



# 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*

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Tuesday, January 19, 1999

9:00 AM

City Hall, Room 263

### Rescheduled Meeting

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## MEETING CONVENED

*Meeting convened at 9:13 a.m.*

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

#### **982096 [Transfer Payment from BART to MUNI]**

Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1997-1998. (Public Transportation Commission)

12/14/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

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

Ayes: 2 - Yaki, Leno

Absent: 1 - Katz

#### **982129 [Contract Modification]**

Resolution authorizing the Public Transportation Department to enter into contract with Neoplan USA Corporation for the purchase of 135 standard and 100 articulated clean diesel coaches for a total contract amount not to exceed \$92,192,575. (Public Transportation Commission)

12/21/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

*Heard in Committee.*

*Amended on lines 5 and 17 by replaciing "\$92,192,575" with "\$100,113,148."*

#### **AMENDED**

Resolution authorizing the Public Transportation Department to enter into contract with Neoplan USA Corporation for the purchase of 135 standard and 100 articulated clean diesel coaches for a total contract amount not to exceed \$100,113,148. (Public Transportation Commission)

**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

**981945** [Transportation to Bay Area]

**Sponsor: Yaki**

Hearing to evaluate the cost and impact of the Millbrae extension and BART to the Airport.

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

*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

**980973** [Chevron Pipeline]

**Sponsor: Yaki**

Hearing to consider the Chevron Pipeline lease currently being negotiated between the Public Utilities Commission and Chevron.

..Version  
Original Version 1

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

*Heard in Committee.*

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

Ayes: 3 - Yaki, Katz, Leno

**982050** [War Memorial Contract with Restaurant Associates]

**Sponsors: Bierman; Yaki and Katz**

Resolution urging the San Francisco War Memorial and Performing Arts Board of Directors to terminate the contract with Restaurant Associates for food concession services at the Opera House, Davies Symphony Hall and Herbst Theatre.

12/07/98; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/14/98; SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Kaufman requested this matter be severed for the purpose of referring it to committee.

12/14/98; REFERRED to Economic Development, Transportation, and Technology Committee. Supervisor Yaki requested to be added as co-sponsor.

*Heard in Committee.*

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

Ayes: 3 - Yaki, Katz, Leno

**990016** [New Asian Project Appeal]

**Sponsor: Bierman**

Resolution initiating appeal to the Board of Supervisors of Planning Commission approval of Certificate of Appropriateness for New Asian Project, pursuant to Planning Code Section 1006.8.

01/05/99; ASSIGNED to Economic Development, Transportation, and Technology Committee.

*Heard in Committee.*

**A motion was made that this matter be RECOMMENDED "DO NOT PASS". The motion carried by the following vote:**

Ayes: 3 - Yaki, Katz, Leno

**990024** [Pacific Bell Ballpark]

**Sponsor: Ammiano**

Hearing to consider the schematic designs for the Pacific Bell Ballpark and the installation of a "Coca Cola" bottle in the children's play area located on Third and King Streets.

01/11/99; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

*Heard in Committee.*

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

Ayes: 2 - Yaki, Katz

Absent: 1 - Leno

## ADJOURNMENT

*Meeting adjourned at 1:08 p.m.*