



City and County of San Francisco

Meeting Minutes

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Economic Development, Transportation, and Technology Committee

Members: Supervisors Michael Yaki, Leslie Katz, Mark Leno

Clerk: Gail Johnson

Tuesday, December 15, 1998

10:00 AM

Regular Meeting

Veterans Building
401 Van Ness Ave., Room 410
San Francisco, CA 94102

MEETING CONVENED

Meeting convened at 10:16 a.m.

Present: 3 - Michael Yaki, Leslie Katz, and Mark Leno

982042 [PUC-Wastewater Agency Mutual Aid Agreement]

Resolution approving hold harmless provisions for the Wastewater Agency Response Network and Water Agency Response Network Omnibus Mutual Aid Agreements. (Public Utilities Commission)

12/07/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee. Speaaker: Ted Lakey, Deputy City Attorney. Amended on page 2, line 7, after "hold," by adding "harmless."

AMENDED

A motion was made that this matter be RECOMMENDED AS AMENDED... The motion carried by the following vote:

Ayes: 2 - Yaki, Leno

Absent: 1 - Katz

982043 [Grant - Federal]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend a grant of \$120,000 of fiscal year 1997-1998 Federal Hazard Elimination Safety (HES) Program funds for a guardrail upgrade project, foregoing reimbursement of indirect costs. (Parking and Traffic Department)

12/07/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic, Traffic Engineering Division. Amended on page 1, line 2, and on page 2, line 9, after "for," by adding "retroactively."

AMENDED

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, retroactively, accept and expend a grant of \$120,000 of fiscal year 1997-1998 Federal Hazard Elimination Safety (HES) Program funds for a guardrail upgrade project, foregoing reimbursement of indirect costs. (Parking and Traffic Department)

A motion was made that this matter be RECOMMENDED AS AMENDED... The motion carried by the following vote:

Ayes: 2 - Yaki, Leno

Absent: 1 - Katz

981316 [Treasure Island Project Status]

Sponsor: Yaki

Hearing to consider the status of projects and plans for Treasure Island.

08/03/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

08/18/98; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Annemarie Conroy, Executive Director, Treasure Island Project; Susanna Montana, Planning Department; Martha Walters, Redevelopment Agency; Chris Shirley, Arc Ecology; Ms. Kavitha Rao; Ruth Gravanis, Treasure Island Wetlands Project; George Ku; Sherry Williams, Coordinator, TIHDI, Matt Starr (TIHDI); Howard Strassner, Sierra Club; Eve Boch, Arc Ecology; Ena Aguirre; Jennifer Clarity, San Francisco Tomorrow; Saul Bloom, Arc Ecology; Ernestine Weiss; Tim Molinari.

12/01/98; CONTINUED TO CALL OF THE CHAIR. Continued at the request of sponsor. Speakers: None. *Heard in Committee. Speakers: Annemarie Conroy, Executive Director, Treasure Island Project; Eve Boch, Arc Ecology; Sherry Williams, TIHDI; Matt Starr, Board Member, TIHDI; Bruce Franks, TIHDI; Ruth Gravanis, Treasure Island Wetlands Project.*

A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

981724 [TCI Merger with AT&T]

Sponsor: Yee

Hearing to consider the proposed TCI merger with AT&T.

10/13/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee. Speakers: Supervisor Leland Yee; Sue Levitin, Regional Director of Government Relations, TCI; Zane Blaney.

A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

981900 [Central Freeway Replacement Project Act of 1998]

Sponsors: Bierman; Katz, Leno, Ammiano, Brown and Medina

Resolution approving the Octavia Boulevard alternative for replacement of the Central Freeway, withdrawing authorization for Caltrans to enact the Central Freeway Replacement Project Act of 1997, repealing Board of Supervisors Resolution 1073-97, reinstating Board of Supervisors Resolution 541-92, urging Caltrans to proceed immediately with the implementation of the Central Freeway Replacement Project Act of 1998 and urging Caltrans to take down the existing structure as soon as possible.

11/09/98; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/16/98; SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. At the request of Supervisor Yee, this matter was severed for the purpose of referring it to committee.

11/16/98; REFERRED to Economic Development, Transportation, and Technology Committee. Supervisors Brown, Medina requested to be added as co-sponsors.

Heard in Committee. Speakers: Paul Hensley, Chief Deputy District Director, District 4, Caltrans; Dennis Bosler, Project Manager for Central Freeway; Ephraim Hirsch. Supports: Supervisor Sue Bierman; Andrew Long; James Staranack; Mitch Walker; Mr. Robin Levitt; Ross Rogoff; Patricia Walkup; Joe Speakes; Brian Birasconil. Opposed: Alfred Lee; Norman Rolfe, San Francisco Tomorrow; Richard Ow; Sonia Eng; Winchell Hayward; Marlene; Miranda P. Bryant; Andrew; Mary Pol; 4 female speakers.

A motion was made that this matter be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

981906 [Central Freeway Replacement Project Act of 1998]

Sponsors: Katz; Bierman, Ammiano and Leno

Hearing to consider the coordination and planning needed to implement the Central Freeway Replacement Project Act of 1998 (Proposition E).

11/09/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee. Speakers: Supervisor Sue Bierman; Paul Hensley, Chief Deputy District Director, District 4, Caltrans; Dennis Bosler, Project Manager for Central Freeway; Ephraim Hirsch; Alfred Lee; Norman Rolfe, San Francisco Tomorrow; Richard Ow; Sonia Eng; Andrew Long; James Staranack; Winchell Hayward; Marlene; Mitch Walker; Mr. Robin Levitt; Miranda P. Bryant; Ross Rogoff; Andrew; Patricia Walkup; Joe Speakes; Mary Pol; Brian Birasconi.

A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

ADJOURNMENT

Meeting adjourned at 1:34 p.m.