

File No. 160581

Committee Item No. 1

Board Item No. 34

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 11, 2016

Board of Supervisors Meeting

Date July 19, 2016

Cmte Board

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
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| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form (for hearings) |
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OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Charter Amendment (Third Draft)</u> |
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Completed by: Derek Evans Date July 07 2016

Completed by: Derek Evans Date July 11, 2016

BOARD of SUPERVISORS



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1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Katy Tang, Chair
Rules Committee

FROM: Derek Evans, Assistant Clerk

DATE: July 11, 2016

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, July 12, 2016

The following file should be presented as a **COMMITTEE REPORT** at the Board Meeting on Tuesday, July 12, 2016. This item was acted upon at the Rules Committee Meeting on Monday, July 11, 2016, at 10:30 a.m., by the votes indicated.

Item No. 65 File No. 160581

[Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides]

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.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Katy Tang - Aye
Supervisor Eric Mar - No
Supervisor Malia Cohen - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Alisa Somera, Acting Legislative Deputy Director
Jon Givner, Deputy City Attorney

1 [Charter Amendment - Homeless Housing and Services Fund and Budget Set-Aside;
2 Transportation Improvement Fund and Budget Set-Aside]

3 **Describing and setting forth a proposal to the voters, at an election to be held on**
4 **November 8, 2016, to amend the Charter of the City and County of San Francisco to:**
5 **create a Homeless Housing and Services Fund and appropriate \$12.5 million to the Fund in**
6 **fiscal year 2016-2017 and \$50 million annually to the Fund, adjusted for changes in**
7 **discretionary City revenues, for the next 24 years; and create a Transportation**
8 **Improvement Fund and appropriate \$25.4 million to the Fund in fiscal year 2016-2017 and**
9 **\$101.6 million annually to the Fund, adjusted for changes in discretionary City revenues,**
10 **for the next 24 years, and authorize the City to issue indebtedness secured by monies**
11 **deposited in the Transportation Improvement Fund.**

12
13 Section 1. The Board of Supervisors hereby submits to the qualified voters of the City
14 and County, at an election to be held on November 8, 2016, a proposal to amend the Charter of
15 the City and County by adding Sections 16.134 and 16.135, to read as follows:

16 NOTE: **Unchanged Charter text and uncodified text are in plain font.**
17 **Additions are *single-underline italics Times New Roman font.***
18 **Deletions are *strike-through italics Times New Roman font.***
19 **Asterisks (* * * *) indicate the omission of unchanged Charter**
20 **subsections.**

21 **SEC. 16.134. HOMELESS HOUSING AND SERVICES FUND.**

22 **(a) Creation of the Fund. There shall be a Homeless Housing and Services Fund. In**
23 **fiscal year 2016-2017, the City shall appropriate \$12.5 million to the Fund. Beginning in fiscal**
24 **year 2017-2018 and each year thereafter through fiscal year 2040-2041, the City shall**
25 **appropriate \$50 million to the Fund, to be adjusted as provided in subsection (b).**

(b) Adjustments to the Required Appropriation. Beginning with fiscal year 2018-2019,

1 the City shall each year adjust the appropriation required under subsection (a) by the
2 percentage increase or decrease in aggregate City discretionary revenues, as determined by the
3 Controller, based on calculations consistent from year to year. In determining aggregate City
4 discretionary revenues, the Controller shall only include revenues received by the City that are
5 unrestricted and may be used at the option of the Mayor and the Board of Supervisors for any
6 lawful City purpose.

7 (c) Appropriations Excluded from Discretionary Revenues: Notwithstanding the
8 provisions of Charter Sections 8A.105, 16.107, 16.108, 16.109, 16.110, and 16.123-2, the value
9 of appropriations to the Fund, as calculated in subsections (a) and (b), shall be excluded from
10 the Controller's calculation of aggregate discretionary revenue used to adjust required
11 appropriations baselines and set-asides set in the Charter.

12 (d) Uses of the Fund. Monies in the Fund shall be used to provide services to the
13 homeless, including programs to prevent homelessness, create exits from homelessness, and
14 move homeless individuals into more stable situations. Such programs may be designed to
15 address the needs of specific at-risk populations. Monies in the Fund may be used for both
16 operations of these programs and capital investments required to maintain or expand system
17 infrastructure needs.

18 (e) Term. Except as provided in subsection (f) below, this Section 16.134 shall, by
19 operation of law, become inoperative on July 1, 2041, and on or after such date the City
20 Attorney shall cause this Section 16.134 to be removed from the Charter.

21 (f) Early Termination. At any time before January 1, 2017, the Mayor, after consulting
22 with his or her Budget Director and the Controller, and after taking into account the City's
23 projected revenues and expenditures in the City's financial plans, may terminate implementation
24 of this Section 16.134 by issuing a written notice to the Board of Supervisors and the Controller.
25 The termination shall be irrevocable and apply to this entire Section. Upon the Mayor's

1 submittal of the notice to the Controller and the Board of Supervisors, this Section 16.134 shall,
2 by operation of law, become inoperative, and the City Attorney shall cause this Section to be
3 removed from the Charter.

4
5 **SEC. 16.135. TRANSPORTATION IMPROVEMENT FUND.**

6 (a) Creation of the Fund. There shall be a Transportation Improvement Fund. In fiscal
7 year 2016-2017, the City shall appropriate \$25.4 million to the Fund. Beginning in fiscal
8 year 2017-2018 and each year thereafter through fiscal year 2040-2041, the City shall
9 appropriate \$101.6 million to the Fund, in the amounts specified in subsection (d), to be adjusted
10 as provided in subsection (b).

11 (b) Adjustments to the Required Appropriation. Beginning with fiscal year 2018-2019,
12 the City shall each year adjust the appropriations required under subsections (a) and (d) by the
13 percentage increase or decrease in aggregate City discretionary revenues, as determined by the
14 Controller, based on calculations consistent from year to year. In determining aggregate City
15 discretionary revenues, the Controller shall only include revenues received by the City that are
16 unrestricted and may be used at the option of the Mayor and the Board of Supervisors for any
17 lawful City purpose.

18 (c) Appropriations Excluded from Discretionary Revenues. Notwithstanding the
19 provisions of Charter Sections 8A.105, 16.107, 16.108, 16.109, 16.110, and 16.123-2, the value
20 of appropriations to the Fund, as calculated in subsections (a) and (b), shall be excluded from
21 the Controller's calculation of aggregate discretionary revenue used to adjust required
22 appropriations baselines and set-asides set in the Charter.

23 (d) Uses of the Fund. Monies in the Fund shall be used to improve the transportation
24 network in San Francisco through investments in the following categories and amounts:

1 (1) Muni Transit Service and Affordability. Expenditures in this category 1 shall
2 be used to mitigate identified deficiencies in transit service to low-income and transit-dependent
3 communities and to provide transit service affordability for low- and moderate-income youth,
4 seniors, and people with disabilities. Unspent funds in this category shall be used to supplement
5 the Municipal Transportation Agency's reserves to protect against service cuts in future years.

6 Appropriations for this purpose shall equal 12.4% of appropriations to the Fund
7 in that fiscal year.

8 (2) Muni Fleet, Facilities, and Infrastructure Repair and Improvement.
9 Expenditures in this category 2 shall be used to keep Muni's fleet of buses, historic street cars,
10 trains, and paratransit vehicles in a state of good repair through timely vehicle replacement and
11 rehabilitation, and to expand the fleet through the acquisition of additional vehicles.

12 Expenditures in this category also may be used to repair and upgrade Municipal Transportation
13 Agency facilities, including stations and associated escalators and elevators, and to fix or
14 replace rails, overhead wires, and associated fixed guideway infrastructure for light rail, trolley
15 coaches, historic streetcars, and cable cars.

16 In any fiscal year in which the Municipal Transportation Agency would otherwise
17 be required to adopt service reductions as part of its budget, the Agency shall transfer all or a
18 portion of the annual allocation of funds that would otherwise go to this category to the Transit
19 Service and Affordability category in subsection (d)(1) to offset those service reductions, in an
20 amount not to exceed the cost of maintaining the services.

21 Appropriations for this purpose shall equal 18.8% of appropriations to the Fund
22 in that fiscal year.

23 (3) Transit Optimization and Expansion. Expenditures in this category 3 shall be
24 used to plan, design, and deliver projects to improve the efficiency and enhance the service of the
25 existing transit system, as well as to expand the capacity of the system, and to provide funding

1 for planning, design, education, outreach, evaluation, and capital investment in supportive
2 transportation infrastructure for transit-oriented development.

3 Appropriations for this purpose shall equal 9.4% of appropriations to the Fund in
4 that fiscal year.

5 (4) Regional Transit and Smart System Management. Expenditures in this
6 category 4 shall be used to improve reliability and increase capacity in regional transit systems
7 servicing San Francisco, including BART and Caltrain. Expenditures in this category also may be
8 used to fund long-range regional network planning and design studies and/or capital
9 improvements. Expenditures in this category also may be used to fund technology-enabled
10 system corridor management strategies for regional highways and associated surface arterial
11 approach/distribution streets, and to fund demand management strategies, education, and
12 outreach to promote sustainable travel choices.

13 Appropriations for this purpose shall equal 14.1% of appropriations to the Fund
14 in that fiscal year.

15 (5) Vision Zero Safe and Complete Streets. Expenditures in this category 5 shall
16 be used to fund infrastructure improvements that promote users' safety, and to fund safety
17 education, outreach, and evaluation. Safety upgrades, including those primarily for bicycle and
18 pedestrian traffic, may be paired with streetscape enhancements. Expenditures in this category
19 also may be used to keep traffic infrastructure and signals in a state of good repair through
20 replacement and upgrade of deteriorated or obsolete signal hardware, to bring advanced
21 technology to the traffic signal system allowing real-time traffic management, and transit and
22 emergency vehicle signal priority.

23 Appropriations for this purpose shall equal 12.4% of appropriations to the Fund
24 in that fiscal year.

1 (6) Street resurfacing. Expenditures in this category 6 may be used to maintain
2 City streets through timely repair and resurfacing programs and preventative maintenance.

3 Appropriations for this purpose shall equal 32.9% of appropriations to the Fund
4 in that fiscal year.

5 (e) Administration of the Fund. In addition to the requirements set forth in this
6 Section 16.135, all expenditures from the Fund shall be allocated to public agencies and shall be
7 subject to the budget and fiscal provisions of the Charter.

8 (1) Appropriations in categories (1) and (2) in subsection (d) shall be allocated
9 to the Municipal Transportation Agency (MTA), or its successor agency, for the purposes
10 specified.

11 (2) The Controller shall transfer allocations in categories (3), (4), and (5) to the
12 County Transportation Authority (CTA), or its successor agency, for the purposes specified.

13 (3) Appropriations in category (6) shall be allocated to the Department of Public
14 Works, or its successor agency, for the purposes specified.

15 (4) In any fiscal year following the adoption by the voters of a vehicle license fee
16 increase, if the City appropriates or the CTA allocates from any other legally available sources
17 an amount for street resurfacing equal to the amount that would otherwise be allocated under
18 subsection (d)(6) for that year, the City shall transfer 10% of the allocation in subsection (d)(6)
19 to the allocation in subsection (d)(4), 30% to the allocation in subsection (d)(1), and 20% each
20 to the allocations in subsections (d)(2), (d)(3), and (d)(5).

21 (5) In any fiscal year in which new revenues become available for street
22 resurfacing in the City, and the City appropriates or the CTA allocates an amount for street
23 resurfacing equal to the amount that would otherwise be allocated under subsection (d)(6) for
24 that year, the City shall transfer 10% of the allocation in subsection (d)(6) to the allocation in
25 subsection (d)(4), 30% to the allocation in subsection (d)(1), and 20% each to the allocations in

1 subsections (d)(2), (d)(3), and (d)(5). For purposes of this subsection (e)(5), the Controller shall
2 measure new revenues by comparing non-General Fund revenues projected to be received by the
3 City and the CTA for this purpose in the upcoming fiscal year to those received by the City and
4 the CTA in fiscal year 2015-2016, adjusted for inflation.

5 (6) In fiscal year 2027-2028, the Board of Supervisors may, by ordinance passed
6 by a two-thirds' vote and with the approval of the Mayor, redirect for the remaining term of the
7 Fund the allocation in subsection (d)(6), as follows: 10% to the allocation in subsection (d)(4),
8 30% to the allocation in subsection (d)(1), and 20% each to the allocations in subsections (d)(2),
9 (d)(3), and (d)(5). The Board of Supervisors and the Mayor may not reverse their decision to
10 redirect the allocation pursuant to this subsection (e)(6).

11 (7) The Controller shall audit the Fund and expenditures from the Fund every
12 five years, or more often in his or her discretion.

13 (f) Revenue Bond Authority: In order to carry out the purposes of this Section 16.135,
14 the Board may from time to time authorize the issuance of lease revenue bonds under Charter
15 Section 9.107 or lease financing arrangements under Charter Sections 9.108 and 8A.102,
16 secured by monies deposited into the Fund, for the purpose of improving the transportation
17 network in San Francisco as provided in categories (1), (2), and (6) in subsection (d) above. The
18 Controller is authorized to issue lease revenue bonds or other lease financing arrangements as
19 authorized by the CTA, secured by monies deposited into the Fund, for the purpose of improving
20 the transportation network in San Francisco as provided in categories (3), (4), and (5) in
21 subsection (d) above.

22 (g) Term: Except as provided in subsection (h) below, this Section 16.135 shall, by
23 operation of law, become inoperative on July 1, 2041, and on or after such date the City
24 Attorney shall cause this Section 16.135 to be removed from the Charter.

1 (h) Early Termination. At any time before January 1, 2017, the Mayor, after consulting
2 with his or her Budget Director and the Controller, and after taking into account the City's
3 projected revenues and expenditures in the City's financial plans, may terminate implementation
4 of this Section 16.135 by issuing a written notice to the Board of Supervisors and the Controller.
5 The termination shall be irrevocable and apply to this entire Section. Upon the Mayor's
6 submittal of the notice to the Controller and the Board of Supervisors, this Section 16.135 shall,
7 by operation of law, become inoperative, and the City Attorney shall cause this Section to be
8 removed from the Charter.

9
10
11 APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

12
13 By:


THOMAS J. OWEN
Deputy City Attorney

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LEGISLATIVE DIGEST

(Third Draft, 7/7/2016)

[Charter Amendment - Homeless Housing and Services Fund and Budget Set-Aside; Transportation Improvement Fund and Budget Set-Aside]

Describing and setting forth a proposal to the voters, at an election to be held on November 8, 2016, 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.

Existing Law

The City currently does not have a special fund or mandatory level of funding for homeless housing and services. The City has a Municipal Transportation Fund for operations of the Municipal Transportation Agency (MTA); the Municipal Transportation Fund receives various transit- and transportation-related revenues as well as an annual baseline appropriation. The City currently does not have a special fund or mandatory level of funding for street resurfacing.

Amendments to Current Law

The proposal is a charter amendment that would establish two new special funds/budget set-asides in the Charter.

Homeless Housing and Services Fund

First, the proposal would create a Homeless Housing and Services Fund. In fiscal year 2016-2017, the City would appropriate \$12.5 million to the Fund. Beginning in fiscal year 2017-2018 and for the next 24 years, the City would appropriate \$50 million to the Fund each year. The amount of the appropriation would be adjusted annually for changes in discretionary City revenues. Monies in the Fund would be used to provide services to the homeless, including programs to prevent homelessness, create exits from homelessness, and move homeless individuals into more stable situations. Such programs could be designed to address the needs of specific at-risk populations. Monies in the Fund could be used for both operations of these programs and capital investments required to maintain or expand system infrastructure needs.

The Fund would end on June 30, 2041. Up until January 1, 2017, the Mayor would have the one-time authority to terminate the Fund immediately, based on his or her review of the City's financial condition.

Appropriations to the Fund would not be counted as aggregate discretionary City revenues for purposes of adjusting other appropriations baselines and set-asides set in the Charter.

Transportation Improvement Fund

Second, the proposal would create a Transportation Improvement Fund. In fiscal year 2016-2017, the City would appropriate \$25.4 million to the Fund. Beginning in fiscal year 2017-2018 and for the next 24 years, the City would appropriate \$101.6 million to the Fund each year. The amount of the appropriation would be adjusted annually for changes in discretionary City revenues.

Monies in the Fund would be used to improve the transportation network in San Francisco as follows:

Category 1: 12.4% of appropriations to the Fund each year would go to the Municipal Transportation Agency ("the MTA") for Muni Transit Service and Affordability, to mitigate identified deficiencies in transit service to low-income and transit-dependent communities and to provide transit service affordability for low- and moderate-income youth, seniors, and people with disabilities, and to supplement the Municipal Transportation Agency's reserves to protect against service cuts in future years.

Category 2: 18.8% of appropriations to the Fund each year would go to the MTA for Muni Fleet, Facilities, and Infrastructure Repair and Improvement. The money would be used to keep Muni's vehicle fleet in good repair through timely vehicle replacement and rehabilitation, and to expand the fleet through acquisition of additional vehicles. The money also would be used to repair and upgrade MTA facilities, including stations, and their escalators and elevators, and to fix or replace rails, overhead wires and other fixed guideway infrastructure. In any year in which the MTA would otherwise be required to adopt service reductions as part of its budget, the MTA would transfer some or all of this allocation to Muni Transit Service and Affordability (Category 1) to offset those service reductions.

Category 3: 9.4% of appropriations to the Fund each year would go to the County Transportation Authority ("the CTA") for Transit Optimization and Expansion. The money would be used to plan, design and deliver projects to improve the efficiency and enhance the service of the existing transit system, as well as to expand the capacity of the system, and to provide funding for planning, design, education, outreach, evaluation, and capital investment in supportive transportation infrastructure for transit-oriented development.

Category 4: 14.1% of appropriations to the Fund each year would go to the CTA for Regional Transit and Smart System Management. The money would be used to:

improve reliability and increase capacity in regional transit systems serving San Francisco, including BART and Caltrain; fund long-range regional network planning and design studies and/or capital improvements; fund technology-enabled system corridor management strategies for regional highways and associated surface arterial approach/distribution streets; and fund demand management strategies, education, and outreach to promote sustainable travel choices.

Category 5: 12.4% of appropriations to the Fund each year would go to the CTA for Vision Zero Safe and Complete Streets. The money would be used to: fund infrastructure improvements that promote users' safety and complete streets; fund safety education, outreach, and evaluation; and keep traffic infrastructure and signals in a state of good repair through replacement and upgrade of deteriorated or obsolete signal hardware and adoption of advanced traffic signal technology allowing real-time traffic management and transit and emergency vehicle signal priority.

Category 6: 32.9% of appropriations to the Fund each year would go to the Department of Public Works for Street Resurfacing, to maintain City streets through timely repair and resurfacing programs and preventative maintenance.

In fiscal year 2027-2028, the Board of Supervisors could, by ordinance passed by a two-thirds' vote and with the approval of the Mayor, redirect for the remaining term of the Fund the allocation to Street Resurfacing, as follows: 10% to Regional Transit and Smart System Management, 30% to Muni Transit Service and Affordability, and 20% each to: Muni Fleet, Facilities, and Infrastructure Repair and Improvement; Transit Optimization and Expansion; and Vision Zero Safe and Complete Streets. The Board of Supervisors and the Mayor could not reverse their decision to redirect the Street Resurfacing allocation.

In any fiscal year following the adoption by the voters of a vehicle license fee increase or in which other new revenues became available for street resurfacing, if the City appropriated or the CTA allocated an amount for street resurfacing equal to the amount that would otherwise be allocated under the Fund, the City would transfer 10% of the allocation otherwise going to Street Resurfacing from the Fund to Regional Transit and Smart System Management, 30% to Muni Transit Service and Affordability, and 20% each to: Muni Fleet, Facilities, and Infrastructure Repair and Improvement; Transit Optimization and Expansion; and Vision Zero Safe and Complete Streets.

All allocations from the Fund would go to public agencies and would be subject to the budget and fiscal provisions of the Charter. The proposal would require the Controller to audit the Fund and expenditures from the Fund every 5 years, or more often in his or her discretion.

Under the proposal, the Board of Supervisors could authorize the issuance of lease revenue bonds or other lease financing arrangements to be secured by monies deposited into the Fund to carry out the work in Categories 1, 2, and 6. The Controller could issue lease revenue bonds or other lease financing arrangements on behalf of the CTA, to be secured by monies deposited into the Fund, to carry out the work in Categories 3, 4, and 5.

The Fund would end on June 30, 2041. Up until January 1, 2017, the Mayor would have the one-time authority to terminate the Fund immediately, based on his or her review of the City's financial condition.

Appropriations to the Fund would not be counted as aggregate discretionary City revenues for purposes of adjusting other appropriations baselines and set-asides set in the Charter.

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[Charter Amendment - Homeless Housing and Services Fund and Budget Set-Aside;
Transportation Improvement Fund and Budget Set-Aside]

**Describing and setting forth a proposal to the voters, at an election to be held on
November 8, 2016, 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.**

Section 1. The Board of Supervisors hereby submits to the qualified voters of the City
and County, at an election to be held on November 8, 2016, a proposal to amend the Charter of
the City and County by adding Sections 16.134 and 16.135, to read as follows:

NOTE: **Unchanged Charter text and uncodified text** are in plain font.
Additions are *single-underline italics Times New Roman font*.
Deletions are ~~*strike-through italics Times New Roman font*~~.
Asterisks (* * * *) indicate the omission of unchanged Charter
subsections.

SEC. 16.134. HOMELESS HOUSING AND SERVICES FUND.

*(a) Creation of the Fund. There shall be a Homeless Housing and Services Fund. In
fiscal year 2016-2017, the City shall appropriate \$12.5 million to the Fund. Beginning in fiscal
year 2017-2018 and each year thereafter through fiscal year 2040-2041-2042, the City shall
appropriate \$50 million to the Fund, to be adjusted as provided in subsection (b).*

(b) Adjustments to the Required Appropriation. Beginning with fiscal year 2018-2019,

1 the City shall each year adjust the appropriation required under subsection (a) by the
2 percentage increase or decrease in aggregate City discretionary revenues, as determined by the
3 Controller, based on calculations consistent from year to year. In determining aggregate City
4 discretionary revenues, the Controller shall only include revenues received by the City that are
5 unrestricted and may be used at the option of the Mayor and the Board of Supervisors for any
6 lawful City purpose.

7 (c) Appropriations Excluded from Discretionary Revenues. Notwithstanding the
8 provisions of Charter Sections 8A.105, 9.113.516.107, 16.108, 16.109, 16.110, and 16.123-2, the
9 value of appropriations to the Fund, as calculated in subsections (a) and (b), shall be excluded
10 from the Controller's calculation of aggregate discretionary revenue used to adjust required
11 appropriations baselines and set-asides set in the Charter.

12 (d) Uses of the Fund. Monies in the Fund shall be used to provide services to the
13 homeless, including programs to prevent homelessness, create exits from homelessness, and
14 move homeless individuals into more stable situations. Such programs may be designed to
15 address the needs of specific at-risk populations. Monies in the Fund may be used for both
16 operations of these programs and capital investments required to maintain or expand system
17 infrastructure needs.

18 (e) Term. Except as provided in subsection (f) below, this Section 16.134 shall, by
19 operation of law, become inoperative on July 1, 20422041, and on or after such date the City
20 Attorney shall cause this Section 16.134 to be removed from the Charter.

21 (f) Early Termination. At any time before January 1, 2017, the Mayor, after consulting
22 with his or her Budget Director and the Controller, and after taking into account the City's
23 projected revenues and expenditures in the City's financial plans, may terminate implementation
24 of this Section 16.134 by issuing a written notice to the Board of Supervisors and the Controller.
25 The termination shall be irrevocable and apply to this entire Section. Upon the Mayor's

1 submittal of the notice to the Controller and the Board of Supervisors, this Section 16.134 shall,
2 by operation of law, become inoperative, and the City Attorney shall cause this Section to be
3 removed from the Charter.

4
5 **SEC. 16.135. TRANSPORTATION IMPROVEMENT FUND.**

6 (a) Creation of the Fund. There shall be a Transportation Improvement Fund. In fiscal
7 year 2016-2017, the City shall appropriate \$25.4 million to the Fund. Beginning in fiscal
8 year 2017-2018 and each year thereafter through fiscal year 2040-2041-2042, the City shall
9 appropriate \$101.6 million to the Fund, in the amounts specified in subsection (d), to be adjusted
10 as provided in subsection (b).

11 (b) Adjustments to the Required Appropriation. Beginning with fiscal year 2018-2019,
12 the City shall each year adjust the appropriations required under subsections (a) and (d) by the
13 percentage increase or decrease in aggregate City discretionary revenues, as determined by the
14 Controller, based on calculations consistent from year to year. In determining aggregate City
15 discretionary revenues, the Controller shall only include revenues received by the City that are
16 unrestricted and may be used at the option of the Mayor and the Board of Supervisors for any
17 lawful City purpose.

18 (c) Appropriations Excluded from Discretionary Revenues. Notwithstanding the
19 provisions of Charter Sections 8A.105, 9.113.516.107, 16.108, 16.109, 16.110, and 16.123-2, the
20 value of appropriations to the Fund, as calculated in subsections (a) and (b), shall be excluded
21 from the Controller's calculation of aggregate discretionary revenue used to adjust required
22 appropriations baselines and set-asides set in the Charter.

23 (d) Uses of the Fund. Monies in the Fund shall be used to improve the transportation
24 network in San Francisco through investments in the following categories and amounts:
25

1 (1) Muni Transit Service and Affordability. Expenditures in this category 1 shall
2 be used to mitigate identified deficiencies in transit service to low-income and transit-dependent
3 communities and to provide transit service affordability for low- and moderate-income youth,
4 seniors, and people with disabilities, and. Unspent funds in this category shall be used to
5 supplement the Municipal Transportation Agency's Reservesreserves to protect against service
6 cuts in future years.

7 Appropriations for this purpose shall equal 12.4-percent% of appropriations to
8 the Fund in that fiscal year.

9 (2) Muni Fleet, Facilities, and Infrastructure Repair and Improvement.
10 Expenditures in this category 2 mayshall be used to keep Muni's fleet of buses, historic street
11 cars, trains, and paratransit vehicles in a state of good repair through timely vehicle
12 replacement and rehabilitation, and to expand the fleet through the acquisition of additional
13 vehicles and larger vehicles.. Expenditures in this category also may be used to repair and
14 maintainupgrade Municipal Transportation Agency facilities, including stations and associated
15 escalators and elevators, and to fix or replace rails, overhead wires, and associated fixed
16 guideway infrastructure for light rail, trolley coaches, historic streetcars, and cable cars.

17 In any fiscal year in which the Municipal Transportation Agency would otherwise
18 be required to adopt service reductions as part of its budget, the Agency mayshall transfer up to
19 25 percentall or a portion of the annual percentage allocation of funds that would otherwise go
20 to this category to the Transit Service and Affordability category in subsection (d)(1) to offset
21 those service reductions, in an amount not to exceed the cost of maintaining the services.

22 Appropriations for this purpose shall equal 18.8-percent% of appropriations to
23 the Fund in that fiscal year.

24 (3) Transit Optimization and Expansion. Expenditures in this category 3
25 mayshall be used to plan, design, and deliver projects to improve the efficiency and enhance the

1 service of the existing transit system, as well as to expand the capacity of the system, and to
2 provide funding for planning, design, education, outreach, evaluation, and capital funding
3 for investment in supportive transportation infrastructure for transit-oriented development.

4 Appropriations for this purpose shall equal 9.4 percent% of appropriations to the
5 Fund in that fiscal year.

6 (4) Regional Transit and Smart System Management. Expenditures in this
7 category 4 may shall be used to improve reliability and increase capacity in regional transit
8 systems serving San Francisco, including BART and Caltrain. Expenditures in this category
9 also may be used to fund long-range regional network planning and design studies and/or
10 capital improvements. Expenditures in this category also may be used to fund
11 technology-enabled system corridor management strategies for regional highways and
12 associated surface arterial approach/distribution streets, and to fund demand management
13 strategies, education, and outreach to promote sustainable travel choices.

14 Appropriations for this purpose shall equal 14.1 percent% of appropriations to
15 the Fund in that fiscal year.

16 (5) Vision Zero Safer Safe and Complete Streets. Expenditures in this category 5
17 may shall be used to fund infrastructure improvements that promote users' safety and complete
18 streets, and to fund public safety education, outreach, and evaluation. Safety upgrades,
19 including those primarily for bicycle and pedestrian traffic, may be paired with streetscape
20 enhancements. Expenditures in this category also may be used to keep traffic infrastructure and
21 signals in a state of good repair through replacement and upgrade of deteriorated or obsolete
22 signal hardware, to bring advanced technology to the traffic signal system allowing real-time
23 traffic management, and transit and emergency vehicle signal priority.

24 Appropriations for this purpose shall equal 12.4 percent% of appropriations to
25 the Fund in that fiscal year.

1 (6) Street resurfacing. Expenditures in this category 6 may be used to maintain
2 City streets through timely repair and resurfacing programs and preventative maintenance.

3 Appropriations for this purpose shall equal 32.9-percent% of appropriations to
4 the Fund in that fiscal year.

5 (e) Administration of the Fund. In addition to the requirements set forth in this
6 Section 16.135, all expenditures from the Fund shall be allocated to public agencies and shall be
7 subject to the budget and fiscal provisions of the Charter.

8 (1) Appropriations in categories (1) and (2) in subsection (d) shall be allocated
9 to the Municipal Transportation Agency (MTA), or its successor agency, for the purposes
10 specified.

11 (2) The Controller shall transfer allocations in categories (3), (4), and (5) to the
12 County Transportation Authority (CTA), or its successor agency, for the purposes specified.

13 (3) Appropriations in category (6) shall be allocated to the Department of Public
14 Works, or its successor agency, for the purposes specified.

15 (4) In any fiscal year in which the Municipal Transportation Agency (MTA)
16 would otherwise be required to adopt service reductions as part of its budget, the MTA may
17 transfer up to 25% of the appropriations otherwise required to go to category (2) to category (1)
18 to offset those service reductions, in an amount not to exceed the cost of maintaining the
19 services.

20 (5)(4) In any fiscal year following the adoption by the voters of a vehicle license
21 fee increase, if the City appropriates or the CTA allocates from any other legally available
22 sources an amount for street resurfacing equal to the amount that would otherwise be allocated
23 under subsection (d)(6) for that year, the City may proportionately redistributeshall transfer
24 10% of the allocation toin subsection (d)(6) amongto the other categoriesallocation in

1 subsection (d)(4), 30% to the allocation in subsection (d)(1), and 20% each to the allocations in
2 subsections (d)(1) through (2), (d)(3), and (d)(5).

3 (6) ~~Beginning in 5~~ In any fiscal year 2031-2032 in which new revenues become
4 available for street resurfacing in the City, and the City appropriates or the CTA allocates an
5 amount for street resurfacing equal to the amount that would otherwise be allocated under
6 subsection (d)(6) for that year, the City shall transfer 10% of the allocation in subsection (d)(6)
7 to the allocation in subsection (d)(4), 30% to the allocation in subsection (d)(1), and 20% each
8 to the allocations in subsections (d)(2), (d)(3), and (d)(5). For purposes of this subsection (e)(5),
9 the Controller shall measure new revenues by comparing non-General Fund revenues projected
10 to be received by the City and the CTA for this purpose in the upcoming fiscal year to those
11 received by the City and the CTA in fiscal year 2015-2016, adjusted for inflation.

12 (6) In fiscal year 2027-2028, the Board of Supervisors may, by ordinance passed
13 and by a two-thirds' vote and with the approval of the Mayor, alter the percentages to be allocated
14 to each category in subsections (d)(1) through (6) for that fiscal year-redirect for the remaining
15 term of the Fund the allocation in subsection (d)(6), as follows: 10% to the allocation in
16 subsection (d)(4), 30% to the allocation in subsection (d)(1), and 20% each to the allocations in
17 subsections (d)(2), (d)(3), and (d)(5). The Board of Supervisors and the Mayor may not reverse
18 their decision to redirect the allocation pursuant to this subsection (e)(6).

19 (7) The Controller shall audit the Fund and expenditures from the Fund at every
20 five years, or more often in his or her discretion.

21 (f) Revenue Bond Authority. In order to carry out the purposes of this Section 16.135,
22 the Board may from time to time authorize the issuance of lease revenue bonds under Charter
23 SectionsSection 9.107 or lease financing arrangements under Charter SectionSections 9.108 and
24 8A.102, secured by monies deposited into the Fund, for the purpose of improving the
25 transportation network in San Francisco as provided in categories (1), (2), and (6) in subsection

1 (d) above. The Controller is authorized to issue lease revenue bonds or other lease financing
2 arrangements as authorized by the County Transportation Authority CTA, secured by monies
3 deposited into the Fund, for the purpose of improving the transportation network in San
4 Francisco as provided in categories (3), (4), and (5) in subsection (d) above.

5 (g) Term. Except as provided in subsection (h) below, this Section 16.135 shall, by
6 operation of law, become inoperative on July 1, 20422041, and on or after such date the City
7 Attorney shall cause this Section 16.135 to be removed from the Charter.

8 (h) Early Termination. At any time before January 1, 2017, the Mayor, after consulting
9 with his or her Budget Director and the Controller, and after taking into account the City's
10 projected revenues and expenditures in the City's financial plans, may terminate implementation
11 of this Section 16.135 by issuing a written notice to the Board of Supervisors and the Controller.

12 The termination shall be irrevocable and apply to this entire Section. Upon the Mayor's

13 _____
14 _____
15 _____
16 _____

17 submittal of the notice to the Controller and the Board of Supervisors, this Section 16.135 shall,
18 by operation of law, become inoperative, and the City Attorney shall cause this Section to be
19 removed from the Charter.

20
21 APPROVED AS TO FORM:
22 DENNIS J. HERRERA, City Attorney

23
24 By: _____
25 THOMAS J. OWEN
Deputy City Attorney

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CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF THE CONTROLLER

Ben Rosenfield
Controller

Todd Rydstrom
Deputy Controller

July 8, 2016

Ms. Angela Calvillo
Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place Room 244
San Francisco, CA 94102-4689

RE: File 160581 – Charter amendment creating a homeless housing and services fund, transportation improvement fund (second draft)

Dear Ms. Calvillo,

Should the proposed charter amendment be approved by the voters, in my opinion, it would significantly increase the cost of government.

The proposed amendment would require general fund contributions to two newly created funds, the Homeless Housing and Services Fund and the Transportation Improvement Fund, of \$12.5 million and \$25.4 million, respectively, in fiscal year (FY) 2016-17 and \$50 million and \$101.6 million, respectively, in FY 2017-18.

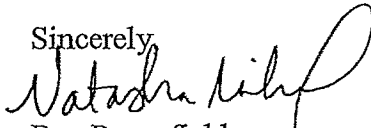
For fiscal years FY 2018-19 through FY 2040-41, contributions to the funds would be equal to the FY 2017-18 contributions adjusted for annual changes in discretionary revenue. The proposed amendment would authorize the City to issue lease revenue bonds or lease financing arrangements for certain categories in the Transportation Improvement Fund.

The Homeless Housing and Services Fund would be used to provide services to the homeless, including programs to prevent homelessness, create exits from homelessness, and move homeless individuals into more stable situations. The fund can be used to support operations of these services and to make capital investments required to maintain or expand system infrastructure needs.

The Transportation Improvement Fund would be used to improve San Francisco's transportation network through investments in transit services and affordability; Muni fleet, facilities, and infrastructure repair and improvement; transit optimization and expansion; regional transit; Vision Zero safer and complete streets; and street resurfacing.

This proposed amendment is not in compliance with a non-binding, voter-adopted city policy regarding set-asides. The policy seeks to limit set-asides which reduce General Fund dollars that could otherwise be allocated by the Mayor and the Board of Supervisors in the annual budget process.

Sincerely,


for Ben Rosenfield
Controller

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.



CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF THE CONTROLLER

Ben Rosenfield
Controller

Todd Rydstrom
Deputy Controller

July 6, 2016

Ms. Angela Calvillo
Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place Room 244
San Francisco, CA 94102-4689

RE: File 160581 – Charter amendment creating a homeless housing and services fund, transportation improvement fund (second draft)

Dear Ms. Calvillo,

Should the proposed charter amendment be approved by the voters, in my opinion, it would significantly increase the cost of government.

The proposed amendment would require general fund contributions to two newly created funds, the Homeless Housing and Services Fund and the Transportation Improvement Fund, of \$12.5 million and \$25.4 million, respectively, in fiscal year (FY) 2016-17 and \$50 million and \$101.6 million, respectively, in FY 2017-18.

For fiscal years FY 2018-19 through FY 2041-42, contributions to the funds would be equal to the FY 2017-18 contributions adjusted for annual changes in discretionary revenue. The proposed amendment would authorize the City to issue lease revenue bonds or lease financing arrangements for certain categories in the Transportation Improvement Fund.

The Homeless Housing and Services Fund would be used to provide services to the homeless, including programs to prevent homelessness, create exits from homelessness, and move homeless individuals into more stable situations. The fund can be used to support operations of these services and to make capital investments required to maintain or expand system infrastructure needs.

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This proposed amendment is not in compliance with a non-binding, voter-adopted city policy regarding set-asides. The policy seeks to limit set-asides which reduce General Fund dollars that could otherwise be allocated by the Mayor and the Board of Supervisors in the annual budget process.

Sincerely,

Ben Rosenfield
Controller

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4532



(415) 554-6446
(415) 554-6140 FAX
www.sfgov.org/youth_commission

YOUTH COMMISSION
MEMORANDUM

TO: Derek Evans, Committee Clerk, Rules Committee
FROM: Youth Commission
DATE: Thursday July 7, 2016
RE: Referral response to BOS File No. 160581

At our **Tuesday, July 5, 2016 meeting**, the Youth Commission voted to take no position on the following motion:

No position on BOS File No. 160581 Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

Youth commissioners also approved the following comments regarding this legislation:

The Youth Commission recommends that the Board of Supervisors abstain from using the proposed funds as a means to remove homeless encampments.

The Youth Commission recommends that the Board of Supervisors should prioritize community engagement and outreach regarding street rejuvenation and reconfiguration to inform communities of any changes.

The Youth Commission recommends that the Board of Supervisors include and highlight outreach for Free Muni for Youth.

Finding stable funding for the Free MUNI for Youth program, as well as services for unaccompanied homeless youth have been among the Youth Commission's top priorities for the past four years. Youth commissioners look forward to working with members of the Board on this issue.

Youth Commissioners thank the Board of Supervisors for their attention to issue. If you have any questions, please contact our office at (415) 554-6446, or your Youth Commissioner.

Luis Arce

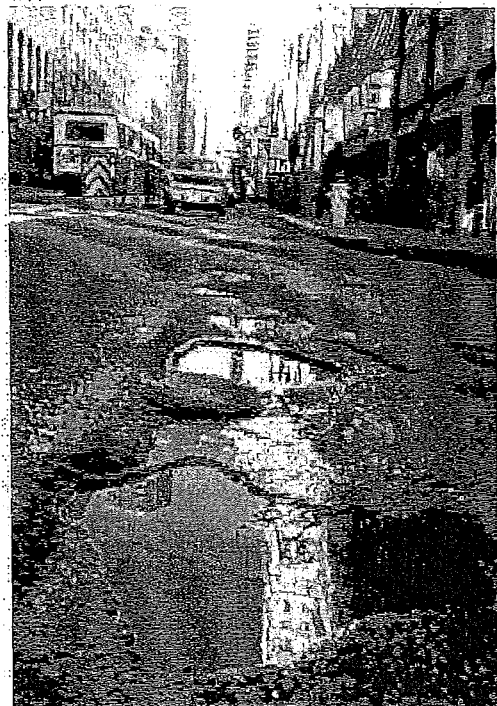
Chair, Luis Avalos-Nunez
Adopted on July 5, 2016
2015-2016 San Francisco Youth Commission

Proposed San Francisco Transportation Charter Amendment Measure 2016



The need for new investments

\$10 billion in need through 2030, \$19 billion through 2040



A Record of Successful Project De



Draft Expenditure Plan

Program Category	% of New Revenues	Who Administers
1. Transit Service & Affordability	10%	SFMTA
2. Muni Fleet, Facilities & Infrastructure Repair & Maintenance	20%	SFMTA
3. Regional Transit & Smart System Management	15%	SFCTA
4. Transit Optimization & Expansion	10%	SFCTA
5. Safer and Complete Streets	10%	SFCTA
6. Street Resurfacing	35%	SFPW
Total	100%	



Public Engagement

T2030, SFTP 2040 included extensive public involvement

Spring/Summer 2016 -

- SF Board of Supervisors, Transportation Authority meetings
- Stakeholder meetings (Transportation, Equity, Environment, Business, Labor groups)
- Direct outreach to 250+ community orgs across city
- Multi-lingual Citywide Telephone Town Hall held 6/29
 - to be posted at www.sfcta.org/revenue-measure

Upcoming Public Meetings - see website for updates

- July 12 - Transportation Authority Citizens Advisory Committee
- July 13 - Special Transportation Authority Board meeting

SAN FRANCISCO TRANSPORTATION



WHY IS SAN FRANCISCO CONSIDERED



San Francisco has been making real improvements in reliability, pedestrian and bike safety and the condition of our streets.

Visit: www.sfr



CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF THE CONTROLLER

Ben Rosenfield
Controller

Todd Rydstrom
Deputy Controller

June 27, 2016

Ms. Angela Calvillo
Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place Room 244
San Francisco, CA 94102-4689

RE: File 160581 – Charter amendment creating a homeless housing and services fund, transportation improvement fund (first draft)

Dear Ms. Calvillo,

Should the proposed charter amendment be approved by the voters, in my opinion, it would significantly increase the cost of government.

The proposed amendment would require general fund contributions to two newly created funds, the Homeless Housing and Services Fund and the Transportation Improvement Fund, of \$11.5 million and \$23 million, respectively, in fiscal year (FY) 2016-17 and \$47.75 million and \$95.5 million, respectively, in FY 2017-18.

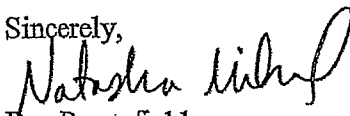
For fiscal years FY 2018-19 through FY 2041-42, contributions to the funds would be equal to the FY 2017-18 contributions adjusted for annual changes in discretionary revenue.

The Homeless Housing and Services Fund would be used to provide services to the homeless, including programs to prevent homelessness, create exits from homelessness, and move homeless individuals into more stable situations. The fund can be used to support operations of these services and to make capital investments required to maintain or expand system infrastructure needs.

The Transportation Improvement Fund would be used to improve San Francisco's transportation network through investments in transit services and affordability (10 percent of fund); Muni fleet, facilities, and infrastructure repair and improvement (20 percent of fund); transit optimization and expansion (10 percent of fund); regional transit (15 percent of fund); Vision Zero safer and complete streets (10 percent of fund); and street resurfacing (35 percent of fund).

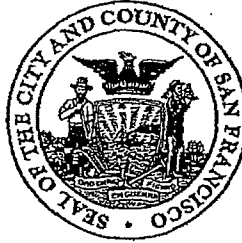
This proposed amendment is not in compliance with a non-binding, voter-adopted city policy regarding set-asides. The policy seeks to limit set-asides which reduce General Fund dollars that could otherwise be allocated by the Mayor and the Board of Supervisors in the annual budget process.

Sincerely,

for 
Ben Rosenfield
Controller

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

June 1, 2016

File No. 160581

Sarah Jones
Environmental Review Officer
Planning Department
1650 Mission Street, 4th Floor
San Francisco, CA 94103

Dear Ms. Jones:

On May 24, 2016, Mayor Lee and Supervisors Avalos, Wiener, and Farrell introduced legislation for the following proposed Charter Amendment for the November 8, 2016, Election:

File No. 160581 Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

This legislation is being transmitted to you for environmental review.

Angela Calvillo, Clerk of the Board

A handwritten signature in black ink, appearing to be "Derek Evans".

By: Derek Evans, Assistant Clerk
Rules Committee

Attachment

c: John Rahaim, Director, Planning Department
AnMarie Rodgers, Planning Department
Aaron Starr, Planning Department
Joy Navarrete, Environmental Planner
Jeanie Poling, Environmental Planner

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.

Joy
Navarrete

Digitally signed by Joy Navarrete
DN: cn=Joy Navarrete, o=Planning,
ou=Environmental Planning,
email=joy.navarrete@sfgov.org,
c=US
Date: 2016.06.03 12:25:56 -07'00'

1588

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Youth Commission
FROM: Derek Evans, Clerk, Rules Committee
Board of Supervisors
DATE: June 22, 2016
SUBJECT: REFERRAL FROM BOARD OF SUPERVISORS.
Rules Committee

The Board of Supervisors' Rules Committee has received the following Charter Amendment, which is being referred to the Youth Commission, per Charter Section 4.124, for comment and recommendation. The Commission may provide any response it deems appropriate within 12 days from the date of this referral.

File No. 160581

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

Please return this cover sheet with the Commission's response to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

RESPONSE FROM YOUTH COMMISSION Date: _____

- No Comment
- Recommendation Attached

1589 _____
Chairperson, Youth Commission

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

June 1, 2016

File No. 160581

Sarah Jones
Environmental Review Officer
Planning Department
1650 Mission Street, 4th Floor
San Francisco, CA 94103

Dear Ms. Jones:

On May 24, 2016, Mayor Lee and Supervisors Avalos, Wiener, and Farrell introduced legislation for the following proposed Charter Amendment for the November 8, 2016, Election:

File No. 160581 Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

This legislation is being transmitted to you for environmental review.

Angela Calvillo, Clerk of the Board

A handwritten signature in black ink, appearing to read "Derek Evans".

By: Derek Evans, Assistant Clerk
Rules Committee

Attachment

c: John Rahaim, Director, Planning Department
AnMarie Rodgers, Planning Department
Aaron Starr, Planning Department
Joy Navarrete, Environmental Planner
Jeanie Poling, Environmental Planner 590

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Ben Rosenfield, City Controller

FROM: *DE* Derek Evans, Assistant Clerk, Rules Committee
Board of Supervisors

DATE: June 2, 2016

SUBJECT: LEGISLATION INTRODUCED - CHARTER AMENDMENT

The Board of Supervisors Rules Committee has received the following legislation, introduced by Mayor Lee and Supervisors Avalos, Wiener, and Farrell on May 24, 2016. This matter is being referred to you in accordance with Rules of Order 2.22.4.

**File No. 160581 Charter Amendment - Homeless Housing and Services Fund;
Transportation Improvement Fund - Budget Set-Asides**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

Please review and submit your written statement pursuant to the Charter to be included with the legislative file.

If you have any questions or concerns please call me at (415) 554-7702 or email derek.evans@sfgov.org. To submit documentation, please forward to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c: Todd Rydstrom, Office of the City Controller
Maura Lane, Office of the City Controller

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Nicole Elliott, Mayor's Office
Jon Givner, Office of the City Attorney
John Arntz, Director, Department of Elections
Ed Reiskin, Municipal Transportation Agency
Mohammed Nuru, Public Works

FROM: *DE* Derek Evans, Clerk, Rules Committee
Board of Supervisors

DATE: June 2, 2016

SUBJECT: CHARTER AMENDMENT INTRODUCED
November 8, 2016, Election

The Board of Supervisors' Rules Committee has received the following Charter Amendment for the November 8, 2016, Election, introduced by Mayor Lee and Supervisors Avalos, Wiener, and Farrell on May 24, 2016. This matter is being referred to you in accordance with Rules of Order 2.22.4.

File No. 160581 Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

Please review and submit any reports or comments you wish to be included with the legislative file.

If you have any questions or concerns, please call me at (415) 554-7702 or email: derek.evans@sfbgov.org. To submit documentation, please forward to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Evans, Derek

From: Evans, Derek
Sent: Thursday, June 02, 2016 11:29 AM
To: Elliott, Nicole (MYR); Givner, Jon (CAT); Amtz, John (REG); Reiskin, Ed (MTA); Nuru, Mohammed (DPW)
Cc: Martinsen, Janet (MTA); Breen, Kate (MTA); 'Dillon.Auyoung@sfmta.com'; Lee, Frank (DPW); Sweiss, Fuad (DPW)
Subject: BOS Referral - File No. 160581 - Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides
Attachments: 160581 - Referral - Mandated.pdf

Hello,

On May 24, 2016, Mayor Lee and Supervisors Avalos, Wiener, and Farrell introduced legislation for the following proposed Charter Amendment for the November 8, 2016, Election. This matter is being referred to you in accordance with Rules of Order 2.22.4.


**File No. 160581 Charter Amendment - Homeless Housing and Services Fund;
Transportation Improvement Fund - Budget Set-Asides**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

Please review and submit any reports or comments you wish to be included with the legislative file.

Regards,

Derek K. Evans
Assistant Clerk, Board of Supervisors
1 Dr. Carlton B. Goodlett Place, City Hall, Room 244
San Francisco, CA 94102
Phone: (415) 554-7702 | Fax: (415) 554-5163
Derek.Evans@sfgov.org | www.sfbos.org

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Evans, Derek

From: Evans, Derek
Sent: Thursday, June 02, 2016 11:22 AM
To: Rosenfield, Ben (CON)
Cc: Rydstrom, Todd (CON); Lane, Maura (CON)
Subject: BOS Referral - File No. 160581 - Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides
Attachments: 160581 - Referral - CTRL.pdf

Hello,

On May 24, 2016, Mayor Lee and Supervisors Avalos, Wiener, and Farrell introduced legislation for the following proposed Charter Amendment for the November 8, 2016, Election. This matter is being referred to you in accordance with Rules of Order 2.22.4.

File No. 160581 Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

Please review and submit your written statement pursuant to the Charter to be included with the legislative file.

Regards,

Derek K. Evans
Assistant Clerk, Board of Supervisors
1 Dr. Carlton B. Goodlett Place, City Hall, Room 244
San Francisco, CA 94102
Phone: (415) 554-7702 | Fax: (415) 554-5163
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Evans, Derek

From: Evans, Derek
Sent: Wednesday, June 01, 2016 5:15 PM
To: Jones, Sarah (CPC)
Cc: Rahaim, John (CPC); Rodgers, AnMarie (CPC); Starr, Aaron (CPC); Navarrete, Joy (CPC); Poling, Jeanie (CPC)
Subject: BOS Referral - File No. 160581 - Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides (Environmental Review)
Attachments: 160581 - Referral - CEQA.pdf

On May 24, 2016, Mayor Lee and Supervisors Avalos, Wiener, and Farrell introduced legislation for the following proposed Charter Amendment for the November 8, 2016, Election:

File No. 160581 Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$11,500,000 to the Fund in FY2016-2017 and \$47,750,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$23,000,000 to the Fund in FY2016-2017 and \$95,500,000 annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, at an election to be held of November 8, 2016.

This legislation is being transmitted to you for environmental review.

Derek K. Evans

Assistant Clerk, Board of Supervisors

1 Dr. Carlton B. Goodlett Place, City Hall, Room 244

San Francisco, CA 94102

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OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM:  Mayor Edwin M. Lee 
RE: Charter Amendment - Homeless Housing and Services Fund and Budget Set-Aside; Transportation Improvement Fund and Budget Set-Aside
DATE: May 24, 2016

Attached for introduction to the Board of Supervisors is a resolution describing and setting forth a proposal to the voters to amend the Charter of the City and County of San Francisco, at an election to be held on November 8, 2016, to: create a Homeless Housing and Services Fund and appropriate \$11.5 million to the Fund in fiscal year 2016-2017 and \$47.75 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 \$23 million to the Fund in fiscal year 2016-2017 and \$95.5 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years.

Please note that this legislation is co-sponsored by Supervisors Avalos, Farrell, Wiener and ~~Kim~~.

Should you have any questions, please contact Nicole Elliott (415) 554-7940.