

File No. 200879

Committee Item No. \_\_\_\_\_

Board Item No. 4

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Board of Supervisors Meeting

Date: August 7, 2020

### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

### OTHER

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Prepared by: Jocelyn Wong

Date: August 6, 2020

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Committee of the Whole - Sales Tax to Support Caltrain Service - Special Board of  
2 Supervisors Meeting on August 7, 2020, at 2:00 p.m.]

3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at a**  
4 **Special Meeting on Friday, August 7, 2020, at 2:00 p.m., to hold a public hearing to**  
5 **consider the Resolution approving the Peninsula Corridor Joint Powers Board’s**  
6 **placement of a three-county measure to impose a one-eighth of one percent (0.125%)**  
7 **retail transactions and use tax to be used for operating and capital purposes of the**  
8 **Caltrain rail service to be held on November 3, 2020; rescinding and replacing**  
9 **Resolution No. 334-20, which conditionally approved submission of the same measure;**  
10 **and affirming the San Francisco Municipal Transportation Agency’s determination**  
11 **under the California Environmental Quality Act.**

12  
13  
14 MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole at  
15 a Special Meeting on Friday, August 7, 2020, at 2:00 p.m., to hold a public hearing to consider  
16 the Resolution approving the Peninsula Corridor Joint Powers Board’s placement of a three-  
17 county measure to impose a one-eighth of one percent (0.125%) retail transactions and use  
18 tax to be used for operating and capital purposes of the Caltrain rail service to be held on  
19 November 3, 2020; rescinding and replacing Resolution No. 334-20, which conditionally  
20 approved submission of the same measure; and affirming the San Francisco Municipal  
21 Transportation Agency’s determination under the California Environmental Quality Act.

# Introduction Form

By a Member of the Board of Supervisors or 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  inquiries"
- 5. City Attorney Request.
- 6. Call File No.  from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic 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 the Imperative Form.**

Sponsor(s):

Walton

Subject:

Motion - COW - November 3, 2020 Election - Resolution Approving Submission of Sales Tax to Support Caltrain Service

The text is listed:

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 28, 2020, at 3:00 p.m., to hold a public hearing to consider November 3, 2020 Election - Resolution Approving Submission of Sales Tax to Support Caltrain Service.

Signature of Sponsoring Supervisor: /s/ Shamann Walton

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