



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

Wednesday, October 14, 1998

10:00 AM

Veterans Building, Legislative Chamber,
401 Van Ness Ave., Room 404
San Francisco, CA 94102

Special Meeting

981375 [Diesel Bus Purchase]

Sponsor: Teng

Resolution approving assignment of amendment to agreement for purchase of 45 diesel buses and associated equipment and spare parts as a cooperative buying agreement between the City, AC Transit and North American Bus Industries. (Public Transportation Commission)

08/13/98; 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: 2 - Yaki, Leno

Ayes: 2 - Yaki, Leno

Absent: 1 - Katz

Absent: 1 - Katz

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.

Heard in Committee

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

Ayes: 3 - Yaki, Katz, Leno

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.

10/07/98; TRANSFERRED to Finance Committee. A specially constituted Finance Committee, consisting of Supervisors Yaki, Katz and Leno.

Heard in Committee.

Amendment of the Whole presented by Supervisor Yaki.

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

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.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981429 [Planning Code Amendment, Mission Bay]

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

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.

(Amends Section 901, Figures 1, 3.)

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.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981430 [Zoning Map, Mission Bay]

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

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 height and 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.

10/07/98; CLERICAL CORRECTION. Clerically corrected at the request of the City Attorney to amend title to insert "height and" before "use district."

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

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.

Heard in Committee.

Amendment of the Whole presented by Supervisor Yaki.

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

981432 [Mission Bay North Tax Allocation Agreement]

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

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 in furtherance of the implementation of the Redevelopment Plan for the Mission Bay North project and for development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$190,000,000 for such purposes; approving the use of available housing increment produced in the Mission Bay North Plan Area 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.

(Fiscal impact.)

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.

10/07/98; TRANSFERRED to Finance Committee. A specially constituted Finance Committee, consisting of Supervisors Yaki, Katz and Leno.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981433 [Mission Bay South Tax Allocation Agreement]

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

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 and for the development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$450,000,000 for such purposes; approving the use of all available housing increment produced in the Mission Bay South Plan Area 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.

(Fiscal impact.)

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.

10/07/98; TRANSFERRED to Finance Committee. A specially constituted Finance Committee, consisting of Supervisors Yaki, Katz and Leno.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981434 [Land Donation Agreement, UCSF Campus]

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

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.

(Fiscal impact.)

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.

10/07/98; TRANSFERRED to Finance Committee. A specially constituted Finance Committee, consisting of Supervisors Yaki, Katz and Leno.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981435 [Mission Bay City Land Transfer Amendment]

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

Ordinance approving and authorizing the amendment and restatement of the Mission Bay land transfer agreement between the City and County, including its Port Commission, and Catellus Development Corporation; approving and authorizing the Catellus lease in connection therewith; approving indemnities and releases by the City in connection with the transactions contemplated by such documents; 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 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.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981436 [Mission Bay Port Land Transfer Amendment]

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

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 and the Catellus 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.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981437 [Public Trust Agreement Amendment, Mission Bay]

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

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.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981438 [Administrative Jurisdiction, Mission Bay]

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

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.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981439 [Mission Bay Transportation Projects Agreement]

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

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.

Heard in Committee.

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

Ayes: 3 - Yaki, Katz, Leno

981500 [CCSF v. All Persons - Mission Bay Project Area]

Sponsor: Yaki

Ordinance authorizing settlement with defendant 1900 Third Street, LLC in litigation of City and County of San Francisco v. All Persons.

(Superior Court No. 44492.)

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

Heard in Committee.

Amendment of the Whole presented by Supervisor Yaki.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Superior Court No. 44492.)

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

Ayes: 3 - Yaki, Katz, Leno

981501 [License Agreement - 1900 Third Street LLC]

Sponsor: Yaki

Resolution approving license agreement with 1900 Third Street LLC relating to use of former City streets within the Mission Bay Development Project Area; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the license is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1.

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

Hearing in Committee.

Amendment of the Whole presented by Supervisor Yaki.

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

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.

981599 [Contract Amendment and Restatement - JCDeCaux]

Ordinance approving the First Amended and Restated Automatic Public Toilet and Public Service Kiosk Agreement between the City and County of San Francisco and JCDeCaux San Francisco (formerly JCDeCaux United Street Furniture, Inc.) which allows for the expansion of the Automatic Public Toilet Program beyond the trial phase and amends the agreement in several other respects. (Public Works Department)

09/23/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

09/29/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/28/1998.

Watch future agendas 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