File No.	230987	Committee Item No	8
		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

	AGENDATIAGNET GOTTENTO	, 2.01
Committee:	Rules Committee	Date Nov 13, 2023
Board of Su	pervisors Meeting	Date
Cmte Boar	rd	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and Memorandum of Understanding (MOL Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Information/Vacancies (Boards/Comm Public Correspondence	/or Report J)
OTHER	(Use back side if additional space is r	needed)
	Charter Amendment	
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Completed by Completed by	by: Victor Young	Date November 9, 2023 Date

FILE NO. 230987 (FIRST DRAFT)

[Charter Amendment - Establishing the Department of Emergency Management in the Charter] 1 2 Describing and setting forth a proposal to the voters at an election to be held on March 5, 3 2024, to amend the Charter of the City and County of San Francisco to establish within the 4 Charter the Department of Emergency Management, the position of the Director of the 5 Department, and the Director's qualifications and appointing authority. 6 7 Section 1. The Board of Supervisors hereby submits to the qualified voters of the City 8 and County, at an election to be held on March 5, 2024, a proposal to amend the Charter of the 9 City and County by adding Section 4.130, to read as follows: 10 11 NOTE: **Unchanged Charter text and uncodified text** are in plain font. **Additions** are *single-underline italics Times New Roman font.* **Deletions** are strike-through italies Times New Roman font. 12 **Asterisks** (* * * *) indicate the omission of unchanged Charter 13 subsections. 14 SEC. 4.130. DEPARTMENT OF EMERGENCY MANAGEMENT. (a) There shall be a Department of Emergency Management. The Mayor shall appoint a 15 Director of the Department of Emergency Management who shall serve as department head for 16

- the Department. The Director, at the time of appointment, must have a total of at least ten years of employment, experience, or professional service in any of the following fields, singly or cumulatively: firefighting, law enforcement, public health, or military service, or in the fields of disaster management or emergency preparedness and relief, at the local, state, and/or federal level. At least five years of that employment, experience, or professional service must be at a
- authorized pursuant to the budgetary and fiscal provisions of the Charter.
 (b) On the date this Section 4.130 is added to the Charter, the Director of the

directly to the Mayor. The Department shall include such officers and employees as are

management level. The Director shall serve at the pleasure of the Mayor and shall report

Department of Emergency Management or, if applicable, person serving in an acting capacity as

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1	Director, shall in the first case continue to be Director serving at the pleasure of the Mayor, and			
2	in the second case shall continue to serve temporarily in an acting capacity as Director. If, at			
3	that time, there is a person serving in an acting capacity as Director, and if at any time the			
4	position of Director is vacant, the position shall be filled in accordance with subsection (a).			
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6	APPROVED AS TO FORM: DAVID CHIU, City Attorney			
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8	By: /s/ Christina Fletes-Romo CHRISTINA FLETES-ROMO			
9	Deputy City Attorney			
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LEGISLATIVE DIGEST

[Charter Amendment - Establishing the Department of Emergency Management in the Charter]

Describing and setting forth a proposal to the voters at an election to be held on March 5, 2024, to amend the Charter of the City and County of San Francisco to establish within the Charter the Department of Emergency Management, the position of the Director of the Department, and the Director's qualifications and appointing authority.

Existing Law and Amendments to Current Law

The Department of Emergency Management was created via ordinance and is codified in Administrative Code Section 2A.200. Administrative Code Section 2A.200 (a) established the Department, the Department Director position, required qualifications for the Director, and the Director's appointing authority. Subsections (b) – (d) include additional Department requirements.

Amendments to Current Law

The Charter amendment does not make substantive changes to the Department of Emergency Management nor to the Department Director position. The Charter amendment essentially replicates the language in Administrative Code Section 2A.200 (a) in order to establish the Department and the position of Department Director within the Charter. The Charter amendment does not incorporate Administrative Code Section 2A.200 (b) – (d). Those sub-sections remain in the Administrative Code.

The Charter amendment also establishes that the individual serving as Department Director, or acting Department Director, on the date the Charter Amendment language is added to the Charter, can continue to serve in that capacity.

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BOARD OF SUPERVISORS Page 1

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. No. (415) 554-5184
Fax No. (415) 554-5163
TDD/TTY No. (415) 554-5227

MEMORANDUM

Date: To: From: Subject:	September 26, 2023 Planning Department / Commission Victor Young, Clerk of the Rules Committee Board of Supervisors Legislation Referral - File No. 230987 Charter Amendment - Establishing the Department of Emergency Management in the Charter
(Californi	a Environmental Quality Act (CEQA) Determination a Public Resources Code, Sections 21000 et seq.) Ordinance / Resolution Ballot Measure 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.
(Planning	nent to the Planning Code, including the following Findings: *Code, Section 302(b): 90 days for Planning Commission review)* *eral Plan *Delanning Code, Section 101.1 *Delanning Code, Section 302
	nent to the Administrative Code, involving Land Use/Planning ule 3.23: 30 days for possible Planning Department review)
(Charter, (Requires subdivision relocation public he the annual relocation)	Plan Referral for Non-Planning Code Amendments Section 4.105, and Administrative Code, Section 2A.53) d for legislation concerning the acquisition, vacation, sale, or change in use of City property; on of land; construction, improvement, extension, widening, narrowing, removal, or n of public ways, transportation routes, ground, open space, buildings, or structures; plans for busing and publicly-assisted private housing; redevelopment plans; development agreements; and capital expenditure plan and six-year capital improvement program; and any capital ment project or long-term financing proposal such as general obligation or revenue bonds.)
	Preservation Commission Landmark (Planning Code, Section 1004.3) Cultural Districts (Charter, Section 4.135 & Board Rule 3.23) Mills Act Contract (Government Code, Section 50280) Designation for Significant/Contributory Buildings (Planning Code, Article 11)

Please send the Planning Department/Commission recommendation/determination to Victor Young at <u>Victor.Young@sfgov.org</u>.



OFFICE OF THE CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

Ben Rosenfield Controller Todd Rydstrom Deputy Controller

Ms. Angela Calvillo Clerk of the Board of Supervisors 1 Dr. Carlton B. Goodlett Place Room 244 San Francisco, CA 94102-4689 October 18, 2023

RE: File 230987 – Charter amendment establishing the Department of Emergency Management in the City Charter

Dear Ms. Calvillo,

Should the proposed Charter amendment be approved by the voters, in my opinion, it would have no cost to government.

Sincerely,

Junice Levy

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



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1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. (415) 554-5184
Fax No. (415) 554-5163
TDD/TTY No. (415) 554-5227

MEMORANDUM

TO: Tom Paulino, Liaison to the Board of Supervisors, Mayor's Office

Anne Pearson, Deputy City Attorney, Office of the City Attorney

John Arntz, Director, Department of Elections

Gayathri Thaikkendiyil, Acting Executive Director, Ethics Commission Mary Ellen Carroll, Executive Director, Department of Emergency

Management

FROM: Victor Young, Assistant Clerk, Rules Committee

Board of Supervisors

DATE: September 26, 2023

SUBJECT: CHARTER AMENDMENT INTRODUCED

March 5, 2024

The Board of Supervisors' Rules Committee has received following Charter Amendment for the March 5, 2024, Election. This matter is being **referred** to you in accordance with Rules of Order 2.22.4.

File No. 230987 (ver1)

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish within the Charter the Department of Emergency Management, the position of the Director of the Department, and the Director's qualifications and appointing authority; at an election to be held on March 5, 2024.

Please review 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) 554-7723 or email: victor.young@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: Andres Power, Mayor's Office
Michael Canning, Ethics Commission
Francis Zamora, Department of Emergency Management
Olivia Scanlon, Department of Emergency Management



City and County of San Francisco Master Report

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

File Number: 230987 File Type: Charter Amendment Status: 30 Day Rule

Enacted: Effective:

Version: 1 In Control: Rules Committee

File Name: Charter Amendment - Establishing the Department Date Introduced: 09/19/2023

of Emergency Management in the Charter

Requester: Cost: Final Action:

Comment: Title: Charter Amendment (First Draft) to amend the Charter of

the City and County of San Francisco to establish within the Charter the Department of Emergency Management, the position of the Director of the Department, and the Director's qualifications and appointing authority; at an

election to be held on March 5, 2024.

Sponsor: Safai

History of Legislative File 230987

Ver	Acting Body	Date	Action	Sent To	Due Date	Result
1	President	09/19/2023	3 ASSIGNED UNDER 30	Rules Committee	10/19/2023	
			DAY RULE			

FILE NO. 230987 (FIRST DRAFT)

[Charter Amendment - Establishing the Department of Emergency Management in the Charter] 1 2 Describing and setting forth a proposal to the voters at an election to be held on March 5, 3 2024, to amend the Charter of the City and County of San Francisco to establish within the 4 Charter the Department of Emergency Management, the position of the Director of the 5 Department, and the Director's qualifications and appointing authority. 6 7 Section 1. The Board of Supervisors hereby submits to the qualified voters of the City 8 and County, at an election to be held on March 5, 2024, a proposal to amend the Charter of the 9 City and County by adding Section 4.130, to read as follows: 10 11 NOTE: **Unchanged Charter text and uncodified text** are in plain font. **Additions** are *single-underline italics Times New Roman font.* **Deletions** are strike-through italies Times New Roman font. 12 **Asterisks** (* * * *) indicate the omission of unchanged Charter

SEC. 4.130. DEPARTMENT OF EMERGENCY MANAGEMENT.

subsections.

- (a) There shall be a Department of Emergency Management. The Mayor shall appoint a Director of the Department of Emergency Management who shall serve as department head for the Department. The Director, at the time of appointment, must have a total of at least ten years of employment, experience, or professional service in any of the following fields, singly or cumulatively: firefighting, law enforcement, public health, or military service, or in the fields of disaster management or emergency preparedness and relief, at the local, state, and/or federal level. At least five years of that employment, experience, or professional service must be at a management level. The Director shall serve at the pleasure of the Mayor and shall report directly to the Mayor. The Department shall include such officers and employees as are authorized pursuant to the budgetary and fiscal provisions of the Charter.
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[Charter Amendment - Establishing the Department of Emergency Management in the Charter]

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BOARD OF SUPERVISORS Page 1

Introduction Form

(by a Member of the Board of Supervisors or the Mayor)

I her	eby subn	nit the following item for introduction (select only one):	
	1.	For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment)	
	2.	Request for next printed agenda (For Adoption Without Committee Reference) (Routine, non-controversial and/or commendatory matters only)	
	3.	Request for Hearing on a subject matter at Committee	
	4.	Request for Letter beginning with "Supervisor inquires"	
	5.	City Attorney Request	
	6.	Call File No. from Committee.	
	7.	Budget and Legislative Analyst Request (attached written Motion)	
- whiteless	8.	Substitute Legislation File No.	
	9.	Reactivate File No.	
	10.	Topic submitted for Mayoral Appearance before the Board on	
	□ Sn	I legislation should be forwarded to the following (please check all appropriate boxes): mall Business Commission □ Youth Commission □ Ethics Commission anning Commission □ Building Inspection Commission □ Human Resources Department Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53	•):
		aperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.)	
Safa			
Subje	ect:		
Dep	artment	t of Emergency Management in the Charter	
Long	Title or	text listed:	
See	attache	ed.	

Signature of Sponsoring Supervisor:

Milling

From: <u>Barnes, Bill (BOS)</u>
To: <u>BOS Legislation, (BOS)</u>

Cc: PEARSON, ANNE (CAT); Carrillo, Lila (BOS); Safai, Ahsha (BOS); FLETES, CHRISTINA (CAT)

Subject: FOR INTRODUCTION: Charter Amendment - Department of Emergency Management

Date: Tuesday, September 19, 2023 11:35:00 AM

Attachments: CHARTER AM - Department of Emergency Management.DOCX

Legislative Digest - Department of Emergency Management Charter Amendment.DOCX

SIGNED DEM Introduction Form.pdf

BOS Legislation:

Please find attached for introduction, a Charter Amendment to place the Department of Emergency Management in the Charter. The electronic signature acknowledgment from the Deputy City Attorney is included as an e-mail below.

BILL BARNES (he/him/his)

Chief of Staff Supervisor Ahsha Safaí 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102

415.554.7896 (direct) 415.554.6975 (main line)

From: Fletes, Christina (CAT) < Christina. Fletes@sfcityatty.org>

Sent: Monday, September 18, 2023 11:20 AM

To: Safai, Ahsha (BOS) <ahsha.safai@sfgov.org>; Barnes, Bill (BOS) <bill.barnes@sfgov.org>

Cc: PEARSON, ANNE (CAT) <Anne.Pearson@sfcityatty.org>; ZAREFSKY, PAUL (CAT) <Paul.Zarefsky@sfcityatty.org>; BUTA, ODAYA (CAT) <Odaya.Buta@sfcityatty.org>; CHEESEBOROUGH, PAMELA (CAT) <Pamela.Cheeseborough@sfcityatty.org>; KIMBERLIN, KATE (CAT) <Kate.Kimberlin@sfcityatty.org>

Subject: Charter Amendment - Department of Emergency Management

Privileged and Confidential Information – Do Not Disclose

Hi Supervisor Safai and Bill,

Attached please find the Department of Emergency Management Charter amendment:

Describing and setting forth a proposal to the voters at an election to be held on March 5, 2024, to amend the Charter of the City and County of San Francisco to establish within the Charter the Department of Emergency Management, the position of the Director of the Department, and the Director's qualifications and appointing authority.

The Legislative Digest is also attached.

For the clerk of the board, please note that my electronic signature reflects that I have approved the Charter amendment as to form.

Thank you,

Christina Fletes-Romo

(she/her/ella)
Deputy City Attorney
Office of City Attorney David Chiu
(415) 554-4637 Direct (e-mail preferred)
www.sfcityattorney.org

Find us on: <u>Facebook Twitter Instagram</u>

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