



# 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, November 3, 1998

10:00 AM

Regular Meeting

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

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## Meeting Convened

*Meeting Convened at 10:04 a.m.*

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

### **981475** [Contract Modification - Municipal Railway]

Resolution authorizing the Municipal Railway, through the Purchaser, to enter into Contract Modification No. 7 with Breda Costruzioni Ferroviarie, S.p.A. for design changes not to exceed \$2,953,707. (Public Transportation Commission)

09/02/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

10/20/98; CONTINUED. Heard in Committee. Continued to November 3, 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

### **981751** [Treasure Island Development Authority]

**Sponsor: Mayor**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Cooperative Agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor.

10/19/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

*Heard in Committee. Amended on page 1, line 2, after "authorizing," and on page 3, line 4, after "and," by adding "retroactively."*

#### **AMENDED**

Resolution approving and authorizing, retroactively, the Treasure Island Development Authority to enter into a Cooperative Agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor.

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

Ayes: 3 - Yaki, Katz, Leno

**981720** [Street Artist Selling Spaces]

**Sponsors: Teng, Bierman, Katz and Yaki**

Resolution designating temporary selling spaces in the downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, for the winter holiday season, 1998, beginning on November 15, 1998 and ending on January 15, 1999.

10/13/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

*Heard in Committee. Supervisors Katz and Yaki 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

**981776** [Contract for Electric Service, Treasure Island]

Ordinance approving the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for the delivery of low cost electric power for use at Treasure Island on file with the Clerk of the Board of Supervisors in File No. 981776; and approving indemnifying and holding harmless United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 6.57 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of Section 21.10-1 of the San Francisco Administrative Code that every contract contain a statement regarding guaranteed maximum costs. (Public Utilities Commission)

10/21/98; 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

**981765** [Intent to Vacate and Sell - Portion of 23rd Street]

Resolution declaring intention of the Board of Supervisors to vacate and sell a portion of 23rd Street located on the west side of Pennsylvania Avenue, setting the hearing date for all persons interested in the proposed vacation and sale, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith. (Real Estate Department)

(Companion measure to File 981766.)

10/16/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

*Heard in Committee. Amended on page 3, lines 1 and 2, to set public hearing before the Board for December 7, 1998, at 3:00 p.m.*

**AMENDED**

Resolution declaring intention of the Board of Supervisors to vacate and sell a portion of 23rd Street located on the west side of Pennsylvania Avenue, setting the hearing date (of December 7, 1998, at 3:00 p.m.) for all persons interested in the proposed vacation and sale, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith. (Real Estate Department)  
(Companion measure to File 981766.)

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

Ayes: 3 - Yaki, Katz, Leno

**981766 [Vacation and Sale - Portion of 23rd Street]**

Ordinance ordering the vacation of a portion of 23rd Street located on the west side of Pennsylvania Avenue, and authorizing other official actions in connection therewith. (Real Estate Department)  
(Companion measure to File 981919.)

10/16/98; RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

*To Board Without Recommendation for consideration on December 7, 1998.*

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

Ayes: 3 - Yaki, Katz, Leno

## Adjournment

*Meeting Adjourned at 11:00 a.m.*