



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, August 18, 1998

10:00 AM

Regular Meeting

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

REGULAR AGENDA

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

981242 [Reserved Funds, PTC-Municipal Railway]

Hearing to consider release of reserved funds, Public Transportation Commission (Federal capital assistance, Resolution No. 300-96), in the amount of \$903,750 to fund the cable car vehicle rehabilitation. (Public Transportation Commission)

07/22/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

08/04/98; CONTINUED. to August 18, 1998, meeting (at the request of department).

VOTE: 2-0. Supervisor Katz absent.

Release of \$903,750.

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

Ayes: 3 - Yaki, Katz, Leno

981363 [Hold Harmless Agreement, City of Vallejo]

Sponsors: Yaki and Medina

Resolution authorizing the Port of San Francisco to hold the City of Vallejo harmless from all claims arising from a cooperative agreement for construction of a new public ferry terminal at Pier 43, Fisherman's Wharf.

HEARD IN COMMITTEE

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

Ayes: 3 - Yaki, Katz, Leno

981332 [Mission Bay Street Vacation]

Sponsors: Yaki and Yee

Resolution declaring the intention of the Board of Supervisors to vacate certain street areas within Mission Bay; setting the hearing date for all persons interested in the proposed vacation of the street areas; and adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

08/05/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

HEARD IN COMMITTEE

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution declaring the intention of the Board of Supervisors to vacate certain street areas within Mission Bay; setting the hearing date of October 19, 1998 for all persons interested in the proposed vacation of the street areas; and adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1.

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

Ayes: 3 - Yaki, Katz, Leno

981333 [Mission Bay Street Vacation]

Sponsor: Yaki

Ordinance ordering the vacation of certain street areas within Mission Bay; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such vacation of street areas is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. From Budget Analyst, advising of no fiscal impact.

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

HEARD IN COMMITTEE

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

to appear on Board Agenda 10/19/98.

A motion was made that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

981298 [Golden Gate Park Concourse Authority]

Sponsors: Yaki; Brown and Medina

Resolution authorizing the incorporation of the Golden Gate Park Concourse Authority pursuant to the Golden Gate Park Revitalization Act, approved by the voters on June 2, 1998; authorizing the set aside of certain real property to be under the Golden Gate Park Concourse Authority's jurisdiction; and approving and ratifying certain actions in connection therewith.

08/03/98; 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

981364 [Head Start Program]

Sponsor: Yaki

Hearing to consider the status of the Head Start Program in San Francisco.

08/17/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Heard in Committee. Speakers: Priscilla Watts, Director of Telecommunications and Information Services; Ms. Riley Yu; Ingrid Misquita; Mr. Santo; Nat Mason; Dr. Janet Jones; Bob Planthold; Marie Lee, Site Manager, Commodore Children's Center; Ms. Sydney Gerwitz Clements; Mary Anne O'Halloran, Deputy Director, Wu Yee Children's Services; Naomi Gray; Ena Aguirre; Hazel King, Economic Opportunity Council Board; Margaret Brodtkin, Director, Coleman Advocates for Children; Steven Willis, Transit First.

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

981304 [Treasure Island Development Authority]

Sponsor: Mayor

Resolution extending the City's program of self-insurance to the activities of the Treasure Island Development Authority.

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

Speaker: Michael Cohen, Deputy City Attorney.

HEARD IN COMMITTEE

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

Ayes: 3 - Yaki, Katz, Leno

981012 [Treasure Island Public Access]

Sponsors: Yaki; Brown

Resolution urging the Treasure Island Development Authority to study and develop a limited public access plan and report the plan to the Economic Development, Transportation and Technology Committee of the Board of Supervisors within 30 days of the passage of this resolution.

06/15/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee. To be scheduled for August 4, 1998 meeting,

08/04/98; CONTINUED. Continued to August 18, 1998, meeting (at the request of sponsor).

3-0.

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.

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.

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

981281 [Energy Conservation Grant]

Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$70,000 from the U.S. Department of Energy and the Urban Consortium Energy Task Force; ratification of action previously taken. (Public Utilities Commission)

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

Amended on page 1 by deleting lines 20 and 21.

AMENDED

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

Ayes: 3 - Yaki, Katz, Leno

981284 [Right-of-Way Permit, GGNRA Sewer Overflow Tunnel]

Resolution authorizing the City and County of San Francisco, on behalf of the Public Utilities Commission, to execute a right-of-way permit to construct, operate and maintain a sewer overflow tunnel and associated facilities within the boundaries of the Golden Gate National Recreation Area, a unit of the National Park System, United States Department of Interior; companion measure to File 98-1285. (Public Utilities Commission)

08/03/98; 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

981285 [Unlitigated Claim - National Park Service]

Ordinance authorizing settlement of unlitigated claim of the United States Department of Interior, National Park Service against the City and County of San Francisco for a total settlement of \$508,709; companion measure to File 98-1284. (Public Utilities Commission)

08/03/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee. August 12, 1998, From City Attorney, substitute legislation, changing "Ordinance" to "Resolution".

HEARD IN COMMITTEE

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

Ayes: 3 - Yaki, Katz, Leno

981256 [Agreement to Decommission Power Plants]

Sponsor: Mayor

Ordinance approving an agreement with Pacific Gas and Electric Company to decommission Hunters Point Power Plant and withdraw City's bid to purchase Hunters Point Power Plant and Potrero Power Plant.

07/27/98; 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

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.

Continued to September 15, 1998, meeting.

A motion was made that this matter be CONTINUED. 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.

981335 [Information Technology Procurement]

Sponsor: Katz

Ordinance amending Administrative Code Sections 21B.2, 21B.3, 21B.4, 21B.5, 21B.6, 21B.8 and 21B.11 to delete the definition of "Director" and to define "Computer Store" and "COIT Staff"; to make the Purchaser responsible for emergency determinations and COIT staff responsible for certain decisions regarding procurement procedures under Chapter 21B, to require departments to purchase commodities and services available from the City-wide computer store contract from the computer store and to pay an administrative fee to the Committee on Information Technology for actual costs associated with administering the computer store contract, to clarify the requirements for software license procurements, to require the Purchaser's participation in the development of protest procedures under Chapter 21B, and to authorize the Purchaser to enter into computer store contracts. (Amends Sections 21B.2, 21B.6, 21B.8, 21B.11.)

08/10/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/9/1998.

981339 [Valencia Street Bicycle Lanes]

Sponsor: Medina

Resolution establishing bicycle lanes on Valencia Street on a one-year trial basis; urging the Department of Parking and Traffic to enact and rescind traffic regulations on Valencia Street in order to accommodate the bicycle lanes; and, making findings of compliance with the California Environmental Quality Act and of General Plan conformity.

BICYCLE LANES - ESTABLISH

Valencia Street, both directions (northbound and southbound curb lanes), between Market and Tiffany Streets.

TOW-AWAY, NO STOPPING 4 P.M. TO 6 P.M., MONDAY THROUGH FRIDAY - RESCIND

Valencia Street, west side, between 26th Street and Cesar Chavez Street.

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Valencia Street, southbound curb lane, at Cesar Chavez Street.

08/10/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/9/1998. (See also File 980390.)

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