



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, September 15, 1998

9:00 AM

Rescheduled Meeting

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

Meeting Convened

Meeting convened at 9:02 a.m.

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

REGULAR AGENDA

980612 [MBE/WBE/LBE Utilization Ordinance - IV]

Sponsors: Brown; Bierman

Ordinance amending Administrative Code by adding Sections 12D.A.1 through 12D.A.21 to establish a new MBE/WBE/LBE ordinance (1) to remedy identified discrimination against certain prime contractor MBE/ WBES in the City's procurement process and to eliminate the competitive disadvantage prime contractor LBES labor under in the City's procurement process and (2) to require city contracting departments to implement MBE/WBE program mandating prime contractors to use good faith efforts to use MBE/WBES when there are subcontracting opportunities in public works and professional service contracts.

04/13/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 5/13/1998.

08/24/98; SUBSTITUTED.

08/24/98; ASSIGNED to Economic Development, Transportation, and Technology Committee.

HEARD IN COMMITTEE.

Amendment of the Whole presented by Supervisor Brown.

Speakers: Departmental Representatives: Burke Delventhal, Deputy City Attorney; Gail Feldman, Legislative Analyst; Peter Nardoza, Deputy Director of Airport for Public Affairs.

Speakers: Supports: Supervisor Amos Brown; Vickie Bamba, Director, Human Rights Commission; Mr. Marshall, Chair, Human Rights Commission; Robin Workman (Advisor to Human Rights Commission); Todd Lewis, Vice President, Omega Pacific Electrical Supply; James Brady, Vice President, Telecom CD; Olivia Chan, Olivia Chan Consultants; Shala Davoudi; Grant Mickens; Mr. Ari Lari; Mr. Farhan Asidan; Derek Smith, President, Mo Construction Services; David Gonzalez, owner, Daveco Insurance; Oren Sellstrom, Lawyers Committee for Civil Rights; Harold Yee, Asian, Inc.; Aileen Hernandez, Chair, Coalition for Economic Equity; Carolyn Garrety; Sam Kwong, Council of Asian American Business Association; Fred Richardson, President, Broadlands System; Paul Elizondo; Ted Gung, Pacific; Ms. Leslie Sakai, Inspection Services, Inc.; Carmen Smith, Contract Compliance Officer, Human Rights Commission; James Fields, Contract Compliance Officer, Human Rights Commission; Ms. Pineta Scott, Contract Compliance Officer, Human Rights Commission; Ms. Karonka Eng, Contract Compliance Officer, Human Rights Commission; Linda Chin, Contract Compliance Officer, Human Rights Commission; Kevin Williams, Contract Compliance Officer, Human Rights Commission; Bayard Wong, Contract Compliance Officer, Human Rights Commission; Preston Tom, Contract Compliance Officer, Human Rights Commission; Maria Cordera, Contract Compliance Officer, Human Rights Commission; Mary Travers, Contract Compliance Officer, Human Rights Commission; Zula Jones, Senior Contract Compliance Officer, Human Rights Commission. Opposes: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

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

Ayes: 3 - Yaki, Katz, Leno

981353 [Reserved Funds, Fire Department]

Hearing to consider release of reserved funds, Fire Department (FEMA Grant, Resolution No. 1026-97), in the amount of \$1,533,598, for the purpose of funding the construction contract for Fire Station No. 25 renovation.

(Also see File 98-1354). (Public Works Department)

08/07/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

HEARD IN COMMITTEE.

Release of \$1,533,598 approved.

Speakers: None.

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

Ayes: 2 - Yaki, Leno

Absent: 1 - Katz

981489 [Reserved Funds, Private Industry Council]

Hearing to consider release of reserved funds, Private Industry Council (PIC Refugee County Plan for fiscal year 1998, Resolution No. 549-98), in the amount of \$1,165,638, to fund eleven (11) refugee service providers summarized in the attached Table 1.

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

HEARD IN COMMITTEE.

Release of \$1,165,638 approved.

Speaker: Steve Arcelona, President, Private Industry Council.

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

Ayes: 2 - Yaki, Leno

Absent: 1 - Katz

981412 [Museums]

Ordinance amending Administrative Code by amending Chapter 28, Article 1, to provide that the Asiar Art Museum and the San Francisco Airport museums may sell, exchange or transfer works of art or other articles under certain circumstances. (Airport Commission)

08/19/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

HEARD IN COMMITTEE.

Speaker: Jon Ballesteros, Airport.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Amends Chapter 28, Article 1.)

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

981377 [Gift Acceptance, Dept of Administrative Services]

Resolution authorizing the acceptance of a gift of the loan of alternative fuel vehicles and portable charging infrastructure from General Motors/Saturn Corporation and Honda to be used by the Department of Administrative Services to demonstrate clean fuel vehicle technology. (Administrative Services Department)

08/13/98; RECEIVED AND ASSIGNED to Rules Committee.

08/25/98; TRANSFERRED to Economic Development, Transportation, and Technology Committee.

HEARD IN COMMITTEE.

Speakers: Tom Adams, Department of Administrative Services.

Amended on line 2, after "authorizing," and on line 20, after "authorize," by adding "retroactively."

AMENDED

Resolution authorizing, retroactively, the acceptance of a gift of the loan of alternative fuel vehicles and portable charging infrastructure from General Motors/Saturn Corporation and Honda to be used by the Department of Administrative Services to demonstrate clean fuel vehicle technology. (Administrative Services Department)

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

Ayes: 2 - Katz, Leno

Absent: 1 - Yaki

981484 [CEQA Findings, South of Market Area Plan]

Resolution endorsing the Planning Commission's certification of the Final Environmental Impact Report and adopting environmental findings (and statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with a zoning map amendment and related amendments to the South of Market Area Plan of the San Francisco General Plan. (City Attorney)

(Approved by Planning Commission Motion No. 14685. Companion measure to Files 98-1203, 98-1485.)

09/09/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee. Request to calendar this file at the September 15, 1998 meeting.

HEARD IN COMMITTEE.

Speaker: Departmental Representative: Bob Passmore, Planning Department. Supports: Bob McCarthy; Dan Kingsley.

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

Ayes: 3 - Yaki, Katz, Leno

981485 [General Plan Amendment, South of Market Area Plan]

Ordinance approving amendments to the South of Market Area Plan of the General Plan of the City and County of San Francisco; adopting findings pursuant to Planning Code Section 101.1. (City Attorney)

(Approved by Planning Commission Resolution No. 14683. Companion measure to Files 981203, 981484.)

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

HEARD IN COMMITTEE.

Speakers: Bob Passsmore, Planning Department. Supports: Bob McCarthy; Dan Kingsley.

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

Ayes: 3 - Yaki, Katz, Leno

981203 [Zoning Map Amendment-Brannan Street/Fourth Street]

Sponsor: Katz

Ordinance amending the Zoning Map of the City and County of San Francisco for property within a portion of Assessor's Block 3787, which block is bounded by Fourth Street, Brannan Street, Third Street, and Townsend Street, to change the height and bulk district classification from a 50-X to a 65-X Height and Bulk District, and adopting findings pursuant to Planning Code Section 101.1.

(Approved by Planning Commission Resolution No. 14684. Companion measure to Files 981484, 981485.)

07/20/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee. Awaiting recommendation of approval or disapproval by Planning Commission, pursuant to Section 302(b) of the Planning Code.

HEARD IN COMMITTEE.

Speakers: Departmental Representative: Bob Passsmore, Planning Department. Supports: Bob McCarthy; Dan Kingsley.

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

Ayes: 3 - Yaki, Katz, Leno

980702 [Moderate-Scale Neighborhood Commercial District]

Sponsors: Katz; Leno, Ammiano, Bierman, Kaufman, Yaki and Newsom

Ordinance amending Planning Code by adding a special provision to Section 712.38 and amending the associated chart set forth in Section 712 to authorize the change in occupancy of a vacant residential use to an other institution, large, use operated by a non-profit corporation on the third floor and above of buildings in the moderate-scale neighborhood commercial district as a conditional use under certain specified circumstances; adopting findings pursuant to Section 101.1.

(Approved by Planning Commission Resolution No. 14659. General Rule exclusion from environmental review. Companion measure to File 981334.)

05/04/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 6/3/1998. Awaiting recommendation of approval or disapproval by Planning Commission, pursuant to Section 302(b) of the Planning Code.

HEARD IN COMMITTEE.

Supervisors Yaki and Newsom added as co-sponsors.

Speakers: Departmental Representative: Bob Passmore, Planning Department. Supports: Steve Vettel, Attorney; Keener Pfau; J. Trevo, Preservation Architect; Tom Air.

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

Ayes: 3 - Yaki, Katz, Leno

981334 [Landmark, Carmel Fallon Building]

Sponsors: Katz, Leno, Ammiano, Bierman, Yaki, Newsom and Kaufman

Ordinance designating 1800 Market Street, The Carmel Fallon Building, as Landmark No. 223 pursuant to Article 10 of the Planning Code.

(Approved by Planning Commission Resolution No. 14658)

08/10/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

HEARD IN COMMITTEE.

Supervisors Yaki and Newsom added as co-sponsors.

Speakers: Departmental Representative: Bob Passmore, Planning Department. Supports: Steve Vettel, Attorney; Keener Pfau; J. Trevo, Preservation Architect; Tom Air.

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

Ayes: 3 - Yaki, Katz, Leno

981132 [Renaming Myrtle Street to Alice B. Toklas Place]

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

Resolution renaming Myrtle Street from Van Ness Avenue to Polk Street running east to west, Alice B. Toklas Place.

07/06/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee. Awaiting review by the Department of Public Works, Department of Parking and Traffic, Police Department, and Fire Department.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED to Economic Development, Transportation, and Technology Committee.

HEARD IN COMMITTEE.

Speakers: Taline Sanassarian, Aide to Supervisor Mabel Teng (supports); Barbara Moy, Department of Public Works.

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

Ayes: 3 - Yaki, Katz, Leno

980804 [Skate Transit Pilot Program]

Sponsors: Ammiano; Bierman

Ordinance amending Traffic Code Section 100 to revise provisions regulating the use of roller skates and by adding Sections 100.1 to 100.6, inclusive, to regulate the use of roller skates and in-line skates on certain roadways and sidewalks; providing for sunset provision (expires December 31, 1999).

..Version

Original Version 1

05/18/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 6/17/1998. (Sponsor requests that this item be scheduled for August 18, 1998, meeting.

08/18/98; CONTINUED. Continued to September 15, 1998, meeting.

HEARD IN COMMITTEE.

Speakers: Departmental Representatives: Ted Lakey, Deputy City Attorney; Peter Tannene, Bicycle Program Manager, Department of Public Works. Supports: Supervisor Tom Ammiano; Paul Pilleteri; David Miles, California Outdoor Rollerskating Association; Joe Carroll. Opposes: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ordinance amending Traffic Code Section 100 to revise provisions regulating the use of roller skates and by adding Sections 100.1 to 100.6, inclusive, to regulate the use of roller skates and in-line skates on certain roadways and sidewalks; providing for sunset provision (expires December 31, 1999). (Amend Section 100; Add Sections 100.1 to 100.6 inclusive.)

Amendment of the Whole presented by Supervisor Ammiano.

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

Ayes: 2 - Katz, Leno

Absent: 1 - Yaki

980972 [Mayor's Taxi Task Force Recommendations]

Sponsor: Newsom

Hearing to consider plans of the Department of Parking and Traffic, Airport and Police Taxi Detail, if any, for pursuing recommendations of the Mayor's Taxi Task Force which require department action.

..Version

Original Version 1

06/08/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Continued at the request of sponsor.

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

981292 [Cab Pooling Trial Program]

Sponsor: Newsom

Ordinance amending Police Code by adding Section 1147.9 to authorize the Chief of Police to establish a trial program for cab pooling.

(Adds Section 1147.9.)

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

Continued at the request of sponsor.

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

980909 [Tobacco Advertising on Taxicabs]

Sponsor: Newsom

Ordinance amending the Police Code by adding Section 1147.7, prohibiting advertising of tobacco products on taxicabs.

..Version

Original Version 1

(Adds Section 1147.7.)

06/01/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Continued at the request of sponsor.

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

980761 [Taxicab Gate Fees]

Sponsor: Newsom

Ordinance amending Police Code by adding Section 1135.1, setting a cap on taxicab gate fees, authorizing regulations and penalties, and providing for expiration of the ordinance (twenty-four months after the effective date of the section).

(Adds Section 1135.1.)

05/11/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 6/10/1998.

Continued at the request of sponsor.

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

981040 [Taxicab Lease Fees]

Sponsor: Newsom

Ordinance amending Police Code by adding Section 1135.2, setting a cap on taxicab lease fees, authorizing regulations and penalties, and providing effective and expiration dates for the ordinance.

(Adds Section 1135.2.)

06/22/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 7/22/1998.

Continued at the request of sponsor.

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

SPECIAL ORDER - 11:00 A.M.

980473 [Paratransit Scrip Program]

Sponsor: Newsom

Hearing to examine the quality of service provided to senior and disabled paratransit scrip holders and potential holders.

03/23/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee. Speakers: Annette Williams, Municipal Railway; Virginia Cerenio, President and Paratransit Broker, Cerenio Management Group; Supervisor Gavin Newsom; Rosemary Dady, Staff Attorney at San Francisco Legal Assistance Foundation; Jose Caïdo, Mayor's Taxi Task Force; Bruce Oka, Chair, Paratransit Coordinating Council; Joyce Lieberman, Mayor's Taxi Task Force and Senior Action Network; August Longo, President, FDR Democratic Club; Frederick Hobson; Joan Chenko; Fay Sombody; Ernestine Weiss; Mark Gruberg, United Taxi Workers; Sidney Sheray, Attorney, representing Veterans Cab; Herbert Corman; Ernestine Weiss; Mark Gruberg, United Taxi Workers.

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

981039 [Paratransit]

Sponsor: Newsom

Ordinance amending Police Code by adding Section 1147.8, requiring all taxicab color schemes to participate in the City's Paratransit Program.

06/22/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 7/22/1998. expires on July 22, 1998.

Heard in Committee.

Speakers: Departmental Representatives: Annette Williams, Municipal Railway; Virginia Cerenio, President and Paratransit Broker, Cerenio Management Group. Supports: Supervisor Gavin Newsom; Rosemary Dady, Staff Attorney at San Francisco Legal Assistance Foundation; Jose Caido, Mayor's Taxi Task Force; Bruce Oka, Chair, Paratransit Coordinating Council; Joyce Lieberman, Mayor's Taxi Task Force and Senior Action Network; Augut Longo, President, FDR Democratic Club; Frederick Hobson; Joan Chenko; Fay Sombody; Ernestine Weiss; Mark Gruberg, United Taxi Workers. Opposes: Sidney Sheray, Attorney, representing Veterans Cab. Other Speakers: Herbert Corman.

Amended on page 1, line 21, after "program," by adding "the debit card program, including hardware and software capabilities."

AMENDED

(Add Section 1147.8.)

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

Ayes: 3 - Yaki, Katz, Leno

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

981381 [Taxicab Drivers Petition for Employee Status]

Sponsor: Newsom

Ordinance amending Police Code by adding Section 1124.5, establishing procedures for taxicab drivers to petition for employee status and prohibiting independent contractors as drivers upon acceptance of such petition.

(Adds Section 1124.5.)

08/17/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/16/1998.

981426 [Mission Bay FSEIR]

Sponsors: Yaki and Teng

Motion affirming the certification of the Final Subsequent Environmental Impact Report for the Mission Bay North and Mission Bay South Redevelopment Plans by the Planning Commission.

08/24/98; ASSIGNED to Economic Development, Transportation, and Technology Committee.

981427 [CEQA Findings]

Sponsor: Yaki

Resolution adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Mission Bay North and Mission Bay South Redevelopment Plans and various other actions necessary to implement such plans.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981428 [General Plan Amendment, Mission Bay]

Sponsor: Yaki

Ordinance rescinding the Mission Bay Plan and approving amendments to the San Francisco General Plan.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981429 [Planning Code Amendment, Mission Bay]

Sponsor: Yaki

Ordinance amending Planning Code by amending Section 901, and figures 1 and 3 of Article 9, and adopting findings pursuant to Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981430 [Zoning Map, Mission Bay]

Sponsor: Yaki

Ordinance amending zoning map of the City and County of San Francisco for property located in Mission Bay area, generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street, to delete the use district classifications to a cross-reference to the Mission Bay North and Mission Bay South Redevelopment Plans and adopting findings pursuant to Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981431 [Subdivision Code Amendment, Mission Bay]

Sponsor: Yaki

Ordinance amending Subdivision Code by adding the Mission Bay Subdivision Code to provide for processing of subdivision and parcel maps in the Mission Bay area, generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street, and adopting findings pursuant to Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

981432 [Mission Bay North Tax Allocation Agreement]

Sponsor: Yaki

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay North Plan Area for the purpose of financing public infrastructure and affordable housing units in furtherance of the implementation of the Redevelopment Plan for the Mission Bay North project; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$190,000,000 for such purposes; adopting City policy that all available housing increment produced in the Mission Bay North Plan Area be used for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981433 [Mission Bay South Tax Allocation Agreement]

Sponsor: Yaki

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay South Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay South project; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$450,000,000 for such purposes; adopting City policy that all available housing increment produced in the Mission Bay South Plan Area be used for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981434 [Land Donation Agreement, UCSF Campus]

Sponsor: Yaki

Resolution approving and authorizing a land donation agreement between the City and County and the Regents of the University of California, for the contribution to the Regents, at no transfer price of approximately 11.89 acres of City-owned present and former street areas, for the development of a new UCSF expansion campus in Mission Bay South; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981435 [Mission Bay City Land Transfer Amendment]

Sponsor: Yaki

Ordinance approving and authorizing the amendment and restatement of the Mission Bay Port Land Transfer Agreement between the City and County, through its Port Commission, and Catellus Development Corporation; approving the Agency lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; adopting environmental findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981436 [Mission Bay Port Land Transfer Amendment]

Sponsor: Yaki

Ordinance approving and authorizing the amendment and restatement of the Mission Bay Port Land Transfer Agreement between the City and County, through its Port Commission, and Catellus Development Corporation; approving the Agency lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; adopting environmental findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981437 [Public Trust Agreement Amendment, Mission Bay]

Sponsor: Yaki

Ordinance approving and authorizing the amendment and restatement of the agreement concerning the public trust for Mission Bay, among the City and County, including its Port Commission, the State of California and Catellus Development Corporation; adopting findings that certain transfers of land contemplated by such agreement are authorized by and consistent with the provisions of state legislation set forth in Chapter 1143 of the Statutes of 1991, as amended by Chapter 86 of the Statutes of 1992 and Chapter 203 of the Statutes of 1997; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such agreement is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981438 [Administrative Jurisdiction, Mission Bay]

Sponsor: Yaki

Resolution approving and authorizing the transfer of administrative jurisdiction over certain property in Mission Bay South described as the city facilities parcel, from which the Burton Act Trust and Public Trust shall be removed in connection with the closing of the land transfer agreements, from the Port Commission to the Director of Administrative Services; approving jurisdiction over certain Mission Bay land transfer parcels in the Port; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such transfer of jurisdiction is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981439 [Mission Bay Transportation Projects Agreement]

Sponsor: Yaki

Resolution approving and authorizing the termination of the Mission Bay Transportation Projects Agreement between the City and County and Catellus Development Corporation; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

981449 [Treasure Island Development Authority]

Sponsor: Yaki

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members - the then-sitting President of the Board of Supervisors, Chair of the economic development committee and chair of the housing committee; requiring 30-days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

Watch future calendars for matters.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Economic Development, Transportation and Technology Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

ADJOURNMENT

Meeting adjourned at 2:07 p.m.