

1 [Business and Tax Regulations Code – Revisions to the Citizen's Advisory Committee for the
2 Central Market Street and Tenderloin Area]

3 **Ordinance amending Section 906.3-1 of the San Francisco Business and Tax**
4 **Regulations Code to clarify how members of the Citizen's Advisory Committee for the**
5 **Central Market Street and Tenderloin Area shall be appointed for their initial terms.**

6 NOTE: Additions are *single-underline italics Times New Roman*;
7 deletions are ~~*strike through italics Times New Roman*~~.
8 Board amendment additions are double-underlined;
9 Board amendment deletions are ~~strikethrough normal~~.

9 Be it ordained by the People of the City and County of San Francisco:

10 Section 1. The San Francisco Business and Tax Regulations Code is hereby amended
11 by amending Section 906.3-1, to read as follows:

12 **SEC. 906.3-1. CENTRAL MARKET STREET AND TENDERLOIN AREA CITIZEN'S**
13 **ADVISORY COMMITTEE.**

14 (a) There shall be a Central Market Street and Tenderloin Area Citizen's
15 Advisory Committee.

16 (b) The Citizen's Advisory Committee shall be an advisory body whose
17 purpose is to make recommendations to the Mayor, Board of Supervisors and City
18 Administrator on policies and programs that mitigate the effects of development, bolster
19 economic development, local employment, and community sustainability and seek to stabilize
20 and protect existing tenants, community based organizations and small businesses in and
21 around the Central Market Street and Tenderloin Area.

22 (c) Duties of the Citizen's Advisory Committee may include:

23 (1) Advise the City Administrator of community issues in order to
24 better align the Community Benefit Agreements called for under the Central Market Street and
25 Tenderloin Area Payroll Expense Tax Exclusion with the community needs.

1 (2) Make recommendations to the City Administrator about terms and
2 conditions in the Community Benefit Agreements called for under the Central Market Street
3 and Tenderloin Area Payroll Expense Tax Exclusion.

4 (3) Provide a report every six months to the Board of Supervisors
5 regarding the implementation and execution of the Community Benefit Agreements called for
6 under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.

7 (4) Make recommendations to the Board of Supervisors and the Office
8 of Economic and Workforce Development on policies, initiatives, and programs that bolster
9 economic development, local employment, and community sustainability and seek to stabilize
10 and protect existing tenants, community based organizations and small businesses in and
11 around the Central Market Street and Tenderloin Area.

12 (5) Advise the Mayor, Board of Supervisors and City Administrator on
13 the creation of a community development fund that may support workforce development,
14 community infrastructure and programs to mitigate potential displacement of small
15 businesses, community based organizations and tenants.

16 (6) Help facilitate partnerships between persons claiming the Central
17 Market Street and Tenderloin Area Payroll Expense Tax Exclusion and community
18 organizations, local schools and small businesses.

19 (7) Hold public hearings regarding Community Benefit Agreements
20 within four weeks from the time the parties to any such Agreements reach a consensus on the
21 terms to be included therein and prior to the execution of any Community Benefit Agreement
22 by the City Administrator. The City Administrator may, at his or her sole discretion, extend
23 this time in order to combine hearings and utilize staff time more efficiently.

24 (8) The City Administrator shall convene the Citizen's Advisory
25 Committee no less than four times yearly.

1 (d) The Citizen's Advisory Committee shall be composed of eleven
2 members:

3 (1) One member representing low-income families who lives with his
4 or her family in the Central Market Street and Tenderloin Area or Adjacent Area;

5 (2) Two members who have expertise in job creation and or workforce
6 development, including one member who represents labor;

7 (3) One member who is a senior or disabled resident of the Central
8 Market Street and Tenderloin Area or Adjacent Area;

9 (4) One member who has expertise in affordable housing or tenant
10 protection and anti-displacement policies and strategies, and has familiarity with the Central
11 Market Street and Tenderloin Area;

12 (5) One member who represents a community-based organization or
13 provides direct services to the Central Market Street and Tenderloin Area or Adjacent Area;

14 (6) One member who has small business expertise and familiarity with
15 the Central Market Street and Tenderloin Area;

16 (7) One member with expertise on homelessness, transitional age
17 youth, or supportive housing and familiarity with the Central Market Street and Tenderloin
18 Area or the Adjacent Area;

19 ~~(8) One member with expertise in commercial real estate and leasing~~
20 ~~within the Central Market Street and Tenderloin Area; and~~

21 (9) Two members who are residents of the Central Market Street and
22 Tenderloin Area or Adjacent Area.

23 (e) The Rules Committee of the Board of Supervisors shall nominate each
24 Citizen's Advisory Committee member.

1 (f) The appointment of each nominee shall be confirmed by the full Board of
2 Supervisors.

3 (g) For purposes of this Section, "Adjacent Area" shall mean the area in
4 District 6, bounded on the southern side by 13th Street and Townsend Street.

5 (h) The members of the Citizen's Advisory Committee shall be appointed for
6 a term of four years; provided, however, that members first appointed shall, by lot *at the first*
7 *meeting prior to February 1, 2012*, classify their terms so that *three* ~~five~~ shall serve for a term of
8 two years and *four* ~~six~~ shall serve for a term of four years. At the initial meeting of the Citizen's
9 Advisory Committee and yearly thereafter, the Citizen's Advisory Committee members shall
10 select such officer or officers as deemed necessary by the Citizen's Advisory Committee. The
11 Citizen's Advisory Committee shall promulgate such rules and regulations as are necessary
12 for the conduct of its business under this Section. In the event a vacancy occurs, a successor
13 shall be appointed to fill the vacancy consistent with the process and requirements to appoint
14 the previous appointee. When a vacancy occurs for a reason other than the expiration of a
15 term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his
16 or her predecessor. Any appointee who misses four meetings within a twelve-month period,
17 without the approval of the Citizen's Advisory Committee, shall be deemed to have resigned.

18 (i) The Citizen's Advisory Committee shall comply with all applicable public
19 ~~records and meetings laws and shall be subject to the Conflict of Interest provisions of the~~
20 City's Charter and Administrative Code. Specifically, during the twelve months prior to and
21 during a member's tenure on the Citizen's Advisory Committee, no member of the Citizen's
22 Advisory Committee may receive any gift, income or have any investment in any entity that
23 foreseeably may be subject to or be the beneficiary of any Community Benefit Agreement
24 reviewed by the Citizen's Advisory Committee. For purposes of this Section, "income," "gift"
25 and "investment" shall have the same meanings as defined in the Political Reform Act of 1974

1 under California Government Code Section 81000 et seq. The initial meeting of the Citizen's
2 Advisory Committee shall be called within 30 days from the day the Board of Supervisors
3 confirms its initial appointments. The City Administrator shall provide administrative support
4 to the Citizen's Advisory Committee.

5 (j) The provisions of this ordinance and the operation of the Citizen's
6 Advisory Committee shall expire upon expiration of the Central Market Street and Tenderloin
7 Area Payroll Expense Tax Exclusion under Section 906.3 of this Article.

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

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12 By:


13 STEPHANIE PROFIT
14 Deputy City Attorney
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LEGISLATIVE DIGEST

[Business and Tax Regulations Code – Revisions to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]

Ordinance amending the San Francisco Business and Tax Regulations Code Section 906.3-1 to clarify how members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area shall be appointed for their initial terms.

Existing Law

A Citizen's Advisory Committee for the Central Market Street and Tenderloin Area exists to advise the Mayor, City Administrator and Board of Supervisors about issues confronting the community and terms the community would like included in the Community Benefit Agreements contemplated by the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion. The committee consists of eleven members who are nominated by the Rule Committee of the Board of Supervisors. The committee members are residents of the Central Market Street and Tenderloin Area or the Adjacent Area.

Amendments to Current Law

This amendment amends subsection (h) of the ordinance by clarifying how the original eleven members of the committee shall classify their initial terms. It states that five members shall serve an initial term of two years and six members shall serve an initial term of four years.

Background Information

The Citizen's Advisory Committee provides advise to the Mayor, City Administrator and Board of Supervisors about the issues and needs confronting the Central Market Street and Tenderloin Area community. It also conveys to the Mayor, City Administrator and Board of Supervisors terms that the community would like included in the Community Benefit Agreements mandated under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.

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:

- 1. For reference to Committee: Rules 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 from Committee
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File Nos.
- 9. Request for Closed Session
- 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
- Ethics Commission
- Building Inspection Commission
- Youth Commission
- Planning Commission

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

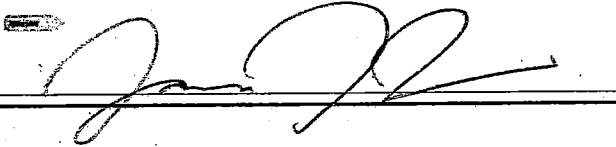
Sponsor(s): Supervisor Kim

Subject: Business and Tax Regulations Code - Revisions to the Citizen's Advisory Committee for the Central Market and Tenderloin Area

The text is listed below or attached:

See attached

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only: