



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

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

Members: Hillary Ronen, Ahsha Safai, Gordon Mar

Clerk: Brent Jalipa (415) 554-7712

Wednesday, June 29, 2022

10:30 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 3 - Hillary Ronen, Ahsha Safai, and Gordon Mar

The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, June 29, 2022, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:36 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: brent.jalipa@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Finance Committee Clerk at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Safai and Member Mar were noted present. A quorum of the Committee was present with Member Mar attending remotely.

COMMUNICATIONS

*Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email to the Budget and Appropriations Committee Clerk (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

220536 [Initiative Ordinance - Business and Tax Regulations Code - Sales Tax for Transportation Authority]

Sponsors: Mandelman; Walton, Peskin, Ronen, Melgar, Stefani, Preston, Mar, Safai and Dorsey

Ordinance approving a new 2022 Transportation Expenditure Plan for the County Transportation Authority and submitting to the voters at an election to be held on November 8, 2022, an Ordinance amending the Business and Tax Regulations Code to continue in effect the existing local transactions and use tax at the existing rate of 0.5% for 30 years to fund transportation improvements under the 2022 Transportation Expenditure Plan; increasing the Transportation Authority's appropriations limit by the amount collected under the transactions and use tax for four years from November 8, 2022; authorizing the Transportation Authority to issue limited tax bonds secured by transactions and use tax revenues; affirming the Transportation Authority's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/9/2022.

05/16/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and determination of consistency with the City's General Plan; Office of the Controller for financial analysis report pursuant to Rules of Order 2.22.3; Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Treasurer-Tax Collector, County Transportation Authority, Municipal Transportation Agency, Port, Department on the Environment, and Transbay Joint Powers Authority for reports and/or comments, pursuant to Rules of Order 2.22.4; and Small Business Commission for comment and recommendation.

05/18/22; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

05/20/22; RESPONSE RECEIVED. Small Business Commission responded without comment.

Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Tilly Chang, Executive Director, and Maria Lombardo (San Francisco County Transportation Authority); provided an overview and responded to questions raised throughout the discussion. Charlie Lavery; Speaker; spoke in support of the hearing matter. Larry Marso; George Wooding; David Pilpel; Speaker; spoke in opposition of the hearing matter.

Chair Ronen moved that this Ordinance be RECOMMENDED. The motion carried with the following vote:

Ayes: 3 - Ronen, Safai, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:15 a.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.