



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

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

*Members: Mark Farrell, Katy Tang, Norman Yee*

*Clerk: Linda Wong (415) 554-7719*

---

**Monday, August 1, 2016**

**2:00 PM**

**City Hall, Committee Room 263**

**Special Meeting**

---

**Present:** 3 - Mark Farrell, Katy Tang, and Norman Yee

*The Budget and Finance Committee met in special session on Monday, August 1, 2016, with Chair Mark Farrell presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Farrell called the meeting to order at 2:32 p.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Yee were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**160786 [Master License Agreement - New Cingular Wireless PCS, LLC, dba AT&T Mobility - Wireless Telecommunication Equipment on Transit Support Poles - Revenue to Exceed \$1,000,000]**

Resolution retroactively approving an executed Master License Agreement between the City and County of San Francisco and New Cingular Wireless, LLC, for the installation of wireless telecommunication antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed \$1,000,000 and a term of nine years estimated from December 30, 2015, through December 29, 2024; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

07/11/16; RECEIVED FROM DEPARTMENT.

07/19/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/26/16; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jason Gallegos (Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to make clarifying amendments. The motion carried by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

Resolution retroactively approving an executed Master License Agreement between the City and County of San Francisco and New Cingular Wireless PCS, LLC, dba AT&T Mobility for the installation of wireless telecommunication antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed \$1,000,000 and a term of nine years estimated from December 30, 2015, through December 29, 2024; and affirming the San Francisco Municipal Transportation Agency's determination under the California Environmental Quality Act (Municipal Transportation Agency)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Farrell, Tang, Yee

**160760 [Initiative Ordinance - Business and Tax Regulations and Administrative Codes - Tax on Technology Companies to Fund Affordable Housing and Homeless Services; Business Registration Fee Reduction]**

**Sponsors: Mar, Peskin and Campos**

Motion ordering submitted to the voters at an election to be held on November 8, 2016, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to reduce the business registration fee on persons with \$1,000,000 or less in gross receipts and to impose a new 1.5% special tax on the payroll expense of technology companies engaged in business in the City to fund affordable housing and homeless services; and increasing the City's appropriations limit by the amount of the new tax for four years from November 8, 2016.

(Economic Impact) (Supervisor Yee dissented in Committee.)

06/28/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/27/2016.

07/06/16; TRANSFERRED to Budget and Finance Committee. (7/6/2016 - President Breed transferred File No. 160760 from Rules Committee to Budget and Finance Committee.)

07/12/16; REFERRED TO DEPARTMENT. Referred to Department of Homelessness and Supportive Housing, Office of the Treasurer and Tax Collector, Planning Department, Mayor's Office of Housing and Community Development, Office of the Controller, and Department of Elections for informational purposes; to the Small Business Commission for comment and recommendation.

07/27/16; RESPONSE RECEIVED. 7/27/16 - Received response from the Small Business Commission recommending the Board of Supervisors to not approve the Initiative Ordinance.

*Heard in Committee. Speakers: Supervisors Eric Mar and Aaron Peskin (Board of Supervisors); Todd Rufo, Director (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Gibert Williams; Female Speaker; Maria Lourdes Necedal; Tony Robles; Chema Hernandez Gil; Cynthia Fong; Feng Kung; Ramon Quintero; Kathy Bunche; Leslie Simon; Rene Carlos; Perez Victoria; Sara Jarmon; Theresa Flandrich; Jean Yaste; John; Silvia Johnson; Issac Langford; Julian Ball; Christine Bail; Colette Crutcher; Carol McFadden; spoke in support of the hearing matter. Emily Loper; Alex Tourk; spoke in opposition to the hearing matter. Sophie Speer; Emily Schaffer; Debbie Wilber; Samara Dun; spoke neither in support nor opposition to the hearing matter.*

**Member Yee moved that this Motion be RECOMMENDED "DO NOT PASS" AS A COMMITTEE REPORT. The motion failed by the following vote:**

Ayes: 1 - Yee

Noes: 2 - Farrell, Tang

**Vice Chair Tang moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 2 - Farrell, Tang

Noes: 1 - Yee

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 4:22 p.m.*

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