Drive and setting January 12, 1987 as date for public hearing for all persons interested in the proposed vacation.

File 202-86, Resolution No. 1057-86

Supervisor Hsieh presented as recommendation of Public Works Committee.

Supervisor Hsieh, seconded by Supervisor Walker, moved to amend page 2, line 1 by replacing "January 5" with January 12".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - θ.

Absent: Supervisors Hongisto, Nelder, Silver -3.

Adopted as amended by the following vote:

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

Absent: Supervisors Hongisto, Nelder, Silver -3.

OFF-CALENDAR LEGISLATION

Adopted

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

Leaves of absence, with permission to leave the State:

Douglas J. Engmann, member, Board of Permit Appeals, December 1-6; John C. Farrell, Controller, December 8-22; James M. Foster, member, Health Commission, December 25-January 8; E. Porcher Hester, member, Parking Authority, December 5-18; Charles E. Staten, member, Public Utilities Commission, December 5-8; John L. Taylor, Clerk, Board of Supervisors, December 11-14, 1986. Monday, December 8, 1986

Pile 1-86-49, Resolution No. 1023-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

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

Referred to Committee

[Government Funding] Ordinance appropriating \$11,062,628, Fire and Police Departments, for permanent salaries – uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits. (Supervisors Walker and Molinari presented.) Referred to Finance Committee.

File 101-86-42

[UDAG Revolving Loan Fund - Mission Armory] Resolution authorizing the allocation and expenditure of \$65,000 grant from San Francisco Urban Development Action Grant Revolving Fund to the Mission Armory Foundation, with the Mission Economic Development Association acting as their fiscal agent, to provide for technical and administrative support in association with the development of the Mission Armory for the benefit of the Mission community. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the December 17, 1986 meeting.

File 439-86-1

[Graphic Arts Center] Resolution authorizing the allocation and expenditure of \$1.5 million loan from the Economic Development Revolving Loan Fund to the Printing and Graphic Arts Center Associates, a California General Partnership, for the acquisition of the former MJB building located at 655 Third Street, San Francisco, for the use of individual printing and graphic arts businesses. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 456-86-1

Adopted

[California Higher Education Loan Authority Inc.] Resolution approving amendment to the Articles of Incorporation of the California Higher Education Loan Authority, Inc.; providing for distribution of assets upon dissolution to the United States or other entity as required under the Internal Revenue Code. File 493-86, Resolution No. 1024-86

Supervisor Walker presented.

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Referred to Committee

[Youth Hostel Bike Ride] Resolution affirming that the Board of Supervisors does hereby support the American Youth Hostel's Great San Francisco Bike Adventure as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Hsieh presented.) Referred to Transportation and Traffic Committee with request it be considered at the December 18, 1986 meeting.

File 494-86

Requests for Hearings

File 18-86-45, By Supervisor Nelder: To consider installation of four-way Stop sign at 33rd Avenue and Ortega Street. Referred to Transportation and Traffic Committee.

File 224-86-3, By Supervisors Britt and Maher: To determine what steps will be taken by the Department of Social Services and Department of Public Health to establish a comprehensive AIDS/ARC homeless program (Acquired Immune Deficiency Syndrome/AIDS Related Condition). Referred to Health Committee.

File 115-86-41, By Supervisors Britt and Walker: To consider implementation of Section 164, City Planning Code, as amended by Proposition M to require legislation to increase employment opportunities. Referred to Human Services Committee.

File 199-86-1, By Supervisor Walker: To consider final supplemental environmental impact statement and draft environmental impact statement on the homeporting of the U.S.S. Missouri and its accompanying fleet. Referred to Planning, Housing and Development Committee.

File 313-86-1, By Supervisor Hongisto: To consider whether San Francisco contracted for waste disposal with a discriminator for the past three years. Referred to Human Services Committee.

File 313-86-2, By Supervisor Hongisto: To consider enforcement procedures of Administrative Code Chapter 12B, Nondiscrimination in

Contracts. Referred to Human Services Committee.

Pile 313-86-3, By Supervisor Hongisto: To consider Waste Management's contract compliance with Administrative Code Chapter 12B, Nondiscrimination in Contracts. Referred to Human Services Committee.

Pile 366-86-1, By Supervisor Nelder: To consider the status (costs, effectiveness, long-range plans) of City services to the homeless and the Controller's Homeless Hotel Audit. Referred to Human Services Committee.

Pile 465-86-1, By Supervisor Molinari: To consider the management, operation and staffing level of the Registrar of Voters Office. Referred to Civil Service and General Administration Committee.

Pile 495-06, By Supervisor Hongisto: To consider whether the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance was implemented relative to stationery contract number 96736. Referred to Civil Service and General Administration Committee.

Pile 496-86, By Supervisor Maher: To consider declaring intention of the Board of Supervisors to vacate a portion of Premont Street between Brannan Street and the Embarcadero and setting date for public hearing. Referred to Public Works Committee.

File 497-86, By Supervisor Hongisto on behalf of Supervisor Silver: To consider revising the official count of number of persons killed in the 1906 earthquake. Referred to Public Protection Committee.

File 498-86, By Supervisor Hongisto on behalf of Supervisor Silver: To consider urging the Chief Administrative Officer to allocate \$50,000 from the Publicity and Advertising Fund to the Golden Gate Bridge District for permanent lighting and the 50th Anniversary Celebration of the Golden Gate Bridge. 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 Nelder, that Budget Analyst provide report on cutbacks that might be made in future City Planning budgets to reflect decrease in workload due to passage of Proposition M.

By Supervisor Nelder, that City Attorney prepare appropriate legislation reflecting cutbacks that might be made in future City Planning budgets reflecting decrease in workload due to passage of Proposition M.

By Supervisors Walker, Kennedy and Ward, that letter of welcome be sent to Neo Mnumzana, Chief delegate to the United Nations from the African National Congress. By Supervisor Walker, that City Attorney review the sufficiency of Poly Technical High Project referendum and respond to questions raised by the San Francisco Lawyers' Committee for Urban Affairs.

By Supervisor Ward, that letters be sent to the Mayor, Controller and Budget Analyst requesting joint study recommended by the Downtown Ball Park Task Force be undertaken to determine the following social and economic impacts: (1) San Francisco Giants remaining in San Prancisco and playing at a downtown ballpark; (2) San Prancisco Giants remaining in the Bay Area but in a regional, rather than a downtown ballpark; (3) San Prancisco Giants leaving the San Prancisco Bay Area; (4) Impact of Giants remaining at Candlestick Park.

By Supervisor Ward, that letter be sent to Civil Service Commission requesting investigation of hiring, probationary, promotional and termination practices, with particular emphasis on staffing patterns, at the Southeast Treatment Facility and requesting information on the number and positions of zip code 94124 residents employed at this site.

By Supervisors Britt, Gonzalez, that letter be sent to City Attorney asking for legislative or charter authority for certification of election returns by the Board of Supervisors and advice on appropriateness of this procedure.

By Supervisors Britt and Walker, that letter of inquiry be sent to Director of Planning asking for projected schedule for implementation of annual limit adjustment requirements of Proposition M, including the reserve for smaller buildings, with listing of all projects approved since the Downtown Plan was adopted and all projects of more than 25,000 but less than 50,000 square feet that are currently under review.

By Supervisors Britt and Walker, that City Attorney advise which existing land use controls are affected potentially by the requirement of findings of consistency with the priority policies of Proposition M prior to issuing permits for any demolition, conversion or change of use.

By Supervisor Hongisto, that letter be sent to Human Rights Commission requesting review of proposed contract with Waste Management also known as Oakland Scavenger Company to see if it complies with Administrative Code Chapter 12B.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation requiring all contracts be reviewed by Human Rights Commission to see that San Francisco does not contract with discriminators.

By Supervisor Hongisto, that letter be sent to Director of Public Works transmitting correspondence from owners of properties on Geary Boulevard between Spruce and Parker Street, indicating they did not receive advance notices or give permission to have holes cut in the sidewalk in front of their properties for planting of trees and requesting the trees be removed and the holes covered as they obstruct the store fronts, attract dogs and vandals. By Supervisor Hsieh, that letter be sent to Chief of Police requesting investigation of alleged abuse of valet parking permit regulations by restaurants on Telegraph Hill.

By Supervisor Hsieh, that letter be sent to Director of Public Works requesting consideration be given to installing handicapped access ramps at all four corners of the street at Lathrop and Tocoloma Avenues and Blanken and Tunnel Avenues.

By Supervisor Kennedy, that City Attorney provide opinion concerning whether there are established priorities in traffic regulations when there are conflicting parking controls posted such as "no parking during 4:00 p.m. - 6:00 p.m. on weekdays" and "white zone" on the same block.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney asking review be made of existing litter laws in San Francisco; an update be made of such laws and a review be made of the "Model Litter Control Ordinance" to determine whether it may be incorporated into such update.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether steps have been taken to block calls from the City telephone system to "976" prefix numbers, weather, and time telephone numbers.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to ascertain whether it may resume offering fingerprinting services to the public. There are many situations where the public may need to obtain fingerprints, e.g., for the California Bar Examination, for licenses, for record-keeping, etc. This seems to be a needed service for San Franciscans as well as source of revenue for San Francisco.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney ascertain what laws currently exist to deal with unreasonably disruptive noises (e.g., continuous dog barks, loud car alarms, etc.).

By Supervisor Kennedy, that letter be sent to Director of Public Works transmitting copy of letter relative to procedures followed in notifying property owners to repair their sidewalk and requesting response be provided.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police concerning increased illegal parking on Miley Street at Baker Street and requesting enforcement of parking regulations.

By Supervisor Maher, that letter be sent to Small Business Commission requesting hearings be held and legislation proposed which would require sponsors of major business construction to pay relocation expenses.

By Supervisor Maher, that letter of inquiry be sent to Director of Real Estate to determine whether current appraisal of the International Hotel parcel has been prepared and if not, that one be done. By Supervisor Maher, that letter be sent to Director of Real Estate relative to community gardens to request the following sites be considered for long term leases as proposed under Board of Supervisors Resolution Number 469-85: Ogden, Bernal Heights, Department of Public Works; Hooker Alley, Nob Hill, Department of Public Works; Arkansas Friendship, Potrero Hill, Department of Public Works; White Crane Springs, Sunset, Water Department and Visitacion Valley Senior, Visitacion Valley, Water Department.

By Supervisor Molinari, that City Attorney advise whether an individual may sign as sponsor for more candidates than the number of positions available to be filled.

By Supervisor Walker, that City Attorney draft appropriate legislation which would make light duty assignments available to City and County employees in the event they are injured or certified as temporarily medically unable to perform the job for which they were hired.

By Supervisor Hongisto on behalf of Supervisor Silver, that Budget Analyst, revise its management audit of the Port.

Motions Adopted

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

Apollon Sollogub (Supervisor Nelder) Alfred D. Bacci (Supervisor Maher)

File 6-86-49

No objection and motion adopted.

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

Pat Cosio (Supervisor Walker) Antoinette Butler (Supervisor Ward)

File 8-86-49

No objection and motion adopted.

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

Ruth B. DeVicchi (Supervisor Molinari) Velma Wollenberg (Supervisor Silver) Carlos Harrison (Supervisor Walker) Simon Cichocki (Supervisor Hongisto) Raymond Shepphard (Supervisor Ward) Pearl Whittaker (Supervisor Ward) Aurelio Villarreal (Supervisor Gonzalez)

File 2-86-46

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:02 p.m. adjourned.

John L. Taylor, Clerk

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

-####--

Approved by the Board of Supervisors on _____

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

> John L. Taylor Clerk of the Board of Supervisors

Vol. 81

No. 50

MONDAY. DECEMBER 15, 1986-2:00 P.M.

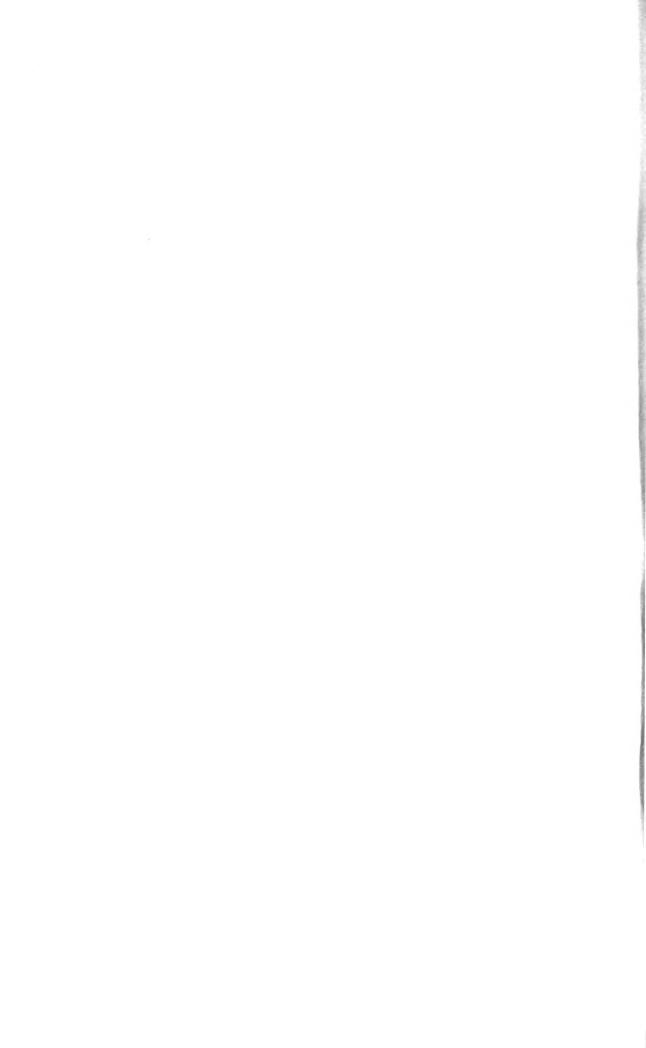
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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 15, 1986 - 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 John L. Molinari presiding.

CALLING THE ROLL

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

Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Silver, Ward - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Nelder, Walker - 4.

Quorum present.

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

Supervisor Kennedy was noted present at 2:25 p.m.

Supervisor Nelder was noted present at 2:11 p.m.

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

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Hsieh, seconded by Supervisor Maher, moved that the Journal of Proceedings for Tuesday, October 14, 1986 be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Silver, Ward - 7.

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

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$2,354.814, Police Department, for capital project budget (Northern Police Station). (Supervisor Maher)

File 101-86-40, Ordinance No. 487-86

File 65-86-11.1, Ordinance No. 502-86

corporation, as lessee, for the development of housing and related uses on the former Polytechnic High School site (Supervisor Walker)

[Amendment to Lease] Ordinance ratifying Resolution No. 570-85 and approving amendment to ground lease and indemnification provision contained therein between the San Francisco Unified School District, a political subdivision of State of California, as lessor, and the City and County, a municipal

Finally passed.

[Extension of Effective Date of Lease] Ordinance approving extension to a lease between the City and County, a Municipal Corporation, as lessor, and the San Francisco Community College District, as lessee, for skills center at the Southeast Community Facility located at 1200 Phelps Street. (Supervisor Ward)

File 45-86-73, Ordinance No. 498-86

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Euradel Culler against City and County by payment of \$8,500. (City Attorney)

File 45-86-72, Ordinance No. 497-86 (Superior Court No. 830-767.)

(Superior Court No. 846-377.)

File 65-86-7.1, Ordinance No. 501-86

Finally passed.

Finally passed.

File 45-86-71, Ordinance No. 496-86

(Superior Court No. 833-670.)

Finally passed.

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Catalina Hernandez against the City and County by payment of \$10,000. (City Attorney)

[Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marcel Pichon against the City and County by payment of \$115,000. (City Attorney)

Finally passed.

Finally passed.

[Youth and Children Services Contribution Fund] Ordinance amending Administrative Code, by modifying the name of the Youth Services Contribution Fund to the Youth and Children Services Contributions Fund. (Supervisor Walker)

Pile 97-86-12.1, Ordinance No. 504-86

(Amends Section 10.117-55.)

Finally passed.

[Youth and Children Services Contributions Program] Ordinance amending Administrative Code, by modifying the name of Youth Services Contribution Program to the Youth and Children Services Contributions Program. (Supervisor Walker)

File 97-86-13.1, Ordinance No. 505-86

(Amends Chapter 51A.)

Finally passed.

[Hotel Room Tax Allocations] Ordinance amending Municipal Code, relating to allocation of funds for rent supplements for low-income households; construction or rehabilitation of housing for low-income elderly or physically handicapped persons; requiring an annual review; adding a severability clause. (Supervisors Walker, Molinari, Maher, Silver, Britt, Ward, Kennedy, Hsieh)

File 127-86-12, Ordinance No. 510-86

(Amends Section 515.)

Finally passed.

Passed for Second Reading

[Government Funding] Ordinance appropriating \$11,062,628, Fire and Police Departments, for permanent salaries-uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits. (Supervisors Walker, Molinari)

File 101-86-42, Ordinance No.

Passed for second reading.

[Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1986-87, Fire and Police Departments, to provide rates of compensation, effective July 1, 1986, for classes subject to the provisions of Section 8.405 of the Charter; companion measure to File 101-86-42. (Civil Service Commission)

File 102-86-27, Ordinance No.

Passed for second reading.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Alice C. Pecovsky against the City and County by payment of \$50,000. (City Attorney)

File 45-86-76, Ordinance No.

(Superior Court No. 813-665.)

Passed for second reading.

[Claim] Ordinance authorizing settlement of claim of Blair and Cheryl Helsing against the City and County by payment of \$8,770.26. (City Attorney)

File 48-86-6, Ordinance No.

Passed for second reading.

Adopted

[Lease of Property] Resolution authorizing lease of real property at 1111 Market Street with Hans-Wolfgang Hoenninger, lessor, for use by Department of Public Health, to provide additional office space for administrative, research and surveillance staff of the AIDS Program. (Real Estate Department)

File 64-86-37, Resolution No. 1091-86

Adopted.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Salaries and Wages] Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1986 repealing Ordinance No. 367-86 (Police and Firefighters). (Civil Service Commission)

File 105-86-2, Ordinance No. 488-86

Finally passed.

File 30-86-69, Resolution No. 1083-86

[Contract Modification] Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Family Service Agency of San Francisco, in the amount of \$171,075 (adding continuing care services for children and increased funding for outpatient and outreach services). (Department of Public Health)

Adopted.

File 30-86-68, Resolution No. 1082-86

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Pacific Presbyterian Medical Center, in the amount of \$50,000 (to provide 24-hour care services). (Department of Public Health)

Adopted.

File 30-86-67, Resolution No. 1081-86

[Contract Modification] Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Catholic Social Service of San Francisco, in the amount of \$50,000 (adding community outreach services). (Department of Public Health)

Adopted.

Adopted.

File 30-86-66, Resolution No. 1080-86

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Northern California Ambulatory Health Services (Children's Hospital, San Prancisco), in the amount of \$1,898,368 (to provide partial day, outreach and outpatient services). (Department of Public Health)

File 30-86-63, Resolution No. 1077-86

[Contract Modification]

Ramsell Corporation, in the amount of \$768 and to change the method of monthly reimbursement from a one-twelfth (1/12) basis to that of actual cost of the total reimbursable amount for continuing care life support services. (Department of Public Health)

Adopted

Resolution approving second modification to contract between the City and County, (Public Health, Community Mental Health Services) and

Recommendations of Health Committee

Monday, December 15, 1986

-1349-

Adopted.

File 146-86-78, Resolution No. 1102-86

[Grant - Private Funds] Resolution authorizing Department of Public Health, Office of Senior Services to apply for \$100,000 from the Ford Foundation and Harvard University for enhancement of the eldercare services. (Mayor)

Adopted.

File 146-86-77, Resolution No. 1101-86

[Grant - State Funds] Resolution authorizing Department of Public Health, Community Public Health Services to apply for a grant from the California Department of Health Services for hypertension control services. (Mayor)

Adopted.

File 146-86-76, Resolution No. 1100-86

[Grant - State Funds] Resolution authorizing Department of Public Health, SRx Program, Office of Senior Services, to accept and expend a grant of \$50,000 from the California Department of Health for SRx Services. (Mayor)

Adopted.

File 30-86-71, Resolution No. 1066-86

[Contract] Resolution approving new contract between the City and County (Public Health, Community Substance Abuse Services) and Asian American Recovery Services, Inc., in the amount of \$182,083 (to provide substance abuse residential recovery services to Asians). (Department of Public Health)

Adopted.

File 30-86-70, Resolution No. 1084-86

[Contract Modification] Resolution approving modification to contract between the City and County (Public Health, Community Substance Abuse Services) and Westside Community Mental Health Center, Inc., reducing said contract in the amount of \$182,083. (Department of Public Health)

Adopted.

Monday, December 15, 1986

Adopted.

Foundation and Harvard University for enhancement of the AIDS education in schools project. (Mayor)

[Grant - Private Funds] Resolution authorizing Department of Public Health, Community Public Health Services to apply for a grant of \$100,000 from the Ford Foundation and Harvard University for enhancement of the AIDS

Adopted.

File 146-86-82, Resolution No. 1106-86

File 146-86-83, Resolution No. 1107-86

[Grant - Federal Funds] Resolution authorizing Department of Public Health, Community Substance Abuse Services, to apply for a grant in the amount of \$100,000 from the United States Department of Health and Human Services/Office of Human Development Services for prevention of abuse and neglect in infants of chemically dependent mothers. (Mayor)

Adopted.

File 146-86-81, Resolution No. 1105-86

[Grant - Federal Funds] Resolution authorizing Department of Public Health, Central Administration, Planning, to apply for a grant in an amount up to \$300,000 from the Health Care Pinancing Administration for a Health Maintenance Organization for AIDS/ARC patients. (Mayor)

Adopted.

File 146-86-80, Resolution No. 1104-86

[Grant - State Funds] Resolution authorizing Department of Health/Family Health Bureau to accept and expend a grant of \$462,194 from the California Department of Health Services/Office of Family Planning. (Mayor)

Adopted.

File 146-86-79, Resolution No. 1103-86

[Grant - State Funds] Resolution authorizing Department of Public Health, Community Mental Health Services, to accept and expend a grant allocation of \$127,501 and any additional supplemental dollars from the State Department of Mental Health for case management, assessment and treatment of children or adolescents who guality for AB 3632 services. (Mayor)

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File 146-86-88, Resolution No. 1112-86

Adopted.

File 146-86-87, Resolution No. 1111-86 Adopted.

Bureau to apply, accept and expend a grant of \$470,064 from California Family Planning Council, Inc., for family planning services. (Mayor)

Resolution authorizing Department of Public Health, Family Health

Resolution authorizing Department of Public Health, Community Substance Abuse Services to apply for an award in the amount of \$100,000 from the Ford Foundation through Harvard University titled "Innovations in State and Local Government", to provide for enhancement of the Arlington Hotel, a sober living environment for recovering alcoholics. (Mayor)

education to children in elementary and middle schools and their families. (Mayor) File 146-86-86, Resolution No. 1110-86 Adopted.

[Grant - State Funds] Resolution authorizing Department of Public Health, Community Substance Abuse Services, to accept and expend a grant in the amount of \$90,000 from the State of California, Departments of Education and Alcohol and Drug Programs to provide drug abuse prevention and education to children in elementary and middle schools and their

[Grant - State Funds] Resolution authorizing Department of Public Health, Central Administration to accept and expend a grant of \$25,931 from the State Department of Health Services for 314(d) Health Incentive Funds. (Mayor)

[Grant - State Funds] Resolution authorizing Department of Public Health/Family Health Bureau to apply for, accept and expend a grant of \$320,600 from the California Department of Health Services/Office of Family Planning for family planning services. (Mayor)

File 146-86-84, Resolution No. 1108-86

File 146-86-85, Resolution No. 1109-86

Adopted.

Adopted.

[Award - Private Funds]

[Grant - Private Funds]

[County Alcohol Program Plan and Budget] Resolution approving the San Francisco County Alcohol Program Plan and Budget for alcoholism services in Fiscal Year 1986-87 and authorizing the President of the Board of Supervisors to certify. (Department of Public Health)

File 256-86-5, Resolution No. 1114-86

Adopted.

Recommendation of Culture and Recreation Committee

Adopted

[Federal Punds] Resolution authorizing the Public Library to apply for, accept and expend Pederal funds through the California State Library for minority recruitment training funds for 1986-87. (Mayor)

Pile 147-86-8, Resolution No. 1113-86

Adopted.

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

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Redevelopment Agency

Finally Passed

[Redevelopment Plan Amendment]

Ordinance amending Ordinance No. 273-64, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A-2 as amended by Ordinance Nos. 264-70 and 288-76, by further amending said plan to eliminate references to specific sources of Federal and local financing identified in the plan and by modifying the section on project financing to permit tax increment financing provisions; and to reflect current financing methods; and to comply with present California Community Redevelopment law requirements relative to tax increment provisions and eminent domain proceedings. (Supervisor Kennedy) File 11-86-1, Ordinance No. 491-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Recommendation of Finance Committee

Passed for Second Reading

[Lease]

Ordinance confirming approval of the Second Supplemental Agreement in Modification of Lease to present 20 year gravel quarry lease between City and County, lessor, and Mission Valley Rock Company, Lessee, on San Francisco Water Department land located in Alameda County. (Public Utilities Commission)

File 65-86-12, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Child Care] Ordinance amending City Planning Code, to require periodic notice to certain employees of child care plans and services. (Supervisor Walker)

File 115-86-33, Ordinance No. 509-86

(Amends Section 165.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Consideration Continued

[Findings]

Resolution adopting findings relating to ordinance adopting zoning map amendment changing Height and Bulk classification as an amendment to Height and Bulk Zoning Map of property located on Townsend, Seventh and Eighth Streets from a 40-X to 65-X and 100-X Height and Bulk Districts. (Planning, Housing and Development Committee)

File 477-86-2, Resolution No.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to December 22, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Height and Bulk Zoning Map of the City and County of property located on Townsend, Seventh and Eighth Streets from a 40-X to 65-X and 100-X Height and Bulk Districts (Showplace Market Center). (Supervisor Britt)

File 36-86-16.1, Ordinance No.

(See File 477-86-2 for Proposition M Findings.)

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to December 22, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

Called from Planning, Housing and Development Committee By Supervisor Molinari

Consideration Continued

[North Beach Financial Institutions Moratorium] Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south for twelve months or until permanent legislative controls through the adoption of the neighborhood commercial rezoning ordinance are put into effect. (Supervisor Molinari)

File 110-86-4, Ordinance No.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to December 22, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

[Clement Street Moratorium]

Ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue for twelve months. (Supervisor Molinari)

File 110-86-5, Ordinance No.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to December 22, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

[Chinatown Financial Institutions Moratorium] Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance. (Supervisor Molinari)

File 110-86-7, Ordinance No.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to December 22, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

From Energy and Environment Committee Without Recommendation

Report Received

Adopted as Amended

[Report - Waste Disposal Agreement] Report from Energy and Environment Committee relative to document entitled "Agreement in Facilitation of Waste Disposal Agreement". File 57-86-4.2

Supervisor Maher, seconded by Supervisor Hongisto, moved to amend the contract on paragraph 5, page 5 by adding the following two sentences at the end: "Not later than five years after the expiration of the Contract, the Rate Board shall determine whether there is any continuing need for the fund. If the Rate Board determines there is no further need for the fund, the Rate Board shall allocate the remaining monies in the fund for the benefit of the then current and future residential rate payers and commercial accounts of the collection companies."

Amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward, -10.

Absent: Supervisor Britt- 1.

Finally Passed

[Solid Waste]

Ordinance authorizing the Chief Administrative Officer to execute landfill contract with Oakland Scavenger Company and Sanitary Fill Company the intercounty agreement with Alameda County Solid Waste Management Authority and the agreement in facilitation of waste disposal agreement; designating the Altamont landfill as the sole disposal site for all refuse collected in San Francisco; authorizing the City Attorney to make changes in the contract. (Chief Administrative Officer)

File 57-86-4, Ordinance No. 485-86

Finally passed by the following vote:

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

NEW BUSINESS

Recommendations of Finance Committee

Adopted

[Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. (Pinance Committee)

File 51-86-3, Resolution No. 1090-86

(Department	Item	Claimed	Recommended	
<u>Municipal Railway</u> Luis Mauricio Perez	Broken glasses	\$ 104.00	\$ 52.00	
Kathy Gilbert	Damaged auto	a 104.00 674.72	a 52.00 -0-	
Carole Warner	Stolen Tools and Personal Belongings	1,275.00	1,108.50	
LeRay E. Meacham	Stolen Tool Chest and Tools	2,236.54	-0-	
Recreation and Park				
M. Jennie Wasser	Car Vandalized	115.18	-0-	
Nancy J. Pechin	Stolen Tools	50.34	19.38	
Patsy Laurett Webb	Broken Car Window	50.00	-0-	
Paul McGloin	Damaged Car	502.82	502.82	
Department of Public Works				
Carlos Galdamez ·	Medical Expenses	70.00	-0-	
Department of Public Health				
	Stolen Leather Jacket	200.00	-0-	
Maria Hernandez	Stolen Stethoscope	111.75	89.00	
<u>Juvenile Court</u>				
Wendell Hayes	Damaged Shirt	13.00	13.00	
George W. Perry	Damaged Watch	75.00	50.00	
Sheriff Department				
Steve Lerner	Damaged Slacks	30.00	30.00	
Human Rights Commission				
Veronica Ng	Overheated Car	421.60	-0-	
<u>Department of Socia</u> Lucia Maliwat		171.00	0	
	Stolen Eyeglasses	171.00	-0-	
City Planning Depar				
Barbara Sahm	Damaged Dress	86.00	86.00	
<u>Controller</u> Ben Carlick	Damaged Car	_316.97	216 07	
Son outlich	Jumayeu cal	310.37	316.97	
Total Amount \$ 6,503.92 \$ 2,267.67.)				

Adopted by the following vote:

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

[Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$46,655,000 for the purposes of its Residential Construction Financing Program for the Rincon Point-South Beach Redevelopment Project Area. (Redevelopment Agency)

File 400-86-1, Resolution No. 1116-86

Adopted by the following vote:

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

Recommendations of Culture and Recreation Committee

Adopted as Amended

[Viacom Cable Television] Resolution requesting Viacom Cablevision to reinstitute telecasting KCSM (Channel 60) and KSTS (Channel 48) Cable Television stations. (Supervisor Ward)

File 32-86-2, Resolution No. 1087-86

Supervisor Ward, seconded by Supervisor Hsieh, moved to amend line 26 by inserting "and to consider removing duplicative services" after the word, "formats".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hongisto - 2.

[Bay Bridge Lighting] Resolution urging the Chief Administrative Officer to allocate \$50,000 from the Hotel Room Tax Fund for permanent lighting of the Bay Bridge. (Supervisor Molinari)

File 474-86, Resolution No. 1120-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

Recommendations of Public Works Committee

Adopted

-1359-

[Grant - Federal Funds] Resolution approving the 1987 Five-Year Federal Aid Urban Program totalling \$28,795,000 in the City and County of San Francisco. (Department of Public Works)

File 87-86-1, Resolution No. 1092-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Grant - Federal Funds] Resolution revising the 1986 Five-Year Federal Aid Urban (FAU) Program in the City and County of San Francisco. (Department of Public Works)

File 87-86-2, Resolution No. 1093-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Health Committee

Adopted

[Contract] Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and the Episcopal Sanctuary, in the amount of \$250,000 to provide community outreach services. (Department of Public Health)

File 30-86-64, Resolution No. 1078-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Site Location Approval] Resolution approving 201 Eighth Street as site location for use as a homeless outreach program by the Episcopal Sanctuary. (Department of Public Health)

File 29-86-14, Resolution No. 1076-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Contract Modification] Resolution approving modification to contract between the City and County (Public Health, Community Substance Abuse Services) and Youth Projects, Inc., in the amount of \$77,000. (Department of Public Health)

File 30-86-65, Resolution No. 1079-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto 1.

[Board and Care Operators] Resolution memorializing the Legislative Delegation and the State Department of Mental Health to augment board and care supplemental services funding for San Francisco patients in order to continue the services through the end of the Fiscal Year. (Supervisor Hsieh)

File 471-86, Resolution No. 1119-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing] Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at various locations ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code.

File 41-86-15

(<u>Address</u>	Block/Lot	Cost
816 22nd Street	4101/ 13	\$ 704.00
4375 23rd Street	2806/ 35	836.00
1047 Diamond Street	6546/ 25	1,540.00
355 Winding Way	6500/ 39	132.00
1201 8th Avenue	1742/ 1	2,200.00
1805 Broadway	577/ 1B	35.20
432 Clipper Street	6546/ 12	203.50
445 Baker Street	1199/ 2	27.50
147-149 17th Avenue	1377/ 11	132.00
1458 Page Street	1222/ 13	660.00
325-327 Webster Street	842/ 4	880.00
3124 Octavia Street	496/ 14	555.50.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

John Sassa, 816 22nd Street

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

From Department of Public Works

Report Amended; Adopted as amended

[Assessment for Costs] Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed at various locations 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 41-86-15, Resolution No. 1088-86

Supervisor Nelder, seconded by Supervisor Walker, moved to amend the report by reducing assessment costs of "\$704.00" to "200.00" on property located on 816 22nd Street by deleting 4374 23rd Street, 355 Winding Way, 1201 8th Avenue, 1805 Broadway and 3124 Octavia Street; and by amending the resolution accordingly.

Amendment adopted by the following vote:

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

REPORTS OF COMMITTEES

Recommendations of Public Protection Committee

Passed for Second Reading as Amended

[Dispute Resolution Program Fund] Ordinance amending Administrative Code by adding Section 10.117-63 establishing a Special Dispute Resolution Program Fund. (Supervisors Walker, Gonzalez)

File 12-86-56, Ordinance No.

Supervisor Britt presented as recommendation of Public Protection Committee.

Supervisor Walker, seconded by Kennedy moved an amendment of the whole, bearing the same title.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Molinari, seconded by Supervisor Silver, moved an amendment to the proposed amendment of the whole by adding "This fund will be administered by the Controller" at the end of subsection (b) on page 2, line 2.

Amendment to the proposed amendment adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Amendment of the whole, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

The President reassumed the Chair.

Adopted

[Federal Grant] Resolution authorizing the District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program".

File 138-86-6, Resolution No. 1099-86

Supervisor Britt presented as recommendation of Public Protection Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Hongisto, Silver, Walker - 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: Vickie Driver, member, Commission on the Status of Women, November 25-30; H. Welton Plynn, member, Public Utilities Commission, November 28-30; James M. Foster, member, Health Commission, January 22-Pebruary 15; John Hauff, Librarian, Law Library, December 12-28; Grant Mickins, Director, Human Rights Commission, December 12; Fred Rodriquez, member, Recreation and Park Commission, November 24-26; David Sanchez, Jr., President, Police Commission, December 2-5; Jo Schuman, member, Commission on the Status of Women, November 26-December 2; Rosebelle Tobriner, member, Health Commission, December 15-26; Ian McKibbin White, Director of Museums, December 11-12, 1986.

File 1-86-50, Resolution No. 1063-86

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 9.

Absent: Supervisors Silver, Walker - 2.

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

Referred to Committee

[Government Funding] Ordinance appropriating \$313,000, Sheriff's Department, for capital projects (Need Assessment and Planning Study) and rescinding \$313,000 from capital projects (Police auditorium conversion). (Supervisor Walker presented.) Referred to Finance Committee.

File 101-86-43

[Solicitations for Charitable Purposes] Ordinance amending Police Code by amending Article 9.6 thereof relating to regulation of the solicitation of contributions for charitable purposes. (Supervisor Nelder presented.) Referred to Public Protection Committee. File 121-86-12.2

[Community Development Funding] Resolution urging the Mayor to provide substitute money from the General Fund for the service programs previously funded through the Federal grants of the Office of Community Development. (Supervisor Silver presented.) Referred to Finance Committee.

File 79-86-4

[Filing Fees in Civil Cases] Draft resolution increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26826, 26827, 68090, 72055 and 72056 as authorized by the State-enacted dispute resolution programs under the Business and Professions Code. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 467-86-4

[Golden Gate Bridge] Resolution urging the Chief Administrative Officer to allocate \$50,000 from the Hotel Room Tax Fund for the permanent lighting of the Golden Gate Bridge and Celebration of the 50th anniversary. (Supervisor Silver presented.) Referred to Culture and Recreation Committee.

File 498-86

Requests for Hearings

File 18-86-47, By Supervisor Walker: To consider installing Stop sign at the intersection of 37th Avenue and Balboa Street. Referred to Transportation and Traffic Committee.

File 75-86-3, By Supervisor Silver: To consider naming a street in San Francisco after Manila. Referred to Public Works Committee.

File 121-86-15.1. By Supervisor Nelder: To consider enacting legislation which would require notices to include listing of locations on public property in which political signs have not been removed. Referred to Public Works Committee.

File 224-86-4, By Supervisor Nelder: To consider whether homeless shelters for women and children are equal to or at least as adequate as those existing for men. Referred to Human Services Committee.

File 499-86, By Supervisor Walker: To consider placing standard traffic light at the corner of Union and Hyde Streets. Referred to Transportation and Traffic Committee.

File 500-86, By Supervisor Walker: To consider traffic hazards at the intersection of Loma Vista and Roosevelt Way. Referred to Transportation and Traffic Committee.

File 501-86, By Supervisor Hsieh: To consider traffic modifications to improve the traffic problems in the areas of Diamond and Clipper Streets and Castro Street as it merges into Duncan Street. 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 Ward, that Budget Analyst determine the effects, if any, Proposition 51 has on insurance liability premiums paid by the City and if there is a projected savings on it.

By Supervisor Kennedy, that letter be sent to Presiding Judge, Municipal Courts, concerning difficulty San Franciscans are experiencing in trying to reach the Traffic Fines Department and getting discourteous response from the staff. The Board would appreciate receiving information concerning the efficiency of the current system by which information relative to traffic and parking fines are disseminated and efficiency in collecting the fines from people willing to pay.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting investigation to determine whether there is a need for a left-turn signal traffic light at Fourth Street east onto Folsom Street.

By Supervisor Kennedy, that letter of inquiry be sent to the Mayor, Chief of Police and Director of Health to determine what options are open to property owners to deal with the situation when their property is used by members of the public as a toilet facility.

By Supervisor Kennedy, that letter be sent to Small Business Advisory Commission transmitting correspondence concerning the meetings and decisions of the Rent Task Force and requesting comment on the issues raised.

By Supervisor Nelder, that letter be sent to General Manager, Department of Social Services, requesting survey of all locations within the City where homeless people who are not housed by the City live or establish semi-permanent residences either above or below ground and that the results of such investigation be provided to the Board.

By Supervisor Nelder, that Budget Analyst report on the amount of money from the \$10 million budgeted for the City's homeless services program that is spent on management and program personnel.

By Supervisor Nelder, that letter of inquiry be sent to Director of Health to determine the adequacy of health services delivery system to the homeless population in San Francisco.

By Supervisor Nelder, that letters be sent to the Mayor, Chief of Police and Chief of the Fire Department to inquire whether they would consider inviting the public to deposit used clothing in good condition at fire and police stations for distribution to the homeless or that suitable alternative sites be recommended.

By Supervisor Nelder, that letters be sent to the Mayor, Director of Real Estate asking for identification of closed or unused City property which can be furnished with cots for use by the homeless people who are not on General Assistance and from which used clothing donated can be distributed; that affordable housing be available for this group of people and a system of identification or issuance of identification card to permit immediate housing access to anyone now living on the streets of San Francisco. By Supervisor Nelder, that City Attorney prepare appropriate legislation which would require notices to include listing of locations on public property in which political signs have not been removed.

By Supervisor Walker, that letter be sent to Director of Planning to inquire what plans they have to enforce the conditions imposed on the emergency permit for the Owen Street Auto Wrecking facility.

By Supervisor Walker, that City Attorney prepare appropriate legislation urging installation of standard traffic light at the corner of Union and Hyde Streets.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would extend the fast food moratorium on Geary Boulevard between 15th and 18th Avenues.

By Supervisor Walker, that letter be sent to Director of Planning to inquire whether the department intends to include a "Community Gardens" component in the open space element of the Master Plan.

By Supervisors Gonzalez and Molinari, that letter be sent to the Mayor requesting action be taken to identify, interview and offer assistance to homeless people without proper identification who are living above or under ground.

By Supervisor Molinari, that letter be sent to General Manager, Recreation and Park Department, to ascertain what action has been taken relative to maintenance of the Merry-Go-Round in Golden Gate Park in which hearings were held and contract was to be signed for such service.

By Supervisor Molinari, that letter be sent to the Mayor apprising her of the above situation concerning lack of ongoing maintenance of the Merry-Go-Round.

By Supervisor Silver, that letter be sent to Director of Public Works requesting streets be identified for the purpose of naming it after the City of Manila.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would name or rename a street in San Francisco after Manila.

By Supervisor Walker, that letter of inquiry be sent to Director of Public Works concerning City streets classified as "dedicated" yet not built to meet City standards and therefore unacceptable for maintenance to determine whether map and list of these streets are available and the City's responsibilities relative to maintenance, traffic and parking enforcement on them.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Public Works regarding sidewalk condition on Ellis Street, between Laguna and deadend street at Raphael Weill School to determine the Department's involvement in tree root repair work being done causing inconvenience to residents and students.

By Supervisor Walker, that Budget Analyst perform an analysis of costs and/or possible savings through implementation of "one-day, one-trial" program versus current jury system.

By Supervisor Walker, that City Attorney advise whether "performance bonds" can be required from project sponsors for development projects if the project sponsor has a history of obtaining project approvals from the City and have proven to be financially incapable of completing the project.

Motions Adopted

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

Phil Lerner (Supervisor Hongisto) Clinton Reilly (Supervisor Hongisto)

File 6-86-50

No objection and motion adopted.

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

Lessie Price (Supervisor Ward) John B. Laxague (Supervisor Kennedy)

File 8-86-50

No objection and motion adopted.

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

Jay M. Spears (Supervisor Molinari) Eva McCoy (Supervisor Silver)

File 2-86-50

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:10 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Monday, December 15, 1986

Approved by the Board of Supervisors on

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

> John L. Taylor Clerk of the Board of Supervisors



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Vol. 81

No. 51

MONDAY, DECEMBER 22, 1986-2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 22, 1986 - 2:00 p.m.

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

CALLING THE ROLL

The meeting was called to order at 2:13 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Silver - 4.

Quorum present.

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

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

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

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

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journals of Proceedings for Monday, October 20, 1986, Monday, October 27, 1986, and Monday, November 3, 1986, be approved.

Motion carried by the following vote:

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

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding] Ordinance appropriating \$11,062,628, Fire and Police Departments, for permanent salaries-uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits. (Supervisors Walker, Molinari)

File 101-86-42, Ordinance No. 492-86

Finally passed.

[Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1986-87, Fire and Police Departments, to provide rates of compensation, effective July 1, 1986, for classes subject to the provisions of Section 8.405 of the Charter; companion measure to File 101-86-42. (Civil Service Commission)

File 102-86-27, Ordinance No. 493-86

Finally passed.

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Alice C. Pecovsky against the City and County by payment of \$50,000. (City Attorney)

File 45-86-76, Ordinance No. 499-86

(Superior Court No. 813-665.)

Finally passed.

[Claim] Ordinance authorizing settlement of claim of Blair and Cheryl Helsing against the City and County by payment of \$8,770.26. (City Attorney)

File 48-86-6, Ordinance No. 500-86

Finally passed.

[Lease] Ordinance confirming approval of the Second Supplemental Agreement in Modification of Lease to present 20 year gravel quarry lease between City and County, lessor, and Mission Valley Rock Company, Lessee, on San Francisco Water Department land located in Alameda County. (Public Utilities Commission) File 65-86-12, Ordinance No. 503-86 Finally passed. Passed for Second Reading [Settlement of Litigation] Ordinance authorizing settlement of litigation of Tanis Reyna against the City and County by payment of \$50,000. (City Attorney) File 45-86-74, Ordinance No. (Superior Court No. 811-434.) Passed for second reading. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Kevin Siegenthaler against the City and County by payment of \$27,500. (Pinance Committee) File 45-86-79, Ordinance No. (Superior Court No. 786-093.) Passed for second reading. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Christopher Torres, et al., against the City and County, et al., by payment of \$35,000. (Finance Committee) Pile 45-86-80. Ordinance No. (United States District Court No. C 85-8051 WHO.) Passed for second reading.

Monday, December 22, 1986

[Settlement of Litigation] Ordinance authorizing settlement of litigation of Mats Engstrom and Dafne Engstrom against the City and County by payment of \$22,500. (Finance Committee) Monday, December 22, 1986

File 45-86-81, Ordinance No.

(Superior Court No. 803-331.)

Passed for second reading.

[Lease of Property] Ordinance approving boatyard lease, portions of Seawall Lot 345, between St. Francis Marine Center and the City and County, operating by and through the Port Commission. (Port Commission)

File 65-86-13, Ordinance No.

Passed for second reading.

[Sale of Surplus Property] Ordinance authorizing sale of a portion of Water Department Parcel 26 situated in the City of South San Francisco and consisting of 19,800 square feet and Department of Public Works Lot 3 in Assessor's Block 5317 consisting of 7,400 square feet. (Real Estate Department)

File 96-86-6, Ordinance No.

Passed for second reading.

Adopted

[Employee Replacement] Resolution approving immediate filling of vacated position Classification 1656 Head Accountant, Controller's Office. (Controller)

File 31-86-33, Resolution No. 1085-86

Adopted.

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

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

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Planning, Housing and Development Committee

Adopted as Amended

[Findings]

((Resolution adopting findings relating to ordinance adopting zoning map amendment changing Height and Bulk classification as an amendment to Height and Bulk Zoning Map of property located on Townsend, Seventh and Eighth Streets from a 40-X to 65-X and 100-X Height and Bulk Districts.)) <u>Resolution adopting findings of consistency with</u> <u>Proposition M's priority policies set forth in City Planning</u> <u>Commission Motion No. 10890 for an ordinance amending the zoning map</u> of the City and County of San Francisco to change the height and bulk for property located on Townsend, Seventh and Eighth Streets from a <u>40-X to a 65-X and a 100-X Height and Bulk Districts.</u> (Planning, Housing and Development Committee)

File 477-86-2, Resolution No. 1123-86

Supervisor Silver, seconded by Supervisor Kennedy, moved an amendment entitled "Resolution adopting findings of consistency with Proposition M's priority policies set forth in City Planning Commission Motion No. 10890 for an ordinance amending the zoning map of the City and County of San Francisco to change the height and bulk for property located on Townsend, Seventh and Eighth Streets from a 40-X to a 65-X and a 100-X Height and Bulk Districts."

Motion to amend adopted by the following vote:

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

Adopted as amended by the following vote:

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

Finally Passed

[Zoning Map Change] Ordinance adopting changes in property use classification as an amendment to the Height and Bulk Zoning Map of the City and County of property located on Townsend, Seventh and Eighth Streets from a 40-X to 65-X and 100-X Height and Bulk Districts (Showplace Market Center). (Supervisor Britt) Monday, December 22, 1986

File 36-86-16.1, Ordinance No. 495-86

(See File 477-86-2 for Proposition M Findings.)

Finally passed by the following vote:

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

Suspension of the Rules

Supervisor Walker, seconded by Supervisor Maher, moved to suspend the Rules to proceed to Roll Call to permit introduction of the following measures:

Motion adopted by the following vote:

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

Adopted

[North Beach Financial Institutions] Resolution adopting findings of consistency with Proposition M'S priority policies set forth in City Planning Commission Motion No. 10894 for an ordinance temporarily prohibiting the approval of permits for financial institutions in the North Beach Area.

File 110-86-4.3, Resolution No. 1095-86

Supervisor Molinari presented.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Clement Street Moratorium] Resolution adopting findings of consistency with Proposition M's priority policies set forth in City Planning Commission Motion No. 10895 for an ordinance temporarily prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Inner Clement Street.

File 110-86-5.3, Resolution No. 1124-86

Supervisor Molinari Presented.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Chinatown Financial Institutions] Resolution adopting findings of consistency with Proposition M's priority policies set forth in City Planning Commission Motion No. 10896 for an ordinance temporarily prohibiting the approval of permits for financial institutions in the Chinatown Area.

File 110-86-7.2, Resolution No. 1096-86

Supervisor Molinari presented.

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

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

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

Called from Planning, Housing and Development Committee By Supervisor Molinari

Finally Passed

[North Beach Financial Institutions Moratorium] Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south for twelve months or until permanent legislative controls through the adoption of the neighborhood commercial rezoning ordinance are put into effect. (Supervisor Molinari)

File 110-86-4, Ordinance No. 506-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Clement Street Moratorium] Ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue for twelve months. (Supervisor Molinari)

File 110-86-5, Ordinance No. 507-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Chinatown Financial Institutions Moratorium] Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue. on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance. (Supervisor Molinari)

File 110-86-7, Ordinance No. 508-86

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Public Protection Committee

Finally Passed

[Dispute Resolution Program Fund] Ordinance amending Administrative Code establishing a Special Dispute Resolution Program Fund. (Supervisors Walker, Gonzalez) Monday, December 22, 1986

File 12-86-56 Ordinance No. 494-86

(Adds Section 10.117-63.)

Pinally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Adopted

[Lease Amendment] Resolution amending lease of St. Mary's Square Garage to provide for self-parking program. (Parking Authority)

File 47-86-27, Resolution No. 1089-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[UDAG Revolving Loan Fund - Mission Armory] Resolution authorizing the allocation and expenditure of a \$65,000 grant from the San Francisco Urban Development Action Grant Revolving Loan Fund to the Mission Armory Foundation, with the Mission Economic Development Association acting as their fiscal agent, to provide for technical and administrative support in association with the development of the Mission Armory for the benefit of the Mission community. (Supervisor Walker)

File 439-86-1, Resolution No. 1121-86

Adopted by the following vote:

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

Recommendation of Culture and Recreation Committee

Adopted

[Cable Television Access Programming] Resolution adopting a plan of expenditure for cable television access programming and development during January 1, 1987 - June 30, 1987, and authorizing a method of disbursement of such funds. (Culture and Recreation Committee)

File 100-86-6, Resolution No. 1094-86

Adopted by the following vote:

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

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading as Amended; Action Rescinded; Passed for Second Reading as amended

[Rent Ordinance]

Ordinance amending Administrative Code, to provide for the compilation of certain statistics on evictions, to require the filing of certain eviction notices with the Rent Board, to limit the duration of evictions for capital improvements and rehabilitation and provide for payment of moving costs, and to require the District Attorney to investigate certain evictions. (Supervisor Molinari)

File 109-86-5, Ordinance No.

(Amends Sections 37.6 and 37.9.)

Supervisor Hongisto Excused from Voting

Supervisor Hongisto requested to be excused from voting because of a conflict of interest.

Supervisor Walker, seconded by Supervisor Hsieh, moved to excuse Supervisor Hongisto.

Motion adopted by the following vote:

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

Supervisor Kennedy, seconded by Supervisor Walker, thereupon

moved to amend on page 5, line 27, by inserting after "The tenant will vacate the unit only for the minimum time required to do the work." the following: "On or before the date upon which notice to vacate is given, the landlord shall advise the tenant in writing that the rehabilitation or capital improvement plans are on file with the Central Permit Bureau of the Department of Public Works located at 450 McAllister Street and that arrangements for reviewing such plans can be made with the Central Permit Bureau."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward, - 10.

Absent: Supervisor Hongisto -1.

Recission of Action

Supervisor Silver, seconded by Supervisor Walker, moved to rescind the previous vote by which the proposed ordinance was passed for second reading as amended.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Excused: Supervisor - Hongisto - 1.

Absent: Supervisors - Britt, Nelder - 2.

Supervisor Silver Excused from Voting

Supervisor Silver requested to be excused from voting because she had a client that may be affected by the pending legislation.

Supervisor Walker, seconded by Supervisor Kennedy, moved to excuse Supervisor Silver from voting.

Motion adopted by the following vote:

No objection and motion adopted.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 7.

Excused: Supervisors Hongisto, Silver - 2. Absent: Supervisors Britt, Nelder - 2.

Adopted

[Environmental Review] Resolution adopting Final Negative Declaration, finding and determining that an extension of twelve months for the interim fast/take-out food moratorium in the Broadway and North Beach Neighborhood Commercial Districts, in whole and portions of Assessor's Blocks 41, 50-52, 65-66, 74, 91, 101, 103-104, 115-118, 129-132, 159-164, generally described by Columbus Avenue, between Grant Avenue and Jones Street; Broadway, between Sansome and Mason Streets; blocks bounded by Grant Avenue, Broadway, Powell and Greenwich Streets; and blocks bounded by Powell, Chestnut, Jones and Francisco Streets; will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 111-86-13.2, Resolution No. 1098-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Broadway and North Beach Fast Food Establishment Moratorium] Resolution extending interim zoning controls to prohibit the approval of permits for the establishment and operation of fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts as set forth in Resolution No. 850-85 for twelve months. (Supervisor Walker)

File 111-86-13.1, Resolution No. 1097-86

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

(Supervisor Kennedy dissenting in Committee.)

Adopted

[Bank of America]

Resolution memorializing the State Legislature to reject Assembly Bill No. 4 or any other legislation that would enable New York or other out-of-state banks to take over the Bank of America. (Supervisors Silver, Hongisto, Walker, Hsieh)

File 12-86-55, Resolution No. 1075-86

Motion to Rerefer

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

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Ward - 3.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

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

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisors Britt, Kennedy, Ward - 3.

[Graphic Arts Center] Resolution authorizing the allocation and expenditure of a \$1.5 million loan from the Economic Development Revolving Loan Fund to the Printing and Graphic Arts Center Associates, a California General Partnership, for the acquisition of the former MJB Building located at 655 Third Street, San Francisco, for the use of individual printing and graphic arts businesses. (Supervisor Maher)

File 456-86-1, Resolution No. 1122-86

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1

Remarks by Outgoing Chief Administrative Officer Roger Boas

President Molinari recognized Chief Administrative Officer Roger Boas for the purpose of addressing the Board. Mr. Boas stated that he had wanted to take the opportunity of the last meeting of the year and his last chance as Chief Administrative Officer to relate how much he has enjoyed working with the Board for the last ten years. He stated he was pleased that the garbage issue has been settled but wanted to caution the Board on two matters of concern to him. He advised of the critical importance of the city's infrastructure and the correlation between these public assets and the economic development of the city. He stated that a study of the city's capital assets showed \$1.2 billion worth of impairment out of a total capital asset valuation of approximately \$15.4 billion. He said the damage was increasing at the rate of \$200 million per year and that if the city doesn't initiate long-term maintenance soon, the situation may become unmanageable in five years. With respect to the Bank of America situation, he stated that the financial picture in San Francisco has been changing so fast it is difficult to keep track of. He noted that in the past couple of years more than half of the major corporations headquartered in San Francisco have either merged or moved out of San Francisco, and in his view this situation would continue and that the problem needs to be addressed. Mr. Boas then thanked the Board for the help and support it had given him during the years of his tenure.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing] Hearing of all persons interested in or objecting to the proposed vacation of a portion of Mayflower Street, east of Franconia Street, and sale to owner of the southerly abutting property for \$21,000.

File 432-86-2

(Pursuant to notice of intention given in Resolution No. 907-86, adopted October 20, 1986.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Terry Milne, Bernal Heights East Slope Preservation Committee Irene Thompson, 45 Costa Street Keith Nakatani, San Francisco Urban Designers Elizabeth Egger, Resident and Historian of Bernal Heights

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

Monday, December 22, 1986

From Department of Public Works

Tabled

[Street Vacation] Ordinance ordering vacation of a portion of Mayflower Street, east of Franconia Street, and sale to the owner of the southerly abutting property for \$21,000. (Department of Public Works)

File 432-86-2, Ordinance No.

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

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

REPORTS OF COMMITTEES

Recommendations of Finance Committee

Adopted

[Filing Pees - Superior Court] Resolution rescinding Resolution No. 1062-86; increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4, 68073.3 and 68090 of the Government Code, and Section 10.117.35 of the San Francisco Administrative Code, to correct clerical errors.

File 467-86-2.1, Resolution No. 1117-86

Supervisor Walker presented as a recommendation of Pinance Committee.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

[Increasing Filing Pees in Civil Cases] Resolution increasing filing fees in civil cases in the Superior and Municipal Courts provided in Government Code Sections 26820.4, 26826, 26827, 68090, 72055 and 72056 as authorized by the State-enacted Dispute Resolution Programs under the Business and Professions Code. Monday, December 22, 1986

File 467-86-4, Resolution No. 1118-86

Supervisor Walker presented as a recommendation of Finance Committee.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

OFF-CALENDAR LEGISLATION

RESOLUTIONS FOR IMMEDIATE ADOPTION

Adopted

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

Leaves of absence, with permission to leave the State: Dorman L. Commons, member, Redevelopment Agency, January 7-February 7; J. Edward Pleishell, Vice President, Airports Commission, December 19, 1986-January 3, 1987; Louis Hop Lee, member, Civil Service Commission, December 25-January 5; Toby Rosenblatt, President, City Planning Commission, December 24, 1986-January 4, 1987; David J. Sanchez, Jr., Police Commission, December 16-21; Mary Louise Stong, member, Library Commission, January 8-31, 1987; George Sycip, member, Department of Social Services, December 19, 1986-January 7, 1987.

File 1-86-51, Resolution No. 1074-86

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisor Britt, Hongisto, Nelder - 3.

[Employee Replacement] Resolution approving immediate filling of vacated position of 3294 Recreation Superintendent, Recreation and Park Department.

File 31-86-34, Resolution No. 1086-86

Supervisor Britt presented.

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

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

Referred to Committee

[Federal Legislation] Resolution supporting the California Ocean Sanctuary Act. (Supervisor Britt presented.) Referred to Energy and Environment Committee.

File 13-86-10

Adopted

[Regional Studies Program] Resolution establishing the participation of the City and County of San Francisco in the Outer Continental Shelf (OCS) Board of Control to oversee the Central California Coastal Counties Regional Studies Program, and appointing Supervisor Harry Britt as representative to the Board of Control.

File 382-86-1, Resolution No. 1115-86

Supervisor Molinari presented.

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

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Referred to Committee

[Unified Child Care Policy] Resolution supporting the Unified Child Care Policy of the Board of Education. (Supervisor Walker presented.) Referred to Culture and Recreation Committee.

File 506-86

Requests for Hearings

File 18-86-48, By Supervisor Silver: To consider authorizing the Department of Public Works to install Stop signs within two blocks of any school, public or private. Referred to Transportation and Traffic Committee.

File 19-86-26, By Supervisor Maher: To consider prohibiting parking on Bernal Heights Boulevard between the hours of 10:00 p.m. and 6:00 a.m., except for vehicles of abutting property owners. Referred to Transportation and Traffic Committee.

File 32-86-3, By Supervisor Silver: To consider Viacom's proposed rate increase. Referred to Culture and Recreation Committee.

File 56-86-6, By Supervisors Walker and Molinari: To consider amending the Rules of Order of the Board of Supervisors to revise the committee structure of the Board. Referred to Rules and Legislation Committee with the request it be considered at a special meeting in mid January.

File 56-86-7, By Supervisor Hsieh: To consider the public hearing notice procedure of the Board of Supervisors. Referred to Rules and Legislation Committee.

File 97-86-75, By Supervisor Walker: To consider the Public Campaign Finance Ordinance recently adopted by the County of Sacramento. Referred to Civil Service and General Administration Committee.

File 97-86-76, By Supervisors Silver and Molinari: To consider enacting legislation to provide that the diagnosis of AIDS would be sufficient for eligibility for General Assistance. Referred to Human Services Committee.

File 232-86-3, By Supervisor Ward: To consider the availability of after school programs funded by the City and offered by the Recreation and Park Department for children from five years of age through 18 years of age. Referred to Culture and Recreation Committee.

File 300-86-1, By Supervisor Kennedy: To consider the policies of, and the procedure by which policy is developed, implemented and enforced by and for, the Department of Social Services. Referred to Human Services Committee.

File 382-86-2, By Supervisors Silver and Molinari: To consider urging the Mayor to submit a supplemental appropriation in the amount of \$8,000 to pay the Bay Area Air Quality Management District for the purpose of defraying cost of the negotiated rule-making process now in progress concerning offshore oil drilling on the outer continental shelf of California. Referred to Energy and Environment Committee.

File 405-86-2, By Supervisors Silver and Maher: To consider designating the United Nations Plaza as a park. Referred to Culture and Recreation Committee.

File 423-86-1, By Supervisor Kennedy: To consider authorizing the creation of a task force to be charged with the specific

responsibility of implementing the coordination of existing local training and job placement programs. Referred to Human Services Committee.

File 502-86. By Supervisor Walker: To consider requiring all city boards and commissions to place the preservation of affordable housing as a number one priority, unless there are life safety risks associated with a given project. Referred to Planning, Housing and Development Committee.

File 503-86, By Supervisor Ward: To consider memorializing the Governor and the State Department of Health Services not to reduce Medi-Cal programs or payment for related health care services in the San Prancisco area and throughout the State. Referred to Human Services Committee.

File 504-86, By Supervisors Maher and Gonzalez: To consider urging the Chief Administrative Officer to request the Abatement Appeals Board to prevent evictions from Orangeland. Referred to Planning, Housing and Development Committee.

File 505-86, By Supervisor Maher: To consider expressing the city's interest in leasing California Department of Transportation property under U.S. 101 and I-80, and to urge the Mayor to request the Parking Authority and the Department of Public Works to conduct a survey of present and future needs for parking in that area. Referred to Finance Committee.

Requests Granted

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

By Supervisor Kennedy, that the Clerk provide her with written advice as to why the increased California Supervisors Association of California dues have not been paid by the City and County of San Francisco.

By Supervisor Silver, that the City Attorney be requested to prepare appropriate legislation to authorize the Department of Public Works to install Stop signs within two blocks of any school, public or private.

By Supervisor Maher, that the City Attorney be requested to prepare appropriate legislation to prohibit parking on Bernal Heights Boulevard between the hours of 10:00 p.m. and 6:00 a.m., except for vehicles of abutting property owners.

By Supervisor Walker, that the City Attorney review the Public Campaign Finance Ordinance recently adopted by the County of Sacramento and prepare appropriate similar legislation for enactment by the Board.

By Supervisors Silver and Molinari, that the City Attorney be requested to prepare appropriate legislation to provide that the diagnosis of AIDS would be sufficient for eligibility for General Assistance. By Supervisors Silver and Molinari, that the City Attorney be requested to prepare a resolution urging the Mayor to submit a supplemental appropriation in the amount of \$8,000 to pay the Bay Area Quality Management District for the purpose of defraying cost of the negotiated rule-making process now in progress concerning offshore oil drilling on the outer continental shelf of California.

By Supervisors Silver and Maher, that the City Attorney be requested to prepare appropriate legislation designating the United Nations Plaza as a park.

By Supervisor Kennedy, that the City Attorney be requested to prepare appropriate legislation to authorize the creation of a task force to be charged with the specific responsibility for implementing the coordination of existing local training and job placement programs.

By Supervisor Walker, that the City Attorney be requested to prepare appropriate legislation to require all city boards and commissions to place the preservation of affordable housing as a number one priority, unless there are life safety risks associated with a given project.

By Supervisor Walker, that a letter of inquiry be sent to the Department of Public Works to determine what plans it has to implement the Ocean Avenue Neighborhood Transportation Study, with particular emphasis towards recommendations 11 and 12, concerning the channelization of the Ocean/Phelan/Geneva intersection.

By Supervisor Silver, that a letter be sent to the Mayor and the Controller, inquiring whether a financial plan can be prepared for the contingency that Bank America Corporation Headquarters is removed from San Francisco.

By Supervisor Nelder, that the Budget Analyst be requested to prepare an investigative report on the allegations that owners of hotels incorporated into the city's homeless program were instructed to overcharge the city for rooms, later supplying the Department of Social Services employees with cash on request.

By Supervisor Nelder, that a letter be directed to the Mayor, the Department of the Navy and Triple A Shipyard, inquiring into the recent layoffs of five professional firefighters from the shipyard and their subsequent eviction from housing at the shipyard and requesting that they also address the status of firefighter protection at the shipyard and provide advice as to who will provide the service rendered by the five men who recently lost their jobs.

By Supervisor Nelder, that the Budget Analyst be requested to report on the source of funds for, and the nature of expenditures from, the Department of Social Services fund which is the subject of a recent newspaper article.

By Supervisor Nelder, that a letter of inquiry be sent to the Civil Service Commission to determine the status of vacancies in the 2472 Senior Water Quality Chemist classification within the San Francisco Water Department and to obtain information on reports received that the Department of Public Works would be funding such a position for the Water Department, beginning in January of 1987. By Supervisor Nelder, that the City Attorney be requested to review a list of suggested amendments to the San Francisco General Assistance Ordinance, to report on which, if any, of the proposed changes have already been drafted by her office for action by the Board and to request that those suggested amendments not currently pending be prepared in form for the Supervisor's introduction in Board.

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By Supervisor Nelder, that a letter be sent to her Honor, the Mayor, inquiring why 8 of the 21 residents of the cave recently discovered under 6th Street at Folsom Street were not provided shelter under the homeless hotel program, as had been previously promised.

By Supervisor Kennedy, that a letter be sent to the Health Service System inquiring whether arrangements are available for the provision of group life insurance for employees of the City and County of San Prancisco.

By Supervisor Kennedy, that a letter be sent to the Department of Real Estate, inquiring about proposals and plans for the parcel of land on the northwest corner of Polk and McAllister Streets.

By Supervisor Kennedy, that a letter be sent to the Public Health, Police, Fire and Public Works Departments, inquiring what contingency plans are in place when there is a power outage affecting the provision of emergency services to the public.

By Supervisor Kennedy, that a letter be sent to the Department of Public Works, inquiring why only two architectural firms were invited to submit proposals for the renovation of the proposed site for the Bureau of Engineering at 1680 Mission Street.

By Supervisor Kennedy, that a letter be sent to the City Planning Commission and the Department of Public Works, inquiring about the status of a building at 2832 Mission Streets, noting that the Supervisor has received complaints there are discrepancies in the application for building permits, additions, alterations and repairs submitted to the Department of Public Works.

By Supervisor Kennedy, that a letter be sent to the Public Utilities Commission, inquiring whether the BART-MUNI Discount Ticket dispensers are checked periodically.

By Supervisor Kennedy, that a letter be sent to the Purchasing Department, inquiring whether the City and County of San Francisco is using and encouraging the use of recycled products and, if so, that the department provide advice on the amount and type of recycled products used.

By Supervisor Kennedy, that a letter be sent to the Controller and the Chief of the Fire Department, inquiring whether or not it is possible for either of those departments to provide the Board of Supervisors with a complete and accurate breakdown of the substantial overtime dollars that have been allocated and expended by the Fire Department during the past fiscal year.

By Supervisor Kennedy, that a letter be sent to the City Attorney requesting her advice as to whether or not the City Charter or any other legislative mandate dictates the way in which policy affecting the management and control of the Department of Social Services is created, implemented, and enforced. By Supervisor Gonzalez, that a letter be sent to Rear Admiral Robert L. Toney of the United States Navy, asking him to provide the Board with a list of the Bay Area firms that have received contracts from the Navy in the last twelve months.

By Supervisor Gonzalez, that a letter be sent to the Chief Administrative Officer, inquiring as to the department's plans for streamlining the building permit process.

By Supervisor Gonzalez, that a letter of inquiry be sent to the Art Commission, requesting a progress report on the proposed opening of the Mission Cultural Center Building on 25th and Mission Streets.

By Supervisor Gonzalez, that a letter of inquiry be sent to the General Manager of the Recreation and Park Commission, requesting a complete report on the Tiny Tots Recreation Program, including an outline of any plans for expansion of the program.

By Supervisor Gonzalez, that a letter of inquiry be sent to the Public Utilities Commission concerning the addition of two to four cable cars during the holidays and summer months to avoid long periods of waiting at the cable car turnaround.

By Supervisor Ward, that a letter of inquiry be sent to the Department of Public Works, requesting their review and comment on recommended traffic patterns in the areas between Duboce and Army Streets and between Dolores and Bryant Streets, for improved vehicle and pedestrian congestion in the area.

Motions Adopted

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

Claude Gadvois (Supervisor Molinari) Ray Bozzini (Supervisor Molinari) Rita Rockett (Supervisor Molinari) Pat Darden (Supervisor Maher) Edwin Sarsfield (Supervisor Maher) Joe Jung (Supervisor Hsieh) Tony Tam (Supervisor Hsieh) Steve Valentino (Supervisor Hongisto) Wayne Basker (Supervisor Hongisto) San Francisco Conservation Corp (Supervisor Hongisto)

File 6-86-51

No objection and motion adopted.

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

Cycle for Life Participants (Supervisor Molinari) Scott Lechert Vincent Vareton Jim St. George Stephen Fischer Monday, December 22, 1986

Mandy Dowd Andy Krida Roger Stanley Paul Donnelly Laura Pincus Richard Williams Michael Kilgallen Shawn Gunson Annie Lanzillotto Kathy MacKensie Jill McIntire J. T. Blazer Peter Tannen Jim Sutherland Raoul Trujillo Jeremiah Burmeister Tim Kuzma Volunteers of the Western Addition Senior Citizens Center (Supervisor Molinari)

File 8-86-51

No objection and motion adopted.

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

Tom Isenberg (Supervisor Molinari) Constance Dixon (Supervisor Silver) Thomas Logan (Supervisor Silver) Michael Brophy (Supervisor Britt) John "Jake" Caulfield (Supervisors Nelder and Silver) Robert L. Martin (Supervisors Nelder and Silver) William Peter Clecak (Supervisor Nelder) Bertha Crenshaw (Supervisor Kennedy) Theodore Kaplanis (Supervisor Gonzalez) Fred Eyster (Supervisor Maher)

File 2-86-51

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:07 p.m. adjourned.

John L. Taylor, Clerk

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

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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