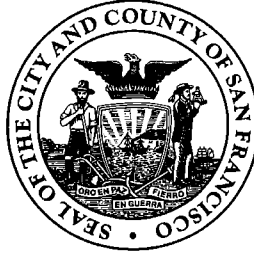


BOARD of SUPERVISORS



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

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Norman Yee, Chair
Rules Committee

FROM: Alisa Miller, Clerk, Rules Committee *by V Yee*

DATE: July 14, 2014

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, July 15, 2014

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, July 15, 2014.

This item was acted upon at the Special Committee Meeting on Thursday, July 10, 2014, at 2:00 p.m., by the votes indicated.

Item No. 56 **File No. 140556**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

REFERRED WITHOUT RECOMMENDATION AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Rick Caldeira, Deputy Legislative Clerk
Jon Givner, Deputy City Attorney

File No. 140556

Committee Item No. 7

Board Item No. 56

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date July 10, 2014

Board of Supervisors Meeting

Date July 15, 2014

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
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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 |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
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| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
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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"/> | Financial Analysis, dtd 6/30/14 |
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Completed by: Alisa Miller Date July 3, 2014

Completed by: Alisa Miller Date July 14, 2014

1 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to
2 Transportation Fund]

3 **Describing and setting forth a proposal to the voters to amend the Charter of the City and**
4 **County of San Francisco to adjust the required annual appropriation from the General**
5 **Fund to the Transportation Fund annually to reflect increases in the population of San**
6 **Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on**
7 **vehicles registered to a San Francisco address, at an election to be held on November 4,**
8 **2014; and making environmental findings.**

9
10 Section 1. The Planning Department has determined that the actions contemplated in this
11 proposed Charter Amendment comply with the California Environmental Quality Act (California
12 Public Resources Code Sections 21000 et seq.). Said determination is on file with the Clerk of
13 the Board of Supervisors in File No. 140556 and is incorporated herein by reference.

14
15 Section 2. The Board of Supervisors hereby submits to the qualified voters of the City
16 and County, at an election to be held on November 4, 2014, a proposal to amend the Charter of
17 the City and County by revising Section 8A.105 to read as follows:

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

24 **SEC. 8A.105. MUNICIPAL TRANSPORTATION FUND.**

25 (a) There is hereby established a fund to provide a predictable, stable, and adequate
level of funding for the Agency, which shall be called the Municipal Transportation Fund. The
fund shall be maintained separate and apart from all other City and County funds. Monies therein
shall be appropriated, expended, or used by the Agency solely and exclusively for the operation

1 including, without limitation, capital improvements, management, supervision, maintenance,
2 extension, and day-to-day operation of the Agency, including any division subsequently created
3 or incorporated into the Agency and performing transportation-related functions. Monies in the
4 Fund may not be used for any other purposes than those identified in this Section.

5 (b) Beginning with the fiscal year 2000-2001 and in each fiscal year thereafter, there is
6 hereby set aside to the Municipal Transportation Fund the following:

7 1. An amount (the "Base Amount") which shall be no less than the amount of all
8 appropriations from the General Fund, including all supplemental appropriations, for the fiscal
9 year 1998-1999 or the fiscal year 1999-2000, whichever is higher (the "Base Year"), adjusted as
10 provided in subsection (c), below, for (1) the Municipal Railway; and (2) all other City and
11 County commissions, departments and agencies providing services to the Municipal Railway,
12 including the Department of Human Resources and the Purchasing Department, for the provision
13 of those services. The Base Amount for the Department of Parking and Traffic and the Parking
14 Authority shall be established in the same fashion but using fiscal years 2000-2001 and 2001-
15 2002 for the services being incorporated into the Agency.

16 2. Subject to the limitations and exclusions in Sections 4.113, the revenues of the
17 Municipal Railway, and, upon their incorporation into the Agency, the revenues of the
18 Department of Parking and Traffic, and the Parking Authority; and

19 3. All other funds received by the City and County from any source, including state and
20 federal sources, for the support of the Agency.

21 (c) The Base Amount shall initially be determined by the Controller. Adjustments to the
22 Base Amount shall be made as follows:

23 1. The Base Amount shall be adjusted for each year after fiscal year 2000-2001 by the
24 Controller based on calculations consistent from year to year, by the percentage increase or
25 decrease in aggregate City and County discretionary revenues. In determining aggregate City and

1 County discretionary revenues, the Controller shall only include revenues received by the City
2 which are unrestricted and may be used at the option of the Mayor and the Board of Supervisors
3 for any lawful City purpose. Errors in the Controller's estimate of discretionary revenues for a
4 fiscal year shall be corrected by adjustment in the next year's estimate.

5 2. An adjustment shall also be made for any increases in General Fund appropriations to
6 the Agency in subsequent years to provide continuing services not provided in the Base Year, but
7 excluding additional appropriations for one-time expenditures such as capital expenditures or
8 litigation judgments and settlements.

9 3. Commencing with the fiscal year beginning on July 1, 2015, the Controller shall also
10 adjust the Base Amount annually by the percentage increase in the San Francisco population
11 based on data from the source(s) the Controller, in his or her sole discretion, finds most reliable
12 for the most recent available calendar year. The Controller's population growth adjustment
13 shall be based on the greater of the increase in daytime or night-time population. For any year
14 in which the Controller determines that neither the daytime nor night-time population has
15 increased, the Controller shall make no adjustment under this subparagraph 3 to the Base
16 Amount. For purposes of the initial adjustment for the year commencing July 1, 2015, the
17 Controller shall adjust the Base Amount based on the increase in City daytime or night-time
18 population for the most recent ten-year period for which data are available instead of the most
19 recent available calendar year. The Agency shall use the amount of any increase in the Base
20 Amount resulting from the adjustment required by this subparagraph 3 exclusively as follows:
21 75 per cent shall be used to make transit system improvements to the Municipal Railway to
22 improve the system's reliability, frequency of service, capacity, and state of good repair, and 25
23 per cent shall be used for transportation capital expenditures to improve street safety for all
24 users.
25

1 (d) The Treasurer shall set aside and maintain the amounts required to be set aside by
2 this Section, together with any interest earned thereon, in the Municipal Transportation Fund,
3 and any amounts unspent or uncommitted at the end of any fiscal year shall be carried forward,
4 together with interest thereon, to the next fiscal year for the purposes specified in this Article.

5 (e) It is the policy of the City and County of San Francisco to use parking-related
6 revenues to support public transit. To that end, the following parking-related revenues deposited
7 in the Transportation Fund shall be used to support the capital and operating expenses arising
8 from the Agency's transit functions:

9 1. Revenues from parking meters, except those amounts collected from parking meters
10 operated by the Recreation and Park Department and the Port Commission and except to the
11 extent that they are required by law to be dedicated to other traffic regulation and control
12 functions;

13 2. Revenues from off-street parking facilities under the jurisdiction of the Agency
14 (excluding facilities owned by the Parking Authority), including facilities leased to private
15 owners and non-profit corporations, except those amounts generated from any parking on or
16 below any land or facilities under the jurisdiction of the Recreation and Park Department and
17 except those amounts obligated by contract executed before 1993 to pay debt service;

18 3. Revenues from fines, forfeited bail, or penalties for parking violations, except those
19 amounts to be credited to the courthouse construction fund as provided in Administrative Code
20 Section ~~10.100-353, 10.117-35.~~

21 (f) In addition, there is hereby set aside from the general revenues of the City and
22 County and deposited in the Transportation Fund to support the Agency's transit services an
23 amount equivalent to 80 percent of the revenues received from the City's tax on occupation of
24 parking spaces. Additional amounts appropriated as a result of this subsection after July 1, 2008
25 which were not previously available to support transit service shall be used exclusively to:

1 1. support implementation of the transit service improvements recommended by the
2 Transit Effectiveness Project or any subsequent system-wide route and service evaluation, with
3 first priority given to the hiring of full time on-going staff and expansion of training for Agency
4 employees, supervisors and managers; and

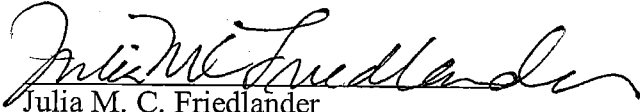
5 2. support the creation of a Labor-Management Implementation and Service
6 Improvement Committee consisting of the Director of Transportation and a designated
7 representative of each union representing Agency employees. This committee shall meet
8 quarterly to discuss implementation of this Section and ongoing system challenges.

9
10 Section 3. For any fiscal year commencing after the San Francisco voters approve
11 imposition of a Voter Approved Local Assessment (as authorized by Part 5.7 of Division 2 of the
12 California Revenue and Taxation Code) on vehicles registered to a San Francisco address as a
13 new general tax generating revenues to be deposited in the City's General Fund and used for any
14 lawful City purpose, as appropriated by the Mayor and the Board of Supervisors, the Mayor,
15 after consulting with the Director of Transportation, the Mayor's Budget Director and the
16 Controller, and after taking into account the City's projected revenues and expenditures in the
17 City's financial plans, may by January 1 discontinue permanently further population-based
18 adjustments to the Base Amount as prescribed in Subsection 8A.105(c)(3) by issuing a written
19 notice to the Director of Transportation, the Board of Supervisors and the Controller. The
20 Mayor's issuance of this notice shall be irrevocable and upon issuance of the notice the
21 Controller's duties under Subsection 8A.105(c)(3) shall cease. Thereafter, the Controller shall
22 return the Base Amount to the amount it would have been if Subsection 8A.105(c)(3) had not
23 been enacted and continue to adjust the Base Amount only according to the terms of Subsections
24 8A.105(c)(1) and 8A.105(c)(2) and any other applicable law. The Mayor's issuance of this
25

1 notice shall have the effect of repealing Subsection 8A.105(c)(3), making it thereafter
2 inoperative with no further force and effect. Following the Mayor's issuance of the notice, the
3 City Attorney shall take all actions necessary to remove Subsection 8A.105(c)(3) from the City
4 Charter.

5 APPROVED AS TO FORM:
6 DENNIS J. HERRERA, City Attorney

7 By:


8 Julia M. C. Friedlander
9 Deputy City Attorney

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LEGISLATIVE DIGEST

(Second Draft, 6/30/2014)

[Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]

Describing and setting forth a proposal to the voters to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

Existing Law

1. The Charter requires the City to set aside a specified amount of General Fund revenue (the "Base Amount") to support the public transit and other transportation-related functions of the San Francisco Municipal Transportation Agency ("SFMTA").
2. The Controller is required to adjust the Base Amount each year to reflect increases or decreases in the City's aggregate discretionary revenues.

Amendments to Current Law

The proposed Charter Amendment would:

1. require the Controller to increase the Base Amount each year when there has been an increase in the City's daytime or night-time population; and
2. require the SFMTA to use 75% of any additional revenues to the Agency to make transit system improvements to the Municipal Railway to improve the system's reliability, frequency of service, capacity, and state of good repair and 25% of any additional revenues for capital expenditures to improve street safety for all users; and
3. authorize the Mayor to suspend population-based increases in the Base Amount and return the Base Amount to what it would have been if this measure had not been approved if the voters enact a local assessment on vehicles registered to a San Francisco address as a new general tax generating revenues to be deposited in the City's General Fund.

Background Information

In November, 1999, the voters approved a Charter Amendment known as Proposition E that created the SFMTA from the previously separate City departments the Municipal Railway and the Department of Parking and Traffic. Proposition E set aside certain funding for the SFMTA with the goal of providing a “predictable, stable and adequate” level of funding for the Agency.

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CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF THE CONTROLLER

Ben Rosenfield
Controller

Monique Zmuda
Deputy Controller

June 30, 2014

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

RE: File 140556 – Charter amendment regarding additional adjustments to the Municipal Transportation Agency given population growth

Dear Ms. Calvillo,

Should the proposed charter amendment be approved by the voters, in my opinion, it would have a significant impact on the cost of government. The proposed measure would set aside additional funds for transit system improvements and capital expenditures that would otherwise be available for any public purpose.

The proposed Charter amendment would, beginning in fiscal year (FY) 2015-16, increase voter-adopted baseline funding for the Municipal Transportation Agency (MTA) by the percentage growth in the city's population growth during the past ten years, or approximately \$22 million. Further, the MTA baseline would be adjusted in future years when city population grows, resulting in additional average annual increases of approximately \$1.5 million given average annual historical population growth. The proposed measure would set aside these funds for transit system improvements and capital expenditures. The proposed baselines adjustments would be in addition to existing voter-adopted set-asides for the MTA, which are generally indexed to changes in City discretionary revenues.

The Controller's Office will work with the Mayor, Board of Supervisors and City departments to clarify the financial effects of the proposed Charter amendment as it is considered for the ballot.

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.

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

May 29, 2014

File No. 140556

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

Dear Ms. Jones:

On May 20, 2014, Supervisor Wiener introduced the following proposed Charter Amendment for the November 4, 2014 Election:

File No. 140556 Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund

Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

This legislation is being transmitted to you for environmental review.

Angela Calvillo, Clerk of the Board

A handwritten signature in cursive script that reads "Alisa Miller".

By: Alisa Miller, Committee 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 Sections 15379 + 15060(c)(2)
because it does not result in
a physical change in the
environment.*

Joy Navarrete 5/30/14
A handwritten signature in cursive script that reads "Joy Navarrete".



SAN FRANCISCO TRANSIT RIDERS UNION

PO Box 193341 · San Francisco CA 94119
www.sftru.org

File No. 140554
7/10/14 Received in
Committee

June 25, 2014

To: Rules Committee Members: Supervisor Norman Yee, Supervisor Katy Tang and Supervisor David Campos

Re: Proposed Population-Based Adjustment to General Fund Appropriation to Transportation Fund

Dear Members of the Rules Committee,

The San Francisco Transit Riders Union (www.sftru.org) is writing you to ask that you support Supervisor Wiener's amendment to the City Charter that would allow for Population-based adjustments to the general fund appropriation to the Transportation Fund. We applaud the recognition that Muni will need to expand as the City grows, and this amendment directly responds to that.

Muni has been severely underfunded for years—both the capital budget and the service budget. We strongly support an amendment that addresses that, especially with no legislation proceeding this year for the Vehicle License Fee (VLF), and with the suspension of Sunday metering.

Just as we strongly endorse both service and capital needs being addressed in this proposed amendment, we urge the board to likewise see that both are addressed in any legislation for the VLF. This becomes essential if future passage of a VLF is intended to supersede the Transportation Fund adjustments proposed in this amendment.

Given the uncertainty of future passage of a Vehicle License Fee, it is essential that measures such as this based on alternative funding strategies be put in place.

For those reasons, the San Francisco Transit Riders Union urges the Rules Committee to pass this proposed Charter Amendment to the full Board with a **Do Pass** recommendation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thea Selby', written over a horizontal line.

Thea Selby
Interim Chair, SFTRU

Cc: Supervisor Scott Wiener



SIERRA
CLUB
FOUNDED 1892

June 30, 2014

Supervisor Scott Wiener
1 Dr. Carlton B. Goodlett Place
City Hall, Room. 244
San Francisco, Ca 94102-4689

RE: Charter Amendment - Population-Based Adjustment to General Fund Appropriation
to Transportation Fund

Dear Supervisor Wiener,

I am writing to express the Sierra Club's support of the proposed Charter Amendment to add a population-based adjustment to the General Fund set aside for the Municipal Transportation Fund.

The Muni transit system has long been vital to economic and social life of San Francisco, and contributes to the reduction of millions of tons of carbon by reducing car trips.

Muni is in dire need of increased funding. The MTA has identified billions of dollars of need. The system suffers from over crowding, gaps in service and reliability, at a time when need for service is growing.

Increasing population has been putting further stress on the system. And as population grows, so does city revenue. Therefore, an increase in the voter-mandated set-aside based on population growth is a logical and fair way to fund at least some of increase in demand caused by increased population.

The Sierra Club supports placing the measure on the ballot, including its mandate that 75 percent be used to make transit system improvements to the Municipal Railway, and 25 percent to be used for transportation capital expenditures.

Thank you for creating this measure.

Sincerely,

John Rizzo
Political Chair
Sierra Club San Francisco Bay Chapter



SAN FRANCISCO TRANSIT RIDERS UNION

PO Box 193341 · San Francisco CA 94119

www.sftru.org

June 25, 2014

To: Rules Committee Members: Supervisor Norman Yee, Supervisor Katy Tang and Supervisor David Campos

Re: Proposed Population-Based Adjustment to General Fund Appropriation to Transportation Fund

Dear Members of the Rules Committee,

The San Francisco Transit Riders Union (www.sftru.org) is writing you to ask that you support Supervisor Wiener's amendment to the City Charter that would allow for Population-based adjustments to the general fund appropriation to the Transportation Fund. We applaud the recognition that Muni will need to expand as the City grows, and this amendment directly responds to that.

Muni has been severely underfunded for years—both the capital budget and the service budget. We strongly support an amendment that addresses that, especially with no legislation proceeding this year for the Vehicle License Fee (VLF), and with the suspension of Sunday metering.

Just as we strongly endorse both service and capital needs being addressed in this proposed amendment, we urge the board to likewise see that both are addressed in any legislation for the VLF. This becomes essential if future passage of a VLF is intended to supersede the Transportation Fund adjustments proposed in this amendment.

Given the uncertainty of future passage of a Vehicle License Fee, it is essential that measures such as this based on alternative funding strategies be put in place.

For those reasons, the San Francisco Transit Riders Union urges the Rules Committee to pass this proposed Charter Amendment to the full Board with a **Do Pass** recommendation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thea Selby', written over a wavy line.

Thea Selby
Interim Chair, SFTRU

Cc: Supervisor Scott Wiener



June 30, 2014

Supervisor Scott Wiener
1 Dr. Carlton B. Goodlett Place
City Hall, Room. 244
San Francisco, Ca 94102-4689

RE: Charter Amendment - Population-Based Adjustment to General Fund Appropriation to Transportation Fund

Dear Supervisor Wiener,

I am writing to express Walk San Francisco's support of the proposed Charter Amendment to add a population-based adjustment to the General Fund set aside for the Municipal Transportation Fund.

A great city like San Francisco deserves a great transportation system. However, three people are hit by cars everyday simply while walking. San Francisco currently and historically lacks the funding needed to build safe streets that prevent collisions and traffic deaths.

Increasing population has been putting further stress on the system. And as population grows, so does city revenue. Therefore, an increase in the voter-mandated set-aside based on population growth is a logical and fair way to fund at least some of increase in demand caused by increased population.

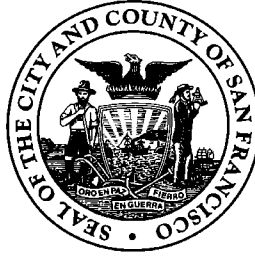
Walk San Francisco supports placing the measure on the ballot, including its mandate that 25 percent will be used for safety improvements to implement the city's Vision Zero goal to eliminate traffic fatalities in 10 years. We also support that 75 percent be used to make transit system improvements to the Municipal Railway, and encourage this revenue to integrate the Municipal Transportation Agency's recent transit equity analysis.

Sincerely,

A handwritten signature in black ink that reads "Nicole Schneider". The signature is written in a cursive, flowing style.

Nicole Schneider
Executive Director

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: Ben Rosenfield, City Controller

FROM: Alisa Miller, Clerk, Rules Committee
Board of Supervisors

DATE: May 29, 2014

SUBJECT: CHARTER AMENDMENT INTRODUCED
November 4, 2014 Election

The Board of Supervisors' Rules Committee has received the following Charter Amendment for the November 4, 2014 Election, introduced by Supervisor Wiener on May 20, 2014. This matter is being referred to you in accordance with Elections Code, Section 305(B)(2) and Rules of Order 2.22.3.

File No. 140556 Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund

Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

Please review immediately and prepare a financial analysis of the proposed measure prior to the first Rules Committee hearing.

If you have any questions or concerns please call me at (415) 554-4447 or email: alisa.miller@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: Monique Zmuda, Office of the City Controller
Peg Stevenson, 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

May 29, 2014

File No. 140556

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

Dear Ms. Jones:

On May 20, 2014, Supervisor Wiener introduced the following proposed Charter Amendment for the November 4, 2014 Election:

File No. 140556 Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund

Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

This legislation is being transmitted to you for environmental review.

Angela Calvillo, Clerk of the Board

A handwritten signature in cursive script that reads "Alisa Miller".

By: Alisa Miller, Committee 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

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MEMORANDUM

TO: Jason Elliott, Mayor's Office
Jon Givner, Office of the City Attorney
Naomi Kelly, City Administrator
John St. Croix, Executive Director, Ethics Commission
John Arntz, Director, Department of Elections
Harvey Rose, Budget and Legislative Analyst
Ed Reiskin, Executive Director, Municipal Transportation Agency
Jose Cisneros, Treasurer/Tax Collector
Micki Callahan, Director, Department of Human Resources

FROM: Alisa Miller, Clerk, Rules Committee
Board of Supervisors

DATE: May 29, 2014

SUBJECT: CHARTER AMENDMENT INTRODUCED
November 4, 2014 Election

The Board of Supervisors' Rules Committee has received the following Charter Amendment for the November 4, 2014 Election, introduced by Supervisor Wiener on May 20, 2014. This matter is being referred to you in accordance with Rules of Order 2.22.4.

File No. 140556 Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund

Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

Please review immediately 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) 554-4447 or email: alisa.miller@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: Debra Newman, Office of the Budget and Legislative Analyst
- Severin Campbell, Office of the Budget and Legislative Analyst
- Gabriela Loeza, Office of the Budget and Legislative Analyst
- Kate Breen, Municipal Transportation Agency
- Janet Martinsen, Municipal Transportation Agency
- Dillon Auyoung, Municipal Transportation Agency
- Greg Kato, Office of the Treasurer/Tax Collector

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee.
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative

Sponsor(s):

Supervisor Wiener

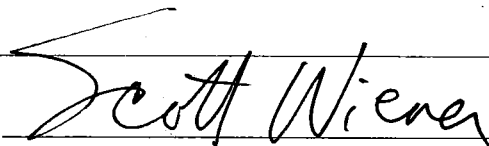
Subject:

Charter Amendment - Population-Based Adjustment to General Fund Appropriation to Transportation Fund

The text is listed below or attached:

Describing and setting forth a proposal to the voters to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

Signature of Sponsoring Supervisor:



For Clerk's Use Only:

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