

RESOLUTION LOG – 2002

Each item contains a resolution number, the date passed, and the action taken.

02-001 1/15/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Della Nelson vs. CCSF, Superior Ct. #320104 in the amount of \$2,500
Valerie Roberts vs. CCSF, Superior Ct. #319615 in the amount of \$4,300
Larry Ceranek vs. CCSF, Unlitigated claim #0200211 in the amount of \$5,522.32
Gayle Braun-Adam vs. CCSF, Superior Ct. #314834 in the amount of \$5,500
Rudolfo Patrimonio vs. CCSF, Superior Ct. #314175 in the amount of \$15,000

02-002 1/15/02 Approving payment of settlement amounts to the Municipal Transportation Agency in the following claims:

Courtney Pendelton vs. CCSF, Superior Ct. #175302 in the amount of \$1,500
Elizabeth Torrieri vs. CCSF, Superior Ct. #316101 in the amount of \$51,442.21

02-003 2/5/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Charles Ramirez vs. CCSF, Superior Ct. #314666 in the amount of \$7,775.36 plus 7% interest

02-004 2/5/02 Authorizes the Director to accept and expend up to \$100,000 in funding from the California Energy Commission's Petroleum Violation Escrow Account. (Explanatory documents include a staff report and resolution.)

02-005 2/5/02 Authorizing the Director to accept and expend \$1,622,000 in federal CMAQ and Section 5307 capital assistance for the Bayview Connections project. (Explanatory documents include a staff report and resolution.)

02-006 2/5/02 Authorizing the Director to accept and expend up to \$1,875,000 in funding from the California Air Resources Board's NO_x and PM Emission Reduction Program. (Explanatory documents include a staff report and resolution.)

02-007 2/5/02 Approving Amendment No. 1 to Contract No. CS-130, Procurement of Advanced Train Control Vehicle on Board Control Equipment Sets, with Alcatel Transport Automation, extending the term to September 15, 2003 with no increase in cost. . (Explanatory documents include a staff report, agreement and resolution.)

- 02-008 2/5/02 Executing Contract No. 00-812, Integrated Vehicle and Facilities Maintenance and Inventory Management System with Spear Technologies, Inc. to provide software and implementation services for an amount not to exceed \$3,957,918. (Explanatory documents include a staff report, financial plan, agreement and resolution.)
- 02-009 2/5/02 Authorizing the Director to execute Amendment No. 1 to Contract No. CS-131, As-Needed Professional Transportation Systems Safety Consulting Services, with Transportation Resource Associates, Inc., to increase the contract amount by \$460,863, for a total contract amount not to exceed \$1,160,463; adding Central Station, Inc. and Eagle Eye Editing as subconsultants; and execute a perpetual License Agreement for the TransitSafe system. (Explanatory documents include a staff report, resolution, and amendment.)
- 02-010 2/19/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

United Financial/Sheila Williams vs. CCSF, Unlitigated Claim #01B04092 in the amount of \$8,689
 Coast National/Catherine Walter vs. CCSF, Unlitigated Claim #0201512 in the amount of \$8,768.70
 Lupe Sanchez vs. CCSF, Unlitigated Claim #00S00612 in the amount of \$12,000
 Marisol Quintana vs. CCSF, Superior Ct. #319041 in the amount of \$15,000
 Esther Cruz vs. CCSF, Superior Ct. #317100 in the amount of \$35,000
 Wah Keung Yee vs. CCSF, Superior Ct. #324330 in the amount of \$35,000
 Judith Horstman vs. CCSF, Superior Ct. #310307 in the amount of \$35,001
 Jesse Pantaleon vs. CCSF, Federal District Ct. #C004782MJJ in the amount of \$50,000

- 02-011 2/19/02 Approving the FY2003 Operating Budget of \$449,022,263; approving the waiver of fares on New Year's Eve 2002, authorizing the continuance of the Class Pass Program with colleges and universities in San Francisco; and certifying that the budget is adequate to make substantial progress towards meeting the goals, objectives, and performance standards established pursuant to Section 8A.103 for fiscal year 2003.
- 02-012 2/19/02 Rescinding MTA Resolution No. 00-071 and authorizing the jurisdictional transfer of the Southeast Treatment Plant from the Public Utilities Commission to Muni, for a cost of \$2,166.64, subject to the requirement that the Municipal Railway shall be responsible for all costs related to the remediation of hazardous materials associated with the Phelps Street Substation Parcel, and finding that no revisions to the Final Environmental Impact statement and Report are required by the transfer of this property since no substantial changes or information have occurred that change the previously adopted findings. (Explanatory documents include a staff report, resolution and memo.)

- 02-013 3/19/02 Neal and Grainne O’Hare vs. CCSF, Superior Ct. #320957 in the amount of \$230,000
- 02-014 3/19/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims for or against MUNI:
- Sara Terrell vs. CCSF, Superior Ct. #323464 in the amount of \$5,500
 Virginia Tong vs. CCSF, Unlitigated Claim #01B04093 in the amount of \$5,980.55
 Heriberto Delgado vs. CCSF, Unlitigated Claim #0201703 in the amount of \$6,500
 Michael Wachter vs. CCSF, Unlitigated Claim #01T00591 in the amount of \$6,998.20
 Sarah La Rave Miller vs. CCSF, Unlitigated Claim #01C00391 in the amount of \$7,375.03
 Jeff Weber vs. CCSF, Unlitigated Claim #0201236 in the amount of \$9,327.62
 CCSF vs. Louie et al, Superior Ct. #183060 in the amount of \$10,573.93
 Mariz Vasquez/Frias vs. CCSF, Unlitigated Claim 0103906 in the amount of \$12,000
 Shirley Hamilton vs. CCSF, Superior Ct. #307064 in the amount of \$17,000
 Semion Bakman vs. CCSF, Unlitigated Claim #0201815 in the amount of \$18,407.50
 Stevonno Applegate vs. CCSF, Superior Ct. #316932 in the amount of \$24,206
 Deborah Nettles vs. CCSF, Superior Ct. #324854 in the amount of \$30,000
 Charles Ortman vs. CCSF, Superior Ct. #315546 in the amount of \$35,000
 Rebeca Gutierrez vs. CCSF, Superior Ct. #311596 in the amount of \$40,000
 Yolanda Dyer vs. CCSF, Superior Ct. #324593 in the amount of \$65,000
 Donald & Susan Womack vs. CCSF, Superior Ct. #309835 in the amount of \$69,250
 Ruth Beadner vs. CCSF, Superior Ct. #321820 in the amount of \$82,500
- 02-015 3/19/02 Accepting Contract No. MR-1180, Flynn Facility Re-Roofing, approving final Contract Modification No. 2 for a reduction to the approved contract amount by \$22,225, approving the final contract amount of \$1,011,018, and approving the closeout of the contract with Best Roofing and Waterproofing. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 02-016 3/19/02 Ratifying and approving rides at no charge for the attendees of the 2002 American Public Transportation Association “Marketing and Communications Workshop” on Muni from Saturday, February 23 through Friday, March 1, 2002 upon presentation of proof of registration in the APTA “Marketing and Communications Workshop”. (Explanatory documents include a staff report, and resolution.)
- 02-017 3/19/02 Authorizing the award of Contract No. MR-1141, Third Street Light Rail Transit: King Street to 22nd Street, to Mitchell Engineering/Obayashi Corporation, as the lowest responsive and responsible bidder, in the amount of \$19,926,331.91. (Explanatory documents include a staff report, resolution and financial plan.)

- 02-018 3/19/02 Authorizing the Director to execute Amendment No. 3 to Contract CS-116, Professional Engineering and Support Services for the Metro East Light Rail Vehicle Maintenance and Operations Facility Project, in the amount of \$294,219, for a total contract amount not to exceed \$8,278,593 with the Association of AGS/Gannett Fleming, Inc. (Explanatory documents include a staff report, resolution and financial plan.)
- 02-019 4/02/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Sandra Coleman vs. CCSF, Superior Ct. #324561 in the amount of \$300
Dale Cook vs. CCSF, Unlitigated Claim #01T08881 in the amount of \$5,891.12
Gregory Smith vs. CCSF, Superior Ct. #185889 in the amount of \$7,250
James Williams vs. CCSF, Superior Ct. #312382 in the amount of \$9,500
Robert Richards/USAA vs. CCSF, Unlitigated Claim #0201201 in the amount of \$10,521.46
Barbara Mannone vs. CCSF, Superior Ct. #318890 in the amount of \$15,000
Siu Ping Kwan vs. CCSF, Superior Ct. #306328 in the amount of \$16,500
Baljit Sing vs. CCSF, Unlitigated Claim #0200974 in the amount of \$17,000
Waylon Miller & Adam Armaz vs. CCSF, Superior Ct. #3154564 in the amount of \$58,000
- 02-020 4/02/02 Accepting Contract No. MR-1118, Modification of the Paint and Body Shops at the Geneva and Green Maintenance Facilities; approving contract modification No. 2, and approving the closeout of this contract with Jersey Constructors (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 02-021 4/02/02 Accepting Contract No. CS-449, As-needed Environmental Consultant Services, approving the final contract amount of \$166,856.85, and approving the closeout of the contract with Environmental Science Associates. (Explanatory documents include a staff report and resolution.)
- 02-022 4/02/02 Authorizing the Director to execute a professional services contract for a term of one year, beginning on March 26, 2002, with an option to extend for an additional year and for a total amount not to exceed \$2,508,349 per year with Intercare Insurance Services, Inc. as a pilot project to provide workers' compensation claims adjusting and administrative services to the MTA. (Explanatory documents include a staff report and resolution.)
- 02-023 4/02/02 Polina Rutush vs. CCSF, Unlitigated Claim #00T50721, filed on April 27, 2001
- 02-024 4/02/02 Itskhok Muginshteyn vs. CCSF, Superior Ct. #322683, filed on July 6, 2001

- 02-025 4/02/02 Dennis, Marianne & Susan O'Connell vs. CCSF, Superior Ct. #309372, filed on January 21, 2000
- 02-026 4/16/02 Rebecca Rowe vs. CCSF, Superior Ct. #314633, filed on August 24, 2000
- 02-027 4/16/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Sophie Allez & Charles Free vs. CCSF, Superior Ct. #185712 in the amount of \$0.00
 Rodessa Wakefield vs. CCSF, Unlitigated Claim #0202214 in the amount of \$5,125.69
 Raisa Galanter vs. CCSF, Unlitigated Claim #0200916 in the amount of \$7,000
 Ferguson Enterprises vs. Tank Protect & CCSF, Superior Ct. #402407 in the amount of \$32,315.55
 Imogene Perryman Porter vs. CCSF, Superior Ct. #315387 in the amount of \$70,000
- 02-028 4/16/02 Revising and adopting the Records Retention and Destruction Policy (dated February 19, 2002) and authorizing the Director to submit this policy to the Controller, the Retirement Board and City Administrator. (Explanatory documents include a staff report, policy and resolution.)
- 02-029 4/16/02 Authorizing the Director to execute and file appropriate Transportation Development Act, State Transit Assistance, and AB1107, One-Half Cent Sales Tax fund applications together with all necessary supporting documents with the Metropolitan Transportation Commission of an allocation of TDA, STA, and AB1107 funds in Fiscal Year 2002-2003. (Explanatory documents include a staff report, resolution and General Counsel opinion.)
- 02-030 5/07/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Eleanor Lupino vs. CCSF, Superior Ct. #315866 in the amount of \$0.00
 Johnson Zhang vs. CCSF, Superior Ct. #313867 in the amount of \$2,500
 Kiilu Nyasha vs. CCSF, Superior Ct. #186-201 in the amount of \$7,500
 Wilma White vs. CCSF, Superior Ct. #319767 in the amount of \$8,000
 Gershon Gannot vs. CCSF, Unlitigated #01T0655 in the amount of \$8,596.75
 Sandra Vila vs. CCSF, Superior Ct. #319386 in the amount of \$17,500
 Kimberly Fernandez vs. CCSF, Superior Ct. #318784 in the amount of \$30,000
- 02-031 5/07/02 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1144, Third Street Light Rail Transit Project: Donner Avenue to Hester Avenue. (Explanatory documents include a staff report, resolution and financial plan.)

- 02-032 5/07/02 Adopting the Municipal Railway Transfer/Fare Receipt Policy which establishes that transfers/fare receipts shall be valid for travel on any vehicle (except Cable Cars) for at least 90 minutes but for no more than two hours after the time originally issued, and shall not be required to be surrendered to the operator of the vehicle. (Explanatory documents include a staff report and resolution.)
- 02-033 5/07/02 Awarding Contract No. 1185, Integrated Scheduling Software and Operator Dispatch System with Trapeze Software Corporation to provide software and implementation services for an amount not to exceed \$2,981,455. (Explanatory documents include a staff report, resolution, agreement and financial plan.)
- 02-034 5/07/02 Authorizing the Director to execute Modification No. 2 to Contract CS-113 with Cornerstone Concilium, Inc./Parsons Brinckerhoff Quade and Douglas, Inc. (A Joint Venture), to provide support services for the procurement of 95 option vehicles from Neoplan USA, at a cost not to exceed \$1,249,101, for a total contract amount not to exceed \$3,453,071. (Explanatory documents include a staff report, resolution and contract modification.)
- 02-035 5/07/02 Christopher and Susan Swain vs. CCSF, Superior Ct. #315452, filed on 9/29/00
- 02-036 5/07/02 Bayview Hunters Point Community Activists vs. MUNI, U.S. District Ct. #C010750THE, filed on February 21, 2001
- 02-037 5/21/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Russell Williams vs. CCSF, Superior Ct. #316694 in the amount of \$7,500
Rosaliya Vinogradsky vs. CCSF, Superior Ct. #313757 in the amount of \$7,500
Reliance National Insurance vs. CCSF, Superior Ct. #310047 in the amount of \$8,500
- 02-038 5/21/02 Accepting Contract No. CS-109, As-needed Vehicle Fleet Engineering Services, approving the final contract amount of \$420,522.24, and approving the closeout of the contract with Lea + Elliott, Inc. (Explanatory documents include a staff report, and resolution.)
- 02-039 5/21/02 Accepting Contract No.1121R, Bus Stop Improvement Project, Phase 1, approving Contract Modification No. 2, which reduces the Contract by \$4,634, for a final contract amount of \$641,241, and extending the contract duration by an additional 44 calendar days to September 21, 2001, and authorizing the release of final retention to Stacy and Witbeck Inc. (Explanatory documents include a staff report, and resolution.)

- 02-040 6/4/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Rizalino Jimenez vs. CCSF, Unlitigated Claim #01T0312 in the amount of \$6,000
Howard Yano vs. CCSF, Unlitigated Claim #01Z0091 in the amount of \$8,710.62
Petra Andersson vs. CCSF, Superior Ct. #406333 in the amount of \$16,000
Daniel Burrie vs. CCSF, Superior Ct. #309847 in the amount of \$16,500
Jaime Morales vs CCSF, Superior Ct. #400457 in the amount of \$22,500
- 02-041 6/4/02 Approving the plans and specifications and authorizing the Director of Transportation to advertise bid call for Contract No. MR-1142, Third Street Light Rail Transit Project: 22nd Street to Jerrold Avenue. (Explanatory documents include a staff report, resolution and financial plan.)
- 02-042 6/4/02 Authorizing the Director to accept and expend \$514,664 of Carl Moyer Program funds for the purpose of retrofitting 15 diesel buses with exhaust gas recirculation and particulate filter equipment. (Explanatory documents include a staff report and resolution.)
- 02-043 6/4/02 Authorizing the Director to accept and expend \$478,000 of TFCA Program Manager funds for the purpose of implanting natural gas infrastructure in support of future natural gas buses, as part of Muni's "CNG Facility Conversion" capital project. (Explanatory documents include a staff report and resolution.)
- 02-044 6/4/02 Authorizing the Director to accept and expend \$50,000 in 2001 Emergency Supplemental Appropriations Act for Recovery from and Response to Terrorist Attacks on the United States funds for Emergency Preparedness Drills. (Explanatory documents include a staff report and resolution.)
- 02-045 6/4/02 Approving extending the time for award of Contract No. MR-1146, Third Street Light Rail Project Traction Power Systems, by 90 days, to and including September 6, 2002. (Explanatory documents include a staff report and resolution.)
- 02-046 6/4/02 Certifying that the 2002/2003 fiscal year and capital budgets of the Department of Parking and Traffic, based on the approval by the Parking and Traffic Commission, is adequate to make substantial progress towards meeting the goals, objectives, and performance standards of the Municipal Transportation Agency (Explanatory documents include a budget and resolution.)
- 02-047 6/4/02 Authorizing the award of Contract No. MR-1184: Potrero and Presidio Yards Feeder Upgrade, to Abbett Electric Corporation, the lowest responsive and responsible bidder, for a total contract amount of \$887,000. (Explanatory documents include a staff report, resolution and financial plan.)

- 02-048 6/18/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Margaret Lee vs. CCSF, Unlitigated Claim #01T0655, in the amount of \$7,556.45
 Amex Assurance Co. vs. CCSF, Unlitigated Claim #01T06922 in the amount of \$8,389.56
 Gennadiy Voskoboynik vs. CCSF, Unlitigated Claim #01T04201 in the amount of \$9,400
 Raquel Martinez vs. CCSF, Superior Ct. #405836 in the amount of \$9,500
 Charles Ortega vs. CCSF, Federal District Ct. C011029MJJ in the amount of \$15,000
 Chinatown Community Housing vs. CCSF, Unlitigated Claim #01T0655 in the amount of \$15,282.81
 Zhao Mai vs. CCSF, Unlitigated Claim #01T0655 in the amount of \$27,191.25
- 02-049 6/18/02 Authorizing the Director to designate the classifications of 1052 IS Business Analyst, 7333 Apprentice Stationary Engineer and 9160 Transit Operations Specialist as “service-critical.” (Explanatory documents include a staff report and resolution.)
- 02-050 6/18/02 Approving the lease between with the San Francisco Redevelopment Agency, as Landlord, for 4800 Third Street, to serve as the Community Information Outreach Office for the Third Street Light Rail Project, at an annual rent of \$19,008 for an initial term of 18 months plus three six-month extension options. (Explanatory documents include a staff report, lease and resolution.)
- 02-051 6/18/02 Requesting the Board of Supervisors to concur with the Controller’s certification that it is more economical for the Municipal Transportation Agency to contract for facility security services than to provide the same services with City and County employees for fiscal year 2002-2003. (Explanatory documents include a staff report, certification and resolution.)
- 02-052 6/18/02 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1189: Muni Metro Extension Station Enhancements Project. (Explanatory documents include a staff report, resolution, and financial plan.)
- 02-053 6/18/02 Adopting the FY2003 milestones entitled “Proposed Service Standard Milestones and Amendments”, dated June 18, 2002.
- 02-054 6/18/02 Adopting the performance standards as shown in “Amendment No. 3 to Section 4” dated June 18,2002, as rules of the Agency.
- 02-055 6/18/02 Authorizing the Director to execute the Amendment #4 to the Agreement with the Association of AGS, Inc. and Gannett Fleming, Inc. for Design and Construction Support Services for Contract CS-116, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility, in the amount of \$413,522, for a total contract amount not to exceed \$8,692,115.

(Explanatory documents include a staff report, resolution, agreement and financial plan.)

02-056 6/18/02 Authorizing the Director to execute Amendment No. 7 to Contract No. CS-105, Independent Safety Consulting Support for Advanced Train Control System Project, with Lea+Elliott, Inc., to extend the Agreement to April 30, 2003. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

02-057 6/18/02 Re-approving the FY2003 Operating Budget including the waiver of fees on New Year's Eve 2002 and revisions to the transfer policy; authorizing potential changes affecting personnel; authorizing short-term experimental fares as needed; authorizing the continuance of the Class Pass Program with colleges and universities in San Francisco; and certifying that the budget is adequate to make substantial progress towards meeting the goals, objectives, and performance standards established pursuant to Section 8A for fiscal year 2003. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

02-058 7/02/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Sean Mees vs. CCSF, Unlitigated Claim #01B15301, filed on 4/17/02 in the amount of \$5,638.57
Frank Black vs. CCSF, Superior Ct. #317687, filed on 2/27/01 in the amount of \$17,500

02-059 7/02/02 Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical for the Municipal Transportation Agency to contract for paratransit services than to provide the same service with City employees for the period of Fiscal Year 2002-03. (Explanatory documents include a staff report, certification and resolution.)

02-060 7/02/02 Authorizing the Director to apply for TFCA Regional Funds for the following projects: Transit Preferential Streets – Priority Signal Systems, Bayview Shuttle Operating Support, Clean Fuel Transit Buses, Bike Racks on Buses, and the Balboa Park Station Public Access Improvements (Explanatory documents include a staff report and resolution.)

02-061 7/02/02 Approving the Agreement between the City and New Flyer regarding the dispute arising from Contract No. MR-175, requiring New Flyer to design and perform a fleet repair on all trolley coaches to rectify structural failures and warranty the work for two years after repair and the Municipal Transportation Agency to be responsible for towing the coaches to and from the repair facility. (Explanatory documents include a settlement report and resolution.)

- 02-062 7/02/02 Amending the MTA Board Rules of Order to include changing the start time of the Regular Meetings; including a provision regarding non-interference with Parking Citation procedures; changing the Order of Business and establishing that the MTA Rules of Order shall also be the Rules of Order for the Parking Authority. (Explanatory documents include a staff report, draft Rules of Order and resolution.)
- 02-063 7/02/02 Ratifying the action of May 7, 2002, adopting Resolution No. 02-036, which approved the settlement in *Bayview Hunters Point Community Activists, et al. vs. MTC, et al.*, U.S. District Ct. No. C-01-0750 TEH, filed on February 21, 2001, requiring the Municipal Transportation Agency to perform certain tasks, including the following: conduct a ridership analysis of various projects in its recently published Vision Plan; make a good faith effort to secure funding from Metropolitan Transportation Commission for the projects, in accordance with the Municipal Transportation Agency's funding priorities; and implement those projects that are promptly and adequately funded, so long as there is not significant public opposition to the projects. (Explanatory documents include a settlement report and resolution.)
- 02-064 7/16/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- David Cabrera vs. CCSF, Superior Ct. #324406, filed on 9/10/01 in the amount of \$3,000
Linda Frieders vs. CCSF, Unlitigated Claim #01T0991, filed on 3/12/02 in the amount of \$5,625
Kathryn Ellis vs. CCSF, Unlitigated Claim #00C0130, filed on 11/27/01 in the amount of \$5,850
Louis Brown vs. CCSF, Unlitigated Claim #0200806, filed on 9/14/01 in the amount of \$9,500
Dolores Malatag vs. CCSF, Superior Ct. #321836, filed on 2/15/01 in the amount of \$10,000
Lloyd Kraal vs. CCSF, Superior Ct. #320181, filed on 4/2/01 in the amount of \$60,000
- 02-065 7/16/02 Authorizing the Director to establish a 22-foot tour bus zone, 9 am to 6 pm, Monday through Friday at 1501 Lombard Street, south side, from 73 feet to 95 feet west of Franklin Street in accordance with the provisions of the San Francisco Traffic Code. (Explanatory documents include a staff report and resolution.)
- 02-066 7/16/02 Authorizing the Director to revise morning peak period service on lines 80X, 81X and 82X to retain service on fourteen of the existing thirty-five trips, discontinue afternoon peak period service on lines 80X and 81X; and revise afternoon peak period service on line 82X to retain service on five of the current seven trips and execute agreements with the Peninsula Joint Powers Board and the Presidio Trust. (Explanatory documents include a staff report, and resolution.)

- 02-067 7/16/02 Authorizing the Director of Transportation to amend the MOU between MTA and TWU, Local 250-A (9163), July 1, 2000 – June 30, 2004 regarding the city’s reduction of its employee contributions to the retirement system to 2.75% of employees’ compensation from July 1, 2002 to close of business June 30, 2003 and payment of an ongoing 1% payment premium to employees commencing July 1, 2003. (Explanatory documents include a staff report, resolution and cost analysis.)
- 02-068 7/16/02 Adopting an overall annual goal of 29 percent for DBE contracting in DOT-assisted contracts for federal fiscal year 2001-2002. (Explanatory documents include a staff report, methodology and resolution.)
- 02-069 7/16/02 Approving the award of Contract No. MR-1146, Third Street Light Rail Project Traction Power Systems, to Mitchell Engineering, as the lowest responsive and responsible bidder, in the amount of \$8,442,733. (Explanatory documents include a staff report, resolution and financial plan.)
- 02-070 7/16/02 Approving a contract with Ross Financial to provide financial advisory services for a term from July 1, 2002 to July 31, 2004, in an amount not to exceed \$200,000. (Explanatory documents include a staff report, resolution and agreement.)
- 02-071 7/16/02 Authorizing the Director to execute Amendment No. 2 to Contract No. CS-114, Consulting Engineering and Support Services for the Trolley Coach Replacement Program with Booz-Allen and Hamilton, Inc., to increase the contract amount by \$1,986,500 for a total amount not to exceed \$6,433,500, and to extend the term of the Contract to December 31, 2005. (Explanatory documents include a staff report, resolution and agreement.)
- 02-072 8/06/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Speck Cab vs. CCSF, Superior Court #185889, filed on 2/15/01 in the amount of \$2,175

Nai Kuen Lau Ma vs. CCSF, Unlitigated claim #01S00431, filed on 10/22/01 in the amount of \$8,000

David Sandler vs. CCSF, Superior Ct. #315510, filed on 9/29/00 in the amount of \$12,488.81

- 02-073 8/06/02 Approving the following traffic modifications:

RESIDENTIAL PERMIT PARKING AREA "W" (ONE-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

York Street, both sides, between 22nd and 23rd Streets (1000 block); and Hampshire Street, both sides, between 25th and 26th Streets (1300 block).

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

19th Street, both sides, between Guerrero and Valencia Streets (3500 block);
23rd Street, both sides, between Castro and Diamond Streets (4100 block);
Castro Street, both sides, between 22nd and Hill Streets (portion of the 800 block);
Castro Street, both sides, between 22nd and Alvarado Streets (900 block);
Castro Street, both sides, between 23rd and Alvarado Streets (1000 block); and
Linda Street, both sides, between 18th Street and south terminus (Unit and 100 blocks).

RESIDENTIAL PERMIT PARKING AREA "J" (TWO-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

Waller Street, both sides, between Belvedere and Clayton Streets (portion of 1500 block).
11th Avenue, both sides, between Kirkham and Lawton Streets (1500 block)

ONE-HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY – RESCIND

Fitzgerald Avenue, north side, between 3rd and Jennings Street.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Pollard Place, both sides, north of Vallejo Street.

PARKING METERS - RESCIND

RESIDENTIAL PERMIT PARKING AREA "C" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

Bush Street, both sides, between Jones and Taylor Streets (900 block).

MUNI BUS ZONES - ESTABLISH

Fulton Street, south side, from 195 feet to 235 feet east of 8th Avenue (extends 195-foot zone eastward by 40 feet).

SIGHTSEEING VEHICLE STAND - RESCIND

Powell Street, east side, between Geary and Post Streets.

TOW-AWAY NO STOPPING EXCEPT FOR ONE-HOUR TRUCK LOADING, 7 AM - 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Townsend Street, north side, from 287 feet to 369 feet east of 7th Street (82-foot zone).

RED ZONE - ESTABLISH

Grant Avenue, west side, from Edgardo Place to 17 feet southerly (17-foot zone).

PARKING METERS – RESCIND

Palou Avenue, north side, between 3rd and Newhall Streets, removing meters #1602 and #1606

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 3 - EXTEND

Broadway, south side, from 68 feet to 206 feet east of Sansome Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Broadway, north side, from Montgomery Street to 54 feet easterly;
Broadway, north side, from Sansome Street to 65 feet westerly;
Broadway, north side, from Sansome Street to 68 feet easterly;
Broadway, north side, from Battery Street to 70 feet westerly;
Broadway, south side, from Montgomery Street to 60 feet easterly; and,
Broadway, south side, from Sansome Street to 67 feet westerly.

WHITE (PASSENGER LOADING) ZONE - RESCIND

398 Broadway, north side, from 11 feet to 54 feet east of Montgomery Street.

WHITE (PASSENGER LOADING) ZONE - ESTABLISH (NON-FEE)

"370" Broadway, north side, from Bartol Street to 38 feet easterly (38-foot zone at parking meters #336 and #338).

METERED TRUCK LOADING ZONE, 7 AM - 6 PM, MONDAY THROUGH FRIDAY-RESCIND

343 Broadway, south side, from 10 feet to 50 feet east of Osgood Place (40-foot zone at parking meters #317 and #319).

METERED TRUCK LOADING ZONE, 7 AM-6 PM, MONDAY THROUGH FRIDAY -
ESTABLISH

341 Broadway, south side, from 35 feet to 75 feet east of Osgood Place (40-foot zone at parking meters #315 and #317).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Jessie Street, south side, between 3rd and Annie Streets.

METERED LOADING ZONE, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

Jessie Street, south side, from 10 feet to 208 feet west of Annie Street (198-foot zone).

METERED MOTORCYCLE STALLS - RESCIND

Jessie Street, south side, from 28 feet to 49.5 feet west of 3rd Street (21.5-foot zone)

BLUE ZONE – RESCIND

Jessie Street, south side, from 10 feet to 28 feet west of 3rd Street (18-foot zone).

RED ZONE – RESCIND

Jessie Street, south side, from Annie Street to 10 feet westerly (10-foot zone); and
Jessie Street, south side, from 3rd Street to 10 feet easterly (10-foot zone).

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6 PM, MONDAY THROUGH FRIDAY,
PASSENGER LOADING ZONE, ALL OTHER TIMES - ESTABLISH

Mission Street, north side, from 152 feet to 191 feet east of 3rd Street (39-foot zone at
parking meters #672 and #674).

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY -
ESTABLISH

Rhode Island Street, east side, between 15th and Alameda Streets; and,
15th Street, north side, between Rhode Island and De Haro Streets

ONE-WAY STREET (SOUTHBOUND)- ESTABLISH

Ankeny Street, between Bishop and Ward Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM,
MONDAY THROUGH FRIDAY) - ESTABLISH

Sussex Street, both sides, between Conrad and Diamond Streets (addresses 110–171 only)

NO PARKING ANYTIME - ESTABLISH

Missouri Street, west side, from 190 feet north of Cesar Chavez Street to the terminus
ending at a private driveway (200 foot zone)

FARMERS MARKET PERMIT PARKING ONLY, 6:00 AM - 9:30 AM, WEDNESDAYS AND
SUNDAYS - ESTABLISH

Hyde Street, both sides, between McAllister and Fulton Streets

MUNI BUS ZONE - EXTEND

17th Street, north side, from 100 feet east of De Haro Street to Carolina Street (extends existing 100 foot zone by approximately 100 feet)

TALL VEHICLE (OVER 6 FEET) RESTRICTION - ESTABLISH

Twin Peaks Boulevard, south side, from Crown Terrace to 100 feet westerly; and, Crescent Avenue, north side, from Nevada Street to 71 feet westerly.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Spofford Street, both sides, between Clay and Washington Streets
Explanatory documents include a staff report and resolution)

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| 02-074 | 8/06/02 | Authorizing the Director to accept and expend \$540,000 of Traffic Congestion Relief Program funds for the purpose of rehabilitating the Geneva Office Building for the Municipal Railway. (Explanatory documents include a staff report and resolution.) |
| 02-075 | 8/06/02 | Authorizing the Director to apply for retroactively, accept and expend \$165,000 in funds of the Transportation Fund for Clean Air to stripe and sign bike lanes on Howard Street and 7 th Street and to purchase and install bicycle racks. (Explanatory documents include a staff report, and resolution.) |
| 02-076 | 8/06/02 | Authorizing the Director to accept, and expend \$15,925,000 in federal Section 5307 capital assistance for the Motor Coach Replacement project. (Explanatory documents include a staff report, and resolution.) |
| 02-077 | 8/06/02 | Authorizing the Director to accept, and expend \$66,231,753 in federal Section 5307 CMAQ and STP capital assistance for the following Municipal Railway projects: Third Street Repaving; Treasure Island Ferry Terminal Upgrade; Bus Support Equipment/PM Traps; Trans Bay Terminal; MUNI Rail Replacement; Metro East Maintenance Facility Construction; Metro East-Third Street LRV Purchase; Potrero Maintenance Facility Rehabilitation; Paratransit Assistance; Trolley Overhead Construction; Trolley Coach Replacement: Accessible Van/Debit Card Purchase; Bayview Pedestrian Walkways; Cable Car Rehabilitation; Historic Rail Car Rehabilitation. (Explanatory documents include a staff report and resolution.) |

- 02-078 8/06/02 Authorizing Contractual Amendment number five to extend the Master Contract with the San Francisco Conservation Corps to install bike racks, until April 30, 2003 for a contract amount not to exceed \$400,000. (Explanatory documents include a staff report, contract and resolution.)
- 02-079 8/06/02 Urging the Board of Supervisors to authorize and direct the City Attorney to commence proceedings in eminent domain against the owners of Assessors Lot 024, Block 5474, at Keith Street and LeConte Avenue and adjacent portions of Keith Street and Le Conte Avenue. (Explanatory documents include a staff report, resolution, map and financial plan.)
- 02-080 8/06/02 Authorizing the award of Contract No. MR-1139, Traffic Signal Priority, to Abbett Electric Corp., the lowest responsive and responsible bidder, for a total base contract amount of \$1,138,000 and authorizing future amendments to the contract pending availability of funds. (Explanatory documents include a staff report, resolution and financial plan.)
- 02-081 8/06/02 Harry Nimmo vs. CCSF, Superior Ct. #312160, filed on 5/1/00 in the amount of \$157,500
- 02-082 8/20/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Juranty Arceil vs. CCSF, Unlitigated Claim #0203655 filed on 5/20/02 in the amount of \$5066.23
 Douglas F. Lo vs. CCSF, Unlitigated Claim #0201891 filed on 12/21/01 in the amount of \$9849.96
 Carmen Alfaro vs. CCSF, Unlitigated Claim #0200891 filed on 9/20/01 in the amount of \$15,000

- 02-083 8/20/02 Approving the following traffic modifications:

Residential Limit Parking Area “Z” (Two-Hour Time Limit, 8 a.m. to 6 p.m., Monday Through Friday) - Establish

Duncan Street, both sides, between Church and Sanchez Streets (300 block).

Metered Motorcycle Parking - Rescind

9th Street, west side, from 155 feet to 177 feet south of Howard Street (22-foot zone at meter #220, accommodating 6 motorcycle stalls).

Metered Truck Loading Zone – Rescind and Metered Motorcycle Parking – Establish

9th Street, west side, from 113 feet to 133 feet south of Howard Street (20-foot zone at meter #212, accommodating five motorcycle stalls).

Tall Vehicle (Over Six Feet) Restriction – Establish

Mason Street, west side, from Filbert Street to 34 feet northerly; and Mason Street, east side, from Filbert Street to 33 feet southerly. (Explanatory documents include a staff report and resolution)

- 02-084 8/20/02 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1145, Third Street Light Rail Transit: Hester Avenue to Sunnydale Avenue. (Explanatory documents include a staff report, resolution and financial plan.)
- 02-085 8/20/02 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1147, Third Street Light Rail Transit Project: Platform Finishes and Special Systems. (Explanatory documents include a staff report, resolution and financial plan.)
- 02-086 8/20/02 Recommending that the Board of Supervisors authorize the Director to execute the cooperative agreement with the State of California authorizing the City to construct improvements on and adjacent to the Highway Route 101 Bayshore Boulevard Overcrossing; and authorize the Director of Public Works to execute the supplemental freeway maintenance agreement with the State of California. (Explanatory documents include a staff report, resolution and agreements.)
- 02-087 8/20/02 Adopting the proposed trial parking rates for the Performing Arts Garage. (Explanatory documents include a staff report, proposed rates and resolution.)
- 02-088 8/20/02 Urging the Board of Supervisors to amend Section 17.11 (a) of the San Francisco Municipal Code to authorize the Municipal Transportation Agency Board of Directors to utilize a bid/RFP process to solicit professional parking operators until June 1, 2007. (Explanatory documents include a staff report, and resolution.)
- 02-089 8/20/02 Authorizing the Director of Transportation to enter into an agreement with Alta Transportation Consulting, Inc. for consultant services to prepare a bicycle plan update and bicycle pavement arrow study at a cost not to exceed \$200,000 and ending on June 30, 2003. (Explanatory documents include a staff report, resolution and agreement.)
- 02-090 8/20/02 Adopting the “FY2002-FY2021 Capital Improvement Program Interim Update”, August 2002. (Explanatory documents include a staff report, resolution and plan.)

- 02-091 8/20/02 Adopting an overall annual goal of 27 percent for DBE contracting in DOT-assisted contracts for federal fiscal year 2002-2003. (Explanatory documents include a staff report, resolution and methodology).
- 02-092 8/20/02 Approving and adopting a new Substance Abuse Policy, including Testing Procedures, in compliance with Federal Rules. (Explanatory documents include a staff report, resolution and policy.)
- 02-093 8/20/02 Authorizing the Director to execute an agreement with Howger Services to conduct on-site drug and alcohol testing collection services, for a contract amount not to exceed \$350,000, and for a term up to three years. (Explanatory documents include a staff report, resolution and agreement.)
- 02-094 8/20/02 Approving the award of a contract with City College of San Francisco for training services in maintenance, transit electronic technologies and human resources issues in an amount not to exceed \$635,035 for the period from August 1, 2002 to December 31, 2003. (Explanatory documents include a staff report and resolution.)
- 02-095 8/20/02 Semen Frenklakh vs. CCSF, Superior Ct. #321363 filed on 6/16/01 in the amount of \$2,100,000
- 02-096 8/20/02 Extending the deadline for fixing a wage schedule for Transit Operators, Classification 9163 for 30 days to September 24, 2002.
- 02-097 9/17/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Kendra Marshall vs. CCSF, Superior Ct. #319432, filed on 3/7/01 in the amount of \$500
 Eugenia and Cassandra Robinson vs. CCSF, Superior Ct. #01319546 filed on 3/18/01 in the amount of \$3,600
 Amparo Ortega vs. CCSF, Superior Court #400956, filed on 11/06/01 in the amount of \$5,000
 Ching Sau Hing vs. CCSF, Unlitigated Claim #01B1346 filed on 4/8/02 in the amount of \$6700
 Jerry Thompson vs. CCSF, Superior Ct. #408841 filed on 6/7/02 in the amount of \$7500
 Yellow Cab vs. CCSF, Unlitigated Case #01S0313, filed on 4/2/02 in the amount of \$8015.46
 Geico Insurance vs. CCSF, Unlitigated Case #0203364 filed on 4/26/02 in the amount of \$10,482.01
 Lawrence Lee vs. CCSF, Unlitigated Claim #01T0655, filed on 2/28/02 in the amount of \$31,180

02-098 9/17/02 Approving the following traffic modifications:

Perpendicular (90-degree angle) parking – Establish

Minnesota Street, east side, from 18th Street to 200 feet southerly;
 Minnesota Street, west side, from 19th to 20th Streets;
 19th Street, north side, from Minnesota Street to 95 feet northerly; and,

Wisconsin Street, west side, from 124 feet north of 23rd Street to Madera Street.

Tow-away, No Stopping Anytime – Establish

16th Street, south side, from 247 feet to 293 feet west of Potrero Avenue
(46-foot zone).

Residential Limit Parking Area “J” (Two-Hour Time Limit, 8 Am To 5 Pm, Monday Through Friday) - Establish

Waller Street, both sides, between Belvedere and Cole Streets.

Residential Limit Parking Area “Z” (Two-Hour Time Limit, 8 Am To 6 Pm, Monday Through Friday) - Establish

3301-3303 Mission Street, between Fair and Virginia Avenues (adds specified addresses only).

Tow-Away, No Stopping, 7 Am To 9 Am, Monday Through Friday - Rescind

Tow-Away No Stopping, 6 Am To 10 Am And 3 Pm To 7 Pm, Monday Through Friday – Establish

Ulloa Street, north side, between Lenox Way and Wawona Street.

Unmetered Motorcycle Parking – Establish

Taylor Street, west side, from 70 feet to 94 feet north of Clay Street

Unmetered Motorcycle Parking, 10 Am To 4 Pm, Monday Through Saturday – Establish

Gear Street, north side, from 59.5 feet to 77 feet east of Larkin Street

Tow-Away, No Stopping Anytime - Rescind

Natick Street, east side, from 126 feet to 135 feet south of Chenery Street (nine foot portion of existing zone).

Tow-Away, No Parking Anytime - Establish

St. Charles Avenue, east side, between the County line and Niantic Avenue;

St Charles Avenue, west side, between BART parking lot entrance and the county line

Tennessee Street, east side, from 70 feet to 160 feet north of Cesar Chavez Street and,

Ashbury Street, west side, from Downey Street to 15 feet northerly.

Tow-Away Lane, Must Turn Right – Rescind

6th Street, northbound at Bryant Street.

One-Hour Parking, November To March, 9 Am To 6 Pm, Except Sunday / April To October, 9 Am To 10 Pm, Monday Through Friday And 9 Am To 6 Pm, Saturday And Sunday – Rescind And Parking Meter Area No. 3 (One-Hour Parking Time Limit, 9 Am To 6 Pm, Monday Through Saturday) – Extend

2nd Street, east side, between King and Townsend Streets.

Angled (60-Degree Angle) Parking – Establish

Missouri Street, east side, from 23 feet to 134 feet north of Cesar Chavez Street.
(Explanatory documents include a staff report and resolution.)

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| 02-099 | 9/17/02 | Extending the deadline for fixing a wage schedule for Transit Operators, Classification 9163 to November 19, 2002. (Explanatory documents include a staff report and resolution.) |
| 02-100 | 9/17/02 | Authorizing the Director to issue a Request for Proposals for the selection of a Leveraged Lease Advisor in connection with possible leveraged lease-leaseback transactions. (Explanatory documents include a staff report, resolution and RFP.) |
| 02-101 | 9/17/02 | Authorizing the Director to issue a Request for Proposal for towing, storage and disposal services for abandoned and illegally parked vehicles for a term of five years. (Explanatory documents include a staff report, resolution and RFP.) |
| 02-102 | 9/17/02 | Accepting the work performed with Contract No. MR-1115, No. 1 California/No. 4 Sutter Trolley Overhead Reconstruction with Abbett Electric Corporation as being completed, approving Contract Modification No. 5, which reduces the contract amount by \$37,800.49, and approving the closeout of the contract. (Explanatory documents include a staff report, resolution, contract modification and budget.) |
| 02-103 | 9/17/02 | Authorizing the Director to apply for, accept and expend up to \$398,000 in State Pedestrian Safety Program grant funds for the implementation of the Mission/Tenderloin Pedestrian Safety Project. (Explanatory documents include a staff report, and resolution.) |
| 02-104 | 9/17/02 | Authorizing the Director to apply for, accept, and expend \$254,800 in funds from the CEC Energy Efficiency Program to install BBS at 91 City intersections. (Explanatory documents include a staff report, list of intersections and resolution.) |

- 02-105 9/17/02 Authorizing the Director to apply for, accept, and expend up to \$169,262 in State Environmental Justice and Community-Based Planning Grant funds to create Pedestrian Safety and Access Plans for the 24th/Cesar Chavez Street Corridor from Mission Street to Potrero Avenue, and for the arterials in the Tenderloin District. (Explanatory documents include a staff report, and resolution.)
- 02-106 9/17/02 Authorizing the Director to apply for, accept and expend \$98,762 in FY 02/03 "Safe Routes to School" construction grant program Assembly Bill 1475 to install sidewalk corner bulb outs, median refuge augmentation, replace existing school crosswalks with ladder-style crosswalks, and replace existing school crossing signs with high-visibility florescent yellow green signs. (Explanatory documents include a staff report and resolution.)
- 02-107 9/17/02 Approving the holiday carpool validation that offers free parking to patrons with three or more occupants in a vehicle at the Ellis O'Farrell Garage, the Fifth and Mission Garage, the Sutter-Stockton Garage and the Union Square Garage from November 1, 2002 through January 5, 2003 and approving free weekend parking rate and shuttle service from the Civic Center Garage from November 2, 2002 through January 5, 2003. (Explanatory documents include a staff report and resolution.)
- 02-108 9/17/02 Authorizing an extension of time for award of Contract No. MR-1143, Third Street Light Rail Transit: Jerrold Avenue to Donner Avenue, to October 20, 2002; and authorizing the award of the contract to Mitchell Engineering-Obayashi Corporation, as the lowest responsive and responsible bidder, in the amount of \$30,147,723. (Explanatory documents include a staff report, financial plan and resolution.)
- 02-109 9/17/02 Authorizing the award of Contract No. MR-1144, Third Street Light Rail Transit: Donner Avenue to Hester Avenue, to Shimmick Construction Co.-Homer J. Olson, Inc., as the lowest responsive and responsible bidder, in the amount of \$36,643,542. (Explanatory documents include a staff report, financial plan and resolution.)
- 02-110 9/17/02 Establishing a Contracting Policy for the Municipal Transportation Agency which includes setting limits on contractual amounts for the Director, requiring all contracts to be in writing and other related matters. (Explanatory documents include a staff report and resolution.)

- 02-111 9/17/02 Authorizing the Director to execute Amendment No. 1 to Contract No. CS-124, As-Needed Professional Engineering Services, with Parsons Brinckerhoff Quade & Douglas, Inc. to revise the scope of services to include design and implementation support services for the Debit Card Project; and to add ACEx Technology and Acumen Building Enterprise as subconsultants, with no change to the term or the amount of the contract. (Explanatory documents include a staff report, amendment and resolution.)
- 02-112 9/17/02 Approving Amendment No. 3 to Contract No. CS-103, Consulting Engineering and Support Services for the Light Rail Vehicle Procurement, with Booz-Allen & Hamilton Inc., to extend the term of the Contract to October 8, 2005, with no change to the contract amount. (Explanatory documents include a staff report, amendment and resolution.)
- 02-113 9/17/02 Nelson Castillo and Dino Baello, et. al vs. CCSF, Superior Ct. #323188 and #324039 filed on 12/26/00 in the amount of \$266,691.01
- 02-114 10/15/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Kim Pham Nguyen vs. CCSF, Unlitigated Claim #01T12361 filed on 4/29/03 in the amount of \$6,000
 James Jordan Knopf vs. CCSF, Unlitigated Claim 0203523 filed on 5/14/02 in the amount of \$7,520.75
 Tema Goldberg vs. CCSF, Unlitigated Claim #0203358 filed on 4/26/02 in the amount of \$11,031.54
 Sheldon Lee vs. CCSF, Unlitigated Claim 0203755 filed on 5/29/02 in the amount of \$12,500
 Virginia Luick vs. CCSF, Unlitigated Claim 01T01451 filed on 1/15/02 in the amount of \$14,250
 Raquel Sainz vs. CCSF, Superior Ct. #406701 filed on 3/27/02 in the amount of \$20,000
 Pamela Young vs. CCSF, Superior Ct. #407338 filed on 4/30/02 in the amount of \$50,000
 Dennis Lumsey vs. CCSF, Superior Ct. #319516, filed on 3/9/01 in the amount of \$80,000

10-115 10/15/02 Approving the following traffic modifications:

Perpendicular (90-degree angle) Parking – Establish Van Dyke Street, south side, from the east end of the easternmost driveway of 1355 Van Dyke Street to Ingalls Street.

Residential Permit Parking Area "S" (2-hour time limit, 8 a.m. to 9 p.m., Monday through Friday) - Establish 23rd Street, both sides, between Castro and Noe Streets (4000 block).

Perpendicular (90-degree angle) Parking - Establish Curtis and Rolph Streets, along the traffic island, south side, from the east end to 17 feet westerly (17-foot zone).

Bicycle Lanes - Establish Golden Gate Avenue, westbound from Masonic to Parker Avenues; and Golden Gate Avenue, eastbound from Masonic Avenue to 130 feet westerly.

Residential Permit Parking Area "U" (1-hour time limit, 8 a.m. to 10 p.m., Everyday) - Establish 906 and 925 Howard Street, between 5th and 6th Streets.

Tow-Away, No Stopping Anytime - Rescind The Embarcadero, east side, between Harrison and Howard Streets. (The previously legislated peak Tow-Away hours of 7 a.m. to 9 a.m. and 3 p.m. to 7 p.m. will remain in effect.)

Muni Bus Zones – Establish The Embarcadero, east side, from Folsom Street to 100 feet northerly.

Muni Bus Zone – Extend Fulton Street at Park Presidio Boulevard, extending the #5 inbound bus zone to 120 feet in length.

Unmetered Motorcycle Parking – Establish Green Street, south side, from Montgomery Street to 31.5 feet easterly.

Parking Meter Area No. 3 (2-hour parking time limit, 7 a.m. to 6 p.m., Monday through Saturday) - Establish

- Berry Street, both sides, between 3rd and 7th Streets;
- Channel, both sides, between 4th and 6th Streets;
- Channel, both sides, south of the Commons Street roundabout to Mariposa Street;
- Mission Bay Street, both sides, between 4th and North Common Streets;
- Mission Rock Street, both sides, between 4th Street and Terry A. Francois Boulevard;
- Rincon Street, both sides, between Mission Bay Street and Terry A. Francois Blvd.;
- North Common Street, north side, between Owens Street and Terry A. Francois Blvd.;
- South Common Street, south side, between Owens Street and Terry A. Francois Blvd.;
- South Street, both sides, between 3rd Street and Terry A. Francois Boulevard;
- Mariposa Street, both sides, between Illinois and Pennsylvania Streets;
- Bay Mud Street, both sides, between Rincon and North Common Streets;
- 4th Street, both sides, between Channel and Mariposa Street;
- Terry A. Francois Boulevard, both sides, between Mission Rock and Mariposa Streets;
- 3rd Street, west side, from 16th Street to Mariposa Street; and
- King Street, both sides, between 5th and Berry Streets.

(Explanatory documents include a staff report, and resolution.) (DPT)

02-116 10/15/02 Approves the amendment to the Memorandum of Understanding with the Transport Workers Union, Local 250-A rescinding the amendment approved by Board Resolution No. 02-067 which provided for reduction of the city's contribution to the employees retirement system by 2.75% from July 1, 2002 to close of business June 30, 2003 and payment of an ongoing 1% premium to employees commencing July 1, 2003. (Explanatory documents include a staff report, resolution and amendment.)(MUNI)

02-117 10/15/02 Authorizing the Director to apply for, accept and expend \$400,000 in grant funding from the California Department of Transportation to establish a Motorist Information System which will enable DPT and Caltrans to provide traffic information along the Doyle Drive approach to the Golden Gate Bridge. (Explanatory documents include a staff report, and resolution.) (DPT)

- 02-118 10/15/02 Authorizing the Director to apply for, accept and expend \$360,000 in grant funding from the Hazard Elimination Safety Program to implement emergency vehicle systems at the most critical intersections in order to improve emergency response time and traffic safety. (Explanatory documents include a staff report, and resolution.) (DPT)
- 02-119 10/15/02 Authorizing the Director to issue a Request for Proposal for Contract No. MR-1195, Paratransit Debit Card System, to evaluate and interview proposers, select the highest-ranking proposer, and to negotiate a contract for developing, acquiring, installing and implementing an integrated Paratransit Debit Card System for a period of up to five years. (Explanatory documents include a staff report, financial plan and resolution.) (MUNI)
- 02-120 10/15/02 Authorizing naming the MUNI right of way at Mission & Steuart as “Don Chee Way”, installing a Memorial plaque on the last Fisherman’s Wharf stop of the F-Line, and renaming PCC Car No. 1893 as the Don Chee Shuttle. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 02-121 10/15/02 Adopting the Employee Relations Operating Resolution covering employees in service critical classifications. (Explanatory documents include a staff report, and resolution.)
- 02-122 10/15/02 Authorizing execution of Contract No. CS-134, As-Needed Systems Engineering Services, with Systra Consulting, Inc., to provide professional systems engineering services for a total contract amount not to exceed \$750,000, and for a term not to exceed two years. (Explanatory documents include a staff report, resolution, agreement and financial plan.)
- 02-123 10/15/02 Authorizing the Director to execute Modification No. 4 to Contract No. 888, Procurement of Standard and Articulated Coaches, with ETI, in an amount not to exceed \$4,159,795, for a total contract amount not to exceed \$191,728,113.89. (Explanatory documents include a staff report, resolution, amendment and financial plan.)
- 02-124 10/15/02 Authorizing the Director of Transportation to execute Amendment No. 6 to Contract CS-123, Professional Design and Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, by an amount not to exceed \$2,417,159 for additional engineering design, technical construction support services and to develop and implement a community employment outreach program for the Third Street LRT Project, for a total contract amount not to exceed \$9,981,206, with no extension of time. (Explanatory documents include a staff report, resolution, amendment and financial plan.)
- 02-125 10/15/02 Trisha Fujimori vs. CCSF, Superior Ct. #322273 filed on 6/20/01 in the amount of \$165,000

02-126 10/15/02 Jennie T. Laird vs. CCSF, Superior Ct. #317963 filed on 1/9/01 in the amount of \$350,000

02-127 11/5/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Annette Goodman vs. CCSF, Superior Ct. #315443 filed on 9/28/00 in the amount of \$1,500
Terry Huey vs. CCSF, Unlitigated Claim #0202764 filed on 3/7/02 in the amount of \$5,016.41
Daniel Sartor vs. CCSF, Superior Ct. #401601 filed on 11/21/01 in the amount of \$5,250
Daniel Ortiz vs. CCSF, Unlitigated Claim #0300599 filed on 8/19/02 in the amount of \$5,602.01
Margaretha Hamburger vs. CCSF, Unlitigated Claim #0300375 filed on 7/30/02 in the amount of \$6,604.46

Pamela Snell vs. CCSF, Unlitigated Claim #01T1406 filed on 7/26/02 in the amount of \$6,744.37
Roberto Mascilongo vs. CCSF, Unlitigated Claim #01B17961 filed on 6/14/02 in the amount of \$7,000
David Kazak vs. CCSF, Unlitigated Claim #01S03261 filed on 7/10/02 in the amount of \$14,500
Mary Cheng vs. CCSF, Unlitigated Claim #01T0692 filed on 5/28/02 in the amount of \$24,900 (MUNI)

02-128 11/5/02 Approving the following traffic modifications:

Tow-Away, No Stopping Anytime – Establish Mason Street, west side, from Beach Street to 22 feet southerly; and California Street, both sides, from Van Ness Avenue to 55 feet westerly (two 55-foot zones).

Tow-Away, No Stopping Anytime – Rescind Mission Street, south side, from 60 feet to 140 feet east of 11th Street.

No Parking Anytime - Rescind and Tow-Away, No Parking Anytime – Establish Meacham Place, both sides, between Post Street and south terminus.

Tall Vehicle (Over Six Feet) Restriction – Establish Bayshore Boulevard, east side, from Egbert Avenue to 100 feet northerly and to 100 feet southerly; Bayshore Boulevard, east side, from Fitzgerald Avenue to 100 feet northerly and to 100 feet southerly; and Bayshore Boulevard, west side, south of Fitzgerald Avenue, from the north end of the south crosswalk to 100 feet northerly (opposite the stem of this t-intersection).

Unmetered Motorcycle Parking – Establish Taylor Street, east side, from three feet to 6.5 feet south of the driveway at 1434 Taylor Street (accommodating one motorcycle parking stall).

Sidewalk Width Reduction – Establish Division Street, between 8th and King Streets, from 15 feet to 13.7 feet (conforms to existing sidewalk width).

No Parking Anytime - Rescind and Tow-Away, No Stopping Anytime – Establish Plymouth Avenue, east side, from Ocean Avenue to 96 feet northerly; and Faxon Avenue, east side, from Ocean Avenue to 170 feet northerly.

Parking Meter Area No. 3 (1-hour Parking Time Limit, 9 AM - 6 PM, Monday Through Saturday) - Establish 24th Street, north side, from 65 feet to 107 feet west of Castro Street; and 24th Street, south side, from Castro Street to 143 feet westerly.

No Parking, 7 AM to 6 PM, Except Sundays - Rescind Green (Short-Term Parking) Zone – Establish Powell Street, east side, from 10 feet to 55 feet south of Pine Street.

One-Hour Parking Meters, 8 AM to 6 PM, Monday Through Saturday - Establish Bosworth Street, north side, between Arlington and Diamond Streets.

Residential Permit Parking Area "D" (Two-Hour Time Limit, 7 AM - 6 PM, Monday Through Friday) - Establish Arlington Street, east side, between Bosworth and Wilder Streets.

Two-Hour Parking Restrictions, 8 AM – 6 PM, Monday Through Friday (Three-Month Trial) - Establish Bosworth Street, south side, between I-280 southbound on-ramp and Lyell Street; and Bosworth Street, north side, between Arlington and Lyell Streets.
(Explanatory documents include a staff report and resolution.) (DPT)

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| 02-129 | 11/5/02 | Authorizing the Director to execute the Amendment #5 to Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with AGS and Gannett Fleming, in the amount of \$81,638, for a total contract amount not to exceed \$8,773,753. (Explanatory documents include a staff report, resolution, amendment and financial plan.) |
| 02-130 | 11/5/02 | Adopting the North and South Bernal Heights Traffic Calming Plans. (Explanatory documents include a staff report, plans and resolution.) |
| 02-131 | 11/5/02 | Kay Skvorc vs. CCSF Superior Ct. #402546 filed on 12/18/01 in the amount of \$125,000 |
| 02-132 | 11/5/02 | Robert Blackiston vs. CCSF, Superior Ct. #309404 filed on 4/21/00 in the amount of \$220,000 |
| 02-133 | 11/5/02 | Seth Bertram vs. CCSF, Superior Ct. #316096 filed on 10/24/00 in the amount of \$450,000 |
| 02-134 | 11/5/02 | Approval of settlement between the City and County of San Francisco and Proven Management Inc. in settlement of a contractual dispute regarding Municipal Railway Contract No. MR-1148, requiring the following: (1) payment of \$1.2 Million to Proven, (2) release of progress payments in the amounts of \$239,841 and \$338,105.70 to Proven, (3) extension of substantial completion dates by 211 calendar days for Mission Creek work, 192 calendar days for Islais Creek work, and 192 calendar days for final contract completion, and (4) waiver by Proven of certain delay and impact |

costs related to contract completion milestones and completion of Bore No. 3.

02-136 11/19/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

Beverly McGriff vs. CCSF, Superior Ct. #183984 filed on 12/5/00 for \$1,214.80
Alejandro Nieto vs. CCSF, Superior Ct. #179110 filed on 6/21/00 for \$2,000
Ruth Tuckey vs. CCSF, Superior Ct. #179750 filed on 7/17/00 for \$2,020
State Farm Mutual vs. CCSF, Superior Ct. #408387 filed on 5/28/02 for \$2,600
Tania Holm vs. CCSF, Superior Ct. #186580 filed on 3/12/01 for \$2,700
Allstate Insurance vs. CCSF, Superior Ct. #400966 filed on 11/6/01 for \$4,200
Angela Marie Washington vs. CCSF, Unlitigated Claim #03B60181 filed on 9/26/02 for \$6,370
Susan Rondoni vs. CCSF, Unlitigated Claim #01S01111 filed on 12/18/01 for \$6,500
Marat Faberov vs. CCSF, Superior Ct. #401826 filed on 11/29/01 for \$10,000
Arnold Lazarus vs. CCSF, Superior Ct. #997286 filed on 8/18/98 for \$45,000

02-137 11/19/02 Approving the following traffic modifications:

Rescind angled (45 degree angle) parking and establish angled (60 degree angle) parking, 2400 block of Broadway, north side, between Pierce and Steiner streets

Tow-away, no stopping anytime - establish San Jose Avenue, south side, from 52 feet to 95 feet south of Theresa Street.

Residential permit parking area "Y" (2-hour time limit, April to October, 9 am to 10 pm, Monday through Friday, 9 am to 6 pm, Saturday and Sunday; November to March, 9 am to 6 pm, Monday through Saturday) - establish 200 block of Brannan Street, south side, between Colin P. Kelly, Jr. and Delancey Streets.

Residential permit parking area "Z" (2-hour time limit, 8 am - 6 pm, Monday through Friday) - Establish Cesar Chavez Street, south side, from Guerrero Street to 84 feet easterly (3600 block).

Residential Permit Parking Area "V" (2-Hour Time Limit, 8 Am - 6 Pm, Monday Through Friday) - Establish Mount Vernon Avenue, both sides, between Del Monte and Ellington Avenues and; Ellington Avenue, both sides, between Mount Vernon Avenue and east terminus.

Residential Permit Parking Area "U" (1-Hour Time Limit, 8 Am - 10 Pm, Everyday) - Establish 147 Stillman Street

Tow-Away, No Parking Anytime - Establish 100 Block of Bache Street, South Terminus, From 10 Feet East Of West Property Line To 22 Feet Easterly.

Unmetered Motorcycle Parking - Establish Gallagher Lane, from 2.5 feet to 20 feet south of Tehama Street.

One-Hour Parking Time Limit From 7 Am To 6 Pm, Except Sunday - Establish Gallagher Lane, East Side, From 18 To 120 Feet North Of Clementina Street.

One-Way (Westbound) Street - Establish Tehama Street, from Gallagher Lane to 5th Street.

No Parking Anytime - Rescind Tow-Away, No Parking Anytime and Establish Tehama Street, Both Sides, Between 5th Street And Gallagher Lane.

Special Truck Loading Zone, One-Hour Time Limit, 7 Am To 6 Pm, Monday Through Saturday; Tow-Away, No Parking All Other Times - Establish Tehama Street, north side, from 67 feet to 124 feet east of 5th Street. (Explanatory documents include a staff report, and resolution.) (DPT)

- 02-138 11/19/02 Approving the sale of Car No. 96 to the City of Issaquah, Washington, and authorizing the Director to execute the sale agreement pending approval by the Board of Supervisors. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 02-139 11/19/02 Approving the one-month license agreement at the Performing Arts Garage commercial space with the San Francisco Ballet for the amount of \$1,500. (Explanatory documents include a staff report, agreement and resolution.) (PA)
- 02-140 11/19/02 Authorizing the Director to accept and expend funding from the TFCA Regional Funds in the amount of \$1,123,364 for the Transit Bus Traffic Signal Prioritization; partial funding for 15 CNG or Hybrid Electric Vehicles; and Installation of Bicycle Racks on 50 Vehicles. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 02-141 11/19/02 Authorizes the Director to accept and expend \$1,093,110 in federal Section 5309 capital assistance for the Metro East Light Rail Maintenance Facility. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 02-142 11/19/02 Approving the lease between the Parking Authority and Premier Retail Networks for the 243-245 Third Street commercial storefront at the Moscone Center Garage on a month-to-month basis for a maximum of 24 months at \$2,200 per month. (Explanatory documents include a staff report, lease and resolution.)
- 02-143 11/19/02 Fixing the wage schedule for Transit Operators, Classification 9163 at \$23.99 per hour, retroactive to July 1, 2002 and fixing the wage schedule for Transit Operators, Classification 9163, at \$24.56 per hour effective February 1, 2003. (Explanatory documents include a staff report, and resolution.)

- 02-144 11/19/02 Awarding Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project: New Central Subway, to the Joint Venture of Parsons Brinckerhoff, Quade and Douglas and PGH Wong Engineering for an amount not to exceed \$29,800,000 and a term not to exceed five years, pending approval by the Civil Service Commission and the Board of Supervisors. (Explanatory documents include a staff report, selection committee report, agreement, resolution and financial plan.)
- 02-145 11/19/02 Approving settlement of Lisa Mixon vs. CCSF, Superior Ct. #316288, filed on 10/31/00 in the amount of \$450,000
- 02-146 12/3/02 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:
- Farmers Insurance/Sergio Perez vs. CCSF, Unlitigated Claim 0203825 filed on 6/4/02 for \$5,315.76
Teresa & Chirki Ki Luk vs. CCSF, Unlitigated Claim #01T065521 filed on 5/20/02 for \$7,848.04
Gordon Su et. al. vs. CCSF, Unlitigated Claim #01T065520 filed on 5/15/02 for \$9,040.44
Carla Kincaid-Yoshikawa and Mitsu Yoshikawa vs. CCSF et al., Superior Ct. #321445 filed on 7/10/01 for \$85,000 (\$75,000 to be reimbursed by Michael Gharib)
- 02-147 12/3/02 Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza, from December 4, 2002, through January 15, 2003. (Explanatory documents include a staff report, and resolution) (MUNI)
- 02-148 12/3/02 Authorizing the Director to accept and expend \$112,000 in FY 02/03 Transportation Fund for Clean Air from the Bay Area Air Quality Management District to stripe and sign bike lanes on Cabrillo Street. (Explanatory documents include a staff report, resolution and map.) (DPT)
- 02-149 12/3/02 Approving the plans and specifications, and authorizing the Director to advertise bid call for Contract No. MR-1187, No 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)
- 02-150 12/3/02 Approving the plans and specifications and delegating to the Director of Public Works the authority to advertise and award Department of Public Works Contract Specification No. 0439J, Van Ness Avenue Pedestrian Safety Improvements Phase 2; CML-5934 (105), to the lowest responsive, responsible bidder. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)
- 02-151 12/3/02 Approving the plans and specifications and delegating to the Director of Public Works the authority to advertise and award Department of Public Works

Contract No. 0742J, West Approach Overhead Signs, to the lowest responsive, responsible bidder (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

- 02-152 12/3/02 Accepting Contract No. CS-118, As-needed Rail Engineering Services with Parsons, Brinckerhoff, Quade and Douglas, approving the final contract amount of \$992,887.54, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)
- 02-153 12/3/02 Accepting Contract No. CS-107, As-Needed Professional Engineering Services with Olivia Chen Consultants, approving the final contract amount of \$771,857.51, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)
- 02-154 12/3/02 Accepting Contract No. CS-108, As-needed Systems Engineering Services with Parsons, Brinckerhoff, Quade and Douglas, approving the final contract amount of \$689,438.06, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)
- 02-155 12/3/02 Adopting the Final Draft Amendment to the FY2002-2021 Short Range Transit Plan and directing staff to submit it to MTC for funding consideration by December 31, 2002. (Explanatory documents include a staff report, resolution and amendment.)
- 02-156 12/3/02 Authorizing the Director to procure construction of the Metro East Project by the Construction Manager/General Contractor method and waiving the competitive bidding and contracting procedures of Chapter 6 of the Administrative Code, subject to Board of Supervisors
- 02-157 12/3/02 Approving settlement of Deborah Quinn-Carpenter vs. CCSF et. al, Superior Ct. #403636, filed on 1/18/02 in the amount of \$150,000