

RESOLUTION LOG – 2004

<u>Number</u>	<u>Date</u>	<u>Action</u>
04-001	1/06/04	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: <ul style="list-style-type: none">A. Kenyetta Brewer, Superior Ct. CGC400199, filed on 1/8/03 for \$1,500B. State Farm, Superior Ct. #418626, filed on 3/24/03 for \$2,435.48C. Leonids Makrusins, Unlitigated Claim #0400609, filed on 8/2703 for \$2,495.71D. Chik To Wong, Superior Ct. #407954, filed on 5/16/02 for \$3,047E. Rosa Ruderman, Superior Ct. #318470, filed on 2/27/01 for \$6,000F. Auxiliadora Pichardo, Superior Ct. #410280, filed on 7/18/02 for \$8,700G. John Clark, Superior Ct. #407796, filed on 5/9/02 for \$10,000H. Truck Insurance Exchange, Superior Ct. #CGC03420841 for \$10,000 filed on 5/28/03I. James Burrell, Superior Ct. #315752, filed on \$10/10/00 for \$17,500J. Oswaldo Cruz, Superior Ct. 423513, filed on 3/5/03 for \$22,000K. 555 California St. Partners, Superior Ct. 96829 filed on 3/24/95 for \$66,334
04-002	1/06/04	Approving the plans and specifications and authorizing bid call for Contract No. MR-1194, System-wide Rail Grinding Project. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)
04-003	1/06/04	Authorizing the Director to execute the Seventh Amendment to Contract No. CS-116 with the Association of AGS, Inc. and Gannett Fleming, Inc. for Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility, to extend the Agreement by six months, for a total contract time of six years at no additional cost. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (MUNI)
04-004	1/06/04	Authorizing the Director to execute and file an application for \$1,987,000 of TEA 21 Section 70 program funding with the U.S. Department of Transportation for Muni's Next Bus Real Time Vehicle Location Information project. (Explanatory documents include a staff report, and resolution.) (MUNI)
04-005	1/06/04	Authorizing the Department of Public Works to reject all proposals for Contract No. 6179A: DPT Signal Shop Remodel Contract and authorizing DPT to advertise the availability of the new bid package and solicit proposals. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

- 04-006 1/06/04 Authorizing the approval of Department of Parking and Traffic's sole source contract with Fourth Dimension Traffic for D4 software licenses for Type 2070 Signal Traffic Controllers for 65 signal traffic controllers at intersections along the Third Street Light Rail corridor at a cost of \$35,100, and up to 1,700 hours of training and consulting services for an amount not to exceed \$94,265, for a total contract amount not to exceed \$129,365. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)
- 04-007 1/06/04 Authorizing the Director to execute the "Special Transit Fare Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District," which extends the use of the Muni Fast Pass[®] on BART in San Francisco through December 31, 2004, and increases the reimbursement from Muni to BART to \$0.87 per ride. (Explanatory documents include a staff report, resolution and agreement.)
- 04-008 1/06/04 Urging the Board of Supervisors to approve the lease agreement and authorizing the Director to execute the lease with the Union Pacific Railroad for approximately 600 feet of the Union Pacific Railroad's track at Third Street and Carroll Avenue for a term of 25 years, for \$10 per year, and a one-time administrative fee of \$500 per lease, for a total cost of \$750, and requiring the City to maintain and repair the track and construct and maintain a railroad crossing signal system. (Explanatory documents include a staff report, resolution and agreement.)
- 04-009 1/06/04 Authorizing the Director to request proposals, and negotiate a contract with the highest ranked qualified advertising firm for Exclusive Rights to Install, Display and Maintain Advertising on Muni Revenue Vehicles and Metro Platform Display Sign System for a term not to exceed five years. (Explanatory documents include a staff report, resolution and RFP.)
- 04-010 1/06/04 Joseph Ravicini, Superior Ct. #412938, filed on 10/23/03 for \$675,000
- 04-011 1/20/04 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:
- A. Mary Thomas, Superior Ct. #178736 filed on 6/8/00 for \$0.00
 - B. Guy Thomas, Superior Ct. #409009 filed on 6/11/02 for \$689 (DPT)
 - C. Farmers Ins., Superior Ct. #408065 filed on 5/17/02 for \$850.68
 - D. Loretta Bush, Superior Ct. #402862 filed on 12/26/01 for \$2,000
 - E. Mikis Georghiou, Superior Ct. #409447 filed on 6/21/02 for \$2,666.69
 - F. Progressive Ins., Unlitigated Claim #0400757 filed on 9/15/03 for \$5,489.23
 - G. Mercury Insurance, Unlitigated Claim #0400366 filed on 8/6/03 for \$7,274.69
 - H. Li Fang Zhang Tam, Superior Ct. #404760 filed on 2/20/02 for \$20,000
 - I. Angela Dobbins, Superior Ct. #416553 filed on 1/21/03 for \$25,000

- J. Margie Owen, Superior Ct. #417366 filed on 2/13/03 for \$35,000
- K. Ernest Edward Emig, Superior Ct. #316284 filed on 10/31/00 for \$60,000 (DPT)
- L. Felicia Urey-Gaye, Sampson Gaye, Superior Ct. #407170 filed on 4/25/02 for \$65,000

04-012 1/20/04 Approving the following traffic modifications:

- A. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "X" – Missouri Street, both sides, between 20th and 22nd Streets; Sierra Street, north side, between Missouri and Texas Streets.
- B. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME –Plymouth Avenue, east side, from Monterey Boulevard to 60 feet northerly; Cesar Chavez Street, north side, from 35 feet to 85 feet east of Connecticut Street; Cesar Chavez Street, south side, from Connecticut Street to 85 feet easterly.
- C. ESTABLISH TOW-AWAY, NO PARKING ANYTIME – Edgar Place, east side, from 80 feet south of Niagara Avenue to the southern terminus.
- D. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING – Ellis Street, south side, from Laguna Street to 350 feet westerly; Waller Street, north side, from Divisadero Street to Broderick Street; Market Street, north side, between the east and west curb lines of Steuart Street
- E. RESCIND NO PARKING ANYTIME and ESTABLISH NO PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY – Vega Street, north side, between Anza Vista and Nido Avenues and Nido Avenue, west side, between Turk and Vega Streets
- F. RESCIND TOW-AWAY NO PARKING, 9 PM TO 6 AM, EXCEPT SATURDAY AND SUNDAY and 10-MINUTE GREEN ZONE, 9 AM TO 6 PM, EVERYDAY and EXTEND PARKING METER AREA NO. 1 (30-MINUTE METERS, 7 AM TO 6 PM, EVERYDAY) – Market Street, north side, between the east and west curb lines of Steuart Street
- G. RESCIND TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, EVERYDAY and ESTABLISH TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, EVERYDAY –3rd Street, both sides, from Mission to Market Streets, 3rd Street, west side, from Howard to Mission Streets. (Explanatory documents include a staff report, and resolution.) (DPT)

04-013 1/20/04 Approving Modification No. 6 to Contract No. MR-1146, Third Street Light Rail Project: Traction Power Systems Project, with Mitchell Engineer to substitute EG Construction for the listed subcontractor, Doliver Construction. (Explanatory documents include a staff report, resolution, modification and financial plan.) (MUNI)

04-014 1/20/04 Consenting to the jurisdictional transfer of the Geneva Office Building and Powerhouse and portions of property surrounding the building to the Recreation and Park Commission; finding the actions are categorically exempt from CEQA and authorizing the Director to enter into an MOU with the Commission. (Explanatory documents include a staff report, resolution, map and MOU.)

- 04-015 1/20/04 Authorizing the Director to execute Contract Modification No. 12 to Contract No. 309 with ANSALDOBREDA for completion of the video surveillance retrofit; installation of the Emergency Brake Acceleration Limiting Device; overhaul of the brake system; funding for spare parts and repair of damaged vehicles; and modification of the delivery schedule, payment schedule, warranty provisions, and other terms and conditions; in an amount not to exceed \$9,148,576, and for a total contract amount not to exceed \$407,155,455. (Explanatory documents include a staff report, resolution and contract modification.)
- 04-016 1/20/04 Authorizing the Director to submit a supplemental appropriation request for \$12,275,000 in lease-leaseback revenues to fund operational safety and passenger security enhancements in Modification No. 12 to Contract No. 309 with ANSALDOBREDA. (Explanatory documents include a staff report, and resolution.)
- 04-017 1/20/04 Authorizing the Director to execute Amendment No. 3 to Contract CS No. 114, Consulting Engineering and Support Services for the Trolley Coach Replacement Program with Booz Allen Hamilton to increase the contract amount by \$1,201,884, for a total amount not to exceed \$7,635,384, and to extend the term of the contract to December 31, 2006. (Explanatory documents include a staff report, resolution and contract amendment.)
- 04-018 2-3-04 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:
- A. Barry Baron, Unlitigated Claim #0401292 filed on 11/03/03 for \$5,689.34
 - B. Emilia Alarcon, Unlitigated Claim #0301840 filed on 12/5/02 for \$7,750
 - C. William Thomas, Unlitigated Claim #0400943 filed on 9/29/03 for \$8,449.51
 - D. Scott Meyer, Unlitigated Claim #0401535 filed on 12/01/03 for \$21,684.62
 - E. David Yeh Unlitigated Claim 0401642 filed on 12/12/03 for \$27,993.32
- 04-019 2-3-04 Approving and adopting an advertising policy that govern the types of advertisements allowed on MTA property. (Explanatory documents include a staff report, resolution and policy.)
- 04-020 2/17/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Nga Pham, Superior Ct. #416547 filed on 1/21/03 for \$3,125
 - B. John & Mary Kabala, Superior Ct. #407106 filed on 4/24/03 for \$5,000 (DPT)
 - C. Kelly Long, Superior Ct. #404057 filed on 1/31/02 for \$5,000
 - D. Jeffrey Shoemaker, Unlitigated Claim #0474551 filed on 8/28/03 for \$6,460.42
 - E. Brian Borsos & Douglas Wu, Unlitigated Claim #0486491 filed on 12/17/03 for \$6,949.57

- F. Maya Holdvekht, Litigated Claim#0301535 filed on 11/12/03 for \$13,000
- G. Jason Talavera & Aye Hnin, Unlitigated Claim #0486492 filed on 12/22/03 for \$15,370.53
- H. Claudia Alvarez, Superior Ct. #314066 filed on 8/2/00 for \$20,000

04-021 2/17/04 Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME Portola Drive, south side, from Diamond Heights Boulevard to 100 feet easterly
- B. ESTABLISH - NO PARKING ANYTIME Waterville Street, east side, across from the north property line of 6 Waterville Street to the northern terminus of the roadway.
- C. RESCIND - TOW-AWAY, NO STOPPING ANYTIME; RESCIND - RIGHT LANE MUST TURN RIGHT; ESTABLISH - TAXI ZONE Polk Street, west side, between Redwood and McAllister Streets
- D. RESCIND - TAXI STAND Dr. Carlton B. Goodlett Place, east side, from 208 feet to 232 feet south of McAllister Street
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 9 AM - 9 PM, MONDAY THROUGH FRIDAY) Oak Street, both sides, between Gough and Octavia Streets; 179 Oak Street, between Franklin and Gough Streets
- F. ESTABLISH - UNMETERED MOTORCYCLE PARKING Noe Street, east side, from Elizabeth Street to 11 feet southerly. (Explanatory documents include a staff report, and resolution.) (DPT)

04-022 2/17/04 Authorizing the Director to accept, and expend \$191,205 of State Traffic Systems Management Revenues for Muni's Transit Signal System Preemption project. (Explanatory documents include a staff report, and resolution.) (MUNI)

04-023 2/17/04 Approving the plans and specifications, and authorizing the Director to advertise bid call for Contract No. MR-1203: Bayview Connections. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

04-024 2/17/04 Accepting Contract No. MR-1193, The Zoo Loop Rail Replacement Project, approving the final contract amount of \$3,347,795.49, authorizing the release of retention in the amount of \$5,000, and closeout of this contract with Homer J. Olsen/Shimmick Construction. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

04-025 2/17/04 Recommending that the Board of Supervisors concur with the Controller's certification that it is more economical to contract for an Interim Emergency Service Agreement for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles than to provide the same services with City and County employees. (Explanatory documents include a staff report, contract and certification.) (DPT)

- 04-026 2/17/04 Authorizing the Director to enact the following regulation governing the parking of vehicles in accordance with provisions of the San Francisco Traffic Code:
- ESTABLISH - CONSULATE PARKING ONLY, AT ALL TIMES - Baker Street, east side, from 11 feet to 64 feet north of Green Street (53-foot zone). (Explanatory documents include a staff report and resolution.)
- 04-027 2/17/04 Authorizing the Director to execute Contract Amendment No. 4 to Contract CS-103, Professional Engineering Consultant Services to support MUNI Light Rail Vehicle Procurement, with Booz Allen & Hamilton Inc. for further consulting services through closeout of light rail vehicle replacement program; increasing the contract by \$1,500,978, for a total contract amount not to exceed \$17,223,332; and extending the term of the contract through December 31, 2007. (Explanatory documents include a staff report, resolution, amendment and financial plan.)
- 04-028 2/17/04 Authorizing the award of Contract No. MR-1186, Cable Car Traffic Signal Preemption at California Street and Grant Avenue, to Millard Tong Construction Company for a total contract amount of \$329,848. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-029 2/17/04 Carmen Marcel-Almodovar, Superior Ct. #404422 filed on 2/13/02 for \$1,000,000
- 04-030 2/27/04 Approving the Municipal Railway Department's FY2005 Operating Budget in the amount of \$475,945,655; approving the Department of Parking and Traffic's FY2005 Operating and Capital Budget in the amount of \$72,627,498; certifying that the FY2005 budgets are adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving labor savings including the possibility of reductions in the workforce; finding that the changes to paratransit fares are exempt from CEQA review; approving a new Muni paratransit passenger fare schedule to take effect on September 1, 2004; authorizing the director to discontinue service on the 3 or 4 line and the 7 line after completion of public hearings, environmental review and Board of Supervisors review; finding that proposed service discontinuations are subject to environmental review; approving the fare change request to waive fares on New Year's Eve 2004, authorizing the continuance of the Class Pass program; and authorizing the implementation of short-term experimental fares; authorizing the Director to execute an agreement with BART for use of the Fast Pass on BART in San Francisco; authorizing the Director to execute an agreement with BART for Muni to accept payment from BART for providing connecting bus service to BART stations. (Explanatory documents include a staff report, resolution and attachments.)

04-031 3-16-04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Allstate Insurance, Superior Ct. #420515, filed on 5/15/03 for \$919.69
- B. Allstate Insurance, Superior Ct. #CGC03422483, filed on 7/16/03 for \$1,739.92
- C. Linnette Oakley, Superior Ct. #411184 filed on 8/4/02 for \$3,500
- D. Pauline Sapp, Superior Ct. #323165 filed on 7/24/01 for \$3,500
- E. Marciano Bahlio Bravo Filho, Unlitigated Claim #0402081 filed on 3/28/03 for \$7509.12
- F. Rippe Properties, Unlitigated Claim #9401142 filed on 10/20/03 for \$9,192
- G. Paul Alvis, Superior Ct. #425262 filed on 10/0/03 for \$11,000
- H. Sabrina Cortez, Unlitigated Claim 0302874 filed on 2/28/03 for \$12,941.62
- I. Ronald Fong, Unlitigated Claim 0401195 filed on 10/23/03 for \$14,261.33
- J. Hanna Joan McAuliffe, Superior Ct. #307759 filed on 11/9/99 for \$25,000
- K. Jessica Miller & Amanda Ceja, Superior Ct. #413649 filed on 10/17/02 for \$25,568.20

04-032 3-16-04 Approving the following traffic modifications:

- A. RESCIND TOW-AWAY, NO STOPPING 7 AM - 5 PM SCHOOL DAYS and ESTABLISH TOW-AWAY, NO STOPPING 7 AM - 6 PM SCHOOL DAYS - Washington Street, south side, between Stockton and Powell Streets
- B. ESTABLISH TOW-AWAY NO STOPPING ANYTIME - Monterey Boulevard, north side, at Circular Avenue, from the west end of the driveway of 66 Monterey Boulevard to the east end of the driveway of 76 Monterey Boulevard.
- C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - 14th Avenue, both sides, between Anza Street and Geary Boulevard and Cabrillo Street, both sides, between 14th and 15th Avenues.
- D. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "Z"(2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Church Street, both sides, between 26th and Cesar Chavez Streets.
- E. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 20th Avenue, west side, between Ulloa and Vicente Streets.
- F. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Willow Street, south side, between Buchanan and Laguna Streets and 1200 and 1300 blocks of Buchanan Street, east side, between Larch Way and Willow Street. (Explanatory documents include a staff report, and resolution.) (DPT)

04-033 3-16-04 Authorizing the Director to accept and expend \$82,400 in federal Technical Study Grant funding for the FY2004 Short Range Transit Plan Interim Update and the FY2006 SRTP. (Explanatory documents include a staff report and resolution.) (MUNI)

04-034 3-16-04 Authorizing the Director to issue a Request for Proposals for Contract No. CS-140: Construction Management Services for the Paratransit Debit Card

System, to evaluate and select the highest-ranking proposer, and negotiate a contract with the selected proposer, for an amount not to exceed \$300,000, and term not to exceed five years. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

- 04-035 3-16-04 Authorizing the Director to execute an emergency interim service agreement and property use license for towing, storage and disposal of abandoned and illegally parked vehicles with TEGSCO/San Francisco Auto Return, on substantially the same terms applicable under the current contract for a term commencing in March 2004, for the purpose of maintaining continuity of service and protecting the public welfare while the City negotiates a long-term contract for these services. (Explanatory documents include a staff report, contract and resolution.)
- 04-036 3-16-04 Authorizing the award of a contract to Sedgwick Claims Management Services for Workers' Compensation Third Party Claims Administration, in an amount not to exceed \$3.183 million per year for five years, with the option of three one-year extensions to be exercised at the sole discretion of the MTA. (Explanatory documents include a staff report, resolution and contract.)
- 04-037 3-16-04 Authorizing the Director to submit a supplemental appropriation to the Board of Supervisors for \$2,235,683 to fund contract oversight, completion and closeout costs; construction of an operator restroom; beautification of the subway vent and; maintenance costs from the Mission & Steuart Hotel project. (Explanatory documents include a staff report and resolution.)
- 04-038 3-16-04 Approving a settlement with Electric Transit Inc. (ETI), whereby ETI will be relieved of its warranty, bonding, liquidated damages (including late deliveries and fleet defects), excess weight penalties, and other various obligations under Contract No. 888, and the City will be released from any claims that ETI (or its shareholders) might assert arising out of the Contract, in exchange for ETI undertaking a \$4,500,000 retrofit program, providing \$8,000,000 for Muni's use, providing Muni with \$3,000,000 for spare parts, \$50,000 for re-assembly of paint booths, rent payments on Pier 15 for five years, a guaranty from AAI Corporation of certain performance under this Settlement Agreement, furnishing parts, equipment, facilities, and technical support to Muni, and assigning all existing subcontractor and supplier warranties and other obligations to Muni.
- 04-039 4-6-04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Kenneth E. Niemi, Superior Ct. #418428, filed on 3/17/03 for \$5,500
 - B. Pamela Newman, Superior Ct. #409578, filed on 6/26/02 for \$8,017.15
 - C. Robert Silvas, Superior Ct. #419691, filed on 4/23/03 for \$23,000

- D. Lana and Thomas Andrews, Superior Ct. #411826, filed on 8/23/02 for \$24,900
- E. Carol Haney, Superior Ct. #CGC03423320 filed on 8/11/03 for \$50,000

04-040 4-6-04 Approving the following traffic modifications:

- A. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME - La Salle Avenue, north side, along the bulb-out across from the entrance to Osceola Lane; La Salle Avenue, north side, along the bulb-out at the entrance to Gloria R. Davis School; La Salle Avenue, south side, along the western bulb-out curb return at the closed-off portion of Osceola Lane; La Salle Avenue, south side, along the western and eastern bulb-out curb returns at Whitfield Lane and La Salle Avenue, north side, along the bulb-out contiguous to Ingalls Street.
- B. ESTABLISH TOW-AWAY, NO PARKING ANYTIME - Treat Avenue, between the driveways of 1609 and 1615 Treat Avenue.
- C. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING - Treat Avenue, west side, from the southern limit of the 1602 Treat Avenue curb cut to the southern terminus of Treat Avenue.
- D. ESTABLISH TRANSIT AND TAXIS ONLY ON EVENT DAYS AT CANDLESTICK PARK - Ingerson Avenue, between Giant's Drive and Hawes Street; Giant's Drive, south of Ingerson Avenue (Candlestick Park Bus Loop Roadway).
- E. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME - 164 Lucky Street, west side, from 171 feet to 198 feet north of 26th Street (27-foot zone)
- F. RESCIND NO PARKING ANYTIME - 167 Lucky Street, east side, between the north and south property lines.
- G. RESCIND NO PARKING, 6 PM TO 8 PM, EXCEPT SATURDAY AND SUNDAY - Harrison Street, west side, from 15th Street to 180 feet northerly.
- H. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "J"(2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - Stanyan St, both sides, between 17th St. and Belgrave Ave.; Stanyan St., both sides, between 17th and Rivoli St.
- I. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - Hickory Street, south side, between Gough and Octavia Streets; Lily Street, both sides, between Gough and Octavia Streets
- J. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 23rd Street, both sides, between Carolina and DeHaro Sts.
- K. ESTABLISH UNMETERED MOTORCYCLE PARKING - Baker Street, east side, between the driveways of #420 and #430 Baker Street.
- L. ESTABLISH UNMETERED MOTORCYCLE PARKING - 620-624 6th Avenue, east side, from 129 feet to 134 feet south of Balboa Street
- M. ESTABLISH ANGLE (60-DEGREE ANGLE) PARKING - Randolph Street, north side, from 72 feet west of Arch Street to 115 feet west of Arch Street.
- N. RESCIND TOW-AWAY, NO STOPPING ANYTIME and ESTABLISH UNMETERED MOTORCYCLE PARKING - Kaplan Lane, east side, from Clementina Street to the northern terminus.

- O. ESTABLISH TOW-AWAY, NO PARKING ANYTIME -Opposite Frontage of 1351-1355 De Haro Street.
- P. ESTABLISH NO PARKING ANYTIME - Panama Street, both sides, west of Niantic Avenue to the terminus
- Q. RESCIND NO PARKING ANYTIME 9 AM to 2 PM, EXCEPT SUNDAYS and ESTABLISH NO PARKING ANYTIME, 8 AM TO 4 PM, SCHOOL DAYS - Phelan Avenue, west side, between Flood and Staples Avenues.
- R. RESCIND 2-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SUNDAYS and ESTABLISH 2-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - Montecito Avenue, south side, from Plymouth Avenue to Hazelwood Avenue
- S. RESCIND 2 HOUR PARKING, 8 AM TO 4 PM, EXCEPT SUNDAYS and ESTABLISH 2 HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - Hazelwood Avenue, east side, from Staples Avenue to Judson Avenue.
- T. RESCIND 2-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SUNDAYS and ESTABLISH 2-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - Greenwood Avenue, south side, from Plymouth Avenue to Hazelwood Avenue.
- U. RESCIND 2-HOUR PARKING, 7 AM TO 6 PM, EVERYDAY and ESTABLISH 2-HOUR PARKING, 7 AM TO 6 PM, SCHOOL DAYS - Colon Avenue, both sides, from Greenwood Avenue to Terminus
- V. RESCIND TWO HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY and ESTABLISH RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, MONDAY THRU SUNDAY) - Chesley Street, east side, between Harrison Street and southern terminus.
- W. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "U " (2-HOUR TIME LIMIT, 8 AM - 10 PM, MONDAY THRU SUNDAY) - 1126 - 1130 Harrison Street, north side, between 7th and 8th Streets; 1161 - 1161A Harrison Street and 1163 - 1165 Harrison Street, south side, between 7th and 8th Streets.
- X. RESCIND 2-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SUNDAYS and ESTABLISH 2-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - Valdez Avenue, east side, from Monterey Boulevard to Greenwood Avenue
- Y. RESCIND 2-HOUR PARKING, 8 AM TO 4 PM, EXCEPT SATURDAYS AND SUNDAYS; RESCIND PARKING HOURS, 8 AM TO 4 PM, SUNDAYS AND HOLIDAYS EXCEPTED and ESTABLISH 2-HOUR PARKING, 8 AM TO 4 PM, SCHOOL DAYS - Hazelwood Ave., east side, from Monterey Blvd. to Staples Ave. (Explanatory documents include a staff report, and resolution.) (DPT)

04-041 4-6-04 Authorizing the Director to accept and expend \$39,165,244 in federal Section 5307 and CMAQ capital assistance for the following projects: Motor Coach Replacement-Alt Fuel; Cable Car Infrastructure Rehabilitation; Paratransit Van/Debit Card; MUNI Rail Replacement; Paratransit Assistance; Overhead Lines Reconstruction; Wayside Fare Collection Equipment; Motor Coach Replacement; Preventive Maintenance; LRV Procurement; Cable Car Vehicle Rehabilitation; Geneva Historic Car Enclosure; Motor Coach Clean Air Device Retrofit; Motor Coach Rehabilitation. (Explanatory documents include a staff report, and resolution.) (MUNI)

- 04-042 4-6-04 Authorizing the Director to accept and expend \$534,401 of Carl Moyer grant funds for Muni's Bus Catalyst Device Procurement project. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 04-043 4-6-04 Authorizing the Director to enter into contract negotiations with ThyssenKrupp Elevator Company for an elevator maintenance agreement for full-service elevator maintenance and repair at Church & Castro Streets Stations in the Muni-Metro System. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 04-044 4-6-04 Accepting Contract No. MR-1192, L-Line Track Replacement Emergency Project – 15th & Taraval and 15th & Ulloa and authorizing the closeout of this contract. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)
- 04-045 4-6-04 Recommending that the Board of Supervisors approve the Controller's determination that it is more economical to contract for janitorial services for the City's metered parking lots and shop facilities than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (PA)
- 04-046 4-6-04 Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical to contract for a Parking Citation Processing and Collection System than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)
- 04-047 4-6-04 Recommends that the Board of Supervisors concur with the Controller's certification that it is more economical to contract for a parking meter management system including collection and coin counting services, than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)
- 04-048 4-6-04 Urging the Board of Supervisors to adopt a Resolution of Necessity and to authorize and direct the City Attorney to commence eminent domain proceedings against Caltrans for portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, located directly west of 1301 Cesar Chavez Street, for the construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility for Muni's new low-emission vehicles. (Explanatory documents include a staff report, resolution and financial plan.)

- 04-049 4-6-04 Authorizes the award of Department of Public Works Contract No. 0780J(R), SFgo Initial Phase Portions A & B to Edward W. Scott Electric Company, as the lowest responsive and responsible bidder for a total contract amount of \$2,905,371. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-050 4-6-04 Authorizing the City Attorney to make an offer of judgment under Federal Rule of Civil Procedure 68 for Valerie Taybron and Trinna Davis, USDC Case #C994660 EDL, filed on 10/20/99.
- 04-051 4-6-04 Authorizing the Director to execute a Structured Negotiations Agreement with the California Council of the Blind and its members; the Rose Resnick Lighthouse for the Blind and Visually Impaired, Damien Pickering, and a class of persons who are blind or visually impaired and who allege that they have been denied safe and/or equal access due to the lack of adequate accessible pedestrian signals.
- 04-052 4-20-04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Farmers Insurance, Superior Ct. #04427910 filed on 1/9/04 for \$1,200
 - B. Youcef Benhaddad, Superior Ct. #427378 filed on 6/20/03 for 7,500
 - C. Joseph Sandoval, Unlitigated Claim #0489493, filed on 2/24/04 for \$12,000
 - D. Keith Addy, Superior Ct. #412598 filed on 9/16/02 for \$75,000
- 04-053 4-20-04 Authorizing the Director to execute and file appropriate Transportation Development Act, State Transit Assistance, and Assembly Bill 1107 applications with the Metropolitan Transportation Commission of an allocation of TDA, STA, and AB1107 funds in Fiscal Year 2004-2005. (Explanatory documents include a staff report and resolution.) (MUNI)
- 04-054 4-20-04 Approving the Japan Center Garage Corporation's Fiscal Year 2004-2005 budget, marketing plan and capital improvement requests and the Japantown Task Force's budget. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-055 4-20-04 Approving the City of San Francisco Ellis-O'Farrell Parking Corporation Fiscal Year 2004-2005 budget and the capital improvement requests. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-056 4-20-04 Edward W. Scott Electric, Napa County Superior Ct. #2621061 filed on 1/23/02 for \$2,411,245.

04-057 5/4/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Brian Roy Bender, Superior Ct. #417405 filed on 2/14/03 for \$981.17
- B. Amelita Millas, Superior Ct. #417126 filed on 2/6/03 for \$10,000
- C. Elizabeth Heuer, Superior Ct. #417028 filed on 2/4/03 for \$57,500

04-058 5/4/04 Approving the following traffic modifications:

- A. ESTABLISH NO PARKING ANYTIME - Cunningham Place, at the terminus of between the north and south curbs.
- B. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING - Cunningham Place, south side.
- C. RESCIND RESIDENTIAL PERMIT PARKING AREA "A" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY); ESTABLISH MUNI VEHICLES ONLY; ESTABLISH SIDEWALK WIDENING; ESTABLISH TOW-AWAY, NO STOPPING ANYTIME - Taylor St., both sides, from Francisco St. to 124 feet north.
- D. ESTABLISH SIDEWALK WIDENING - Mason Street, west side, between Bay and Francisco Streets.
- E. EXTEND PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Harrison Street, north side, between 11th Street and Norfolk Street.
- F. ESTABLISH UNMETERED MOTORCYCLE PARKING - Frederick Street north side, from Delmar Street to 9 feet westerly
- G. ESTABLISH ONE-WAY STREET - Hattie Street, southbound, between Market and 18th Streets and Hattie Street, northbound between Market and Corbett Streets
- H. RESCIND TOW-AWAY, NO STOPPING, 7 AM TO 7 PM - Folsom Street, south side, from 90 feet to 105 feet west of 4th Street
- I. ESTABLISH NO PARKING ANYTIME - Sears Street, west of Sickles Avenue, from north curb to south curb along the terminus of the street
- J. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - Roanoke Street, both sides, between Arlington Street and southern terminus.
- K. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING - Rhode Island Street, west side, between Alameda and 15th Streets
- L. ESTABLISH TOW-AWAY, NO PARKING 9 AM TO 9 PM, EVERYDAY - Masonic Ave., west side, from 120 feet to 380 feet north of Geary Blvd. (frontage of Trader Joe's) (Explanatory documents include a staff report, and resolution.) (DPT)

04-059 5/4/04 Authorizing the Director to apply for, accept and expend \$450,000 in California Department of Transportation's Safe Routes to School grant funds to improve school safety for the Leonard Flynn Elementary School area through traffic calming and other traffic safety measures. (Explanatory documents include a staff report, and resolution.) (DPT)

- 04-060 5/4/04 Authorizing the Director to apply for, accept and expend up to \$324,000 from the California Department of Transportation's Hazard Elimination Safety grant program to install Pedestrian Countdown Signals at up to 30 various arterial intersection locations throughout the City. (Explanatory documents include a staff report, and resolution.) (DPT)
- 04-061 5/4/04 Authorizing the award of DPW Contract No. 0761J: Contract 56 New Traffic Signals, to King C. Electric, as the lowest responsive and responsible bidder, for a total contract amount of \$469,891. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)
- 04-062 5/4/04 Approving the SFgo System Integrator Request for Proposals, and authorizing the Director to issue the RFP, conduct a competitive selection process and negotiate a contract with the selected consultant for an amount not to exceed \$700,000. (Explanatory documents include a staff report, resolution and RFP text.) (DPT)
- 04-063 5/4/04 Authorizing the Director to execute Amendment No. 7 to Contract CS-123, Professional Design and Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, to settle Contract claims for extra design work and provide for additional construction support services, in an amount not to exceed \$1,500,000, and for a total contract amount not to exceed \$11,481,206. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-064 5/18/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Allstate Ins. Co., Superior Ct. #CGC03422412, filed on 7/14/03 for \$2,000
 - B. David Gunther, Superior Ct. #424886, filed on 9/30/03 for \$6,000
 - C. Yun Chong Lu, Superior Ct. #422046, filed on 7/15/03 for \$8,000
 - D. Mehrdad Tony Hakimian, Unlitigated Claim #0497561, filed on 2/17/04 for \$14,347.28
 - E. Olga & Margarita Mikhaltchouk, Superior Ct. #415963, filed on 12/20/02 for \$28,410.63
- 04-065 5/18/04 Authorizing the Director to apply for, accept and expend \$35,351,840 in federal Section 5309 Fixed Guideway capital assistance for: Trolley Coach Procurement; Cable Car Infrastructure Rehabilitation; MUNI Rail Replacement; Overhead Lines Reconstruction; Historic rail car Rehabilitation; Wayside Fare Collection Equipment and Metro East Maintenance Facility Construction. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 04-066 5/18/04 Authorizing the Director to apply for, accept and expend \$8,857,610 in federal Section 5309 New Starts capital assistance for Muni's Third Street Phase II-New Central Subway project.

- 04-067 5/18/04 Accepting the work performed under Contract No. MR-1135: Presidio & Potrero Trolley Coach Facility Modifications, approving Contract Modification No. 3, which reduces the contract amount by \$16,878.39, and approving the closeout of the contract with Jersey Constructors. (Explanatory documents include a staff report, resolution financial plan and contract modification.) (MUNI)
- 04-068 5/18/04 Authorizing the Director to execute a Transit Advertising contract with Viacom Outdoor, from July 1, 2004 through June 30, 2009, with a minimum total aggregate of revenue and services of \$16,175,000. (Explanatory documents include a staff report, resolution, contract and financial plan.)
- 04-069 5/18/04 Authorizing the Director of the Parking Authority to issue a Request for Qualifications to identify a pool of parking consultants to assess the feasibility of the potential build out of the Performing Arts Garage at a cost not to exceed \$120,000 and accepting \$50,000 from the San Francisco Ballet, Symphony, and Opera, to be applied to the cost of the study. (Explanatory documents include a staff report, resolution and map.)
- 04-070 5/18/04 Declaring the intent of the Parking Authority to reimburse certain expenditures from proceeds of future indebtedness for exploration of potential build out of the Performing Arts Garage. (Explanatory documents include a staff report and resolution.)
- 04-071 5/18/04 Approving the Portsmouth Plaza Parking Corporation's Fiscal Year 2004-2005 Budget and capital improvement requests for the Portsmouth Square Garage. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-072 5/18/04 Approving the Downtown Parking Corporation's Fiscal Year 2004-2005 budget and capital improvement requests for the Fifth and Mission Parking Garage. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-073 5/18/04 Approving the Uptown Parking Corporation's Fiscal Year 2004-2005 budget and capital improvement request for the Sutter Stockton Garage. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-074 5/18/04 Approving the Uptown Parking Corporation's Fiscal Year 2004-2005 budget for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-075 6/01/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Robin Krop, Superior Ct. #419384, filed on 4/14/03 for \$0.00
 - B. Romilda Garibaldi, Superior St. #412297 filed on 9/6/02 for \$1,000
 - C. Du Le Mack, Superior Ct. #415145 filed on 11/27/02 for \$1,200
 - D. 21st Century Ins., Unlitigated Claim #0402432, filed on 2/24/04 for \$6,383.42
 - E. Gina Hwang, Superior Ct. #188424, filed on 5/17/01 for \$7,500
 - F. Nawras Marmash, Superior Ct. #417919, filed on 3/4/03 for \$8,000
 - G. Karima Baptiste, Superior Ct. #402392, filed on 12/13/01 for \$12,500
 - H. Consuelo Gilla & Almira Sugatan, Superior Ct. #CGC02416163, filed on 12/27/02 for \$14,000
- 04-076 6/01/04 Authorizing the Director to apply for, accept, and expend \$3,753,574 of Bridge Toll Net Revenues for MUNI's capital projects related to Cable Car Vehicle Renovation, Motor Coach Replacement and Rehabilitation, Paratransit Minivans, Rail Replacement, Historic Rail Car Enclosure and Bus Catalyst Devices. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 04-077 6/01/04 Authorizing the Director to apply for, accept and expend \$100,359 from the California Department of Transportation's Environmental Justice Transportation Planning Program, with a required local match of \$11,151 from Proposition K sales tax funding, to produce a comprehensive community-based pedestrian and traffic safety plan for Valencia Street. (Explanatory documents include a staff report, and resolution.) (DPT)
- 04-078 6/01/04 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1212, Bay and Taylor Streets Cable Car Turntable Improvement. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)
- 04-079 6/01/04 Recommending that the Board of Supervisors approve a five-year renewal of the Lease for the property currently serving as the Department of Parking and Traffic's Paint Shop, located at 80 Charter Oak Avenue, to commence August 1, 2004 with GENSLER FAMILY LPI as lessor, in the amount of \$8,800 per month. (Explanatory documents include a staff report, resolution, and lease.) (DPT)
- 04-080 6/01/04 Authorizing the award of DPW Contract No. 6179A@: DPT Signal Shop Remodel Contract, to Biller McCoy Builders, as the lowest responsive and responsible bidder, for a total contract amount of \$300,020. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)
- 04-081 6/01/04 Adopting the 2004 Revised Budget and Funding Plan in the amount of \$583.35 million for Phase I (Initial Operating Segment) of the Third Street Light Rail Transit Project. (Explanatory documents include a staff report, and resolution.)

- 04-082 6/01/04 Authorizing the award of Contract No. MR-1203, Bayview Connections, to Mitchell Engineering, as the lowest responsive and responsible bidder, for a total contract amount of \$1,188,213. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-083 6/01/04 Approving the assignment of Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility, from the Association of AGS and Gannett Fleming to Gannett Fleming; and authorizing the Director to execute the Eighth Amendment to provide support services during the bidding and award phase of major subcontracts, in an amount not to exceed \$257,246, for a total contract amount not to exceed \$8,949,361; to extend the contract one year, for a total contract term of seven years; and to add AGS, Inc. as a subconsultant. (Explanatory documents include a staff report, amendment, resolution and financial plan.)
- 04-084 6/15/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Martha Zavaleta, Superior Ct. #401951, filed on 12/3/01 for \$4,500
 - B. Nader Marvi, Unlitigated Claim #0402732, filed on 3/18/04 for \$5,577.57
 - C. Carmen Perez De Martin, Superior Ct. #428485, filed on 2/2/04 for \$7,000
 - D. Ronnie Putman, Unlitigated Claim #0402216, filed on 2/6/04 for \$7,000
 - E. David Dunnell, Unlitigated Claim #0402217, filed on 2/6/04 for \$8,000
 - F. Allstate Ins., Superior Ct. #CGC03422128, filed on 7/7/03 for \$15,000
 - G. Gregory Bento, Superior Ct. #04429533, filed on 9/16/03 for \$15,000
 - H. Lumbermen's Mutual, Superior Ct. #420985, filed on 6/2/03 for \$16,500
 - I. Summer Latouf, Superior Ct. #400025, filed on 8/30/02 for \$39,000
 - J. Tecla Mendoza, Superior Ct. #428485, filed on 2/2/04 for \$40,000
- 04-085 6/15/04 Approving the following traffic modifications:
- A. ESTABLISH - METERED MOTORCYCLE PARKING - 12th Street, east side, from 119 feet to 140 feet south of Kissling Street (between the driveways of the parking garage).
 - B. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING (legislates existing conditions) – Broadway, both sides, from Taylor Street to 250 feet westerly Broadway, south side, from Taylor Street to Himmelman Place Green Street, north side, From Taylor Street to Mason Street, Jones Street, east side, from Vallejo Street to Filbert Street.
 - C. RESCIND - NO PARKING ANYTIME – Oak Street, north side, from Masonic Avenue to 200 feet westerly.
 - D. ESTABLISH - TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Oak Street, north side, from Masonic Avenue to 300 feet westerly.
 - E. RESCIND - TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - Oak Street, north side, from Ashbury Street to 100 feet easterly.

- F. ESTABLISH - ANGLE (45-DEGREE) PARKING –25th Avenue, east side, from Noriega Street to 90 feet northerly, 25th Avenue, east side, from Noriega Street 72 feet southerly
- G. ESTABLISH - ANGLE (60-DEGREE) PARKING - Noriega Street, south side, between 24th and 25th Avenues (replacing 45-degree parking)
- H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Lyon Street, west side, from 16 feet south of Chestnut Street to 16 feet north of Chestnut Street (100-foot zone)
- I. RESCIND - NO PARKING 9 AM - 5 PM, EXCEPT SUNDAYS, ESTABLISH, NO PARKING 8 AM - 4 PM, EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - Staples Street, north side, between Phelan and Hazelwood Avenues.
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Florida Street, both sides, between 22nd and 23rd Streets, 23rd Street, both sides, between Bryant and Florida Streets
- K. RESCIND - NO PARKING, 7 AM - 6 PM - Rolph Street, south side, from Mission Street to 100 feet easterly
- L. ESTABLISH - RIGHT TURN ONLY AFTER CANDLESTICK PARK EVENTS - Hawes, Ingalls and Jennings Sts, southbound, onto westbound Ingerson Ave.
- M. ESTABLISH - NO LEFT TURNS AFTER CANDLESTICK PARK EVENTS – Griffith, Hawes, Redondo, Ingalls and Jennings Streets, northbound, onto westbound Ingerson Ave.
- N. INSTALL - TRAFFIC SIGNALS - Avalon Avenue, Theresa and Mission Streets, Bryant Street at Boardman Place (Hall of Justice), California and Octavia Streets, California and Stockton Streets, Great Highway and John F. Kennedy Drive, Skyline Boulevard and Lake Merced Boulevard/Herbst Road (North).
- O. ESTABLISH - TOW-AWAY, NO STOPPING FROM 7 AM - 9 AM, MONDAY THROUGH FRIDAY, ESTABLISH - TOW-AWAY LANE MUST TURN RIGHT - Irving Street, south side, from 19th Avenue to 64 feet westerly
- P. ESTABLISH- RESIDENTIAL PERMIT PARKING AREA “S” (2-HOUR TIME LIMIT, 8 AM – 9 PM, MONDAY THOROUGH FRIDAY – Hill Street, both sides, between Noe and Sanchez Streets

- 04-086 6/15/04 Authorizing the Director to apply for, accept and expend \$3,929,039 in TEA 21 Section 5309 capital assistance for Islais Creek Facility design and construction. (Explanatory documents include a staff report and resolution.) (MUNI)
- 04-087 6/15/04 Authorizing the Director to apply for, accept, and expend \$872,525 in Bicycle Transportation Account, Bay Area Air Quality Management District, and Transportation Development Act grant funds to implement various projects and programs recommended in the San Francisco Bicycle Plan. (Explanatory documents include a staff report and resolution.) (DPT)
- 04-088 6/15/04 Approving a bid call for DPW Contract No. 0777J: Potrero Avenue Traffic Signal Upgrade, to solicit bids from contractors qualified to upgrade existing traffic signals at the intersections of Potrero Avenue and Alameda Street, Mariposa Street and 15th through 25th Streets. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

- 04-089 6/15/04 Approving a bid call for DPW Contract No. 0847J: Cesar Chavez Street Traffic Signal Upgrade, to solicit bids from contractors qualified to upgrade existing traffic signals at the intersections of Cesar Chavez Street and South Van Ness Avenue, Shotwell Street, Folsom Street, Harrison Street, and Bryant Street. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)
- 04-090 6/15/04 Approving the lease agreement with the Union Pacific Railroad and the Burlington Northern Santa Fe Railroad for approximately 310 feet of track at Third Street and Cargo Way for a term of 25 years, for \$10 per year, and a one-time administrative fee of \$500, for a total cost of \$750, and requiring the City to maintain and repair the track and construct and maintain a railroad crossing signal system. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 04-091 6/15/04 Approving McCarthy Building Companies' proposal to retain Butler Enterprises Group, in association with Rail Quality Services and R.W. Dotson Management Consulting, as the DBE Technical Assistance Firm for Contract No. MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, at no additional cost to Muni. (Explanatory documents include a staff report and resolution.) (MUNI)
- 04-092 6/15/04 Approving \$10,087,677 in revisions to the FY2005 operating budget, resulting in a total budget request of \$486,033,332 for the Municipal Railway Department; \$3,232,478 in revisions to the FY2005 operating and capital budget, resulting in a total budget request of \$75,859,976 for the Department of Parking and Traffic; and re-certifying that the FY2005 budgets of the Municipal Railway Department and the Department of Parking and Traffic are adequate to make substantial progress towards meeting the goals, objectives, and performance standards. (Explanatory documents include a staff report and resolution.)
- 04-093 6/15/04 Adopting MTA FY2005 milestones entitled "FY2005 Proposed Changes to the Service Standards and Milestones" for both Muni and DPT. (Explanatory documents include a staff report, milestones, amendment and resolution.)
- 04-094 6/15/04 Adopting the performance standards as shown in "Amendment No. 4 to Section 4" dated June 15, 2004, as rules of the Agency. (Explanatory documents include a staff report, milestones, amendment and resolution.)

- 04-095 7/06/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. CSE Insurance, Superior Ct. #CGC03424720, filed on 9/24/03 for \$5,300
 - B. Theoun Sok, Unlitigated Claim #0402025, filed on 1/20/04 for \$6,500
 - C. Marcio Ortiz, Unlitigated Claim #0400019, filed on 7/2/03 for \$11,000
 - D. Yelena Khash, Superior Ct. #421286, filed on 6/10/03 for \$14,250
 - E. Colin Ching, Unlitigated Claim #0401296, filed on 11/3/03 for \$21,000
- 04-096 7/06/04 Approving the following traffic modifications:
- A. ESTABLISH - TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY - Lathrop Ave, south side (400-600 blocks) and Lathrop Ave, north side (600 block).
 - B. EXTEND - TOW-AWAY, NO STOPPING ANYTIME - Bayshore Blvd., west side, from 220 feet to 310 feet south of Bacon St.
 - C. RESCIND - NO PARKING, 6 AM TO 9 AM, MONDAY THROUGH FRIDAY AND ONE-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, 7 AM TO 6 PM, SATURDAY, EXCEPT VEHICLES WITH CARPOOL PERMITS - 4th St, east side, from Folsom St to 125 feet southerly.
 - D. RESCIND - TOW-AWAY, NO STOPPING MONDAY TO FRIDAY, 7 AM TO 9 AM - Folsom St, east side, from 12th to 14th Sts; ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Folsom St, east side, from 75 feet south to 112 feet north of 13th St, and ESTABLISH - BICYCLE LANES - Folsom St, northbound, from 11th to 14th. (Explanatory documents include a staff report and resolution.) (DPT)
- 04-097 7/06/04 Authorizing the Director to designate the following classifications as “service-critical”: 0942 Manager VII; 0955 Deputy Director V; 5277 Planner I; 7308 Cable Splicer; 7363 Powerhouse Electrician; MA01 MTA Manager I; MA02 MTA Board Secretary; and MA03 MTA Overhead Line Worker. (Explanatory documents include a staff report and resolution.) (MUNI)
- 04-098 7/06/04 Authorizing the Director to submit a supplemental appropriation request for \$3,000,000 in lease-leaseback revenues to purchase from New Jersey Transit and partially restore 11 Presidents' Conference Committee streetcars. (Explanatory documents include a staff report and resolution.) (MUNI)
- 04-099 7/06/04 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 2004-05. (Explanatory documents include a staff report, resolution, Controller's analysis and financial plan.) (MUNI)
- 04-100 7/06/04 Recommending that the Board of Supervisors 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 2004-2005. (Explanatory documents include a staff report, resolution, Controller's analysis and financial plan.) (MUNI)

- 04-101 7/06/04 Authorizing the Director to execute Modification No. 2 to Contract No. MR-1145, Third Street Light Rail Project: Hester Avenue to Sunnydale Avenue, with Shimmick Construction/ Homer J. Olsen, to extend the time to complete the contract work from May 17, 2004 to July 9, 2004, at no cost. (Explanatory documents include a staff report, resolution and modification.) (MUNI)
- 04-102 7/06/04 Adopting an overall annual goal of 26 percent for DBE contracting in Department of Transportation-assisted contracts for Federal Fiscal Year 2004-2005. (Explanatory documents include a staff report, resolution and methodology.)
- 04-103 7/06/04 Authorizing execution of the proposed Fourth Amendment to the Parking Citation Processing and Collection Services Agreement with PRWT Services, which grants a two-year extension of the current Agreement, commencing September 24, 2004, and increasing the contract "not to exceed" amount from \$47,200,000 to \$65,000,000. (Explanatory documents include a staff report, resolution and amendment.)
- 04-104 7/06/04 Authorizing the Director to execute a Cooperative Agreement with the State of California to allow Caltrans to issue Contract No. 04-171204, Lombard/Richardson Street Signal Upgrade, to upgrade 14 traffic signals on Lombard/Richardson Street (Route 101) from Franklin Street to Lyon Street, at a total contract cost not to exceed \$2,523,514. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-105 7/20/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Roman Fan, Superior Ct. # CGC02411310, filed on 8/8/02 for \$5,955 (DPT)
 - B. Qui Phu Lu, Unlitigated Claim 0402468, filed on 2/26/04 for \$9,000
 - C. Martin Galvan, Superior Ct. #415169, filed on 11/27/02 for \$12,000
 - D. Museum West Lease at 5th & Mission Garage for \$23,032.06 (City to receive)
 - E. Greta Givler, Unlitigated Claim #0401828, filed on 1/5/04 for \$55,000
 - F. Lowell Argersinger, Superior Ct. # 419616, filed on 4/21/03 for \$62,500
- 04-106 7/20/04 Approving the following traffic modifications:
- A. EXTEND - UNMETERED MOTORCYCLE PARKING –7th St., west side, from 76 feet to 97 feet north of Townsend St.
 - B. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING – Baker St., east side, from Broadway to Pacific Avenue.
 - C. RESCIND - 2 HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY, ESTABLISH - PARKING METERS (METER RATE AREA NO.3), 2-HR TIME LIMIT, 7 AM - 6 PM,

EXCEPT SUNDAY - Harrison St., between 6th and 7th St.

- D. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Dolores St., east side, from Duncan St. to a point 19 feet southerly.
- E. EXTEND - MUNI BUS ZONE - Stockton St., between Green St. and Card Alley (rescinds meters 14170 and 14190 and extends the current bus zone by 39 feet)
- F. RESCIND - TOW-AWAY, NO STOPPING ANYTIME - 13th St., from 102 feet to 56 feet east of Folsom St.
- G. RESCIND – 1-HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY, ESTABLISH - 2-HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY - Folsom St., between 11th and 13th Sts., 12th St., between Folsom and Harrison Sts.
- H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Clarendon Avenue, north side, from Laguna Honda Boulevard to a point 100 feet easterly. (Explanatory documents include a staff report, and resolution financial plan.) (DPT)

- 04-107 7/20/04 Recommends that the Board of Supervisors concur with the Controller's certification that it is more economical for the Municipal Transportation Agency to contract for security guard services for Fiscal Year 2004-2005 for the Department of Parking and Traffic Offices than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and Controller's certification.) (DPT)
- 04-108 7/20/04 Recommends that the Board of Supervisors concur with the Controller's determination that it is more economical to contract for a Parking Citation Processing and Collection System for Fiscal Year 2004-2005 than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and Controller's certification.) (DPT)
- 04-109 7/20/04 Authorizing the MTA to acknowledge and adhere to procedures and conditions set forth by the Metropolitan Transportation Commission for allocation of Regional Measure 2 funds; and to accept and expend \$30,000,000 of RM-2 funds for the MUNI Metro Third Street Light Rail Project – Phase 1, Initial Operating Segment. (Explanatory documents include a staff report, resolution, application and financial plan.) (MUNI)
- 04-110 7/20/04 Authorizing the MTA to acknowledge and adhere to procedures and conditions set forth by the Metropolitan Transportation Commission for allocation of Regional Measure 2 funds and to accept and expend \$5,710,000 of RM-2 funds for the MUNI Waterfront Historic Streetcar Expansion (E-Line) project. (Explanatory documents include a staff report, resolution, application and financial plan.) (MUNI)
- 04-111 7/20/04 Authorizing the Director to accept and expend \$524,160 of Transportation Fund for Clean Air Regional Funds from the Bay Area Air Quality Management District to purchase and install particulate matter traps on Muni's diesel motor coaches. (Explanatory documents include a staff report, and resolution.) (MUNI)

- 04-112 7/20/04 Authorizing the Director to execute the Third Amendment to PCC Cars Purchase Agreement with New Jersey Transit Corporation, to reduce the number of historic streetcars being acquired from 15 to 11, for a new contract amount not to exceed \$165,000; and to change the schedule for picking up the streetcars from New Jersey Transit. (Explanatory documents include a staff report, resolution and modification.) (MUNI)
- 04-113 7/20/04 Approving and adopting the meditated settlements establishing the amendments to the collective bargaining agreements between the Municipal Transportation Agency and SEIU Local 790 and TWU Local 250-A (7410/9132) to be effective July 1, 2004 through June 30, 2006. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-114 7/20/04 Approving and adopting the arbitration award establishing the amendment to the collective bargaining agreement between the Municipal Transportation Agency and IBEW Local 6 to be effective July 1, 2004 through June 30, 2006. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-115 7/20/04 Approving and adopting the arbitration award establishing no change to the collective bargaining agreement between the Municipal Transportation Agency and TWU Local 200 effective July 1, 2003 through June 30, 2005. (Explanatory documents include a staff report, resolution and financial plan.)
- 04-116 7/20/04 Authorizing the Director to execute the Agreement between the City and County of San Francisco and Imperial Parking for the management of the Civic Center Plaza Garage, for a term of six years commencing August 1, 2004, with extension options not to exceed four years, for a management fee of zero dollars, and with an annual incentive fee not to exceed \$100,000 per contract year. (Explanatory documents include a staff report, resolution and agreement.)
- 04-117 7/20/04 Geraldine Zalkovsky, Superior Ct. #415437, filed on 12/6/02 for \$650,000
- 04-118 8/10/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Katherine Kalafate/Jonathan Andres, Superior Ct. #422886 filed on 10/14/03 for \$3,000
 - B. Kaz Sobczak, Unlitigated Claim #0403580 filed on 5/19/04 for \$5,792.29
 - C. John Garvey, Superior Ct. #403845 filed on 1/25/02 for \$5,500
 - D. Gibson Group Trust, Anticipated Litigation, City as defendant for up to \$5,900
 - E. Semcheddine Belkadi, Unlitigated Claim #0402090 filed on 3/23/03 for \$8,500
 - F. Felecia Faulkner, Unlitigated Claim #0400383 filed on 8/8/03 for \$10,000
 - G. W.H. McAlpine vs. Tank Protect, Superior Ct. #409278 filed on 6/18/02 for \$22,750

- H. Vargas & Esquivel vs. Tank Protect, Superior Ct. #411534 filed on 8/15/02 for \$22,750
- I. Yuet So Yu, Unlitigated Claim FY0360532, filed on 7/31/03 for \$50,000
- J. Deliah Mims, Superior Ct. #426204 filed on 11/7/03 for \$65,000

04-119 8/10/04 Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) Capp St., both sides, between Mission and 26th Streets. (1100 block).
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) 23rd St., both sides, between Dolores and Chattanooga Streets. (3700 block), Sanchez St., both sides, between Duncan and 28th Streets. (1400 block)
- C. ESTABLISH - NO PARKING ANYTIME EXCEPT BICYCLES Grove St., north side, from 147 feet to 194 feet west of the Hyde St. crosswalk.
- D. RESCIND - GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 6 PM, MONDAY THROUGH SATURDAY, ESTABLISH - GREEN (SHORT-TERM LOADING) ZONE, 8 AM - 6 PM, MONDAY THROUGH SATURDAY 18th St., north side, from Diamond St. to 48 feet westerly
- E. RESCIND - NO PARKING ANYTIME, ESTABLISH - TOW-AWAY, NO PARKING ANYTIME Mullen Drive, south side, from Peralta Ave. to Franconia St.
- F. (Explanatory documents include a staff report and resolution.) (DPT)

04-120 8/10/04 Recommending that the Board of Supervisors approve the Controller's determination that parking meter management, including coin collection and counting, can be practically performed under contract with Serco Management Systems at a lesser cost than similar work performed by employees of the City and County. (Explanatory documents include a staff report, Controller's certification and resolution.) (DPT)

04-121 8/10/04 Confirming that the capital funding plan and the operating financial plan in the "Third Street LRT Project – Phase 2 – New Central Subway - Resolution 3434 Update" represents Muni's most current knowledge about the costs of the Project and the funds committed to fully fund the capital and operating costs of the Project. (Explanatory documents include a staff report, resolution and report.)

04-122 8/10/04 Approving the Memorandum of Understanding with the Transport Workers Union Local 250-A to be effective and retroactive to July 1, 2004 through June 30, 2008. (Explanatory documents include a staff report, resolution and MOU.)

04-123 8/10/04 Fixing the wage schedule for Transit Operators, Classification 9163 as \$25.4450 per hour for Operators and \$16.0216 per hour for Operator Trainees effective July 1, 2004 and \$25.8250 per hour for Operators and \$16.2697 for Operator Trainees effective April 23, 2005. (Explanatory documents include a staff report, resolution and wage certification.)

- 04-124 8/10/04 Authorizing the execution of Contract No. CCO-03-883 with Brookville Equipment Company for the partial restoration of 11 Presidents Conference Committee streetcars procured from New Jersey Transit, for a price not to exceed \$3,709,168, and for a term not to exceed five years. (Explanatory documents include a staff report, resolution, financial plan and contract.)
- 04-125 9/7/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Ronald Baker, Unlitigated Claim #0402601 filed on 3/8/04 for \$10,000
 - B. Louis Podover, Unlitigated Claim #0402102 filed on 1/27/04 for \$12,000
 - C. Daniel Juel, Unlitigated Claim #0402101 filed on 1/27/04 for \$15,000
 - D. Conrada Dimaculangan, Superior Ct. #407422 filed on 5/1/02 for \$70,000
- 04-126 9/7/04 Approving the following traffic modifications:
- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY), 21st Avenue, both sides, between Ocean Avenue and Sloat Boulevard (2900 block) and Sloat Boulevard, south side, between 20th and 21st Avenues (400 block)
 - B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY), 21st Street, both sides, between Dolores and Guerrero Streets (3400 block)
 - C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "U" (2--HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) 248 - 254 Ritch Street, west side, between Brannan and Bryant Streets (adds even addresses only, no permit parking signs will be posted on this block)
 - D. ESTABLISH - PARKING METER AREA NO. 3, Bacon Street, north side, from San Bruno Avenue to 135 feet easterly
 - E. EXTEND - MUNI BUS ZONE, Jackson Street, north side, from 100 feet to 125 feet west of Webster Street (125-foot bus zone)
 - F. ESTABLISH - MUNI BUS ZONE, Folsom Street, west side, from 14th Street to 80 feet southerly (80-foot zone).
 - G. ESTABLISH - MUNI BUS ZONE, Union Street, south side, from Divisadero Street to 75 feet westerly (75-foot zone)
 - H. RESCIND - TOW-AWAY, NO STOPPING ANYTIME, Bacon Street, north side, from 125 to 135 feet east of San Bruno Avenue
- 04-127 9/7/04 Accepting Contract No. MR-1124, Muni Metro Electrical Improvements Project, approving Contract Modification No. 3, for a final contract amount of \$3,803,828.34, and authorizing closeout of the contract and release of final retention in the amount of \$88,225.25 to Kingston Constructors. (Explanatory documents include a staff report, financial plan, modification and resolution.)

- 04-128 9/7/04 Authorizing the Director to execute Modification No. 4 to Contract No. CS-113, Professional Design and Support Services for MUNI Bus Procurement, with Cornerstone Concilium, Inc./Parsons Brinckerhoff Quade and Douglas, Inc. to extend the term of the contract by one year to September 9, 2005, without an increase in the contract amount. (Explanatory documents include a staff report, modification and resolution.) (MUNI)
- 04-129 9/7/04 Approving plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1210, MUNI Metro System Subway Overhead Reconstruction. (Explanatory documents include a staff report, financial plan and resolution.) (MUNI)
- 04-130 9/7/04 Authorizing the Director to execute the contract with ThyssenKrupp Elevator Company for an elevator maintenance agreement for full service elevator maintenance and repair at Church & Castro Street Stations in the Muni Metro System in an amount not to exceed \$40,000 for the first year or \$120,000 for three years with an option to extend for two additional years. (Explanatory documents include a staff report, financial plan, contract and resolution.) (MUNI)
- 04-131 9/7/04 Accepting Contract No. MR-1125, N, L and J Lines Rail Replacement Project, approving Modification No. 9 for a reduction to the approved contract amount by \$241,523.81, approving the final contract amount of \$8,163,006.44, and approving the closeout of the contract with Mitchell Engineering. (Explanatory documents include a staff report, financial plan, contract modification and resolution.) (MUNI)
- 04-132 9/7/04 Authorizing the Director to issue a Request For Proposal to solicit proposals from vendors qualified to provide Workers' Compensation Bill Review Services and Medical Treatment Utilization Review Services. (Explanatory documents include a staff report, resolution, RFP and financial plan.) (MUNI)
- 04-133 9/7/04 Authorizing the Director to issue a Request for Proposal and conduct a negotiated procurement for Contract No. 350, Procurement of Standard Low Floor Hybrid-Electric Diesel Coaches. (Explanatory documents include a staff report and resolution.)
- 04-134 9/7/04 Approving traffic modifications on Geary and O'Farrell between Van Ness and Market Streets for the Inner Geary Transit Improvement Project:
- A. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - O'Farrell St., north side, from Van Ness Ave. to Polk St.
 - B. ESTABLISH - TOW AWAY NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - O'Farrell St., north side, from Polk St. to Larkin St.

- C. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 820 O'Farrell St. at Larkin St., northwest corner, from Larkin St. to 94 feet easterly.
- D. BUS ZONE EXTENSION - 800 BLOCK OF O'FARRELL ST., ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 895 O'Farrell St. at Polk St., southeast corner, from 81 feet to 99 feet east of Polk St.
- E. ESTABLISH - TOW AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - O'Farrell St., north side, from Larkin St. to Hyde St.
- F. ESTABLISH - GENERAL METERED PARKING 9 AM TO 4 PM, MONDAY THROUGH SATURDAY - O'Farrell St., north side, from Larkin St. to Hyde St.
- G. ESTABLISH - GENERAL METERED PARKING 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - O'Farrell St., south side, from Larkin St. to Hyde St.
- H. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 709 O'Farrell St. at Hyde St., southwest corner, from Hyde St. to 90 feet easterly.
- I. REVOKE - BUS ZONE - 799 O'Farrell St. at Larkin St., southeast corner, from Larkin St. to 100 feet easterly.
- J. REDUCTION - BUS ZONE - 683 O'Farrell St. at Hyde St., southeast corner, reducing bus zone length to 101 feet.
- K. ESTABLISH - TOW AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - O'Farrell St., north side, from Hyde St. to Leavenworth St.
- L. ESTABLISH- GENERAL METERED PARKING 9 AM TO 4 PM, MONDAY THROUGH SATURDAY - O'Farrell St., north side, from Hyde St. to Leavenworth St.
- M. ESTABLISH - GENERAL METERED PARKING 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - O'Farrell St., south side, from Hyde St. to Leavenworth St.
- N. REVOKE - TRANSIT (CURB) LANE - BUSES, TAXIS AND RIGHT TURNS ONLY, 7 AM TO 9 PM, MONDAY THROUGH FRIDAY, ESTABLISH - RIGHT LANE- BUSES, TAXIS AND RIGHT TURNS ONLY AT ALL TIMES - O'Farrell St., south side, between Hyde St. and Leavenworth St.
- O. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 608 O'Farrell St. at Leavenworth St., northwest corner side, from Leavenworth St. to Harlem Alley.
- P. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 501 O'Farrell St. at Jones St., southwest corner, from Jones St. to 96 feet westerly.
- Q. ESTABLISH- TOW AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY O'Farrell St., north side, from Leavenworth St. to Jones St.
- R. ESTABLISH- GENERAL METERED PARKING 9 AM TO 4 PM, MONDAY THROUGH SATURDAY - O'Farrell St., north side, from Leavenworth St. to Jones St.
- S. ESTABLISH - GENERAL METERED PARKING 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - O'Farrell St., south side, from Leavenworth St. to Jones St.
- T. REVOKE - TOW AWAY NO STOPPING, BUSES, TAXIS AND RIGHT TURNS ONLY, 7 AM TO 9 PM, MONDAY THROUGH FRIDAY, ESTABLISH - RIGHT LANE- BUSES, TAXIS AND RIGHT TURNS ONLY, AT ALL TIMES - O'Farrell St., south side, between Leavenworth and Jones St.
- U. REVOKE - BUS ZONE - 599 O'Farrell St. at Leavenworth St., southeast corner, from Leavenworth St. to 85 feet easterly.
- V. REVOKE - NO STOPPING ANYTIME, ESTABLISH - METERED YELLOW ZONE, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - "340" O'Farrell St., north side, from 245 feet to 289 feet east of Taylor St.

- W. REVOKE - NO STOPPING ANYTIME, ESTABLISH - GENERAL METERED PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY – “360” O’Farrell St., north side, from 85 feet to 245 feet east of Taylor St.
- X. REVOKE - BUS ZONE (80-FOOT ZONE) - 485 O’Farrell St. at Jones St., southeast corner, from Jones St. to 80 feet easterly.
- Y. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - “451” O’Farrell St., south side, from 107 feet to 251 feet east of Jones St.
- Z. ESTABLISH - TOW AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - O’Farrell St., north side, from Jones St. to Taylor St.
- AA. REVOKE - TOW AWAY NO STOPPING ANYTIME, ESTABLISH - TOW AWAY NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - O’Farrell St., north side, from Taylor St. to Mason St.
- BB. ESTABLISH - GENERAL METERED PARKING 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - Geary St., north and south sides, from Larkin St. to Polk St.
- CC. REVOKE - BUS ZONE - 1064 Geary St. at Van Ness Ave., northeast corner, from Van Ness Ave. to 88 feet easterly.
- DD. ESTABLISH - TOW AWAY NO STOPPING ANYTIME – 1064 Geary St. at Van Ness Ave., northeast corner, from Van Ness Ave. to 88 feet easterly.
- EE. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 1020 -1054 Geary St., north side, from 96 feet to 236 feet west of Polk St.
- FF. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 990 Geary St. at Polk St., northeast corner, from Polk St. to 100 feet easterly.
- GG. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 999 Geary St. at Polk St., southeast corner, from Polk St. to 92 feet easterly.
- HH. ESTABLISH - GENERAL METERED PARKING 7 AM TO 4 PM, MONDAY THROUGH SATURDAY – Geary St., north and south sides, from Hyde St. to Larkin St.
- II. ESTABLISH - GENERAL METERED PARKING 7 AM TO 4 PM, MONDAY THROUGH SATURDAY – Geary St., north and south sides, from Leavenworth St. to Hyde St.
- JJ. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 894 Geary St. at Larkin St., northeast corner, from Larkin St. to 57 feet easterly.
- KK. REVOKE - BUS ZONE - 798 Geary St. at Hyde St., northeast corner, from Hyde St. to 75 feet easterly.
- LL. ESTABLISH - TOW AWAY NO STOPPING ANYTIME – 700 Geary St. at Leavenworth St., northwest corner, from Leavenworth St. to 134 feet westerly.
- MM. ESTABLISH - TOW AWAY NO STOPPING ANYTIME – 795 Geary St. at Hyde St., southeast corner, from Hyde St. to 80 feet easterly.
- NN. REVOKE - BUS ZONE (75-FOOT ZONE) – 608 Geary St., at Jones St., northwest corner, from Jones St. to 75 feet westerly, and 684 Geary St. at Mason St., northeast corner, from Leavenworth St. to 75 feet easterly.
- OO. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 684 Geary St. at Leavenworth St., northeast corner, from Leavenworth St. to 90 feet easterly.
- PP. ESTABLISH - GENERAL METERED PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY – Geary St., north and south sides, between Jones St. and Leavenworth St.

- QQ. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 520 Geary St. at Taylor St., north side, from 75 feet to 100 feet west of Taylor St.
- RR. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 585 Geary St. at Jones St., southeast corner, from Jones St. to 84 feet easterly.
- SS. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 391 Geary St. at Mason St., southeast corner, from Mason St. to 82 feet easterly.
- TT. REVOKE - BUS ZONE (85-FOOT ZONE) – 430 Geary St., at Mason St., northwest corner, from Mason St. to 85 feet westerly.
- UU. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 10 Geary St., north side, from 90 feet to 130 feet west of Kearny St.
- VV. ESTABLISH - TOW AWAY NO STOPPING ANYTIME – 100 Geary St. at Grant Avenue northeast corner, from Grant Avenue to 72 feet easterly.
- WW. TRANSIT LANE - 300 BLOCK OF GEARY ST., REVOKE - TOW AWAY LANE (NORTH SIDE) - BUSES, TAXIS AND RIGHT TURNS ONLY, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY, ESTABLISH - RIGHT LANE - BUSES, TAXIS AND RIGHT TURNS ONLY.
- XX. BUS ZONE EXTENSION - 300 BLOCK OF GEARY ST., ESTABLISH - TOW AWAY NO STOPPING ANYTIME -310 Geary St., north side, from 95 feet to 135 feet west of Powell St. (Explanatory documents include a staff report and resolution.)

- 04-135 9/7/04 Authorizing the execution of Contract No. MR-1195, Paratransit Debit Card System, with GPS Data Solutions to provide an integrated Paratransit Debit Card System for an amount not to exceed \$3,299,200 and for a term not to exceed six years. (Explanatory documents include a staff report, resolution, financial plan and contract.)
- 04-136 9/7/04 Rejecting the bid received for Contract No. MR-1194, Muni Metro System and Cable Car System Rail Grinding Program from Stacy & Witbeck and authorizing sole source negotiations with Loram Maintenance of Way, for an amount not to exceed \$660,000 and for a duration not to exceed 1,123 days. (Explanatory documents include a staff report, resolution, and financial plan.)
- 04-137 9/21/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
 - A. Ferguson Enterprises v. Tank Protect Engineering, Superior Ct. #402407 filed on 8/15/02 for \$0
 - B. Lara Edge, Superior Ct. #CGC03426019 filed on 11/3/03 for \$5,000
 - C. Maria Lourdes Cayanan, Superior Ct. #410129 filed on 7/10/02 for \$7,500
 - D. Yan Ya Li, Unlitigated #0402652 filed on 3/11/04 for \$11,221.40
 - E. Johanna Salazar, Superior Ct. #425976 filed on 10/31/03 for \$12,500
 - F. Paul Chasan, Superior Ct. #416909 filed on 1/23/03 for \$19,000
 - G. Antoinette Caravelli, Superior Ct. #420347 filed on 5/9/03 for \$24,000
- 04-138 9/21/04 Approving the following traffic modifications:

- A. ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Sussex St., north side, from 60 ft to 107 ft west of the street light pole at the corner of Castro, Bemis, and Sussex Sts.
- B. ESTABLISH - ONE-WAY STREET - 16th Ave., northbound, between Santiago and Rivera Sts.
- C. ESTABLISH - TOW-AWAY, MONDAY THROUGH FRIDAY, 4 TO 7 PM - Fell St., from Divisadero St. to 125 feet easterly.
- D. RESCIND - TOW-AWAY, MONDAY-FRIDAY, 4 PM -6 PM - Fell St., south side, from Laguna St. to Baker St.
- E. ESTABLISH - BICYCLE LANES - Fell St., south side, from Scott St. to Baker St. (Explanatory documents include a staff report and resolution.) (DPT)

04-139 9/21/04 Authorizing the Director to accept a gift for radar speed display signs donated by California State Automobile Association, with a value estimated at \$22,301, pending approval by the Board of Supervisors. (Explanatory documents include a staff report, resolution and agreement.) (DPT)

04-140 9/21/04 Authorizing the Director to accept and expend \$3,976,400 in Section 115 capital assistance from the FTA for Muni's Radio System Replacement and Third Street Phase 1 construction projects. (Explanatory documents include a staff report and resolution.) (MUNI)

04-141 9/21/04 Finding that the proposed San Francisco Bicycle Plan: Policy Framework is consistent with San Francisco's Transit First Policy and urging the Planning Department to conduct all necessary environmental review. (Explanatory documents include a staff report, resolution and plan.)

04-142 9/21/04 Authorizing the Director to enter into Contract CCO #03-874, As-needed Professional Transportation System Safety Consulting Services, with Booz, Allen, and Hamilton, Inc., in an amount not to exceed \$667,000 dollars, for a term of up to two years. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

04-143 9/21/04 Joseph Williams, Superior Ct. #CGC03425680 filed on 10/23/04 for \$275,000

04-144 10/19/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Pauline Sapp, Superior Ct. #323165 filed on 7/24/01 for \$1,000
- B. Progressive Insurance, Superior Ct. #400160 filed on 1/8/03 for \$2,218
- C. Joshua Jennings, Superior Ct. #402812 and 403602 filed on 12/21/01 for \$2,250
- D. Farmers Insurance, Superior Ct. #424183 filed on 9/8/03 for \$3,856
- E. Lavinia Gallego, Superior Ct. #413045 filed on 10/1/02 for \$3,750
- F. Diane Rosenfield, Unlitigated Claim #0500100 filed on 7/12/04 for \$5,606.36
- G. Wawanesa Insurance, Unlitigated Claim #0402430 filed on 2/24/04 for \$6,510.63
- H. Janet Thompson, Superior Ct. #CGC03421478 filed on 6/17/03 for \$6,675

- H. Cristina Mendoza, Superior Ct. #403879 filed on 1/25/02 for \$7,500
- I. Jane Brignall, Superior Ct. #03427664 filed on 12/26/03 for \$10,000
- J. Rosendo Vargas Martinez, Unlitigated Claim #0401961 filed on 1/14/04 for \$15,000
- K. Bronya Livshits, Superior Ct. #412847 filed on 9/23/02 for \$25,000
- L. Brad Swanson, Superior Ct. #CGC03425680 filed on 9/27/02 for \$65,000

04-145 10/19/04 Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO STOPPING, 7 AM - 7 PM, EVERYDAY, ESTABLISH - TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY, McAllister Street, north side, from Gough Street to 60 feet easterly.
- B. RESCIND - 1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, ESTABLISH - 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 20th Street, both sides, between Capp and Valencia Streets
- C. REVOKE - TOW AWAY LANE (NORTH SIDE) - BUSES, TAXIS AND RIGHT TURNS ONLY, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY, ESTABLISH - RIGHT LANE - BUSES, TAXIS AND RIGHT TURNS ONLY , AT ALL TIMES 300 block of Geary Street (transit lane)
- D. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 820 O'Farrell Street at Larkin Street, northwest corner, from Larkin Street to 94 feet westerly to create a 94-foot Left Turn Pocket during non-peak hours.
- E. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - 709 O'Farrell Street at Hyde Street, southwest corner, from Hyde Street to 90 feet westerly to create a 90-foot right-turn pocket.
- F. REVOKE - BUS ZONE (75-FOOT ZONE) – 608 Geary Street, at Jones Street, northwest corner, from Jones Street to 75 feet westerly, and 684 Geary Street at Leavenworth Street, northeast corner, from Leavenworth Street to 75 feet easterly. (Explanatory documents include a staff report, and resolution.) (DPT)

04-146 10/19/04 Authorizing the Director to implement parking rates for the 2004 holiday carpool validation program at the Ellis-O'Farrell Garage, the Union Square Garage, the Sutter-Stockton Garage and the Fifth and Mission Garage to be effective from November 26, 2004 through January 2, 2005 between 10:00 AM and 6:00 PM; and authorizing the Director of Transportation to implement parking rates for the holiday shopping carpool validation program for the next three holiday seasons. (Explanatory documents include a staff report, and resolution.) (DPT)

04-147 10/19/04 Authorizing the Director to accept and expend \$497,050 in TEA 21, Section 3015 capital assistance for Muni's Alternative Fuel Technology Consortium project. (Explanatory documents include a staff report, and resolution.) (MUNI)

04-148 10/19/04 Authorizing the Director to retroactively execute Amendment #8 to the Red Light Photo Enforcement Contract with PRWT Services, Inc. to extend the contract term by nine months to July 15, 2005, at no additional cost.

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

- 04-149 10/19/04 Authorizing the Director to issue a Request for Proposals, and negotiate a contract for engineering and project management consulting services in support of Muni's Alternative Fuel Bus Procurement Program. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)
- 04-150 10/19/04 Authorizing the Director to execute the Third Amendment to the Agreement with Concentra Medical Center to extend the Agreement through June 30, 2006, and increase the contract to an amount not to exceed \$107,000. (Explanatory documents include a staff report, resolution and amendment.) (MUNI)
- 04-151 10/19/04 Authorizing the Director to execute Contract Modification No. 14 to Contract No. MR-1144, Third Street Light Rail Project: Donner Avenue to Hester Avenue, with Shimmick Construction/Homer J. Olsen, to construct a retaining wall above the newly constructed Highway 101 offramp, for an amount not to exceed \$704,724 and a total contract amount not to exceed \$40,993,910, with a time extension of 83 calendar days. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 04-152 10/19/04 Authorizing the Director to execute Modification No. 4 to Contract No. MR-1145, Third Street Light Rail Project: Hester Avenue to Sunnydale Avenue, with Shimmick Construction/ Homer J. Olsen, to extend the time to complete the contract work by 91 calendar days, to November 22, 2004, at a cost of \$95,000, for a total contract amount not to exceed \$14,586,156. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 04-153 10/19/04 Nichole Beard, Superior Ct. #416598 filed on 1/22/03 for \$17,500
- 04-154 10/19/04 Nancy Gordon, Superior Ct. #402184 filed on 12/7/01 for \$22,000
- 04-155 10/19/04 Lucky Leighton, Superior Ct. #414709 filed on 11/14/02 for \$855,000
- 04-156 11/2/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Patrick Soi and Steven Choi, Superior Ct. #CGC03414979 filed on 11/22/02 for \$2,500
 - B. Geico Insurance/David Lawrence, Unlitigated Claim #0500674, filed on 8/24/04 for \$5,355.58
 - C. Constance Kilgore, Superior Ct. #422650 filed on 7/21/03 for \$17,500
- 04-157 11/2/04 Approving the following traffic modifications:

- A. ESTABLISH - NO PARKING ANYTIME - Mansell Street, median noses, east and west sides, at Girard, Brussels, Goettingen, Somerset, Hamilton and Bowdoin Streets.
- B. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Van Dyke Ave, north side, between Keith and Jennings Streets and Divisadero Street, both sides, from 240 feet north of 14th Street to 240 feet south of Duboce Avenue.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Page Street, north side, between the driveways of 940 and 932 - 936 Page Street.
- D. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) – Bryant St., both sides, between 15th and 16th Sts.
- E. RELOCATION - MUNI BUS ZONES –Silver Avenue, south side, from 21 feet east of Bayshore Boulevard to the intersection of Silver Avenue and Bayshore Boulevard (shifts existing 78-foot bus zone 21 feet westerly).
- F. EXTEND - MUNI BUS ZONES - Geary Boulevard, south side, from 85 feet west to 110 feet west of Divisadero Street (100-foot zone after 10-foot crosswalk extension).
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Florida Street, west side of the easterly divided roadway, from 210 feet south of 15th Street, northerly to a point 18 feet south of the roadway terminus.
- H. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME – 15th Street, north side, from Florida to Bryant Streets.
- I. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE), ESTABLISH - TOW-AWAY, NO PARKING FROM 10 PM TO 6 AM, - Florida Street terminus, north of 15th Street.
- J. RESCIND - TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY – Lincoln Way, south side, from 20th Ave. to a point approximately 100 feet easterly.
- K. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME, ESTABLISH - TOW-AWAY LANE MUST TURN RIGHT, EXCEPT MUNI – Lincoln Way, south side, from 19th Avenue to a point 100 feet westerly.
- L. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Rousseau St., east side, from San Jose Ave. to 55 feet southerly and Rousseau St., west side, from San Jose Ave. to Bosworth St.
- M. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Carl Street, north side, from 13 feet to 27 feet east of Willard Street (accommodating 4 motorcycles).
- N. ESTABLISH- RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Capp Street, both sides, between 17th and 18th Streets (200 block) (excludes the thru-lot of 2155 Mission Street).
- O. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Church Street, both sides, between 25th and Jersey Streets (1200 block) and Duncan Street, both sides, between Sanchez Street and Noe Street (400 block).
- Q. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Baker Street, both sides, between Geary Boulevard and Post Street (1300 block). (Explanatory documents include a staff report, and resolution.) (DPT)

- 04-158 11/2/04 Authorizing the City of San Francisco Portsmouth Plaza Parking Corporation to expend funds, not to exceed \$300,000, from its capital improvement fund for the central cashier station project. (Explanatory documents include a staff report, and resolution.) (DPT)
- 04-159 11/2/04 Authorizing the Director to execute Amendment No. 2 to Contract CS-137, Brokerage Services for the Owner-Controlled Insurance Program for the Third Street Light Rail Transit Project, with Merriwether & Williams Insurance Services, for an amount not to exceed \$400,919 for a total contract amount not to exceed \$1,177,551, with no extension of the term of the contract. (Explanatory documents include a staff report, resolution, amendment and financial plan.)
- 04-160 11/2/04 Executing Amendment No. 4 to the Paratransit Broker Agreement with ATC to extend the Agreement for three years, through March 31, 2008, and to increase the total amount of the contract by \$65,379,606, for a total contract amount not to exceed \$158,021,539. (Explanatory documents include a staff report, resolution, amendment and financial plan.)
- 04-161 11/2/04 Recommending the Board of Supervisors accept a settlement with Caltrans, in the amount of \$800,000 plus interest not to exceed \$7,000, for a portion of its property at Assessors Lot 024, Block 5474 (at Keith Street and Le Conte Avenue) and adjacent portions of Keith Street and Le Conte Avenue that the City condemned to construct the Keith Street Substation for the Third Street light rail line, as well as Caltrans small remainder parcels to the north and south for a total sale of 19, 217 square feet. (Explanatory documents include a staff report, and resolution.)
- 04-162 11/2/04 Edgar Gallardo, Superior Ct. #03421064 filed on 6/4/03 for \$150,000
- 04-163 11/2/04 Renaissance Parents of Success as Fiscal Agent for Muwekma Ohlone Sanctuary v. CCSF; Proven Management, Superior Ct. Case #CGC-02-415559 filed on December 10, 2002; with the City to receive \$675,000, of which \$316,000 will be paid to ProVen for remediation of PUC sewer main; upon completion, City to assume responsibility for future breaks; City retains right to seek attorneys fees from ProVen's insurer.
- 04-164 11/16/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- D. Cristina Mendoza, Superior Ct. #403879 filed on 1/25/02 for \$500
 - E. Carlos Florentino, Unlitigated Claim #0501166 filed on 10/6/04 for \$5,545.43
 - F. Kenny Wu, Unlitigated Claim #0500413 filed on 8/5/04 for \$6,359.88
 - G. George Gocke, Superior Ct. #CGC01402536 filed on 12/18/01 for \$10,000
 - H. Patricia Akers, Unlitigated Claim #0403040 filed on 4/9/04 for \$24,000 (DPT)

04-165 11/16/04 Approving the following traffic modifications:

- A. ESTABLISH - ONE-WAY STREET – Vandewater Street, westbound, between Mason and Powell Streets.
- B. RESCIND - RESIDENTIAL PERMIT PARKING AREA "A"(2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Bay Street, south side, between Taylor and Mason Streets.
- C. RESCIND - RESIDENTIAL PERMIT PARKING AREA "A" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METERS - Mason Street, west side, from Bay Street to 65 feet southerly.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "H"(2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ocean Avenue, north side, between 21st and 22nd Avenues (2900 block) and Ocean Avenue, both sides, between 20th and 21st Avenues (2800 block)
- E. RESCIND - MUNI BUS ZONES - Powell Street, east side, from Beach Street 120 feet northerly (previously rescinded on a temporary basis; makes this permanent).
- F. ESTABLISH - MUNI BUS ZONES - Powell Street, east side, from Beach Street 200 feet southerly (makes the current condition permanently).
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Genessee Street, west side, from Monterey Boulevard to 19 feet southerly. (Explanatory documents include a staff report, and resolution.) (DPT)

04-166 11/16/04 Authorizing the Director to designate the following classifications as service critical: 7366 Transit Power Line Worker; 9175 Manager I; 9176 Manager II; 9177 Manager III; 9178 Manager IV; 9179 Manager V; 9180 Manager VI; 9181 Manager VII; 9182 Manager VIII; 9183 Deputy Director I; 9187 Deputy Director II; 9190 Board Secretary. (Explanatory documents include a staff report, and resolution.) (MUNI)

04-167 11/16/04 Authorizing the Director to issue a Request for Proposals for San Francisco's Red Light Camera Enforcement Program. (Explanatory documents include a staff report, resolution and RFP) (DPT)

04-168 11/16/04 Authorizing the Director to advertise bid call for Contract MR-1057: Muni Metro System: Replacement of Emergency Batteries and Charger Systems At Van Ness And Embarcadero Stations. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

04-169 11/16/04 Approving the designation of seven street artist-selling spaces at Harvey Milk Plaza, from November 15, 2004 through January 15, 2005. (Explanatory documents include a staff report, and resolution.) (MUNI)

- 04-170 11/16/04 Authorizing the Director of Transportation to negotiate and execute a lease with Russell J. and Debra B. Kirschenbaum, for 1570 Burke Avenue, commencing on or about January 1, 2005 and expiring December 31, 2011, at a rental rate not to exceed \$56,650 per month and including three five-year options to extend the lease and an option to purchase.
- 04-171 11/16/04 Authorizing the Director to submit a supplemental appropriation request for up to \$4,100,000 in revenues from the Breda lease-leaseback transactions to fund a sole source purchase from AC Transit of forty-five 1993 Gillig motor coaches. (Explanatory documents include a staff report, and resolution.)
- 04-172 11/16/04 Authorizing the Director to execute the First Amendment to the software license agreement for software for Type 2070 Signal Traffic Controllers between the Department of Parking and Traffic and Fourth Dimension Traffic, for a total contract amount not to exceed \$443,411. (Explanatory documents include a staff report, resolution and agreement.)
- 04-174 12/07/04 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Progressive Marathon Insurance, Superior Ct. #418387 filed on 3/14/03 for \$5,210.85
 - B. Carrie Lane, Unlitigated Claim #0500264 filed on 7/23/04 for \$8,509.65
 - C. Marlene Palacios, Unlitigated Claim #0500814 filed on 9/7/04 for \$10,020.11
 - D. Winford Morgan, Superior Ct. #431283 filed on 5/12/04 for \$15,650
- 04-175 12/07/04 Approving the following traffic modifications:
- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Francisco Street, south side, between the driveways of 1567 - 1569 and 1573 - 1575 Francisco Street and Dolores Street, east side, between the driveways of 401 and 405 Dolores Street.
 - B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Sanchez Street, both sides, between 27th and Duncan Streets.
 - C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - York St, west side, between 19th and 20th Sts and 25th St, both sides, between Kansas and Rhode Island Sts.
 - D. ESTABLISH - RED (NO PARKING ANYTIME) ZONES –Dolores Street, east side, from 17th Street to 12 feet southerly.
 - E. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING –Anza Street, south side, from Masonic Avenue to 500 feet westerly.
 - F. ESTABLISH - NO PARKING ANYTIME –Anza Street, south side, at Collins Street along the sidewalk extension.
 - G. RESCIND - LEFT LANE MUST TURN LEFT –Anza St., eastbound, at Masonic Ave.

- H. ESTABLISH - NO TRUCKS OVER 3 TONS, NO TOUR BUSES - Chestnut Street, between Lyon Street and Richardson Avenue; Greenwich Street, between Lyon and Divisadero Streets; Filbert Street, between Divisadero and Lyon Streets; Baker Street, between Richardson Avenue and Union Street; and, Broderick Street, between Richardson Avenue and Union Street.
- I. RESCIND - MUNI BUS ZONES and ESTABLISH - WHITE (PASSENGER LOADING) ZONE, 9 AM to 6 PM, MONDAY THROUGH SATURDAY - Geary Boulevard, south side, from 315 feet to 264 feet west of Fillmore Street.
- J. ESTABLISH - GREEN (SHORT-TERM PARKING) METERS –Geary Boulevard, south side, between Steiner and Fillmore Streets. (Explanatory documents include a staff report, and resolution.) (DPT)

- 04-176 12/07/04 Accepting Contract No. MR- 1174, Muni Metro New Key Stops Phase D; authorizing execution of the final Contract Modification No. 2, to extend the contract to March 29, 2001; reduce the contract amount to \$1,865,500; and authorize closeout. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)
- 04-177 12/07/04 Authorizing the Director of Transportation to accept and expend \$212,490 from MTC to perform site preparation work at MUNI facilities necessary for the installation of TransLink equipment. (Explanatory documents include a staff report, and resolution.) (MUNI)
- 04-178 12/07/04 Authorizing the Director of Transportation to terminate Contract No. MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with McCarthy Building Companies, for the City’s convenience; negotiate a termination agreement with McCarthy; execute an agreement accepting the assignment of any subcontractor or subconsultant of McCarthy including Butler Enterprise Group, LLC, in association with Railcar Quality Service and R.W. Dotson Management Consulting, as the DBE Technical Assistance Firm; reject those bids received by McCarthy on the trade subcontracts that the Director deems appropriate; and revise and issue plans and specifications to re-bid the work under the traditional project delivery method. (Explanatory documents include a staff report, and resolution.)
- 04-179 12/07/04 Authorizing the Director of Transportation and the Director of Property to negotiate and enter into a lease with One South Associates, for office space on the third floor of the building at One South Van Ness Avenue, including a potential exercise of the option to purchase the property. (Explanatory documents include a staff report, resolution and term sheet.)
- 04-180 12/07/04 Authorizing the award of Department of Public Works Contract No. 0777J: Potrero Avenue Traffic Signal Upgrade, to St. Francis Electric, as the lowest responsive and responsible bidder, for a total contract amount

of \$1,202,896.20 (Explanatory documents include a staff report, resolution and financial plan.)