



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Monday, July 11, 2016

10:30 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Katy Tang, Eric Mar, and Malia Cohen

The Rules Committee met in special session on Monday, July 11, 2016, with Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 10:35 a.m. On the call of the roll, Vice Chair Mar was not present. There was a quorum.

Vice Chair Mar was noted present at 10:36 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160581 [Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides]**Sponsors: Mayor; Wiener and Farrell**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$12.5 million to the Fund in fiscal year 2016-2017 and \$50 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$25.4 million to the Fund in fiscal year 2016-2017 and \$101.6 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and authorize the City to issue indebtedness secured by monies deposited in the Transportation Improvement Fund, at an election to be held on November 8, 2016.

05/24/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2016.

06/01/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Department of Elections, Municipal Transportation Agency, and Public Works for informational purposes (per Rules of Order 2.22.4). Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3). Referred to the Planning Department for environmental review.

06/03/16; RESPONSE RECEIVED. Planning Department determined that this Charter Amendment is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment. It is a funding mechanism involving no commitment to any specific projects at any specific location.

06/22/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

06/29/16; RESPONSE RECEIVED. Controller's Office provided financial analysis supporting the opinion that the proposed charter amendment would significantly increase the cost of government.

06/30/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Tilly Change and Ed Reiskin, Director (Municipal Transportation Agency); Natasha Mihal (Office of the Controller); presented information and answered questions raised throughout the hearing. Todd Radulovich; Peter Cohen; Nick Josefowitz; Adina Levin (Friends of CalTrain); spoke in support of the proposed Charter Amendment. George Wooding, President (San Francisco Neighborhoods); Eileen Boken; Sylvia Johnson; spoke neither in support nor against the proposed Charter Amendment.

06/30/16; CONTINUED AS AMENDED.

07/06/16; RESPONSE RECEIVED. Controller's Office provided financial analysis supporting the opinion that the proposed charter amendment would significantly increase the cost of government.

07/07/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information and answered questions raised throughout the hearing. Janice Li (Bicycle Coalition); spoke in support of the proposed Charter Amendment. Eileen Boken; Anastasia Yovanopoulos; spoke in opposition of the proposed Charter Amendment. Male Speaker; spoke neither in support nor against the proposed Charter Amendment.

07/07/16; CONTINUED AS AMENDED.

07/07/16; RESPONSE RECEIVED. At the Tuesday, July 5, 2016 meeting, the Youth Commission voted to take no position on the proposed Charter Amendment.

07/08/16; REFERRED TO DEPARTMENT. Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3). Referred to the Planning Department for environmental review.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Natasha Mihal (Controller's Office); presented information and answered questions raised throughout the hearing. Eileen Boken; spoke in opposition of the proposed Charter Amendment.

Supervisor Mar dissented in Committee.

Member Cohen moved that this Charter Amendment be RECOMMENDED AS A COMMITTEE REPORT to the July 12, 2016, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Noes: 1 - Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:40 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.