



City and County of San Francisco

Meeting Minutes

Economic Development, Transportation, and Technology Committee

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

Members: Supervisors Michael Yaki, Leslie Katz, Mark Leno

Clerk: Gail Johnson

Tuesday, December 1, 1998

10:00 AM

Regular Meeting

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

Meeting Convened

Meeting convened at 10:02 a.m.

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

981939 [Targeted Employment Area]

Sponsors: Mayor; Kaufman, Katz, Yaki and Leno

Resolution identifying the census tracts comprising the "Targeted Employment Area" (TEA) for the San Francisco Enterprise Zone.

11/16/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee. Supervisors Katz, Yaki and Leno added as co-sponsors.

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

Ayes: 3 - Yaki, Katz, Leno

981925 [MUNI Trolley Bus Contract Modification]

Resolution approving Contract Modification No. 2 to Procurement Contract No. 888 with Electric Transit Incorporated in the amount of \$992,140, for the purchase of additional and improved components and spare parts, and for modification of four progress payment milestones. (Public Transportation Commission)
(Fiscal impact.)

11/13/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

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.

Continued at the request of sponsor. Speakers: None.

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

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.

Heard in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

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, the Chair of the committee with jurisdiction over economic development and the Chair of the committee with jurisdiction over housing; 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.

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

Ayes: 3 - Yaki, Katz, Leno

981852 [CalTrain Electrification and Essential Rehabilitation]

Sponsors: Bierman; Katz, Ammiano and Yaki

Resolution recommending that the Peninsula Corridor Joint Powers Board declare electrification and system rehabilitation of the entire CalTrain system a top priority of the region and urging the Peninsula Corridor Joint Powers Board to seek prompt and cost effective implementation of this priority.

11/02/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee. Supervisor Leno added as co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution recommending that the Peninsula Corridor Joint Powers Board declare electrification and essential rehabilitation for safe operation of the trains of the entire CalTrain system a top priority of the region and urging the Peninsula Corridor Joint Powers Board to seek prompt and cost effective implementation of this priority.

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

Ayes: 3 - Yaki, Katz, Leno

981787 [War Memorial Catering Staff]

Sponsors: Bierman; Ammiano

Hearing to consider recent termination of thirteen (13) long term union employees by Restaurant Associates, the catering contractor for the War Memorial/Herbst Theater, the Opera House and Davies Symphony Hall.

10/26/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee.

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

981266 [Telecommunications Plan]

Sponsor: Bierman

Hearing to consider a status report on the Telecommunications Plan, the transfer of public access television to the Community Television Corporation, and the status of the budget proposal for the PEG Channels.

07/27/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

11/17/98; CONTINUED. Continued to December 1, 1998, meeting, at the request of sponsor. Speakers: None.

Heard in Committee. Speakers: Supervisor Sue Bierman; Julia Friedlander, Director of Telecommunications; Aaron Vinck, Operations and Business Manager, Community Television Corporation (CTC).

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

981570 [Split of 415 Area Code Within San Francisco]

Sponsors: Leno, Yaki, Yee, Bierman, Ammiano, Katz, Brown, Newsom and Teng

Resolution urging the California Public Utilities Commission to institute a telephone area code overlay for the benefit of San Francisco Small Businesses.

09/22/98; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

09/28/98; CONTINUED. At the request of Supervisor Leno this matter was severed and requested it be continued to October 5, 1998. Supervisors Bierman, Ammiano, Katz, Brown, Newsom, Teng requested to be added as co-sponsors.

10/05/98; SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. At the request of Supervisor Leno, this matter was removed for the purpose of referring it to committee.

10/05/98; REFERRED to Economic Development, Transportation, and Technology Committee.

Heard in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution opposing any telephone number area code relief plan which splits the 415 area code within San Francisco.

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

Ayes: 3 - Yaki, Katz, Leno

ADJOURNMENT

Meeting adjourned at 1:56 p.m.